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Minutes, March 14, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, March 14, 1934

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|-----------------------------------|-----------------|
| Present: Mr. Manchester, Chairman | Mr. Greene |
| Mrs. Dadourian | Mr. King |
| Dr. Wood | Dr. Butterfield |
| Mr. Alsop | Mr. Hollister |
| Mr. Fenton | Mr. Hough |
| Mr. Spencer | Mr. Buckley |
| Dr. McCracken | Mr. Longley |

1. IT WAS VOTED that the minutes of the meeting of January 17th be accepted as submitted.
2. IT WAS VOTED that the action and minutes of the meeting of the Executive Committee of January 24th be approved as submitted.
3. IT WAS VOTED that the action and minutes of the meeting of the Executive Committee of March 8th be approved as submitted.
4. IT WAS VOTED to approve the President's recommendation and appoint Dr. Stanley E. Hartsell, Research Technician, at a basic salary of \$1800, effective March 5, 1934, replacing Dr. G. D. Brigham.
5. IT WAS VOTED that Dr. McCracken together with the departmental heads make a survey of the salaries of the college staff and study the situation so that proper adjustments within the budget can be made, especially the minimum salaries, with a view of holding on the college staff the desirable men.
6. IT WAS VOTED that sick leave with pay be granted to Mrs. Jane P. Middaugh, Assistant State Club Agent, from March 1st to March 31st.
7. IT WAS VOTED that the following transfers of the Experiment Station budget be approved:

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|--|----------|
| From unallotted funds to Home Economics | \$682.00 |
| From unallotted funds to Library | 700.00 |
| From Animal Diseases to unallotted funds | 205.00 |

8. IT WAS VOTED to approve a transfer of \$125.00 to the Foreign Language Department for radio language lessons from unallotted funds.
9. A communication from the Student Senate concerning the athletic situation at the college was received.

IT WAS VOTED that the communication and reports be received by the Board.
10. IT WAS VOTED that the leave of absence of D. O. Hammerberg for three months without pay to work on the national dairy program under the A. A. A. be reconsidered.

IT WAS VOTED that the previous action of the Board and Executive Committee granting Mr. Hammerberg a leave be sustained.

11. Report by Dr. McCracken that the college had been allotted \$1065.00 a month from the F.E.R.A. for student relief.

A. F. Greene, Secretary

