

2-15-1939

## Minutes, February 15, 1939

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held in Hartford, February 15, 1939

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

Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of December 21, 1938.

2. IT WAS VOTED to accept the resignation of Elena S. Lorenzen, Assistant Instructor in Foreign Languages, effective January 11, 1939.

3. IT WAS VOTED to approve the following appointments:

Leonard W. Ferguson, Instructor in Psychology, salary \$2040, effective February 1, 1939

Weston A. Bousfield, Assistant Professor of Psychology, salary \$2880, effective February 1, 1939, replacing E. L. Kelly

4. IT WAS VOTED to receive and place on file the following requests for leave of absence:

David E. Warner, Associate Professor of Poultry, second semester with pay, 1939-40

H. O. Perkins, Instructor in Landscape Gardening, 9 months without pay, September to June, 1939-40

5. IT WAS VOTED to authorize the President to take the necessary steps to proceed with the sale of a tract of land in Willowbrook to Josephine F. Johnson.

6. IT WAS VOTED to rescind the action taken by the Board on October 19, 1938 relative to the sale of the right of way between lots 17 and 18 in the Willowbrook area, pending further information.

7. IT WAS VOTED that the Chairman appoint a committee, consisting of the President and four members of the Board to arrange for a meeting with Governor Baldwin in order to present the revised budget, to discuss the question of a return to the former method of control of expenditures by the Board, and, if the matter receives the approval of the Governor, to consult with him as to the form of legislation necessary to accomplish the change.

The following members of the Board were appointed: Mr. Alsop, Mr. Buckley, Mr. Spencer, Dr. Wood and Mr. Hook.

8. After a discussion of House Bill 438, authorizing the construction of self-liquidating dormitories, IT WAS VOTED that Mr. Spencer be appointed a committee of one to take up the matter of the exact form of the bill concerning the self-liquidating dormitories with Mr. Bissell.
9. IT WAS VOTED that the President be instructed to appear before the Appropriations Committee in favor of House Bill 661, providing for the construction of agricultural buildings at Connecticut State College.

Ruth M. Dadourian  
Secretary

