

7-31-1935

Minutes, July 31, 1935

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, July 31, 1935

Present:	Governor Cross	Mr. Buckley
	Mr. Manchester	Mr. Fenton
	Dr. Butterfield	Mr. Alsop
	Mr. King	Mr. Greene
	Mr. Hollister	Mrs. Dadourian
	Mr. Spencer	Dr. McCracken

1. IT WAS VOTED to approve the minutes of the meeting of the Board of July 17, 1935.
2. IT WAS VOTED to approve a change in the salary of Mr. Harry W. Ketchum, Instructor in Economics, substitute for G. G. Tilton, to read \$200 per month for 10 months instead of \$2280 basic.
3. The president recommended an increase in salary for Mr. R. I. Longley, Comptroller, to \$5700 basic. ✓

IT WAS VOTED to lay this matter on the table in order to consider more carefully the question of perquisite.

4. IT WAS VOTED to accept the resignation of Mr. John S. Todd, Graduate Assistant in Dairy Products Manufacturing.
5. IT WAS VOTED to approve the following appointments:

Ralph H. Brown, Assistant Instructor in Foreign Languages, at a salary of \$900, effective September 15, 1935, replacing Miss Pearl Lasker.

Carl A. Stuewer, Graduate Assistant in Dairy, at a salary of \$780 less 8%, effective September 1, 1935, replacing Mr. J. S. Todd.

A. G. Borden, Graduate Assistant in Dairy (Experiment Station), at a salary of \$540 less 8% for 9 months, effective September 1, 1935.

6. IT WAS VOTED to approve the creation of the following new positions provided additional Federal monies for instruction become available, and subject to the approval of the State Board of Finance and Control:

Instructor, History, basic salary	\$2260
Instructor, Physical Education, basic salary	2160
Instructor, Music, basic salary	2160
Instructor, Sociology, basic salary	2160
Instructor, Education, basic salary	2160
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7. IT WAS VOTED to receive and place on file the request from Miss Ellen Van Cleef, Extension Specialist in Clothing, for sabbatic leave of six months, March 1st to August 31st, 1936.

8. The president presented a request from the Scholarship Loan Committee for permission from the Board of Trustees to institute legal suit for the collection of delinquent loans.

IT WAS VOTED to lay this matter on the table pending a more complete report concerning the date and amount of the loans.

9. The president presented a letter in which it was suggested that a proposed State Grange memorial be located at the college.

IT WAS VOTED that the Board of Trustees extend an invitation to the Executive Committee of the State Grange to present their plan for a State Grange memorial to be located at the college.

10. The report of the work of Mr. J. S. Owens, Professor of Agronomy, during his sabbatic leave was received by the Board of Trustees.
11. The president reported that the request for the establishment of an independent post office at Storrs had been refused by the Post Office Department.
12. The president presented further correspondence with the Bureau of Biological Survey concerning the suggested establishment of a research station for the study of wildlife in Connecticut.

IT WAS VOTED to appoint a committee of three to confer with the Fish and Game Commission on this matter and report back to the Board. Mr. Alsop, Chairman, Mr. Spencer and Mr. Fenton were appointed.

13. The president reported that he had conferred with Dr. Landauer as requested by the Board on July 17, 1935 (cf. p. 876) and that Dr. Landauer was representing a self-appointed group of 10 members of the teaching and Experiment Station staff.
14. IT WAS VOTED to designate Professor C. B. Gentry as Acting-President during the term of whatever vacancy there may be in the position of President.
15. A committee of the faculty, consisting of Mr. I. G. Davis, Chairman, Dr. P. R. Brammell, Dr. W. L. Kulp, Mr. J. A. Mantor and Mr. G. C. White, met with the Board in executive session to consider the consequences of the Board action on April 17th and May 15th.

IT WAS VOTED to ask Mr. Davis as chairman of the committee to prepare a written report to be filed in the President's Office as confidential material.

16. IT WAS VOTED to approve the plans for the Poultry Contest Plant as drawn and passed upon by Mr. Bennett and Mr. Fenton.

A. F. Greene
Secretary