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Minutes, December 19, 1938

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Storrs, October 19, 1938

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

1. IT WAS VOTED to approve the minutes of the meeting of September 28, 1938.
2. IT WAS VOTED to approve the following appointments:

Barbara B. North, Club Agent in Home Economics, New Haven County, salary \$1,000 per year, effective October 1, 1938, to replace Maria Shaw while on leave of absence

Alwin M. Pappenheimer, Professor of Pathology, without salary, effective October 1, 1938. Dr. Pappenheimer will act as a research assistant on the Experiment Station staff.

3. IT WAS VOTED to approve the following exemptions from Military Science:

Gerrol Rollins, physical disqualification
John J. Ashton, age disqualification

4. IT WAS VOTED to authorize the President to proceed in the matter of sale of the right of way between lots 17 and 18 in the Willowbrook area, subject to approval by the Attorney General and confirmation by the Legislature.
5. The President presented material in connection with the budget request to the Legislature for 1939-1941.

IT WAS VOTED to authorize the President to take whatever steps are necessary to secure approval of the budget request for 1939-1941 by the Budget Department.

6. IT WAS VOTED to commend the President and his assistants for their resourcefulness in coping with the situation caused by the recent hurricane and flood.

Ruth M. Dadourian
Secretary