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Minutes, July 28, 1933

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, July 28, 1933

Present:	Mr. Hough	Mr. King
	Mr. Spencer	Dr. Wood
	Mr. Hollister	Dr. Butterfield
	Mr. Greene	Dr. McCracken
	Mr. Fenton	Mr. Longley

(In the absence of Mr. Manchester, Dr. Wood was appointed chairman.)

1. IT WAS VOTED to approve the minutes of the meeting of June 8th.
2. IT WAS VOTED to approve the minutes of the Executive Committee of June 30th.
3. Annual election of officers -

Harry G. Manchester, Vice-President
Arthur F. Greene, Secretary

Executive Committee - Dr. Wood, Mr. Hollister, Mr. Spencer,
Mr. Alsop, Mr. Buckley

4. IT WAS VOTED in accordance with an act of the Legislature of 1933, to elect Albert Plant as a member of the Board of Control of the Experiment Station at New Haven.
5. IT WAS VOTED to approve the capital outlay budget as submitted.
6. IT WAS VOTED that a sum not to exceed \$700 be appropriated to waterproof the Atwater Laboratory. ✓
7. IT WAS VOTED to authorize the expenditure of the sum of \$2800 to effect alterations in buildings as follows: ✓

Chef's house	\$1200
Alpha Phi House	600
Music Building	300
Brundza, Roscbrooks, Jacobson, Miller houses	775

8. IT WAS VOTED to approve the expenditure of a sum of money not to exceed \$100 for a spare motor for the operation of sewage pumps.
9. IT WAS VOTED to approve the following increases in salaries:

					<u>Net Salary</u>
Night Watchman	from	\$1380	to	\$1440	\$1267.00 "
Richard F. Attridge		1200		1320	1188.00 "
Helen L. Moffitt		1440		1500	1320.00 "

10. IT WAS VOTED to adopt the following resolution:

That future purchasers of lots in the Willowbrook development shall agree in writing, previous to the issuance of a deed, to pay their proportionate part of improvements already installed or later found necessary, and to make connections with the sewer and water lines when a house is being built.

11. IT WAS VOTED to approve the request of the Windham Community Memorial Hospital that Dr. Walter L. Kulp join its professional staff as Bacteriologist.
12. IT WAS VOTED, in connection with a letter of protest from Mr. Thomas Desmond, Secretary and Treasurer of the Eta Lambda Sigma Alumni, Inc, concerning a bill rendered that society by the college, that the Board had nothing to arbitrate and that Mr. Longley be authorized to take such action as necessary to collect the account.

13. Financial report of the Gilbert Farm:

Balance July 1, 1932	\$10,552.81
Receipts	<u>7,000.49</u>
	17,553.30
Disbursements	<u>10,667.86</u>
Balance June 30, 1933	6,885.44

14. Financial report of the college:

State appropriations - unexpended balances	\$96,602.60
Federal funds - Treasury balances	<u>1,227.10</u>
Total unexpended resources	97,829.70

These sums will revert to their original sources.

A. F. Greene, Secretary