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Minutes, December 19, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, December 19, 1934

Present:	Mr. Manchester, Chairman	Mrs. Dadourian
	Mr. Fenton	Dr. Wood
	Mr. King	Mr. Spencer
	Dr. Butterfield	Mr. Alsop
	Mr. Hollister	Dr. McCracken
	Mr. Buckley	Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of October 17, 1934.
2. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of November 9, 1934, with the exception of actions coming before the Board for consideration.
3. IT WAS VOTED to approve the following appointments:

Charlotte Z. Gove, Assistant County Club Agent, Hartford County, salary \$1500 net, effective December 3, 1934.

Edith C. Lucchini, Home Demonstration Agent, Windham County, salary \$1700 net, effective December 1, 1934.

George E. McReynolds, Instructor in History & Government, salary \$1,000 net for five months, effective February 1, 1935.
4. IT WAS VOTED to approve the proposed appointment, subject to the approval of the State Board of Finance and Control, of Dr. John W. Brewer as Assistant Professor of History, at a salary of \$2400, effective September 15, 1935.
5. IT WAS VOTED that the Board express its sympathetic interest in an additional faculty residential development and that the President and Mr. Longley be authorized to make a study of the plan, the proposed site, and the advisability of lowering present restrictions in the Willowbrook area, and report back to the Board at its next meeting.
6. IT WAS VOTED to approve the proposed curriculum in Engineering as recommended by the faculty.
7. IT WAS VOTED to approve the degree of Bachelor of Science in Engineering to be awarded for completion of work in the Engineering Division.
8. IT WAS VOTED to approve the following transfers from Unallotted:

Tiling side walls of shower & toilet rooms - Armory	\$ 650.00
Insurance schedule	1200.00
Light fixtures for Armory	150.00
Footlights for Armory stage	275.00
9. Mr. Spencer reported, in connection with the bill for reimbursement of the Gilbert Fund, that the bill has been drawn and that it will be referred to the Appropriations Committee at the proper time.

10. IT WAS VOTED that the necessary bill or bills for capital outlay items as outlined at the meeting of July 18, 1934 be drawn for presentation to the Legislature at the proper time.
 11. The President reported that the contract concerning the operation of Gilbert Farm had been signed on December 15, 1934.
 12. The President reported attendance at the following meetings: Association of Governing Boards of State Universities and Allied Institutions, Association of Land Grant Colleges and Universities, and National Association of State Universities. He also reported that the College had been received into membership in the National Association of State Universities.
 13. IT WAS VOTED that Mr. Longley be authorized to secure an option on the property of Miss Edwina Whitney at a purchase price not to exceed \$9,000 and to prepare a bill to purchase this property for presentation to the Legislature.
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