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Minutes, April 19, 1933

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, April 19, 1933

Present:

Mr. Manchester, Chairman	Mr. Hollister
Mr. Fenton	Mr. Buckingham
Mrs. Dadourian	Dr. Wood
Mr. Buckley	Dr. McCracken
Mr. Greene	Mr. Longley

1. IT WAS VOTED that the minutes of the meeting of March 15, 1933 be approved as submitted.
2. IT WAS VOTED that the minutes of the special meeting of April 3, 1933 be approved as read.
3. A letter from the Lamson Memorial Committee, requesting some action from the Board in regard to a memorial tablet, was read. Discussion followed as to the activities and program of this committee.

IT WAS VOTED that Dr. McCracken notify the Committee that the Board deems it better to leave the matter on the table for an indefinite time.
4. IT WAS VOTED that the so-called Hardy and Farm Houses be demolished, subject to the approval of the Board of Finance and Control.
5. IT WAS VOTED that an adjustment of the budget within the Poultry Department be approved.
6. IT WAS VOTED that the entry fee for the Egg Laying Contest be reduced from \$30 to \$25 per pen.
7. IT WAS VOTED that the President secure the advice of the Attorney-General on the right of the Board of Trustees of the College to give a deed to the Town of Mansfield for land that is being used for highway purposes, and if the Board does not have this right that the President take necessary steps to authorize the Board to give such a deed.
8. IT WAS VOTED to authorize the waterproofing and repairing of Atwater Laboratory provided that a guarantee be obtained for this work.
9. IT WAS VOTED that Dr. Wood and Mr. Hollister constitute a committee of two to wait upon the Board of Finance with a suggested program regarding the reduction in salaries of the officers and instructors of the College.

A. F. Greene, Secretary