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Minutes, February 20, 1929

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
on
Wednesday, Feb. 20, 1929, at 12:30 P.M.

Present: Messrs Alsop, Buckingham, Gentry, Hollister, Longley
Manchester, Mrs. Vinton, and Dr. Wood,

1. IT WAS VOTED: That the Commencement Committee make plans for dedicatory ceremonies for the Charles Lewis Beach Building in connection with the Commencement program and present the plan to the Board.
2. Acting-President Gentry stated that H. S. Wilfong is being considered for the position of Assistant Professor of Poultry Husbandry, but that he, Mr. Warner, and Mr. Kirkpatrick desire an interview before deciding to recommend the appointment.

IT WAS VOTED: That Mr. H. S. Wilfong be appointed Assistant Professor of Poultry Husbandry beginning at a time yet to be determined at a salary rate not to exceed \$2600 per year of eleven months, provided that an interview with him indicates that he is the man that we desire.

3. IT WAS VOTED: That Mr. William Howard Forsyth be appointed Assistant Professor of Animal Husbandry at a salary of \$2800 a year of eleven months to begin September 1st, 1929.
4. IT WAS VOTED: That Mr. Walter Stemmons be granted sabbatical leave of absence for six months beginning August 10, 1929 and ending February 10, 1930, in order to attend either the Pulitzer School of Journalism at Columbia University or the Stanford School of Journalism in California for professional improvement.
5. IT WAS VOTED: That Mr. Noble, instructor in Mechanical Engineering, be permitted to attend the Massachusetts Institute of Technology to take advanced work in Mathematics from June 12 to Sept. 10, 1929.
6. IT WAS VOTED: To extend Professor W. H. Kirkpatrick's leave of absence two months to June 1st, without pay for the months of April and May.
7. IT WAS VOTED: To pay Professor Ferguson's traveling expenses in attending the meeting of the American Physical Society in New York City February 22nd and 23rd, under plan #3 of the Board.

- 8. Acting-President Gentry made the following statement as a matter of information and record:

"Dr. Dorsey hopes to have sabbatical leave of absence for the fall semester of 1930 in order to attend an International Soils Congress in Russia. This congress meets every four years. Dr. Dorsey wishes to spend the remaining time of this semester in attending college, probably at Cambridge, England. No action on this is desired at present."

- 9. Acting -President Gentry made the following statement as a matter of information and record:

"Miss French intends to use her month of summer vacation teaching in the Pennsylvania State College. She will be absent from Connecticut Agricultural College from July 1 to August 9. The first week of this time will be spent in the National Home Economics meetings in Boston."

- 10. Mr. Longley reported the following amounts expended under the allowance for the three divisions for the seven months' period ending Jan. 31, 1929:

College Division	\$6564.31
Extension Division	3133.53
Experiment Station	5152.21

- 11. Mr. Longley stated that the old administration building would be vacant after April 1st. He asked for instruction for carrying insurance on this building. The Board instructed Mr. Longley to carry insurance on this building.

The meeting then adjourned.

C. B. Gentry
Secretary pro tem