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Minutes, July 12, 1934

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, July 12, 1934

Present:  Dr. Wood         Dr. McCracken
         Mr. Hollister       Mr. Longley
         (Mr. Buckley although not present
          approved the actions of the meeting)

1. IT WAS VOTED to lay on the table for further consideration the offer of
the State Board of Fisheries and Game of certain property in the town
of Mansfield for use by the college.

2. IT WAS VOTED to approve the appointment of Mr. Anthony Santomasso
as Graduate Assistant in Economics, at a basic salary of $65.00 a
month, for nine months, effective September 15, 1934.

3. IT WAS VOTED to approve the appointment of Mr. Paul Alcorn as
Librarian, at a net salary of $3096, effective August 1, 1934.

4. IT WAS VOTED to accept the resignation of Miss Barbara C. Drake,
Research Assistant in Home Economics, effective August 1, 1934.

5. IT WAS VOTED to approve a change in title for Mr. Clifford R. Foskett
from Creamery Manager to Assistant College Instructor. This involves
no change in salary. (Mr. Foskett has since presented his resignation
in order to accept another position at a better salary.)

6. IT WAS VOTED to approve a leave of absence for Miss Nellie A. Gard,
Assistant Professor of Home Economics, second semester, 1934-35.

7. IT WAS VOTED to approve a leave of absence for Mr. Paul R. David,
Assistant Instructor in Genetics, from December 1, 1934 to May 31, 1935,
without pay.

8. IT WAS VOTED to approve a half-time leave of absence for Mr. Leonard
A. Salter, Instructor in Economics, effective July 1, 1934, for a period of
eight months, to serve with the Federal Emergency Relief Commission.

9. IT WAS VOTED to grant permission to Mr. Salter to reserve two weeks of
his 1934 vacation to be taken in 1935, provided the time is spent in
study at an approved Graduate Summer School.

10. President McCracken presented the matter of a proposed reduction in the
rate of board at the Dining Hall, provided board for an entire semester
is paid in advance. No action was taken.

11. IT WAS VOTED to approve the capital outlay allotment for 1934-35 as
submitted by the President.
12. A letter was presented by the President concerning the raising of wine grapes in Connecticut. No action was necessary.

13. A letter was presented from the Committee on Scholastic Standing recommending the establishment of scholarships in order to improve the general scholarship of the student body.

   IT WAS VOTED to refer this matter to the next meeting of the Board since it is a matter of policy.

14. The President outlined a tentative plan for a proposed summer session at the college, beginning with the summer of 1935. The matter was discussed at some length but no action was taken.

15. IT WAS VOTED, subject to ratification by the Board, to approve the budget as presented by the President for the biennium, 1935-37.

16. IT WAS VOTED to approve the list of purchases from surplus funds for the year 1933-34 as presented by Mr. Longley.