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Minutes, June 3, 1936

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, June 3, 1936

| | | |
|----------|----------------|----------------|
| Present: | Mr. Manchester | Mr. Fenton |
| | Mr. Hook | Mr. Spencer |
| | Mr. Alsop | Mr. King |
| | Mr. Greene | Mr. Hollister |
| | Mr. Buckley | Mrs. Dadourian |
| | Dr. Jorgensen | |

1. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of May 6, 1936.
2. IT WAS VOTED to approve the minutes of the meeting of the Board of Trustees of May 6, 1936.
3. The president reported that he had secured permission from the State Board of Finance and Control to use a portion of the extra appropriations made available to the college.
4. IT WAS VOTED to approve the following appointments:

Robert A. Spencer, Instructor in Music, salary \$2030 net, effective September 15, 1936, replacing C. W. Gould.

George Van Bibber, Director of Division of Physical Education and Intercollegiate Athletics, salary \$3348 net, effective September 1, 1936.
5. IT WAS VOTED to approve the following annual appointments:

Winifred R. Cheney, Assistant Professor, Extension
Floyd M. Callward, Assistant Professor, Extension
P. F. English, Associate Professor, College
6. IT WAS VOTED to receive and place on file the request from W. H. Carter, Assistant Professor of Economics, for sabbatic leave with pay, first semester, 1936-1937.
7. IT WAS VOTED, that, subject to the satisfactory completion of the various courses, the students as recommended by the faculty for graduation, be granted the degrees indicated.
8. IT WAS VOTED to extend Honorary Recognition to one person only, that person to be Dr. W. E. Britton of New Haven.
9. IT WAS VOTED to approve the recommendation of the president that Professor I. G. Davis be named Faculty Lecturer.
10. The president submitted for the information of the Board a statement of the teacher training program which is before the faculty for consideration.

11. The president reported that there will be some money available from the Hicks Fund for scholarships at the college.
12. The president reported that there would be a re-appraisal of the college buildings.
13. The president reported that a request had been received from Mr. Seckerson for the inclusion of work in dramatics under the Department of English. No action was taken.
14. The president reported the contemplated purchase of a fence for the athletic field from extra funds available to the college.

A. F. Greene
Secretary