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Minutes, August 10, 1934

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, August 10, 1934

Present: Mr. Alsop Mr. Hollister
 Mr. Spencer Dr. McCracken
 Mr. Longley

1. IT WAS VOTED to approve the following appointments:

Dr. Florian Heiser, Assistant Professor of Psychology, salary \$3000 less 12%, effective Sept. 15, 1934, replacing Dr. Gellermann.

Mr. Harold E. Pinches, Instructor in Agricultural Engineering, salary \$2760 less 12%, effective Aug. 27, 1934, replacing W. H. McPheters.

Leonard R. Dowd, Assistant College Instructor, salary \$2040 less 12%, effective August 27, 1934, replacing C. R. Foskett, Creamery Manager.

Henry E. Hill, Assistant Instructor in Botany, salary \$1350 less 10%, effective Sept. 1, 1934, replacing Estelle R. Harvey.

Richard F. Attridge, Alumni Secretary (half-time), salary \$990 less 12%, effective Sept. 1, 1934, replacing J. B. Thwing. Time as Editorial Assistant reduced by one-half.

2. IT WAS VOTED to approve the following resignations:

Estelle R. Harvey, Assistant Instructor in Botany, Aug. 31, 1934.

Kingston S. Wilcox, Research Assistant in Animal Diseases, August 31, 1934.

James B. Thwing, Personnel and Alumni Secretary, Aug. 31, 1934.

Andreas G. Ronhovde, Instructor in History, withdrew from acceptance of the position.

3. IT WAS VOTED to approve the creation of the following new positions:

Junior Library Assistant, \$1200 less 10%, September 1, 1934.

Assistant Stenographer for personnel and alumni work, \$1200 less 10%, September 1, 1934.

Graduate Assistant in Sociology, \$500 less 8%, Sept. 15, 1934.

4. IT WAS VOTED to approve a transfer to Buildings Department of \$500 to cover the cost of remodeling a room in Koons Hall for use by the Department of Military Science for classroom purposes.
5. The matter of a change in the rate of fees for graduate students was discussed.

IT WAS VOTED to refer this matter back to the Committee on Graduate Study for further study.

6. The question of employment of married women whose husbands are also employees of the college was discussed but no action was taken.
7. IT WAS VOTED to approve for presentation to the Board of Trustees the following agreement for the operation of Gilbert Farm:

1. Sell all live stock owned by the Farm, take inventory of equipment, supplies, and growing crops. (Horses and furniture to be included in equipment)

2. Turn over to Mr. Robie the equipment, carrying a charge on the Gilbert Farm accounts for its value until termination of agreement. Mr. Robie to maintain an equivalent value or to be charged the difference at the end of the period.

3. Mr. Robie at his expense to make all minor repairs, to keep live stock, to use crops for feed, and to apply all manure to farm lands. Mr. Robie to re-seed at least five acres annually and seed other cultivated lands as requested on termination of agreement.

4. Mr. Robie to be employed at a salary of \$50.00 a month as superintendent of the farm and as compensation for supervision of major repairs and maintenance of buildings, fences, roadways and land in an orderly manner.

5. The College to insure the buildings but not the contents, and to bear the cost of all major repairs, these repairs to be made with our approval.

6. This agreement to be terminated on three months' notice by either party.