

9-21-1932

Minutes, September 21, 1932

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Recommended Citation

"Minutes, September 21, 1932" (1932). *Agendas and Minutes*. 1140.
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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at the College, September 21, 1932

Present:	Mr. Manchester	Mr. Buckingham
	Mrs. Dadourian	Mr. Greene
	Mr. Fenton	Dr. Wood
	Mr. Buckley	Dr. McCracken
	Mr. Hough	Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of July 20, 1932.
2. Discussion of the minutes of the Executive Committee of September 12, 1932, relative to the Gilbert farm, and the proposed agreement with the Gilbert heirs.

IT WAS VOTED that the whole matter, copies of the Gilbert will, and all papers pertaining thereto be turned over to Mr. Buckley, to see if he cannot devise some method of adjusting the matter satisfactorily to all parties involved.
3. IT WAS VOTED that the registration of the college for the current year 1932-33 be restricted to enrollment as of September 20, 1932.
4. IT WAS VOTED to approve the sabbatic leave of B. A. Brown from October 1933 to April 1934, with the privilege of extending such leave without salary for a period not to exceed six months.
5. IT WAS VOTED to approve the minutes of the Executive Committee of September 12, 1932 as changed.
6. IT WAS VOTED that Dr. McCracken study the by-laws and acts of the Board as to the duties of the committees, and to prepare any suggested changes with recommendations, and report to the Board.
7. IT WAS VOTED to approve approximately \$6,000 additional for relief in instruction in Sociology, History, and English, provided the Budget Committee of the Board of Finance and Control approve. (Approved by the Board of Finance and Control September 22, 1932.)
8. IT WAS VOTED that T. A. Lyons be given the rank of Instructor.
9. IT WAS VOTED that six days' sick leave be given to Mr. Middaugh.
10. Election of Officers

Vice President - Harry G. Manchester

Secretary - A. F. Greene

Standing Committees of the Board

Executive Committee - Dr. Wood, Mr. Hollister, Mr. Buckingham,
Mr. Alsop, Mr. Buckley

Experiment Station - Mr. Buckingham, Mr. Hollister, Mr. Hough,
Mr. Fenton

Extension Service - Dr. Wood, Mrs. Dadourian, Mr. Buckingham

Home Economics - Mrs. Dadourian

A. F. Greene, Secretary