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Minutes, February 25, 1930

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein, Hartford, Conn.
Wednesday, February 25, 1930, at 12:30 P. M.

Present:	Mr. Manchester, Chairman	Mr. Greene
	Mr. Alsop	Dr. Woods
	Mr. Buckingham	Dr. Works
	Mr. Hollister	Mrs. Vinton
		Mr. Longley

1. IT WAS VOTED: that the resignation of Clarence I. Hendrickson, Assistant Agricultural Economist, effective November 1, 1930, be accepted.

IT WAS VOTED: that the resignation of William H. Darrow, Fruit Specialist, effective April 30, 1930, be accepted.

2. IT WAS VOTED: that the request of Clarence I. Hendrickson for a leave of absence, without pay, from March 1 to July 1, 1930, be granted.

3. Upon recommendation of Dr. Works the following were granted sabbatic leaves:

R. E. Johnson, Assistant Dairy Husbandman, during the academic year 1930-31. Mr. Johnson is eligible under the rules of the Board for a leave of six months with pay. Mr. Johnson requests during 1930-31 a leave for three months without pay. He plans to spend the sabbatic and the period of leave without pay in graduate study either at Cornell University or Iowa State College. It was recommended that the leave be granted with the provision that the final plans for study be subject to approval by the President.

G. B. Saul, Assistant Professor of English, for the academic year 1930-31 with half pay. Mr. Saul expects to complete the requirements for his doctorate at the University of Pennsylvania during his leave.

Walter Landauer, Assistant Animal Geneticist, for the year beginning October 1, 1930, with one-half pay. Dr. Landauer wishes to spend the time in Europe in the study of genetic problems.

4. Report of James McGiveron to Hon. Edward F. Hall, Commissioner, State Board of Finance & Control, regarding the heating system at the College. It was voted that Dr. Works and Mr. Longley after a conference with Commissioner Hall be authorized to employ heating engineer to make a report on the heating system of the College as at present for its future growth.

5. Dr. Works made a report of the results of his conferences with the trustees of the Ratcliffe Hicks' will regarding the establishment of a vocational school of agriculture and forestry at the College, to be known as the Ratcliffe Hicks' School of Agriculture. Dr. Works was instructed on behalf of the Board to convey to the administrators of the Ratcliffe Hicks' will the Board's appreciation of the progress that had been made and to express the hope that the matter might be brought to a satisfactory conclusion.

6. Report of progress by Mr. Alsop on the contagious abortion question.

7. Report of out-of-state travel.

J. A. Gibbs attended the Northeastern Section of the Society of American Foresters, meeting held at Portland, Maine, February 17, 18, and 19. Railroad and Pullman expenses were allowed.

Sumner A. Dole attended a meeting of the Football Coaches Association in New York City on January 4. All expenses were allowed.

J. A. Hunter attended the meeting of the Eastern Branch of American Association of Economic Entomologists, November 20-21, 1929. Railroad fare was allowed.

Harold S. Schwenk attended the dedication of the Amherst College Chemical Laboratory as a representative of the Connecticut Agricultural College on October 27, 1929. Railroad expenses were allowed.

William F. Kirkpatrick attended a meeting of the United States Committee on the World's Poultry Congress, January 17, at New York City. All expenses were allowed.

A. F. Greene
Secretary