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Minutes, October 20, 1937

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, October 20, 1937

Present:	Mr. Manchester	Mr. Spencer
	Mr. Alsop	Mr. Hollister
	Mr. King	Mrs. Dadourian
	Mr. Fenton	Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of September 22, 1937.
2. IT WAS VOTED to approve the appointment of J. Raymond Gerberich, Assistant Professor of Education, salary \$5480, effective November 1, 1937.
3. IT WAS VOTED to receive and place on file the following requests for sabbatic leave:

D. O. Hammerberg, Assistant Professor of Economics,
first semester, 1938-39

W. H. Kinsey, Assistant Professor of Physics, year 1938-39

4. IT WAS VOTED to exempt the following students from Military Science because of physical disqualifications:

Irving Saslow	Sidney Cohen
Benton Berman	Walter Hurley
Paul M. Warner	

5. IT WAS VOTED to approve the following amendment to the by-laws:

Article IX, Section 1. is hereby amended to read: "The officers of instruction in the College shall constitute the official faculty. Only those with the rank of Professor, Associate Professor and Assistant Professor shall have the right to vote in faculty meeting."

6. The President reported that a representative of the State Auditors Office had been assigned to work at the college to be paid from college funds.
7. The President gave further information concerning the building program, in particular, plans for the library, the engineering building and the distribution system.

Ruth M. Dadourian
Secretary