

1-14-1935

## Minutes, January 14, 1935

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, January 14, 1935" (1935). *Agendas and Minutes*. 765.  
[https://opencommons.uconn.edu/bot\\_agendas/765](https://opencommons.uconn.edu/bot_agendas/765)

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held at the Hartford Club, January 14, 1935

Present:	Mr. Manchester, Chairman	Mr. King
	Dr. Butterfield	Mr. Fenton
	Mr. Alsop	Mr. Buckley
	Mr. Hollister	Mrs. Dadourian
	Mr. Greene	Dr. McCracken

1. IT WAS VOTED to approve the minutes of the meeting of December 19, 1934.
2. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of January 8, 1935.
3. IT WAS VOTED to accept the invitation from Dr. Butterfield to meet with the State Board of Education on January 23, 1935 at 11:30 o'clock at the offices of the State Board of Education.
4. IT WAS VOTED to receive and place on file the following requests for sabbatic leave, which are to be allowed if budget conditions will permit:

Mr. A. J. Brundage, six months with pay beginning July 1, 1935 and possibly six additional months without pay.

Mr. C. B. Gentry, six months with pay, February 10, 1936 to August 10, 1936.

5. IT WAS VOTED to approve, subject to final approval of the Board of Finance and Control, the appointment of an additional instructor in the Department of Bacteriology at a basic salary of \$2040, effective February 1, 1935.
6. The president reported that the Carnegie Corporation had allocated a College Music Set to the Connecticut State College.
7. IT WAS VOTED to authorize, subject to the approval of the Board of Finance and Control, the expenditure of \$3,000 for an addition to the Music Building to house the gift of the Carnegie Corporation.
8. IT WAS VOTED, in reply to the communication addressed to the president concerning the proposed establishment of a third class post office at Storrs, that the president be authorized to take up with the proper authorities a further investigation of this matter.
9. The president gave the following statement concerning the finances of the college:

Expenditures for the six months ending December 31, 1934  
approximately 48.3% of the total amount allotted.

Total surplus funds	\$11,673.85
---------------------	-------------

10. IT WAS VOTED that Miss Gard, who is to travel in Europe while on sabbatic leave for the second semester, be allowed the sum of \$200 to purchase illustrative, antique and modern textiles for teaching and museum purposes.
11. IT WAS VOTED to grant to Mrs. M. E. Dakin, Extension Nutritionist, a month's sick leave with pay beginning January 3, 1935.
12. The president reported that Dr. John W. Brewer had accepted an appointment as Assistant Professor of History at the college.
13. The president read a letter from the Advisory Committee for the Theta Sigma Chi fraternity requesting a hearing before the Executive Committee concerning rebuilding the driveway to their property. It was agreed to grant this request at the mutual convenience of both committees.
14. IT WAS VOTED to authorize the president to appoint Mr. Ralph Carpenter as Graduate Assistant in Agricultural Engineering, effective February 1, 1935, at a total salary of \$375 for five months.
15. The president reported concerning the development of an additional faculty residential area that State F.E.R.A. engineers, working on the study of possible community projects, are making a contour map of the proposed area as one of their own projects.

A. F. Greene  
Secretary