

1-14-1931

## Minutes, January 14, 1931

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
at Hotel Heublein, Wednesday, January 14, 1931

PRESENT:	His Excellency Governor Cross	Mr. Scoville
	Mrs. Vinton	Mr. Hargood
	Mr. Buckingham	Mr. Greene
	Mr. Buckley	Dr. Butterfield
	Mr. Hough	Dr. Wood
	Mr. Manchester	Dr. McCracken
	Mr. Hollister	Mr. Longley

Notices: That Dean Dole will be at Columbia University the second semester. Mr. Alexander will carry his work in coaching and Mr. Dodge will care for that of the Dean of Men.

That the Board of Finance granted a retirement allowance of \$1,975 per year to Professor J. N. Fitts, beginning September 2, 1931, which is the end of his thirty years of service.

That the proof of the Biennial Report has been received but it is full of typographical errors which will delay its final printing.

Mr. Herbert A. France has been secured to direct the College orchestra and to organize and direct glee clubs and choruses. He is to be present at the College two evenings each week through June 8th, and is to receive a maximum of \$400.00 for this service. In case he should not continue the work through the period named, he is to receive ten dollars (\$10.00) per evening. One hundred dollars (\$100.00) has been set aside for purchase of music and rental of instruments. This amount is very meager. Mr. France is proving very capable.

VOTED: That the President be requested to add to the budget, not to exceed \$3,000 for music.

Meetings that the President should attend, approved by the Board.

Report of committee on exemption from "overhead" given as follows:

...no exemption from dining hall overhead should be made to Eta Lambda Sigma Fraternity and the exemption made the Theta Sigma Chi should be withdrawn.

VOTED: As recommended by the Executive Committee, that clause #7 as approved by the Trustees regarding auto insurance for student owned cars be rescinded.

VOTED: That the recommendation of the President that the formation of a Department of Geography with Professor Dodge as head, in addition to his regular duties, be accepted.

The Report of the President concerning student discipline was referred back to the Executive Committee.

VOTED: That the subject of student discipline suspension or expulsion be re-written so that the responsibility rests upon the President of the College.

VOTED: That the President take up with whoever is authority the particular items that were cut by the Board of Finance from the budget, as recommended by the Board of Trustees of the College, and ask that they be restored.

VOTED: That the Executive Committee be instructed and empowered to make careful examination of the budget and determine the cuts, and to take necessary action to have restored.

VOTED: As an additional appropriation for the necessary capital outlay to build addition to the Infirmary, allowing fourteen more beds.

Respectfully submitted,

A. F. GREENE, Secretary