

6-17-1930

## Minutes, June 17, 1930

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MINUTES OF THE MEETING  
of the  
EXECUTIVE COMMITTEE  
held in the office  
of the  
STATE DEPARTMENT OF EDUCATION  
in Hartford  
at 4 P. M., June 17, 1930

Present: Mr. Buckingham                      Mr. Hough  
          Dr. Works                                 Dr. Meredith - presiding

The following appointments were recommended by the President and approved by the Executive Committee subject to ratification by the Board:

1. Lillian M. Thompson as college nurse and instructor in Home Economics -- appointment effective September 1, 1930 at a salary of \$2100 annually for eleven months of service.
2. Roy W. Bonsnes, assistant in Chemistry at a salary of \$1200 annually for nine months of service; appointment effective September 15, 1930.
3. W. S. Middaugh to the department of Economics at a salary of \$1 a year for eleven months of service; appointment effective June 18, 1930.
4. M. Slade Kendrick as research economist on the Purnell project for two months beginning July 1, 1930 at a salary of \$400 per month.

The following sabbatic leaves were recommended by the President and approved by the Executive Committee:

1. Howard D. Newton, leave to study at Johns Hopkins University for the second semester of the academic year 1930-31; Dr. Newton is eligible for this leave under the rules of the Board.
2. Albert E. Waugh, leave for graduate study for the academic year 1931-32 on one-half salary; place for study to be subject to the approval of the President. Mr. Waugh is eligible for this leave under the rules of the Board.

Recommended by the President and approved by the Committee that Lillis L. Knappenberger be asked to withdraw her resignation as Associate Professor of Home Economics Education.

Recommended by the President and accepted by the Committee that the resignation of L. B. Tirrell as Extension Sheep Specialist be effective September 1, 1930. Mr. Tirrell has been appointed head of the Department of Animal Husbandry at the University of New Hampshire.

It was voted to hold a meeting at 11 o'clock on Wednesday, June 25, at the Heublein Hotel. At 12:30 the trustees of the Hicks will join with the Committee for a discussion of the proposed Radcliffe Hicks School of Agriculture.

After a discussion of possible persons for the presidency of the College, it was decided to ask certain men to present themselves for conference with the committee at its meeting on June 25.

Geo. A. Works  
Secretary