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Minutes, September 16, 1936

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, September 16, 1936

Present:

Mr. Spencer

Mr. Hollister

Mr. Fenton

Mr. Hook

Mr. Alsop

Dr. Butterfield

Dr. Jorgensen

Mr. Spencer was appointed chairman of the meeting

1. IT WAS VOTED to approve the minutes of the meeting of July 22, 1936.
2. IT WAS VOTED to accept the resignation of Stanley E. Hartsell, Instructor in Animal Diseases, effective October 15, 1936.
3. IT WAS VOTED to approve the following appointments:

Carl F. Clancy, Assistant Instructor in Animal Diseases, salary \$1500 basic (\$500 to be paid by Wildlife), effective October 1, 1936

Carol Kulp, Assistant Instructor in Home Economics, salary \$450 for 4½ months, effective September 15, 1936

M. Frances McCarthy, Assistant Instructor in Animal Diseases, salary \$1260 basic, effective October 1, 1936

Stella Malkasian, Assistant Instructor in Foreign Languages, salary \$900 basic, effective September 15, 1936

Don Mitchell, Graduate Assistant in Sociology, salary \$780 basic, effective September 15, 1936

Henry J. Rockel, Instructor in English, salary \$2520 basic, effective September 15, 1936

Gunnar Sandnes, Graduate Assistant in Genetics, salary \$600 basic, effective September 1, 1936

Richard C. Turner, Instructor in Engineering, salary \$2880 basic, effective September 15, 1936 for one year

Stanley W. Whitson, Graduate Assistant in Dairy, salary \$780 basic, effective September 15, 1936

Leander F. Williams, Assistant Instructor in Animal Diseases, salary \$1560 basic, effective October 1, 1936

William S. Zeman, Graduate Assistant in Sociology, salary \$660 basic, effective September 15, 1936

4. IT WAS VOTED to receive and place on file the request for sabbatic leave from Donald C. Gaylord, Club Agent, Litchfield County, six months with pay during 1937-38.
 5. IT WAS VOTED to accept the financial report for the year 1935-36.
 6. The president presented two proposed amendments to the by-laws of the Board. The amendments were tabled for action at the next meeting of the Board.
 7. The possibility of selecting a college architect was discussed but no action taken. The president was urged to check the possibility of any firm having been previously appointed to serve in this capacity.
 8. The president brought to the attention of the Board a letter from Westcott and Mapes concerning a revision of plans for the proposed heating plant. It was felt that the Board had no authority to proceed with such revision at the present time.
 9. The question of entering into the state plan of insurance coverage was discussed. The president was authorized to discuss the matter with Mr. Swartz, the State Comptroller.
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