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Minutes, March 15, 1939

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, March 15, 1939

President

Governor Baldwin
Mr. Manchester
Mr. Alsop
Mr. Hook

Mr. Hollister
Dr. Wood
Mr. Fenton
Mr. King

Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of February 15, 1939.

2. The President announced the death of Professor Irving G. Davis. IT WAS VOTED to draw up an appropriate resolution.

IT WAS VOTED to approve the continuance of the salary of Mr. Davis for the remainder of the fiscal year, subject to the approval of the appropriate State departments. It was the further understanding of the Board that the President be authorized to look into the matter of a possible pension.

3. IT WAS VOTED to accept the resignation of John W. Brewer, Associate Professor of Government, effective September 15, 1939.

4. IT WAS VOTED to approve the following appointments:

Stanley N. Gaunt, Assistant Agricultural Agent, Litchfield County, salary \$1800, effective March 1, 1939, replacing J. T. Brown

George E. McReynolds, Assistant Professor of Government, salary \$2,760 effective September 15, 1939, replacing J. W. Brewer

5. IT WAS VOTED to receive and place on file the following requests for leave of absence:

W. B. Cook, Assistant Professor of Chemistry, first semester, 1939-40 with pay

C. H. W. Sedgewick, Assistant Professor of Mathematics, second semester, 1939-40 with pay

H. D. Newton, Professor of Chemistry, three months, June 15th to September 15th, 1939, with pay

6. IT WAS VOTED to approve an exemption from Military Science for Israel Resnikoff, second semester, 1938-39, because of physical disability.

7. IT WAS VOTED to approve an agreement between the Forest Service and the College in connection with the use of State land for log landings.

8. The President presented the revised budget request for the biennium, 1939-41. After discussion of procedures and policies in connection with the budget, the President presented the revised budget to the Governor.
9. IT WAS VOTED to authorize the President to draw up a bill defining the powers of the Board of Trustees and to explore the practicability of introducing it at the present session of the General Assembly.

Ruth M. Dadourian
Secretary

Resolution Passed by the Board of Trustees of Connecticut State College
on the death of Professor Irving G. Davis

"In recognition of the services of Irving G. Davis as a member of the faculty of Connecticut State College, the Board of Trustees of the College at its meeting on March 15, 1939 wishes to express its sense of personal loss in the death of Professor Davis, and its appreciation of his services as a member of the faculty of the College.

The years of service of Professor Davis to the College and his place in the field of agricultural economics cannot be reviewed here. All that can be said is that his loss will be most keenly felt.

Be it therefore resolved, that this expression of appreciation be sent to the family of Professor Davis, and also that it be spread upon the minutes of this meeting."

