

1-20-1932

Minutes, January 20, 1932

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Hotel Heublein, Hartford, Jan. 20, 1932

Present: Mr. Manchester, Chairman Mr. Alsop
 Mrs. Dadourian Mr. Buckingham
 Mr. Fenton Mr. Buckley
 Mr. Hollister Dr. McCracken
 Mr. Longley

1. VOTED to approve the minutes of the December meeting.
2. VOTED to adopt Professor Guyer's recommendation that all students who participate in our athletics program be notified that they do so at their own risk in respect to injuries and that the Athletic Association will in no case be responsible for the payment of medical or hospital bills.
3. VOTED to authorize the Comptroller to make final payment for the addition to the Infirmary upon certification of the architect, Mr. Perry, that the work is completed.
4. VOTED to approve membership in the American Student Health Association for Dr. Gilman at a cost of \$10.00 a year.
5. VOTED to authorize any two of the following, the President or the Acting President and the Comptroller, to sign certificates accompanying voucher lists.
6. VOTED to transfer from Contingent Fund to the budget for the Dean of Men \$400 in order that Mr. Thwing may send out "The Connecticut Alumnus" to all graduates of the college.
7. VOTED to approve the appointment of Dr. Newton as Dean of Arts and Sciences at a salary of \$5,000, effective Feb. 1, 1932.
8. VOTED to approve the appointment of Dr. DeCoursey as Head of the Department of Zoology, with the rank of Associate Professor, at a salary of \$3250, effective Feb. 1, 1932
9. VOTED to authorize the President to employ a new instructor in the Department of Zoology at a salary not to exceed \$1800 a year.
10. VOTED to accept the resignation of Henry G. Morse as of Jan. 31, 1932 and to authorize the President to fill this position.
11. VOTED to receive the request of Professor Ferguson for a sabbatic leave for the second semester of 1932-33 and to allow such leave subject to a change in the budget.

12. VOTED that the sale of milk from the herd at the Gilbert Farm be left with Dr. Wood.
13. VOTED to acknowledge receipt of a resolution from the Devon Cattle Club, Inc.
14. VOTED that the Board of Trustees advise Mr. Longley that the complaint of P. Berry & Sons concerning the proposed purchase of butter from the Economy Stores is justified.
15. The State Board of Finance and Control approved the rate of eight cents per mile for travel by auto.
16. The State Board of Finance and Control refused to approve the recommendation relative to the retirement of Christie J. Mason, Instructor in Bacteriology, on the ground that her age did not justify such retirement.
17. The State Washington Bicentennial Commission has designated the exercises at this college on February 20th as the official opening of the Washington Bicentennial celebration in Connecticut. On that afternoon Governor Cross will be present and Dr. Max Farrand will give the principal address. Lt. Governor Spencer, Chairman of the State Commission, will be present and preside. For the evening the Commission has made available films showing phases and activities of the life of Washington.
18. Letter from Mr. Church reporting progress in the disposition of the Hicks fund.
19. Financial report

College Division under allotment December 31, 1931	\$22,842.95
Extension Division under allotment December 31, 1931	5,331.08
Experiment Station under allotment December 31, 1931	1,357.03