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Minutes, November 24, 1931

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Hotel Heublein, November 24, 1931

Present:

Mr. Manchester, Chairman	Mr. Greene
Mr. Fenton	Dr. Butterfield
Mr. Harwood	Dr. Wood
Mr. Hollister	Mrs. Dadourian
Mr. Buckingham	Dr. McCracken
Mr. Longley	

Matters pertaining to information, brought up by the President

- (1) Letter from Dr. Jones of the Association of American Universities, deferring approval of the Connecticut Agricultural College at the present time.
- (2) Financial statement presented by Mr. Longley as follows:
 "Expenditures of the College Division from July 1, 1931 to October 31, 1931 were \$15,825.43 under the allowance for the period.

 Expenditures of the Extension Division from July 1, 1931 to October 31, 1931 were \$3,734.92 under the allowance for the period.

 Expenditures of the Experiment Station Division from July 1, 1931 to October 31, 1931 were \$297.37 under the allowance for the period."
- (3) Hicks Fund development: Report of progress by Dr. McCracken.
- (4) Letter from Mr. Garrigus relative to the cooperative cattle project. Matter left on the table.
- (5) Reported by the President that the salary scale, as approved by the Board of Trustees had been approved by the Board of Finance.
- (6) Land Grant College Association and copies of the report of the National Advisory Committee explained by the President.

- (7) Aerial pictures of the college grounds shown by the President.

Business Action

- (1) Minutes of the last meeting approved without reading.
- (2) Voted to approve the appointment of Edmund A. Moore, Professor of History at a salary of \$3600 per year. His appointment to be from February 1, 1932 to June 30, 1932

Voted to approve the appointment of Delmas E. Des Landes, Instructor in Modern Languages as a part-time appointee. Salary \$900 for the second semester.
- (3) Gilbert farm - sale. Voted that the Attorney General's office be requested to take such action as may be necessary to sell the Gilbert farm and to arrange the division of the funds.
- (4) Letter from Mr. White - voted that this board take such action as would be necessary to make the Connecticut Agricultural College an official laboratory for abortion testing.
- (5) Traffic signals - voted that a traffic signal be installed at the junction of the roads near the church, at an estimated cost of \$1175, including hand control.
- (6) Infirmary - voted that \$1100 be transferred from the apartment house fund to the furnishing of the infirmary, and that approval of the Board of Finance and Control be obtained if found necessary.

Meeting adjourned.

A. F. Greene, Secretary