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Minutes, April 21, 1937

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, April 21, 1937

Present: Mr. Manchester Mrs. Dadourian
 Mr. Alsop Dr. Butterfield
 Mr. Fenton Mr. Hook
 Mr. Bennett Dr. Wood
 Mr. King Mr. Hollister

 Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of the Board of March 16, 1937.
2. IT WAS VOTED to approve the following appointments:

 Lois Latimer, Asst. County Club Agent, New London County, effective April 26, 1937, salary \$1700, to replace Mrs. Copeland

 D. J. Hankinson, Graduate Assistant in Dairy, effective July 1, 1937, salary \$780, to replace C. A. Stuewer
3. IT WAS VOTED to approve an extension of leave of absence for 1937-38 for Harwood S. Belding, Instructor in Zoology, without pay.
4. IT WAS VOTED to confirm the appointment of R. I. Longley to the committee to canvass for election of an alumni trustee.
5. IT WAS VOTED to grant the award of Honorary Recognition to three persons for the year 1937.

The motion was made and seconded that the committee on Honorary Recognition be advised that the Board will appoint not more than two of the candidates for Honorary Recognition in the year 1938.

It was moved, seconded and voted to amend the above motion to read "it is the sense of the Board not to appoint more than two."

Accordingly, IT WAS VOTED to advise the committee on Honorary Recognition that it is the sense of the Board not to appoint more than two of the candidates for Honorary Recognition in the year 1938.

IT WAS VOTED to extend Honorary Recognition to the following:

Mr. A. B. Plant, Branford
Mrs. Eugene Wood, Stonington
Mr. John M. Wadhams, Goshen

6. IT WAS VOTED to approve the appointments of the staff members of the summer session as submitted by the President.

7. The President reported that the construction of the incinerator is finished.
8. The President informed the Board that the Attorney General's office is working on the problem of the Gilbert Farm.
9. The President informed the Board of the need for additional land for research work in agronomy and vegetable gardening and the possibility of purchasing land for this purpose from private funds.
10. The President reported the withdrawal of the bill before the Legislature concerning agricultural conservation.
11. IT WAS VOTED to approve the action of the President in reducing college fees \$15.00 for the next year.

Ruth M. Dadourian
Secretary

