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Minutes, October 17, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, October 17, 1934

| | | |
|----------|--------------------------|---------------|
| Present: | Mr. Manchester, Chairman | Dr. Wood |
| | Mr. Greene | Mr. Fenton |
| | Mr. Hollister | Mr. Alsop |
| | Mrs. Dadourian | Dr. McCracken |
| | Mr. Buckley | Mr. Longley |

1. IT WAS VOTED to approve the minutes of the meeting of September 19, 1934 as submitted.

2. IT WAS VOTED to reconsider the action taken at the last meeting in regard to the purchase of two devices for heat control.

IT WAS VOTED to approve the purchase of two devices for heat control at a cost of \$750.

3. IT WAS VOTED that the college accept the land on the Fenton River offered by the State Board of Fisheries and Game when the Board of Finance and Control has authorized the transfer.

4. IT WAS VOTED to approve the appointment of an additional janitor for the Armory at a net salary of \$1140, subject to the approval of the Board of Finance and Control.

IT WAS VOTED to approve the appointment of two additional women janitors at a net salary of \$690 each for ten months of service.

IT WAS VOTED to approve the appointment of a Junior Library Assistant at a net salary of \$1080.

5. The question of determination of a policy for handling compensation cases was discussed but no action taken.

6. IT WAS VOTED to approve a transfer from Unallotted Capital Outlay of \$265 to cover the cost of insulation of the remainder of the Library ceiling.

7. IT WAS VOTED to approve a transfer from Unallotted Capital Outlay of \$300 to cover the cost of purchasing a frigidaire for the Greenhouse.

8. IT WAS VOTED to approve a transfer from Unallotted [?]Capital Outlay to the Department of Engineering of \$80 to cover the cost of expenses incurred in connection with the volt meter patent.

9. IT WAS VOTED to place on file the request of Mr. A. E. Wilkinson, Extension Specialist, for a leave of absence from October 1, 1935 to April 1, 1936 with full pay.

10. IT WAS VOTED to grant to Captain Henry B. Ellison the academic rank of Assistant Professor.

11. IT WAS VOTED that the President be authorized to attend the meeting of the Association of Governing Boards at Columbus, Ohio, Nov. 15th to 17th.
12. IT WAS VOTED that the November meeting of the Board of Trustees be omitted unless the Executive Committee should find it advisable to call a meeting.
13. A letter from Professor G. C. White, Dean of Agriculture, was read inviting members of the Board to inspect at the time of their next visit to the College the winning cattle exhibited at the Eastern States Exposition.
14. A recent action of the faculty was reported - that mid-semester reports be sent to parents but not made a part of the permanent record.
15. The matter of the Gilbert Farm was discussed.

IT WAS VOTED that the Accounting Department of the College be instructed to make an audit of the accounts between Mr. Robie and the College and if the report on this audit is satisfactory to the Executive Committee that the Executive Committee be authorized to ~~execute~~ execute an agreement substantially along the lines of the proposed agreement for temporary preservation of the Gilbert Farm.

IT WAS VOTED that Dr. McCracken take up with the Attorney-General the advisability of procedure for a declaratory judgment to determine whether or not if the college abandons the Gilbert Farm real estate its rights are maintained under the trust to the use of the stock of the Gilbert and Bennett Manufacturing Company.

IT WAS VOTED that the following clause be inserted in the proposed agreement:

That no bills shall be contracted in the name of the College without the approval of the College.

16. IT WAS VOTED to approve the printing of a booklet of information, the necessary money to be transferred from Unallotted Capital Outlay to the Editorial Department.

A. F. Greeno
Secretary