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Minutes, March 19, 1930

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein, Hartford, Conn.
Wednesday, March 19, 1930, at 12:30 P. M.

Present: Mr. Manchester, Chairman Dr. Woods
 Mr. Hollister Dr. Works
 Mr. Buckingham Mrs. Vinton
 Mr. Greene Mr. Longley

1. IT WAS VOTED; that the resignation of David L. Greene, as Registrar, be accepted. Resignation effective September 15, 1930.

IT WAS VOTED: that the resignation of A. D. Pratt, instructor in veterinary science, be accepted. Resignation effective September 15, 1930.

IT WAS VOTED: that the resignation of Professor W. M. Esten, professor of bacteriology, be accepted provided the State Board of Finance and Control report favorably upon his retirement.

2. IT WAS VOTED: that in view of his long period of service with the College, Mr. C. A. Wheeler be given the title of Professor Emeritus at the time of his retirement.
3. IT WAS VOTED: that the departments of French, Spanish, and German be combined under the name of Department of Modern Languages with Mr. Arsene Croteau as head.

IT WAS VOTED; that the title of Mr. Croteau be changed from Assistant Professor to Associate Professor.

Both changes to become effective July 1, 1930.

4. IT WAS VOTED: that the period of Mr. Noble's summer vacation be extended to three months so as to permit him to attend summer school at Massachusetts Institute of Technology.

5. IT WAS VOTED: that the department of physical education be permitted to expend not to exceed \$1200 on tennis courts. This money has accumulated as a result of the absence without pay of Paul Bitgood.
6. Dr. Works presented an inquiry from the Hartford Theological Seminary regarding the possibility of missionaries who return on sabbatical leaves being given the privilege of taking work at the College. The idea was approved by the Board with the understanding that it should be applied to those engaged in similar work without regard to whether or not they were students at the Hartford Theological Seminary. The President was authorized to work out the details.
7. Report by Dr. Works regarding a visit of the trustees of the Ratcliffe Hicks' estate at the College and the possible location of the dormitory for the Ratcliffe Hicks' School of Agriculture.
8. Miss Whitney is to be allowed to devote her entire time to the library.

Discussion relative to the expansion of the work in animal diseases led by Dr. Works.

Discussion relative to the editorial office being separated from Extension and made administratively responsible to the President.

Discussion on special leaves for a limited number of members of the faculty.

9. The following out-of-State travel is reported by Dr. Works:
 - a. E. B. Gentry attended regional conference of supervisors and teachers, March 10-13, at New York City. One-half of his expenses allowed by the College.
 - b. Mildred P. French, Sumner A. Dole, and David L. Greene, attended special meetings held during the National Education Association conference at Atlantic City during February. Railroad and Pullman expenses were allowed.
 - c. F. A. Ferguson attended the meeting of the American Physical Association, February 21-22, at New York City. Railroad expenses were allowed.
 - d. Roland H. Hatch attended the executive meeting of the American Dahlia Society and the International Flower Show, March 17-22, at New York City. All expenses were allowed.

- e. Daniel E. Noble represented the College at the hearing of the Radio Commission in Washington, D. C. February 20. All expenses were allowed.
- f. Elizabeth V. W. Clapp conferred with Miss Williams and Miss Smith of the U. S. D. A. on the subject of her research. All expenses on this trip to Washington, D. C. were allowed.

A. F. Greene
Secretary