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Minutes, June 10, 1935

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, June 10, 1935

Present:	Mr. Manchester Mr. Fenton Mr. Greene Mr. Spencer	Mrs. Dadourian Mr. King Mr. Hollister Dr. McCracken
	Mr. Longley	

1. IT WAS VOTED to approve the minutes of the meeting of May 15th with the following correction: "to nominate candidates for a successor" to be inserted in place of "to secure a successor" in paragraph #20 on page 265.
2. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of May 24th.
3. IT WAS VOTED to approve the appointment of Richard J. Foote, Graduate Assistant in Economics, at a basic salary of \$720, effective September 15, 1935, as a replacement.
4. IT WAS VOTED to receive and place on file the application for sabbatic leave from R. P. Atherton, County Agricultural Agent in Litchfield County, for six months in the fall of 1936, and from Wm. F. Cheney, Professor of Mathematics, for the second semester of 1936.
5. IT WAS VOTED to accept with thanks the grant of \$4,000 from the National Research Council, beginning July 1, 1935, for continuation of research in psychology under the direction of Dr. E. Lowell Kelly.
6. The president reported that due to the probable set-up of his work, Mr. A. T. Manchester, Regional Director of the Land Policy Section of the A.A.A., will not be able to continue his office in Storrs.
7. Mr. Longley presented the question of allowing the Town of Mansfield a right of way across one corner of the Sheep Farm for a driveway to the new Town Hall.

IT WAS VOTED that it is the sense of the Board that the town be granted a right of way and that Mr. Buckley be asked to present the necessary motion in legal form granting that right.

IT WAS VOTED that Mr. Hollister, Mr. Fenton and Mr. Longley serve as a committee to investigate the question of a roadway to the house on the Sheep Farm.

8. The president presented a letter from Mr. H. E. Pinchos, Extension Agricultural Engineer, requesting permission to do demonstration work in dynamiting.

IT WAS VOTED to ask the president to refer this request to the Attorney General and secure an opinion as to where the responsibility would lie in the event of damages.

9. The president presented a letter requesting funds for the maintenance of Pencraft, a magazine sponsored by Dr. McPeck of the English Department.

IT WAS VOTED to lay the matter on the table until additional information can be secured.

10. The president presented a request from a representative committee of the faculty to meet with the Board to discuss the matter of free speech and general campus conditions.

IT WAS VOTED to notify the faculty committee that they will be received some time after July 1st.

11. The president presented a letter from Dr. Dorsey, Professor of Agronomy, requesting permission to attend the International Soils Congress in England during the summer of 1935.

IT WAS VOTED to designate Dr. Dorsey as official delegate from the College to the International Soils Congress.

12. The president reported on the status of the budget as finally passed by the Legislature.

IT WAS VOTED to pass the following principles of procedure with reference to the budget:

1. The President, with the aid of the Comptroller and the Directors, is instructed to set up a new budget in conformity with the method of itemization used by the legislature in making appropriations to the college, and to present it to the Executive Committee for approval before presentation to the Board of Finance and Control. In setting up this budget, he shall attempt to establish a contingent fund of at least \$5000 for the Division of Instruction and Plant Maintenance, \$1500 for Extension and \$1000 for the Station.
2. There shall be no increases in salaries of any employees of the college except those made mandatory by action of the legislature or of the Board of Finance and Control, or except in individual cases considered and approved by the Board of Trustees or the Executive Committee of the Board.
3. The President and Comptroller shall prepare a statement to be presented to the Board of Finance and Control, asking for authorization to draw upon the Contingent Fund of the State Board of Finance and Control for the following or similar items:

Salary restorations below \$1000	
Chemistry instructor	- - - - \$1800
Tilton's substitute	- - - - 2050
DeCoursey's grad. asst.	- - - - 500
Coal (800 T.)	- - - - 5000

13. The president presented a letter from the Bureau of Biological Survey and it was the sense of the Board that the matter be dropped due to the condition of the budget.
14. IT WAS VOTED to give the president authority to approve the appointment of Edward C. Devoreux as Research Assistant in Sociology for three months,

effective June 15, 1935 at a basic salary of \$170 per month, provided the necessary money is taken from Purnell funds.

15. It was announced that Mr. George H. Hollister had been elected Alumni Trustee for another four years.

A. F. Greene
Secretary

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