

2-18-1931

## Minutes, February 18, 1931

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### Recommended Citation

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at the Hotel Heublein  
Wednesday, February 18, 1931, at 11 o'clock

PRESENT:	Dr. Wood	Mr. Buckley
	Dr. Butterfield	Mr. Hough
	Mr. Alsop	Dr. McCracken
	Mr. Buckingham	Mr. Longley
	Mr. Hollister	Mr. Perry
	Mr. Greene	

Dr. Wood was appointed Chairman in the absence of Mr. Manchester.

1. VOTED: to approve the minutes of the Executive Committee of January 14th and 21st, 1931.
2. VOTED: to approve the rules of suspension and expulsion as submitted by the President and amended to read as follows:
  1. The President may, on recommendation of the college physician, expel or suspend any student whose physical condition causes him to be a menace to the health of other students.
  2. The President may, on recommendation of the Dean of Men or the Dean of Women, expel or suspend any student whose conduct has been proven to be contrary to the social or moral standards of the College.
  3. The President may, on recommendation of the Faculty or a committee designated by it, expel or suspend any student whose scholarship is such as not to warrant continuance of his study in this College.
  4. The President may for cause expel or suspend any student not so recommended for expulsion or suspension, but shall report each such case with a statement of reasons to the official or group under whose jurisdiction the infraction would ordinarily be considered.
  5. In the absence of the President from the College, the council of Deans and Directors may, on recommendation of the physician, the Dean of Men, the Dean of Women, or the Committee on Scholastic Standing, suspend a student for cause.
  6. Any Faculty member or student government association may for cause recommend to the proper authority expulsion or suspension of a student, but actual expulsion or suspension from class or from College can be only by the authorities named above.

3. Financial report as of January 31, 1931, given by Mr. Longley as follows:

College Division	\$1,842	under
Extension Service	7,283	under
Experiment Station	2,012	under

4. VOTED: that we approve House Bill #858 (retirement bill) and that we request Mr. Buckley or some member of the Executive Committee to appear in favor of the bill at the hearing.
5. VOTED: that the President prepare a suitable letter to Dr. Beach and the National Academy of Design in appreciation of the picture "Countryside in Autumn" and that we accept the picture with thanks, according to the following resolution:

RESOLVED: That this institution hereby agrees with the National Academy of Design and with the National Gallery at Washington, administered by the Smithsonian Institution, to receive from the National Academy of Design the painting entitled "Countryside in Autumn" by Charles H. Davis, N. A., purchased from the Henry W. Ranger Fund and hereby agrees to hold same subject to and abide by the terms stated in the Will of the late Henry W. Ranger which reads as follows:

"All pictures so purchased are to be given by the Council to Art institutions in America, or to any library or other institutions in America maintaining a gallery open to the public, all such gifts to be upon the express condition that the National Gallery at Washington, administered by the Smithsonian Institute (Institution) shall have the option and right, without cost, to take, reclaim and own any picture for their collection, provided they exercise such option and right at any time during the five year period beginning ten years after the artist's death and ending fifteen years after his death, and if such option and right is not exercised during such period, the picture shall remain and be the property of the institution to which it was first given. The words 'America' and 'American' shall be construed as equivalent to 'North America' and 'North American' respectively."

RESOLVED: That the President and Secretary are hereby authorized and directed to execute such instrument on behalf of this institution as may be necessary or desirable to carry the foregoing resolution into effect.

6. VOTED: that Mr. Longley be requested to report at the next meeting of the Board all persons connected to the College water and sewerage system, not directly connected with the College.
- VOTED: that Mrs. Ruth C. Prue's application be laid on the table
- VOTED: that we request the Attorney General's Office that he notify Macstrangelo that he may have water up to May 1st at the

usual rates, and that he install his own system on or before May 1st. and that the Attorney General adjust the amount of bill for the water that he has heretofore taken.

9. VOTED: that Mr. Perry be appointed architect for the apartment house, subject to the approval of the Board of Control.

VOTED: that the Board approve the proposed site of the apartment house on the Eagleville Road subject to the final approval of the Executive Committee upon examination of the site.

10. VOTED: to approve the appointments as recommended by the President:

W. S. Middaugh -- Assistant Extension Economist in Farm Management, \$200 per month, 10 months, additional Federal Cooperative funds and departmental budget.

Jane Palmer -- Assistant State Club Agent in Homemaking, effective February 5, 1931, at \$750 (1/2 time), Extension funds.

Walter F. McClatchey -- Assistant State Club Leader, effective February 18, 1931, at \$800 (1/2 time), Capper-Ketcham funds.

11. VOTED: to approve, as recommended by the President, the following leaves of absence:

Summer, 1931 -- R. I. Longley, six weeks, for study of College Administration

M. P. French, six weeks, graduate study

1932-33 -- S. P. Hollister, sabbatic leave, details of program during absence to be arranged

J. L. Hypes -- to return to College at beginning of academic year, 1931.

Gladys Stratton -- request for two month's leave due to illness, approved by Mr. Ellis. Refer to Board of Finance and Control for approval. ✓

12. VOTED: that "staff" shall apply to any of those employed by the College for the purpose of instruction.

VOTED: that Mrs. Norcross be granted this privilege, or any others, subject to the approval of the President.

- 13., VOTED: to rescind the action of the Executive Committee on July 21, 1930, and approved by the Board of Trustees July 23, 1930, as follows:

"It was voted to change the department of Physical Education to the division of Physical and Health Education with the following departments: Physical Education, Health Education, and Athletics with S. A. Dole as head of the division and R. J. Guyer head of the department of Physical Education. Change effective July 1, 1931."

- VOTED: to continue the Department of Physical Education with R. J. Guyer as head and to form a Department of Health with Dr. R. L. Gilman as head; the work in athletics would be within the Department of Physical Education and personnel work be a function of the Dean of Men.
14. VOTED: that this Board wishes to support the Capper-Ketcham bill now pending before Congress.

A. F. GREENE  
Secretary