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Minutes, January 17, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, January 17, 1934

Present:	Mr. Manchester, Chairman	Mr. Hough
	Mr. Fenton	Mr. King
	Mrs. Dadourian	Mr. Buckley
	Mr. Spencer	Dr. McCracken
	Mr. Greene	Mr. Longley

1. IT WAS VOTED that the minutes of the meeting of the Board of Trustees of December 20, 1933 be approved as submitted.
2. President McCracken verbally reported that the proposed joint educational experiment with Yale was temporarily held in abeyance awaiting information from Washington.
3. IT WAS VOTED that the request for sabbatic leave for Mr. A. I. Mann, Assistant Extension Dairyman, year 1934-1935, be approved.
4. IT WAS VOTED that the request for sabbatic leave for Miss Nellie A. Gard, Assistant Professor of Home Economics, second semester, 1934-1935, be placed on file.
5. IT WAS VOTED upon the recommendation of the President that Professor I. G. Davis, Head of the Department of Economics, be granted further sick leave with pay, January 15th to February 15th.
6. IT WAS VOTED to accept the resignation of Mr. Howard B. Boyd, Assistant Economist, effective January 31, 1934.
7. The president recommended that an additional man in engineering, deferred from Sept. 20, 1933, at a basic rate of \$2400 should be appointed before the second semester; also that an additional man in zoology, replacing Mr. Manter during sabbatic leave, second semester of this year, for five months at a maximum salary of \$200 a month.

IT WAS VOTED that the President be allowed to make these appointments subject to the approval of the Board at a later date.
8. IT WAS VOTED that the following transfer be made: Miss Maria Shaw from Assistant County Club Agent in Litchfield and Fairfield Counties to County Club Agent in Home Economics in New Haven County, effective February 1, 1934.
9. The President reported that the authorities had granted a number of men under the C.W.A. fund work on projects at and about the college grounds - that they were working on cutting trees, cleaning forest lands, on the grounds, filter beds, and cleaning farm land, building roads, etc., that

Mr. Perry, Civil Engineer, had been assigned to do the engineering work on these projects.

10. IT WAS VOTED that this Board approve such projects as can be done economically and with a reasonable degree of completion.
10. The President brought up the matter of a golf course but IT WAS VOTED to lay this matter on the table.
11. Financial statement for the first six months presented to the Board.
12. Discussion relative to the Athletic Association brought up and discussed at length.

IT WAS VOTED that this matter be left until a future meeting.

A. F. Greene
Secretary

