

6-30-1933

Minutes, June 30, 1933

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MINUTES OF MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at
Storrs, Conn., June 30, 1933 at 12 N.

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

1. IT WAS VOTED: To accept the resignation of Harry T. Mercer, instructor in English.
2. President McCracken submitted the following copy of a vote of the selectmen of the Town of Mansfield:

"The selectmen of Mansfield at a meeting held June 5, 1933 accept the highway constructed by the College from a point west of the Mechanic Arts Building and extending easterly along the pond through the College property to the Willimantic highway, this action being in accordance with the motion passed at the Town Meeting on August 5, 1925, the highway being subject to all laws and regulations pertaining to town highways."

IT WAS VOTED: To place the vote on file.

3. IT WAS VOTED: To recommend to the State Board of Finance and Control that the retirement of Professor A. T. Stevens be as of August 31, 1933.
4. IT WAS VOTED: To approve the budget as submitted by Dr. McCracken, subject to such clerical and administrative changes as may be necessary, and final ratification by the Board of Trustees.
5. IT WAS VOTED: To approve an increase in the President's salary of \$1000.00 a year, or such part thereof as may be permitted under the regulation of the State Board of Finance and Control.
6. IT WAS VOTED: To set up on the ledger an Unallotted Account of \$26,041.97 for the three divisions. This is made up of \$20,697.64 for the Division of Instruction, \$3,563.83 for the Experiment Station and \$1,780.50 for the Extension Service.
7. IT WAS VOTED: To request Mr. Longley to acknowledge receipt of a bill from Mr. Gilbert Perry for a survey of the Faculty Development area and to inquire of Mr. Perry from whom he received authorization to proceed with this work.

IT WAS VOTED: To authorize the payment of a bill of \$132.80 to Mr. Gilbert Perry, with the approval of President McCracken.

8. IT WAS VOTED: To approve a leave of absence of two weeks in addition to vacation allowance of one month, to Edith Mason to make it possible for her to complete a six weeks' course of study at Cornell University.
9. A request from Dr. J. L. Hypes for sabbatic leave for the academic year of 1934-35 was received and placed on file.

R. I. LONGLEY

Secretary pro tem

