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Minutes, November 9, 1934

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, November 9, 1934

Present: Mr. Hollister Mr. Spencer
 Mr. Buckley Dr. McCracken
 Mr. Longley

1. The matter of reimbursement of the Gilbert fund deposited in the City Bank and Trust Company was discussed. Following suggestions of Mr. Spencer for the introduction of a bill into the coming session of the Legislature for such reimbursement, it was decided that the matter be left with Mr. Spencer.
2. IT WAS VOTED to approve the appointment of Miss Mildred Fickinger as Junior Library Assistant, effective November 1, 1934, at a salary of \$1200 less 10%.
3. IT WAS VOTED to approve a transfer of \$2207.35 from Unallotted funds to the Buildings Department.
4. IT WAS VOTED that the necessary repairs be made in the piping of Holcomb Hall, the expense of this work not to exceed \$1500.
5. IT WAS VOTED to grant to the Town of Mansfield the privilege of connecting to the college water system at the Sheep Farm for use in the municipal building, subject to the right of the college to terminate this privilege at any time due to emergency conditions.
6. The loaning of college equipment was discussed. It was the sense of the Executive Committee that State property should not be loaned.

IT WAS VOTED that it is against the judgment of the Board of Trustees to loan college property.

7. The matter of an ultimate purchase of the property of Miss Edwina Whitney was discussed. It was the sense of the Executive Committee that an option should be secured from Miss Whitney, with the right to exercise it within a 5-year period. Under this plan it would be possible to purchase the property whenever an appropriation was secured from the Legislature.
8. Pursuant to the action taken at the meeting of October 17, 1934 of the Board concerning the Gilbert Farm, Mr. Longley presented a report of an audit of the accounts between Mr. Robie and the College.

IT WAS VOTED that the College enter into an agreement with Mr. Robie in conformity with the conditions imposed by vote of the meeting of October 17, 1934.

9. The question of rebuilding the drive from the main highway to the Theta Sigma Chi fraternity house was discussed. Although no action was taken, it was the sense of the Executive Committee that in return for any money expended on rebuilding the drive the College should be allowed a permanent right of way over the drive.
10. Mr. Longley brought up the question of extending the system of heat control to other buildings on the campus, but no action was taken.