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Minutes, January 20, 1937

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, January 20, 1937

Present:	Mr. Manchester	Mr. Bennett
	Mr. Hollister	Mr. Fenton
	Mr. Alsop	Mr. Hook
	Mrs. Dadourian	Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of December 16, 1936.
2. IT WAS VOTED to approve the extension of vacation of B. A. Brown to two months with pay, the summer of 1937, in order that he may attend the Fourth International Grassland Congress in Wales.
3. IT WAS VOTED to approve the recommendation of the President that P. Roy Brammell be appointed director of the summer session.
4. IT WAS VOTED to exempt Norman DuBeau from Military Science because of physical disability.
5. IT WAS VOTED to authorize the President to consult with Westcott & Mapes with regard to that part of the Distribution System now needed, without committing the Board of Trustees in any way.
6. There was a brief discussion in regard to policy for Honorary Recognition.
7. IT WAS VOTED to approve the recommendations of the Comptroller in regard to insurance for the College.
8. IT WAS VOTED to approve in substance the following legislative bills submitted by the President:
 1. An act authorizing the College to accept conditional gifts for the construction of dormitories.
 2. An act establishing a self-supporting activities fund.
 3. An act authorizing the acceptance of money for providing living quarters at the College.
 4. An act concerning the sale of water and other services by the College.
 5. An act accepting the provisions of the Bankhead-Jones Act.
 6. An act making appropriations for capital outlay at the College.
9. IT WAS VOTED to authorize the President to introduce into the Legislature a bill covering the minimum needs of the College as outlined in the statement recently issued by the Board of Trustees.

10. The President commented on the 1937 budget report of the State Board of Finance and Control.

It was the sense of the Board of Trustees that the President attempt to secure the reinstatement of certain items in the College budget which were not included in the schedule recommended to the Appropriations Committee by the Board of Finance and Control.

Ruth M. Dadourian
Secretary

