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Minutes, June 5, 1934

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, June 5, 1934

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

1. IT WAS VOTED to approve an advancement in salary for Mr. W. S. Middaugh, Asst. Professor of Farm Management, from \$2323, as approved in the budget for 1934-35, to \$2890.
2. The President presented a letter from the Executive Committee of the Alumni Association protesting the recent action of the Board in connection with the athletic situation.

IT WAS VOTED that the President acknowledge receipt of the letter from the Alumni Association and advise them that the Board of Trustees has taken action, that the issue is closed and that the letter of protest will be placed on file.

3. IT WAS VOTED to approve the following recommendations of the faculty in connection with the retirement of Miss Whitney:
 - (a) that Miss Whitney be given the title of Librarian Emeritus.
 - (b) that Miss Whitney be granted the honorary degree of Master of Letters at the 1934 Commencement.
4. IT WAS VOTED to accept a grant from the National Research Council of \$1500 to the Connecticut State College for the fiscal year beginning July 1, 1934 for research in psychology under the direction of Dr. E. Lowell Kelly.
5. IT WAS VOTED to approve a transfer of \$100 for further work on the drainage project of Mr. McPheters - \$75 for supplies and \$25 for labor.
6. The President reported that he had conferred with Governor Cross and General Ladd in connection with support of a bill before Congress to appropriate Federal monies to build armories at Land Grant Colleges.
7. IT WAS VOTED to lay on the table for further consideration the request of the Willowbrook Associates that the College reimburse them, either directly or by labor contribution, for the \$400 assessed Mr. Moore at the time of the purchase of his lot.
8. IT WAS VOTED to postpone indefinitely the request of the Willowbrook Associates that the College make an appropriation to cover one-half the expense of building a permanent hard surfaced road along the college land from the Seckerson boundary to the Walker boundary.

9. IT WAS VOTED to approve the recommendation that the college assume the cost of heating and lighting the Church and the Community House and pay a rental fee of \$1500 annually in lieu of the present financial arrangement. This involves an addition of approximately \$700 annually to the present item in the budget.

R. I. Longley
Secretary pro tem

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