

11-22-1933

Minutes, November 22, 1933

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, November 22, 1933" (1933). *Agendas and Minutes*. 1041.
https://opencommons.uconn.edu/bot_agendas/1041

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, November 22, 1933

Present: Governor Cross	Mr. King
Mr. Manchester	Mr. Greene
Mr. Hollister	Mr. Buckley
Mr. Fenton	Dr. Butterfield
Mrs. Dadourian	Dr. Wood
Mr. Spencer	Dr. McCracken
	Mr. Longley

1. IT WAS VOTED to adopt the minutes of the meeting of October 18, 1933.
2. IT WAS VOTED that the night watchman be uniformed.
3. IT WAS VOTED to adopt the minutes of the meeting of the Executive Committee, November 9, 1933.
4. IT WAS VOTED upon recommendation of the President that \$957 be allotted for alterations to the Beach house.
5. IT WAS VOTED that the proposed changes in the budget for 1933-34 of the Experiment Station as follows be approved:

Increase in allotment for An. Dis, Purnell (Salary of Brigham)	\$205.32
Decrease in allotment for Poultry, Extension (No replacement of Walford)	448.58
Decrease in allotment for Editorial, Extension (Resignation of Reinartz)	855.00

Unallotted funds, as of Nov. 16, 1933, after giving effect to all adjustments, including above, are as follows:

	Extension Service	Experiment Station	Other College Act.	Total
Current Approp.	\$ 463.46	\$ 1,317.50	\$12,916.68	\$14,697.64
Sheep Funds	216.00		2,807.85	3,023.85
Federal Funds	830.54	1,983.68		2,814.22
Special Approp.			18,960.52	18,960.52
	<u>\$1510.00</u>	<u>\$3,301.18</u>	<u>\$34,685.05</u>	<u>\$39,496.23</u>

6. IT WAS VOTED subject to the approval of the Board of Control, that the recommendations of the President be approved and that a part-time instructor in Mil. Sci. be secured, provided the War Dept. at Washington will not furnish this instructor.

A verbal report was made by the President concerning the Gilbert Farm, the Beebe property and the recent meeting in Chicago of the Association of Land Grant Colleges.

The trustees were then joined by the following members of the State Board of Education: Dr. Katharine Blunt, Dr. Mark A. May, Doan F. S. Jones, and Mr. Albert I. Prince. A luncheon was served in the Dining Hall after which Gov. Cross spoke, followed by an explanation of the work of the College by Dr. McCracken and remarks by Dr. Butterfield, Secretary of the State Board. The members then adjourned and visited the Infirmary and Beach Hall.

A. F. Greene, Secretary

