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Minutes, February 16, 1938

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, February 16, 1938

Present: Mr. Manchester Dr. Wood
 Mr. Alsop Mr. Bennett
 Mr. King Mr. Hollister
 Dr. Butterfield Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of December 15, 1937.
2. ~~IT WAS VOTED to accept the resignation of B. C. Lawson, Assistant Professor of Education, effective February 1, 1938.~~
3. IT WAS VOTED to approve the following appointments:
 - Howard R. Jones, Instructor in Education, salary \$1100 for 5 months, effective February 1, 1938, replacing Mr. Lawson
 - Martin L. Odland, Instructor in Vegetable Gardening, salary \$2400, effective February 1, 1938
4. IT WAS VOTED to approve exemption from Military Science for George Whitham because of physical disqualifications.
5. IT WAS VOTED to receive and place on file the following requests for leave:
 - N. L. Whetten, Associate Professor of Sociology, six months with pay, March 1, 1939 - September 1, 1939.
 - Arsene Croteau, Professor of Foreign Languages, six months with pay, second semester, 1938-39.
6. IT WAS VOTED to approve the establishment of an Engineering Experiment Station at the College.
7. The President presented a request from certain alumnae for a hearing before the Board concerning Dr. Rogers.

IT WAS VOTED that the Board, having arrived at its decision after mature consideration, can see no good end to be gained by further hearings, and that the Secretary of the Board be instructed to inform the alumnae of this action.
8. IT WAS VOTED to approve an adjustment of \$10.00 per year in student fees.
9. The President reported on a recent ruling of the Attorney General regarding extra compensation for state employees - "the annual salary of a State employee should be construed as the total pay for the year and it does not seem that an employee who does extra work is entitled to any extra compensation."

