

7-22-1936

## Minutes, July 22, 1936

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held in Hartford, July 22, 1936

Present:	Mr. Spencer	Mrs. Dadourian
	Mr. Buckley	Dr. Wood
	Mr. Alsop	Mr. Hollister
	Mr. Fenton	Dr. Butterfield
	Mr. Hook	Dr. Jorgensen

1. IT WAS VOTED to appoint Mr. Spencer temporary chairman of the meeting.
2. The President announced the death of Arthur F. Greene, Secretary of the Board of Trustees. The following resolution was accordingly drawn up.

The Board of Trustees of the Connecticut State College express their deep and sincere regret for the death of Arthur F. Greene, Secretary of the Board, and extend their sympathy to his family. Mr. Greene served thirteen years as a trustee and during that time devoted himself unsparingly to the best interests of the College.

3. IT WAS VOTED to approve the minutes of the meeting of June 5, 1936.
4. IT WAS VOTED to accept the resignation of L. F. Salisbury, Instructor in Chemistry, effective September 1, 1936. ✓
5. IT WAS VOTED to approve the following appointments:

Lawrence H. Amundsen, Instructor in Chemistry, salary \$2040, effective September 15, 1936, replacing L. F. Salisbury

Paul A. Walker, Instructor in Zoology, salary \$1920, effective September 15, 1936, for one year, replacing H. S. Belding

Josephine A. Rogers, Assistant Professor of Physical Education, salary \$2400, effective September 1, 1936

Don White, Assistant Professor of Physical Education, salary \$3000, effective September 15, 1936, replacing John Heldman

Sarah H. Roberts, Home Demonstration Agent, salary \$1800 net, effective July 1, 1936, replacing Evelyn Plummer

Albert H. Fienemann, Instructor in Farm Management, salary \$1800, effective July 1, 1936 for one year

6. IT WAS VOTED to approve the promotion of Robert Warnock from Instructor to Assistant Professor of English, effective September 15, 1936 with no change in salary.
7. IT WAS VOTED to approve the request from Ralph H. Brown, Assistant Instructor in Foreign Languages, for leave of absence without pay for one year, effective September 1, 1936.

8. IT WAS VOTED to accept and place on file the following requests for sabbatic leave:
- Theodor Siegel, Assistant Professor of Foreign Languages, first semester, 1937-1938, with pay
- Daniel E. Noble, Assistant Professor of Engineering, one semester, 1937-1938, with pay
- Walter L. Edel, Professor of Engineering, one semester, 1937-1938, with pay
9. The President reported receipt of a grant of \$3,000 from the National Research Council beginning July 1, 1936 for continuation of research in psychology under the direction of Dr. E. L. Kelly.
10. The President reported on meetings with the trustees of the Hicks Fund and the establishment of a plan of scholarships of approximately \$200 for use at the College.
11. Election of officers -
- IT WAS VOTED that the chairman be instructed to cast one ballot for the election of Mr. Manchester as Vice President and for the election of Mrs. Dadourian as Secretary.
- IT WAS VOTED that the secretary be instructed to cast one ballot for the election of the Executive Committee as follows: Dr. Wood, Mr. Alsop, Mr. Buckley, Mr. Hollister and Mr. Spencer.
12. IT WAS VOTED to approve the biennial budget as presented by the President to the joint meeting of the Executive Committee and the Board and to authorize the President to make minor changes and corrections where necessary.
13. The President was requested to prepare the proposed amendments to Article VI of the by-laws to be presented to the next meeting of the Board.
14. IT WAS VOTED to approve the plan of setting up a subject matter department in agriculture as the core for all agricultural services, the head of a department acting as co-ordinator of resident teaching, experiment station research and extension service.
15. IT WAS VOTED to authorize the President to take up with the proper authorities a change looking toward the segregation of dormitory fees so that any surplus funds might be used for improvement of facilities of the present dormitories.
16. IT WAS VOTED to ask the President to make a written report of a possible use of the college plant during the summer months.
17. The President discussed the administrative reorganization of the college and stated that specific recommendations would be presented to the Board at a later time.
18. The President discussed the setting up of the Storrs Egg Laying Contest as a separate administrative unit outside the present Poultry Department.

Ruth M. Dadourian  
Secretary