

8-25-1937

## Minutes, August 25, 1937

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held in Hartford, August 25, 1937

Present:	Mr. Manchester	Mr. Bennett
	Mr. Fenton	Mr. Buckley
	Mr. Hook	Mr. Spencer
	Mr. Hollister	Dr. Wood
	Mr. Alsop	Dr. Jorgensen

1. ~~IT WAS VOTED~~ to approve the minutes of the meeting of May 19, 1937.
2. ~~IT WAS VOTED~~ to accept the following resignations:

B. W. Ellis, Director of Extension, effective September 1, 1937  
Winifred Cheney, Asst. Professor of Recreation, effective August 15, 1937  
Elizabeth G. Clark, Tolland County Club Agent, effective August 1, 1937  
Stella Malkasian, Asst. Instructor in Foreign Languages, effective  
September 15, 1937  
Ralph H. Brown, Asst. Instructor in Foreign Languages, effective  
September 15, 1937

3. IT WAS VOTED to send to Director Ellis the following resolution in regard to his resignation:

"It was with sincere regret that the Board of Trustees voted to accept your resignation as Director of Extension. Your seventeen years of service to the Connecticut State College in extension work were years of untiring and steadfast effort to further the work of the Extension Service. You will carry with you from the members of the staff, administration, and Board of Trustees best wishes for success in your future work."

4. IT WAS VOTED to approve the following appointments:

Roger B. Corbett, Director of Extension & Coordinator of Agriculture, effective September 1, 1937, salary \$5760, replacing B. W. Ellis  
Elena Lorenzen, Asst. Instructor in Foreign Languages, effective September 15, 1937, salary \$900, replacing Stella Malkasian  
Ralph F. Sturtevant, Asst. County Agent, Fairfield Co., effective September 1, 1937  
Dorothea Rudnick, Asst. Instructor in Genetics, effective September 1, 1937, salary \$1500, replacing P. R. David  
John Blum, Grad. Asst. in Economics, effective September 15, 1937, salary \$585 (9 months), replacing W. G. Sullivan  
Joseph Brown, Jr., Asst. Prof. of Foreign Languages, effective September 15, 1937, salary \$2520  
Robert D. Gray, Asst. Prof. of Economics, effective September 15, 1937, salary \$3600  
Walter F. Lewis, Grad. Asst. in Economics, effective September 15, 1937, salary \$585 (9 months), replacing D. G. Scott

5. IT WAS VOTED to receive and place on file the following requests for leave of absence:

Homero Arjona, Asst. Professor of Foreign Languages, first semester, 1938-39.

P. Roy Brummell, Associate Professor of Education, year 1938-39

Henry Dorsey, Professor of Agronomy, first semester, 1938-39

6. IT WAS VOTED to approve the selection of Richard E. Dodge, Professor of Geography, as Faculty Lecturer for the year 1937-38.
7. The President announced that the annual meeting of the Association of Governing Boards would be held in Amherst, Massachusetts on October 13, 14, and 15.

IT WAS VOTED to appoint the President and Mr. Manchester as delegates to the meeting.

8. IT WAS VOTED to approve the recommendation of the Faculty that Mr. Stanley Wedberg's name be listed with those meeting the graduation requirements in the Division of Science rather than in the Division of Agriculture.
9. IT WAS VOTED to include in the minutes the following resolution received from the Faculty:

"RESOLVED: That the Faculty of the Connecticut State College today expresses its recognition and appreciation of the intelligent, dignified, and effective efforts of the administration in securing state-wide acknowledgement of the importance of the College in the life of the State and in obtaining substantial material and financial support of its program."

10. IT WAS VOTED that Mr. Hollister, Chairman, Mr. Bennett and Mr. Hock be appointed a committee of the Board to work with the Public Works Department in connection with the new construction, with the understanding the committee may add to its membership and that the President shall serve as an ex officio member.
11. IT WAS VOTED to authorize the President to investigate and do whatever is possible to facilitate the straightening of the North Eagleville Road for the town of Mansfield.
12. IT WAS VOTED to instruct the secretary to cast one unanimous ballot for the election of officers and executive committee as follows:
- Harry G. Manchester, Vice-President  
Ruth M. Dadourian, Secretary  
Messrs. Wood, Hollister, Spencer, Alsop and Buckley - Executive Committee
13. IT WAS VOTED to approve the division of research funds as provided in the Bankhead-Jones Act, one-half to the Connecticut Agricultural Experiment Station and one-half to the Storrs Agricultural Experiment Station.
14. IT WAS VOTED to approve the location of the new faculty development.
15. The President presented estimates on the new building projects.