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MINUTES OF THE MEETING of the EXECUTIVE COMMITTEE of the BOARD OF TRUSTEES of the CONNECTICUT STATE COLLEGE held at the Hartford Glub, February 27, 1935

Present:	Mr.	Alsop Spencer Hollister	Dr.	Wood McCracken Longley
	Bennett Mapes		Thompson Colby	Mr. Perry Mr. Bishop

The meeting was held to discuss the relative merits of a central heating plant as compared with the installation of separate units in each building. Mr. Clyde W. Colby, associate engineer of the General Electric Air Conditioning Department, presented the facts in regard to the use of individual units and Mr. Milton C. Mapes, of Westcott & Mapes, summarized the advantages of a central system.

After a thorough discussion of the matter, the Executive Committee reaffirmed the action of the Board in making a request for an appropriation for a central heating plant and distribution system, and instructed the President to present the request in this way at the hearing before the Appropriations Committee.

- 1. IT WAS VOTED to approve a transfer from Unallotted to the Zoology Department not to exceed \$300.
- 2. IT WAS VOTED to approve an extension of the half-time leave for Mr. L. A. Salter to March 15th in order that he may complete his work on rural rehabilitation.
- 3. IT 'YAS VOTED to approve a transfer of \$450 from Unallotted to the budget of the Dean of Men in order that the Alumni Association may continue their publication of the <u>Connecticut Alumnus</u>. This is done with the distinct understanding that it is not establishing a precedent.