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Minutes, December 15, 1937

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, December 15, 1937

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

1. IT WAS VOTED to approve the minutes of the meeting of October 20, 1937.
2. IT WAS VOTED to accept the resignation of Edith L. Chabot, Home Demonstration Agent, Windham County, effective December 1, 1937.
3. IT WAS VOTED to approve the appointment of Doris B. Child, Home Demonstration Agent, Windham County, effective December 1, 1937.
4. IT WAS VOTED to accept and place on file the request for sabbatic leave from Dr. Erwin Jungherr, Associate Professor of Animal Diseases, first semester, 1938-39, with pay.
5. IT WAS VOTED to approve the purchase of the Lee property of 127 acres in the town of Coventry for research work in vegetable gardening and agronomy, and to approve the President's acting on the matter with the Governor and the Attorney-General.
6. IT WAS VOTED to approve the program for apprentice training to be carried out in cooperation with Pratt and Whitney Aircraft with the understanding that it would not involve the expenditure of College funds.
7. IT WAS VOTED to approve the principle of university extension on the part of the College in such fields as the administration deems wise, provided this can be done within the budget supplemented by such funds or other services as may be made available from outside sources.
8. IT WAS VOTED to approve a program of training for secretarial work, the details being determined by the administration and faculty of the College.
9. The President announced that the College had received accreditation from the Association of American Universities. This accreditation was granted with the understanding that plans were under way for building new library, engineering and home economics buildings.
10. The Board discussed the status of the building program. The President reported that ground had been broken for the library building, that bids would soon be out for the engineering building and that plans (original plans with slight modifications) were being drafted for the home economics building.

Ruth M. Dadourian
Secretary