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Minutes, June 19, 1935

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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 19, 1935

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

1. IT WAS VOTED to approve the appointment of Mrs. Naomi B. Kelly, full-time Research Assistant, \$100 net per month, effective July 1, 1935, to be paid from National Research Council funds.
2. IT WAS VOTED to approve a change in tenure for Mr. D. E. Noble, Assistant Professor of Engineering, from 11 months to 10 months, effective July 1, 1935.
3. IT WAS VOTED to approve the building of the new Poultry Contest Plant by the Buildings Department, subject to the approval of the Board of Finance and Control.
4. Mr. Longley reported on the general situation with regard to the purchase of coal. It was the sense of the Committee that it is not necessary to contract for coal at present.
5. The president reported on the status of the budget and presented recommendations for increases in salaries.

IT WAS VOTED to lay on the table the recommended increases in salary in the 1935-36 budget and to instruct the president to proceed to build the budget without any increases.