

6-22-1938

## Minutes, June 22, 1938

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held at the College, June 22, 1938

Present:           Mr. Manchester                   Mr. Fenton  
                  Mr. Alsop                   Mrs. Dadourian  
                  Mr. King                   Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of May 13th, with the following correction: under #7, "legislation" should read "legislative."
2. IT WAS VOTED to receive the resignation of Richard C. Turner, Instructor in Engineering, effective June 15, 1938.
3. IT WAS VOTED to approve the annual appointments as presented by the President.
4. IT WAS VOTED to approve the following promotions in rank without the corresponding salary increases and authorize the President to take up this matter with the Personnel Department:  
  

From Instructor to Assistant Professor

J. H. Barnett, Sociology  
M. J. Foter, Bacteriology  
L. H. Amundsen, Chemistry  
D. C. G. MacKay, Zoology  
H. S. Belding, Zoology
5. IT WAS VOTED to approve securing five acres of land for orchards, at a cost not to exceed \$200, using State funds if possible, otherwise by using the Dunham Fund.
6. The President reported on registration figures for students entering in 1938.
7. The President informed the Board that two faculty houses on Whitney Road will be converted into residences for students.
8. IT WAS VOTED to authorize the President to make adjustments in charges to students, not to exceed a total of \$2,000, in order to be of some assistance in the present emergency to worthy students.
9. The President discussed the possibility of adjusting fees for commuting students, but no action was taken.
10. The President reported on the plans of the College in connection with the study of artificial insemination.
11. The President informed the Board of the adjustments made necessary in the 1938-39 budget because of instructions received from Hartford.

12. IT WAS VOTED to extend Honorary Recognition to the following:

Howard C. Thrall, Windsor  
C. Marsden Bacon, Middletown  
Mrs. Waldo S. Kellogg, Derby  
Frank H. Peet, Kent

Ruth M. Dadourian  
Secretary

#### ANNUAL APPOINTMENTS

##### Assistant Instructors

###### College

Hill, H. E.  
Lorenzen, E. S.  
Mann, Carl  
Squires, J. Y.

###### Experiment Station

Clancy, C.  
Cleveland, M.  
Fasano, L.  
Rudnick, D.  
Seeger, K. C.  
Weirether, F. J.  
Williams, L. F.

##### Instructors

###### College

Dorwart, R. A.  
Dowd, L. R.  
Fuqua, I. W.  
Kahn, Irene  
Moore, E. R.  
Odland, M. L.  
Paulson, E. E.  
Perkins, H. O.  
Rockel, H. J.  
Sammet, L. L.  
Segal, Rubin  
Spencer, R. A.  
White, V. E.  
Will, R. E.  
Walker, P. A.

###### Extension

Miles, G. A.

###### Experiment Station

Munsell, R. I.  
Schulze, A.

##### Assistant Professors

Brown, J. (for one year only)  
Gerberich, J. R.  
Gray, R. D.  
White, M. R.

