

4-17-1935

Minutes, April 17, 1935

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, April 17, 1935" (1935). *Agendas and Minutes*. 574.
https://opencommons.uconn.edu/bot_agendas/574

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, April 17, 1935

Present:	Mr. Manchester, Chairman	Mr. Hollister
	Dr. Wood	Mrs. Dadourian
	Mr. Buckley	Mr. King
	Mr. Greene	Dr. McCracken
	Mr. Spencer	Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of the Board of Trustees of March 20, 1935.
2. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of April 10, 1935.
3. IT WAS VOTED to approve the awarding of commissions for R.O.T.C. work on the day of Competitive Drill and an announcement of the award on the day of Commencement as recommended by the Executive Committee.
4. The letter from Captain Ritter, referred to the Board on March 20th, and concerning exemption of transfer students from Military Science, Military Science for engineering students, and the student attitude toward Military Science, was read. This letter was discussed especially from the point of view of the student attitude toward the work in Military Science. After a considerable discussion of this matter and the responsibility of the Board of Trustees the following motions were made and passed.

IT WAS VOTED that exemptions from military instruction and training of transfer students and all other students shall be permitted only when so determined in each individual instance by the Board of Trustees.

IT WAS VOTED that military training is declared to be a part of the college instruction; that any formal public agitations or formal public discussions on the campus promoted by individuals on the college staff or individual students, which reflect upon the college military instruction or training, will subject such individuals to cause for removal; that the President is directed to advise the college staff of the action taken by the Board.

5. IT WAS VOTED to lay on the table for future consideration the letter from the Bureau of Biological Survey concerning research on wildlife problems and extension of game management programs.
6. A request was received from Mr. Attridge, Alumni Secretary, for the Alumni Association to be permitted to serve beer on the campus as part of alumni plans for participation in the 1935 Commencement.

IT WAS VOTED not to allow the dispensing of beer on the campus during the 1935 Commencement.

7. IT WAS VOTED to approve a request from Mrs. Lorna T. David that her sabbatical leave be taken in the fiscal year of 1936-37.

8. IT WAS VOTED to approve a transfer of \$238.11 from Unallotted to the Department of Military Science.
9. The President reported the case of Mr. George White, one of our F.T.R.A. workers, who is obliged to pay for his transportation from Hartford. It was the sense of the Board that nothing could be done in regard to an adjustment from College funds. The matter was left with Mr. Hollister to discuss with F.T.R.A. officials in Hartford with the possibility of securing an adjustment.
10. IT WAS VOTED that graduate students be given medical privileges on the same basis as other students. ✓
11. The President presented the recommendations of the Honorary Recognition Committee for consideration - final action to be taken at the May meeting.
12. The President presented a letter from Professor Seckerson concerning the work in Dramatics.

IT WAS VOTED to lay this matter on the table until such time as the budget for 1935-36 is considered.
13. The President reported that the hearing on H. B. 885 concerning the Egg Laying Contest Plant before the Appropriations Committee would be held April 24th. The Board decided that the President need not attend the hearing.
14. The President reported that he planned to appoint a Tercentenary Committee to organize whatever program the college might have.

A. F. Greene
Secretary

(e)