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Minutes, April 20, 1938

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, April 20, 1938

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

1. IT WAS VOTED to approve the minutes of the meeting of March 23, 1938.

2. The President reported the exception of the College staff in regard to the ruling on extra compensation for state employees.

3. IT WAS VOTED to approve the following appointments:

   J. H. Lampe, Professor of Electrical Engineering, salary $5040, effective September 1, 1938

   Arthur K. Davis, Graduate Assistant in Sociology, salary $500 for 9 months, effective September 15, 1938, replacing D. W. Mitchell

   Luther J. Atkinson, Instructor in Agricultural Economics, salary $2400, effective July 1, 1938, replacing L. A. Salter

   John D. Cowling, Graduate Assistant in Dairy, salary $720, effective July 1, 1938

   Edward Karpoff, Graduate Assistant in Economics, salary $585 for 9 months, effective September 15, 1938, replacing L. W. Parker

4. The President discussed the effect of reorganization in state government on the power of the Board of Trustees.

5. IT WAS VOTED to receive and place on file the following requests for leave of absence:

   A. R. Merrill, Professor of Dairy Industry, second semester, 1938-39, with pay

   L. F. Williams, Assistant Instructor in Animal Diseases, June 10 to July 1, with pay, to attend Michigan State College

   R. E. Jones, Professor of Poultry Husbandry, July 29 to September 8, with pay, to attend the meeting of the Poultry Science Association

6. IT WAS VOTED to authorize the administration to take the necessary steps to proceed with a contract for sale of a lot in Willowbrook to H. A. Rollins and of additional land in Willowbrook to R. E. Johnson.
7. IT WAS VOTED to authorize the Secretary of the Board of Trustees to act for the Board in signing forms covering contracts for sale of land to members of the staff.

8. In order to centralize the responsibility for developing the work of the several departments in Engineering, IT WAS VOTED to approve the recommendation of the President to separate the engineering curriculum into departments of Civil, Mechanical and Electrical Engineering.

9. The President reported the offer of a farm in East Haddam to the College from the Hazen Foundation.

10. The President reported the following minor capital improvements: Additional locker space for women in the Armory; a new floor in the Horse Barn; and improvements at the Lee Farm.

11. The President reported present plans for the building program as follows:

   Library
   Engineering building & equipment
   Distribution system
   Dormitory for girls
   Dormitory for boys  (W.P.A.)
   Roads, walks, landscaping, etc.  (W.P.A.)

   It was requested that each member of the Board receive a copy of a letter sent to the Governor concerning additional building needs.

12. The President stated that an industrial firm would like to secure the services of one of our staff members for its radio program.

   It was the consensus of opinion this arrangement would be permissible provided the administration reserves the right to approve the sponsoring group, the right to withdraw from the arrangement at any time, and the staff member does not participate in the advertising.

13. The President presented quotas for registration for September, 1938 admissions.
   The Board voted to approve these quotas as follows:

   Agriculture  45
   Engineering  80
   Arts & Sciences  185
   Home Economics  40

   Of the 350 to be admitted in September, 137 are fully or tentatively admitted at this time.

14. The President reported on the reclassification survey of state employees being conducted by the Legislative Council.

R. M. Dodourian
Secretary