

6-12-1933

Minutes, June 12, 1933

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, June 12, 1933" (1933). *Agendas and Minutes*. 871.
https://opencommons.uconn.edu/bot_agendas/871

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, June 12, 1933

Present: Mr. Manchester, Chairman
Mr. Fenton
Mr. Hollister
Mr. Buckingham
Mr. Greene

Mr. Buckley
Mrs. Dadourian
Dr. Butterfield
Dr. Wood
Dr. McCracken

Mr. Longley

1. IT WAS VOTED to approve the minutes of the last meeting of the Board as submitted.
2. A letter was read from C. T. Conklin, Secretary of the Ayrshire Breeders' Association, Brandon, Vermont, congratulating the Board on the excellent work that the College has done in the breeding of the Ayrshire cattle.
3. IT WAS VOTED to approve the recommendation of Mr. Longley that a contract for 3500 tons of bituminous coal be placed with H. N. Hartwell & Sons, at a price of \$4.95 per ton delivered in the bunkers at Storrs.
4. 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 Dean Dole's request.

5. IT WAS VOTED, upon the recommendation of the President, to advance Mr. B. J. Oliver from Chief Accountant to Assistant Comptroller, with the understanding that the change in title would not give him increased authority.
6. 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%.
7. IT WAS VOTED to approve the appointment of Dr. E. Lowell Kelly, Assistant Professor of Psychology, at a salary of \$2850, less the adjustment of 12%. The appointment is effective September 15, 1933. (This appointment was approved by the State Board of Finance and Control, June 15, 1933.)
8. IT WAS VOTED, at the request of the faculty, to readmit to voting membership in the faculty those instructors who held such membership at the time of the recent action of the Board of Trustees which limited membership in the faculty to holders of professorial rank.
9. IT WAS VOTED to extend honorary recognition to four people this year. From the list of seven names presented by the Honorary Recognition Committee, the following were selected:
 - Dr. George H. Jennings, Jewett City
 - John B. Cannon, East Granby
 - Mr. and Mrs. A. H. Benton, Andover

10. IT WAS VOTED that Mr. Leisner be granted the privilege to appear before the Board. Mr. Leisner appeared and gave evidence. Later Mr. Sockerson and Mr. Gentry appeared. Afterwards the Board went into Executive Session. The Board believes that the President has followed closely the vote of April 20, 1932, and it approves his actions in again presenting recommendations relative to Mr. Leisner. In view of the evidence presented, the Board does not wish to participate in this critical time.

IT WAS VOTED that Mr. Leisner be retained for a temporary period, not to exceed one year which period may be terminated sooner upon action of the Board.

11. IT WAS VOTED to accept the minutes of the Executive Committee as of June 8, 1933 as amended.

12. The President called attention to a clipping from the New York Times indicating a cut of 25% in all federal appropriations to the college. (Since the meeting of the Board, word has been received from Washington that the cut of 25% in appropriations for Land Grant colleges, Extension Service and Experiment Stations will become effective July 1, 1933.)

13. Advance registration figures presented to the Board indicate that the number of applications for incoming freshmen and transfers from other institutions was 25% greater on June 1, 1933 than for June 1, 1932.

A. F. Greene, Secretary

40