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Minutes, September 20, 1933

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, September 20, 1933

Present:	Mr. H. G. Manchester, Chairman	Mr. Hough
	Dr. Butterfield	Mr. Alsop
	Mr. Fenton	Dr. Wood
	Mr. Greene	Dr. McCracken
	Mr. Hollister	Mr. Longley

1. IT WAS VOTED that the minutes of the meeting of July 28th be accepted as submitted.
2. IT WAS VOTED that the minutes of the Executive Committee meeting of August 23rd be approved as submitted, and that they include Dr. Glidden's salary as of \$1500 less 12%.
3. IT WAS VOTED that the resignations of E. S. Walford, Asst. Extension Poultryman, Mrs. Sara W. Dimock, Home Demonstration Agent in Tolland County, Mr. John S. Hale, County Club Agent in Hartford County, and Mr. John L. Reinartz, Radio Station Operator, be accepted.
4. IT WAS VOTED to accept the recommendation of the President to defer the appointment of an additional man in Mechanical Engineering until February 1, 1934.
5. IT WAS VOTED that the President be authorized to fill the vacancy caused by the resignation of Mr. Brown.

Mr. Smith J. McIntire was appointed Graduate Asst. in Economics on Sept. 25, 1933 at a salary of \$900 less 8%, including full time summer and vacation work with one month's vacation.

6. IT WAS VOTED to make the following transfers in the budget:

Agricultural Engineering, drainage project	\$125
Military Science	100
Registrar's Office, for labor	450

7. IT WAS VOTED that the recommendation of the President be accepted to grant permission to Dr. Whetten to take two months' vacation in 1934 instead of one month in 1933 and one in 1934.
8. IT WAS VOTED that Mr. Gibbs be granted sabbatic leave for one year, 1934-1935, at half salary.
9. IT WAS VOTED to accept the recommendation of the President to reduce the hours of the Radio Station on the air from 8 to 3 in daylight hours and to have Mr. Noble study the possibilities of short wave transmission.

10. IT WAS VOTED that Dr. Boyd be given half time leave to the United States Government for a period of three months.
11. IT WAS VOTED to accept the financial report as submitted for the year 1932-1933 subject to the audit of the State Auditors.
12. IT WAS VOTED that a committee, consisting of Dr. McCracken and the secretary, draw up suitable resolutions on the death of Dr. Beach.

The Board of Trustees of the Connecticut State College express their deep and sincere regret due to the passing of Dr. Charles L. Beach, President-emeritus of the college, and extend their sympathy to his sister, Mrs. Langton, and to his brother, Zadoc Beach. Dr. Beach's many years of service to the College and to the State of Connecticut cannot be reviewed in these few words, but all recognize that the foundations which he laid in this institution and in the lives of the many young people with whom he came in contact will suffice for an enduring monument to his memory.

13. IT WAS VOTED that President McCracken be authorized to get out a suitable brochure regarding the life of Dr. Beach and distribute it to the friends of Dr. Beach.
14. Notice was given by the President that Mr. Albert Plant had accepted his appointment to serve on the Board of Control of the Experiment Station in New Haven.
15. Notice was given by the President that the Attorney-General had ruled that all checks and vouchers could be destroyed after a period of six years.
16. Figures on the registration of students as of September 26, 1933.

Undergraduates	713
Special students	<u>13</u>
Total	726