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Minutes, September 19, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, September 19, 1934

Present: Mr. Manchester, Chairman Mr. Greene
 Mr. Spencer Mr. Buckley
 Mr. Fenton Dr. McCracken
 Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of July 18, 1934 as submitted.
2. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of August 10, 1934 as submitted.
3. IT WAS VOTED to approve the following appointments:

Willard F. Hunting, Graduate Assistant in Chemistry, for 9 months at \$660 less 8%, effective September 15, 1934.

Randall K. Cole, Assistant Instructor in Animal Diseases, salary \$1500 less 12%, effective September 1, 1934.

David G. Scott, Graduate Assistant in Farm Management, September 15, 1934 to June 15, 1935, \$65.00 per month less 8%.

Naomi B. Kelly, Research Assistant in Psychology, for 11 months at \$50.00 per month, effective August 1, 1934.

Mildred B. Smith, promoted from Assistant Statistical Clerk to Senior Statistical Clerk, salary \$1440 less 12%, effective October 1, 1934.

Virginia Albee, Junior Library Assistant, salary \$1200 less 10%, effective September 18, 1934.

Edward C. Devereux, Jr., Graduate Assistant in Sociology, for 9 months at \$560 less 8%, effective September 20, 1934.

4. IT WAS VOTED to place on file the request of Miss Mildred P. French for leave of absence the second semester of the year 1935-36.
5. The President reported the proposed plans for use of the land offered the College by the State Board of Fisheries and Game.
6. An agreement between the College and Mr. Robie for operation of Gilbert Farm was discussed.

IT WAS VOTED that the President be requested to secure from Mr. Robie a release of his signature of the agreement in order to enable the Board to act on the matter as a proposed agreement.

7. IT WAS VOTED to approve an increase in salary from \$1800 to \$2400 less 12% for Dr. S. E. Hartsell, effective September 1, 1934.
8. Mr. Longley proposed the purchase of two instruments for heat control at a cost of \$750 for use in two dormitories.

IT WAS VOTED that Mr. Longley effect in whatever way possible the continuance for the coming winter of the experiment conducted with the two devices for heat control carried on during the past year.

9. IT WAS VOTED to accept the financial report as submitted for the year 1933-34 subject to the audit of the State Auditors.
10. IT WAS VOTED that either Dr. Wood or Mr. Spencer be present to represent the Board at the hearing on the biennium budget, 1935-37, before the State Board of Finance and Control.
11. The matter of out-of-state tuition for students whose status as residents of Connecticut is questionable was discussed but no action taken.

A. F. Greene
Secretary

