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Minutes, February 20, 1935

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, February 20, 1935

Present:	Governor Cross	Mr. Greene
	Mr. Manchester, Chairman	Mr. Spencer
	Dr. Wood	Mrs. Dadourian
	Dr. Butterfield	Mr. King
	Mr. Alsop	Dr. McCracken
	Mr. Hollister	Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of January 14, 1935.
2. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee, February 12, 1935.
3. H. B. 984 concerning the Board of Trustees was discussed and the President announced that the hearing on this bill would be held on March 5th.

IT WAS VOTED that the President be requested to be present at the hearing before the Committee on Education and outline the opinion of the Board, as expressed at the meeting, in regard to this bill.

4. IT WAS VOTED unanimously to approve the request for sabbatic leave from Dr. J. L. Hypes for the second semester of the year 1936-1937.
5. A letter was read from Perry & Bishop advocating the installation of separate heating units instead of a central heating plant. The matter was discussed and it was decided that a meeting of the Executive Committee should be held to which Mr. Mapes, Mr. Perry and Mr. Bennett should be invited to discuss the merits of the two plans for a heating system.
6. IT WAS VOTED to approve the promotion of Cecil G. Tilton from Assistant Professor to Associate Professor with no change in salary.
7. A request for sabbatic leave from Mrs. Lorna T. David for six months during the year 1935-1936 was presented and discussed. In this connection it was the sense of the Board that rules concerning sabbatic leave should be interpreted strictly and that Mrs. David is, therefore, not eligible for sabbatic leave.
8. IT WAS VOTED to approve a transfer of \$150 from Unallotted to the Extension Service.

A. F. Greene
Secretary