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Minutes, February 19, 1936

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, February 19, 1936

Present: Mr. Manchester Mr. Hollister
 Mr. Buckley Dr. Butterfield
 Mr. Spencer Mr. King
 Mr. Greene Mrs. Dadourian
 Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of January 15, 1936.
2. IT WAS VOTED to approve the appointment of Floyd M. Callward, Assistant Professor of Forestry, salary \$3600 less 7%, effective March 1, 1936.
3. IT WAS VOTED to receive and place on file the following requests for sabbatic leave:

W. B. Young, Assistant Professor of Animal Husbandry, second semester, 1936-1937, through August 31, 1937.

Marcel Kessel, Associate Professor of English, second semester, 1936-1937.

Walter L. Kulp, Professor of Bacteriology, second semester, 1936-1937.

Esther Dodge, Assistant Editor, July 1, 1936 to January 1, 1937.

Marjorie T. Smith, Registrar, second semester, 1936-1937.

4. The president presented the matter of non-resident fees. There was an informal discussion of the matter but no action was taken.
5. IT WAS VOTED to approve the recommendation of the president that graduate students be charged a fee of \$100, laboratory fees being in addition to that amount if laboratory work is necessary.
6. The president presented the idea of an exchange of students with other Land Grant institutions. The matter was discussed but no action taken.
7. IT WAS VOTED to postpone indefinitely the matter of delinquent loans.
8. IT WAS VOTED to request Mr. Longley to determine the prices he has been paying over the past year for butter, ice cream, milk, eggs and all farm products sold at the college to be used for student consumption, and to request him to determine also fair market values for the same commodities in the general market, citing his source of information for the same.
9. The president brought up the matter of a stronger proctor system for the dormitories, suggesting faculty to replace the student proctors. No action was taken.

10. The president brought up the matter of leasing from the Resettlement Administration the proposed 4-H Club camp at Hebron. It was suggested that Mr. Brundage be informed that the Board does not have authority to handle such a matter and that the Park Commission might consider it.
11. The president reported that the State Board of Finance and Control had voted to approve the construction of four sleeping porches for fraternity buildings; that the contract had been let for the construction of four fire escapes; and that another contract would be let for the replacing of open wiring with BX cable in college buildings.
12. IT WAS VOTED to authorize Mr. Spencer to invest the Downing Fund in the following list of bank stocks as submitted by Mr. Spencer:

40 shares Hartford National Bank
1 share United States Trust Company
20 shares Manufacturers Trust Company
20 shares Chemical Bank and Trust Company
10 shares New York Trust Company
10 shares Central Hanover Bank and Trust Company
20 shares Hartford Connecticut Trust Company
13 shares Corn Exchange Bank and Trust Company

A. F. Greene
Secretary