

7-23-1930

Minutes, July 23, 1930

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Recommended Citation

"Minutes, July 23, 1930" (1930). *Agendas and Minutes*. 818.
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MINUTES OF MEETING
of the
BOARD OF TRUSTEES
held
at Heublein Hotel, July 23, 1930 at 12:30 P.M.

Present: Mr. Scoville, Chairman Mr. Buckley
 Mr. Buckingham Mr. Hough
 Mrs. Vinton Mr. Harwood
 Mr. Hollister Dr. Works

Minutes of the meetings of the Executive Committee with corrections were approved as follows:

June 17, 1930
June 25, 1930
July 2, 1930
July 21, 1930

The report of the Executive Committee on the budget was accepted as presented for passing on to the State Board of Finance and Control.

The President was requested to ask Mr. Slate to follow up the question of obtaining a head for the department of Bacteriology.

The President made a report on the work of a faculty committee on titles and tenure. The report was discussed and modified at two points. It was voted to place the report on the table for special consideration at the August meeting of the Board. (A copy of the report as modified is enclosed.)

Upon the recommendation of the President, it was voted to engage Miss Bowen as a cataloguer beginning September 1, 1930 at a salary of \$1800 a year for eleven months of service.

Geo. A. Works
Secretary