

7-12-1934

## Minutes, July 12, 1934

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MINUTES OF THE MEETING  
of the  
EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held in Hartford, July 12, 1934

Present:           Dr. Wood                                 Dr. McCracken  
                  Mr. Hollister                         Mr. Longley  
                  (Mr. Buckley although not present  
                  approved the actions of the meeting)

1. IT WAS VOTED to lay on the table for further consideration the offer of the State Board of Fisheries and Game of certain property in the town of Mansfield for use by the college.
2. IT WAS VOTED to approve the appointment of Mr. Anthony Santomasso as Graduate Assistant in Economics, at a basic salary of \$65.00 a month, for nine months, effective September 15, 1934.
3. IT WAS VOTED to approve the appointment of Mr. Paul Alcorn as Librarian, at a net salary of \$3096, effective August 1, 1934.
4. IT WAS VOTED to accept the resignation of Miss Barbara C. Drake, Research Assistant in Home Economics, effective August 1, 1934.
5. IT WAS VOTED to approve a change in title for Mr. Clifford R. Foskett from Creamery Manager to Assistant College Instructor. This involves no change in salary. (Mr. Foskett has since presented his resignation in order to accept another position at a better salary.)
6. IT WAS VOTED to approve a leave of absence for Miss Nellie A. Gard, Assistant Professor of Home Economics, second semester, 1934-35.
7. IT WAS VOTED to approve a leave of absence for Mr. Paul R. David, Assistant Instructor in Genetics, from December 1, 1934 to May 31, 1935, without pay.
8. IT WAS VOTED to approve a half-time leave of absence for Mr. Leonard A. Salter, Instructor in Economics, effective July 1, 1934, for a period of eight months, to serve with the Federal Emergency Relief Commission.
9. IT WAS VOTED to grant permission to Mr. Salter to reserve two weeks of his 1934 vacation to be taken in 1935, provided the time is spent in study at an approved Graduate Summer School.
10. President McCracken presented the matter of a proposed reduction in the rate of board at the Dining Hall, provided board for an entire semester is paid in advance. No action was taken.
11. IT WAS VOTED to approve the capital outlay allotment for 1934-35 as submitted by the President.

12. A letter was presented by the President concerning the raising of wine grapes in Connecticut. No action was necessary.
13. A letter was presented from the Committee on Scholastic Standing recommending the establishment of scholarships in order to improve the general scholarship of the student body.

IT WAS VOTED to refer this matter to the next meeting of the Board since it is a matter of policy.

14. The President outlined a tentative plan for a proposed summer session at the college, beginning with the summer of 1935. The matter was discussed at some length but no action was taken.
15. IT WAS VOTED, subject to ratification by the Board, to approve the budget as presented by the President for the biennium, 1935-37.
16. IT WAS VOTED to approve the list of purchases from surplus funds for the year 1933-34 as presented by Mr. Longley.