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Minutes, April 20, 1938

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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. Dadourian
 Secretary