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Minutes, May 16, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, May 16, 1934

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

1. IT WAS VOTED that the minutes of the meeting of the Board of Trustees April 18, 1934 be approved as submitted.
2. IT WAS VOTED to approve the annual appointments as presented by the President and the budget for 1934-1935 as follows:

College Division	\$579,010.00
Experiment Station	82,758.00
Extension Service	158,136.15

3. IT WAS VOTED to approve the actions and minutes of the Executive Committee meeting of May 9, 1934.
4. IT WAS VOTED to accept the resignation of Mr. W. H. McPheters, Assistant Professor of Agricultural Engineering, effective July 1, 1934 and Mr. D. G. Monroe, Instructor in History, effective September 15, 1935.
5. Report by the President that he had visited the Board of Finance and Control and presented to them the need of changes in the library, and that they had tabled the request for one week to secure further information.

IT WAS VOTED that the plan as outlined by the President for changes in the library be approved and that the Board of Finance and Control be asked by the President to approve and finance same.

6. Report by the President that Messrs. Wallace, Reinartz, Steele and Kelly had perfected a method of reading the electric energy given off by growing plants and that they wish to present the same to the college provided the college would secure protection or patent rights.

- ✓ IT WAS VOTED that \$50 be transferred from the contingent fund to the Division of Mechanical Engineering for research with voltmeters.
7. IT WAS VOTED that the academic costume for Commencement be the doctors gown and cap without hoods for all members as recommended by the President.
8. The President read a letter from the Triennial Conference of Church Workers in Universities and Colleges of the United States asking for exemption from military training.

IT WAS VOTED that the letter be received and tabled.

9. IT WAS VOTED that the transfer from Special Equipment Fund to the Library of \$500 be approved.

10. IT WAS VOTED to change the name of the Division of Mechanical Engineering to the Division of Engineering.
11. The Special Athletic Committee, as appointed at the last Board meeting, presented to the Board their recommendations for the Department of Physical Education as follows:

- (1) That the President's program for the Department of Physical Education be advanced one year and that all present members of the staff of this department be retained, except that Mr. Dole be relieved from duty in that department and confine his work to the position of Dean of Men.
- (2) That a vacancy be declared to exist in the Department of Physical Education, subject to the approval of the Board of Finance and Control.
- (3) That the President (according to Section 2, sub-section 4 of Article VI of the By-laws of the Board) be requested to present a nomination for the position.
- (4) That the position to be offered be not higher than Associate Professor, with the salary within the state schedule.

IT WAS VOTED that the report of the Special Committee be accepted and their report adopted and the committee discharged.

IT WAS VOTED that Dr. Wood and the President be a committee to present the matter to the Board of Finance and Control and secure their approval.

12. IT WAS VOTED that the previous action regarding the compulsory athletic fee be reconsidered.

IT WAS VOTED that this question be tabled.

13. IT WAS VOTED that any publicity regarding the matter of the athletic situation be withheld until proper approval had been received from the Board of Finance and Control and released by the President.

A. F. Greene
Secretary