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Minutes, June 11, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, June 11, 1934

Present:	Mr. Manchester, Chairman	Mr. Hough
	Mr. Fenton	Mrs. Dadourian
	Mr. Greene	Mr. King
	Mr. Hollister	Dr. McCracken
	Dr. Butterfield	Mr. Longley

1. IT WAS VOTED that the minutes of the meeting of May 16, 1934 be adopted as submitted.
2. IT WAS VOTED that the first half of action #4 of the minutes of May 16, 1934, pertaining to the resignation of Mr. W. H. McPheters, be reconsidered.
3. IT WAS VOTED that the President try to secure the services of Mr. McPheters for another year at a salary not to exceed \$3600 basic annually.
4. IT WAS VOTED that the minutes of the meeting of the Executive Committee of June 5, 1934 be approved.
5. IT WAS VOTED to approve the appointment of Mr. Andreas G. Ronhovde, Instructor in History, second semester 1934-35, at a salary of \$200 net per month for 5 months, provided Mr. Ronhovde is willing to accept the appointment.
6. IT WAS VOTED to accept the resignation of Dr. Louis W. Gellermann, Associate Professor of Psychology, effective September 15, 1934.
7. IT WAS VOTED to extend Honorary Recognition to three persons this year. From the list of six names presented by the Honorary Recognition Committee the following were selected:

Miss Lydia Hartig, Oneco
Mr. Charles L. Gold, Cornwall
Mr. Henry B. Buell, Eastford

8. IT WAS VOTED that the previous action regarding the compulsory athletic fee be taken from the table.

IT WAS VOTED that a compulsory athletic fee of \$6.50 per semester be adopted.

IT WAS VOTED that the President be authorized to make exceptions to this compulsory athletic fee whenever necessary and that such exceptions be brought to the attention of the Executive Committee of the Board.

9. IT WAS VOTED to grant authority to Mr. Longley to purchase the following equipment:

40 desks	\$620.00
50 mattresses	625.00
50 mattresses renovated	265.00
soap dispensers	75.50
	<u>\$1585.50</u>

10. IT WAS VOTED to grant authority to Mr. Longley to use the balance of the capital outlay appropriation for the purchase of library books.
11. IT WAS VOTED to grant authority to Mr. Longley, provided there is money available at the end of the year, to purchase temperature controls not to exceed four in number at a cost of approximately \$1500.
12. IT WAS VOTED to grant authority to the President to extend the leave of absence for Mr. D. O. Hammerberg, who is working under the A.A.A., until September 1, 1934, if such extension of leave is requested by Mr. Hammerberg.
13. A letter concerning the recent action of the Board in regard to the athletic situation was received from the President of the Student Senate.
- IT WAS VOTED that the President acknowledge receipt of this letter.
14. IT WAS VOTED to place on file the request from Miss Edith Mason for sabbatic leave for six months beginning February 1, 1935.
15. IT WAS VOTED to approve a month's sick leave with pay for Miss Elsie G. Marsh, Reference Librarian, June 8, 1934 to July 7, 1934, subject to the approval of the State Board of Finance and Control.

A. F. Greene
Secretary