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Minutes, February 17, 1937

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, February 17, 1937

Present:	Mr. Spencer	Mr. Hollister
	Mr. Buckley	Dr. Butterfield
	Mr. Fenton	Mrs. Dadourian
	Dr. Wood	Dr. Jorgensen

Mr. Spencer was appointed chairman

1. IT WAS VOTED to approve the minutes of the meeting of January 20, 1937.
2. IT WAS VOTED to accept the resignation of Herbert W. Peabody, Graduate Assistant in Farm Management, effective February 1, 1937.
3. IT WAS VOTED to approve the following appointments:
 - Bradford D. Crossmon, Graduate Assistant in Farm Management, salary \$780, effective February 9, 1937, replacing H. W. Peabody
 - C. Richard Draper, Graduate Assistant in Sociology, salary \$660, effective February 1, 1937, replacing W. S. Zeman
4. IT WAS VOTED to approve extension of leave for Dr. Lorna T. David from March 1st to September 1st, 1937; and for Dr. Paul R. David from March 1st to May 1st, 1937, both without pay.
5. IT WAS VOTED to receive and place on file the request for sabbatic leave from W. S. Middaugh, Assistant Professor of Farm Management, second semester, 1937-38, with pay; and from H. A. France, Assistant Professor of Music, second semester, 1937-38, with pay.
6. The president reported on his conference with Mr. Westcott of Westcott & Mapes concerning payment of the bill for previous services in connection with the heating plant.
7. The president stated that he had submitted plans for the proposed buildings to the Governor's office.
8. In connection with hearings on bills concerning the College, it was the sense of the Board that the Executive Committee be called together on the judgment of the president.

Ruth M. Dadourian
Secretary