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Minutes, May 23, 1932

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the

Connecticut Agricultural College
held at the College May 23, 1932
together with the Commission as appointed by
the Governor for the change of name of the College

Present: Governor Cross	Mrs. Dadourian
Mr. Manchester	Mr. Fenton
Dr. Wood	Mr. Hough
Mr. Greene	Mr. Buckingham
Dr. Butterfield	Mr. Hollister
Mr. Buckley	Dr. McCracken

Members of the Commission present: Mr. Hubbard, Mr. Gwin, Mr. Peet,
Dr. Butterfield, and Dr. McCracken.

1. VOTED to approve the minutes of the meeting of the Board of Trustees of April 20th without reading.
2. Commission on change of name. Report in detail by Dr. Butterfield, Chairman of the Commission, who presented to the Board a statement including a series of questions which he wanted answered by the Board.

Remarks by Mr. Hubbard who stated that the Commission was unanimous in a change of name, and that the main difficulty would be the attitude of the members of the General Assembly, particularly if it were changed to a university which goes to make up several small colleges.
Mr. Hubbard recommended:

1. that the commission recommend to the Trustees that the change of name is desirable.
2. that a committee of three be appointed from the Board to confer with the commission on change of name and to report to the Board not later than October first.
3. that it be the sense of the Trustees that whatever name is presented to the Governor to be submitted to the General Assembly that there be secured in advance some guide of understanding from members who will approve whatever action we recommend.

VOTED that it be the sense of the Board of Trustees that the name "Connecticut Agricultural College" be changed.

VOTED that the Board of Trustees recommend to the Governor's Commission that the college name be "Connecticut State College."

(A report of the Commission on change of name was taken by Miss Harris, Secretary to the President, and is available upon request.)

3. VOTED to approve the minutes of the Executive Committee of May 17th as printed.
4. VOTED that the Trustees of the Mansfield Burying Ground Association be permitted to connect to the college water system, as per their letter of May 18, 1932, without charge for the water.
5. VOTED that subject to satisfactory completion of the various courses, the students, as recommended by the Faculty for graduation, be granted the degrees indicated.
6. VOTED that out-of-state tuition be waived for graduate assistants.
7. VOTED to approve the appointments of Lauren Brown and Clare Pierce, Graduate Assistants in Economics, subject to financing, or the money being available.
8. Lamson Memorial Committee - report as tabled February 17, 1932.
VOTED that this be referred back to the committee.
9. VOTED that Miss Marsh, Reference Librarian, be granted a leave of absence for two weeks during the summer without pay.
10. VOTED that the matter of publicity concerning the vote of the Trustees on the change of name of the college be left to the President.
11. VOTED that the action of the Trustees regarding the change of name of the college be left to the President of the college to notify the Governor's Commission, and that the name be "Connecticut State College."
12. Mr. Higgins of the Public Utilities Commission has consented to make a study of our needs for electric current and will send a man to make a study the first week in June.
13. Financial Report

Instruction Division under allotment	\$17,620.69
Extension Division under allotment	5,897.13
Experiment Station under allotment	4,624.68

A. F. Greene, Secretary