

6-8-1933

Minutes, June 8, 1933

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Recommended Citation

"Minutes, June 8, 1933" (1933). *Agendas and Minutes*. 872.
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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at Hartford, June 8, 1933

Present: Dr. Wood Mr. Hollister
 Mr. Buckingham Mr. Buckley
 Mr. Alsop Dr. McCracken
 Mr. Longley

1. A discussion of the case of the reappointment of Mr. Leisner, Instructor in English, brought out the facts that Mr. Gentry and Mr. Seckerson were not in favor of retaining Mr. Leisner for another year. Mr. Leisner requested that he be given an opportunity to appear before the Board of Trustees.

IT WAS VOTED that his request be granted.

2. IT WAS VOTED to approve the appointment of Dr. E. Lowell Kelly, Assistant Professor in Psychology, at a salary of \$2850, less the adjustment of 12%.
3. IT WAS VOTED to allow the President to appoint for one year only a substitute for H. S. Schwenk with the rank of Instructor in Chemistry, at a salary of \$1350 less the adjustment of 10%.
4. No action was taken in the case of Dr. Robert Warnock, recommended for appointment as Instructor in English.
5. Upon recommendation of the President, IT WAS VOTED to advance B. J. Oliver, Chief accountant, to Assistant Comptroller, it being understood that the change in title would not give him increased authority.
6. Dean Dole asked that additional funds for travel be granted his office in order that contacts might be made with employers and that his office might thereby be in a better position to place graduates of the College.

IT WAS VOTED not to approve Mr. Dole's request.

7. IT WAS VOTED, upon recommendation of Mr. Longley, that a contract for 3500 tons of bituminous coal be placed with H. N. Hartwell & Sons at a price of \$4.93 per net ton delivered in the bunkers at Storrs.