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Minutes, September 22, 1937

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, September 22, 1937

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

1. IT WAS VOTED to approve the minutes of the meeting of August 25, 1937.
2. IT WAS VOTED to accept the resignation of Leonard A. Salter, Instructor in Economics, effective September 15, 1937.
3. IT WAS VOTED to approve the following appointments:
 - Max R. White, Assistant Professor of Government, salary \$2640, effective September 15, 1937
 - R. H. Wood, Greenhouseman, salary \$1500, effective September 15, 1937, as a replacement
 - John Y. Squires, Assistant Instructor in Physical Education, salary \$1440, effective September 15, 1937
 - Carl Mann, Assistant Instructor in Physical Education, salary \$950 (10 months), effective September 1, 1937
 - Elsie Paulson, Instructor in Physical Education, salary \$1800, effective September 15, 1937, replacing M. H. Bartlett
 - Wayland S. Bailey, Assistant Professor of Engineering, salary \$3480, effective September 15, 1937, replacing C. W. Phelps
 - Irving Fellows, Graduate Assistant in Farm Management, salary \$450, effective September 15, 1937
 - James T. Laidlaw, Assistant Club Agent, Middlesex County, effective October 1, 1937
 - E. Henry Seften, Club Agent, Tolland County, effective October 1, 1937
 - Dorothy M. Morton Assistant Club Agent, Tolland County, effective October 1, 1937
4. IT WAS VOTED to receive and place on file the application for sabbatic leave from L. B. Grandall, Professor of Apiculture, one semester, 1938-39.
5. IT WAS VOTED to exempt the following students from military science because of physical disqualification:
 - Earling Blackwell
 - Robert F. Schildgen
6. The President reported that the State Board of Fisheries and Game has found it necessary to discontinue its contribution to the cooperative wildlife research program.

IT WAS VOTED to leave the matter with the President and Mr. Alsop with power to decide on the outcome before the next meeting of the Board.

7. The President reported new construction as follows - addition of a grill to the Dining Hall, two sleeping porches, three new tennis courts, and plans for installing additional shower and toilet facilities in Koons Hall.

8. The President reported that construction under the State building program will be started this fall and that present plans include a library, engineering building, distribution system and central heating plant.

R. M. Dadourian
Secretary

