

12-16-1936

## Minutes, December 16, 1936

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held in Hartford, December 16, 1936

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

1. IT WAS VOTED to approve the minutes of the meeting of October 21, 1936.
2. IT WAS VOTED to accept the resignation of M. Frances McCarthy, Assistant Instructor in Animal Diseases, effective December 31, 1936.
3. IT WAS VOTED to approve the appointment of Laura Fasano, Assistant Instructor in Animal Diseases, salary \$1260, effective December 1, 1936.
4. IT WAS VOTED to accept and place on file the following requests for leave:
  - G. S. Torrey, Professor of Botany, sabbatic leave with pay, second semester, 1937-38.
  - W. L. Kulp, Professor of Bacteriology, sabbatic leave with pay, first semester, 1937-38.
5. IT WAS VOTED to approve leave without pay for L. A. Salter, Instructor in Economics, from December 1, 1936 to July 1, 1937.
6. IT WAS VOTED to approve the payment of \$75.00 to Professor I. G. Davis in return for his services as Faculty Lecturer.
7. The President reported on his hearing on the budget with the State Board of Finance and Control.
8. IT WAS VOTED to approve the establishment of a summer school, effective the summer of 1937, this vote to carry with it approval of the inclusion in the budget of an item of \$5,000 for the summer school.
9. The President reported a plan to establish a secretarial course, definite details to be worked out and submitted at a later time.
10. IT WAS VOTED to approve the submission of a Deficiency Bill if necessary.
11. IT WAS VOTED to approve in principle drafts of the bills submitted by the President and he was authorized to put them in shape for presentation to the Legislature.

Ruth M. Dadourian  
Secretary