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Minutes, January 8, 1935

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, January 8, 1935

Present: Mr. Alsop Mr. Hollister
Dr. McCracken

1. IT WAS VOTED to grant to Professor R. E. Dodge permission to be absent from the college from June 27th to September 5th, 1935.
2. IT WAS VOTED to approve a transfer from Unallotted to Engineering of \$550 for the purchase of a dynamometer.
3. IT WAS VOTED to approve a transfer from Unallotted to Dairy of \$300 to finish the work of building a stone wall.
4. The president read a letter from Mr. Mapes of Westcott & Mapes requesting permission to proceed with plans and specifications for the heating plant. It was the sense of the committee that such permission could not be given since such authority does not lie within the power of the college.
5. The president presented a proposed series of lectures sponsored by the League for Industrial Democracy to be given at the college. It was the feeling of the committee that a series of lectures on governmental topics would be an excellent idea but that it would be more advisable to secure the speakers from within the state.
6. The question of the establishment of a regular third class post office at Storrs was discussed but no action taken.