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Minutes, February 12, 1935

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, February 12, 1935

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

f. IT WAS VOTED to approve the following appointments:

Milton J. Foter, Instructor in Bacteriology, one-half year at basic annual salary of \$2040, effective February 1, 1935.

Samuel Simonovitz, Graduate Assistant in Economics, at a basic salary of \$65 per month, effective January 1, 1935, replacing Anthony Santomaso.

2. IT WAS VOTED to approve a transfer of \$300 from Unallotted to the Department of Education for supplies.
3. IT WAS VOTED to approve a transfer of \$1,000 from Special Capital Outlay Unallotted to the Library for the purchase of books.
4. IT WAS VOTED to receive and place on file a request for sabbatic leave from Professor J. L. Hypes for the second semester of the year, 1936-37. This leave is to be allowed subject to the unanimous approval of the Board.
5. IT WAS VOTED to approve sick leave with pay from February 3, 1935 to March 3, 1935 for Mrs. M. E. Dakin, and from February 1, 1935 to March 1, 1935 for Miss Elsie Trabue, subject to final approval of the Board of Finance and Control.
6. H. B. #984 concerning the Board of Trustees was discussed, as well as a bill appropriating \$25,000 for a Contest Plant but no action was taken.
7. The President announced that the hearing on the biennium budget before the Appropriations Committee would be held on February 19th. It was decided that all members of the Board should be notified in order that they might attend.
8. The President reported on the status of the budget now in the hands of the Appropriations Committee.

IT WAS VOTED to approve a request to the Appropriations Committee for the restoration of certain new positions for the next biennium as follows:

		<u>1935-36</u>	<u>1936-37</u>	
Chemistry	Instructor	\$1800	\$1800	to replace grad. asst. 500
Zoology	Grad.Asst.	500	500	to care for man on leave
Sociology	Statistician	1200	1200	growth of department
Music	Instructor	2040	2040	" " "
Education	Instructor	2040	2040	to lighten load of Mr. Gentry
Bacteriology	Instructor	2040	2040	approved by Bd. of Fin.
		<u>\$9620</u>	<u>\$9620</u>	Feb. 1, 1935.

The preceding list was considered as imperative, the following as necessary for the proper conduct of the work of the college:

History	Instructor	\$2160	\$2160
For. Lang.	Instructor	1800	1800
Forestry	Instructor	2160	2160
Psychology	Grad. Asst.	500	500
Government	Instructor	----	2160
English	Instructor	1800	1800
Geography	Instructor	----	2160
Phys. Ed.	Instructor	<u>2160</u>	<u>2160</u> (not in Board list)
		\$10,580	\$14,900

Total of all positions for 2 years

\$44,720

9. The President presented an estimated item of \$902,177.60 for an Agricultural Building to be included in the National Inventory of Works Projects for the state of Connecticut.
10. A revision of the statement of fees for the catalogue was submitted by the President. This revision is merely to clarify certain statements and does not call for an increase in fees.