

3-16-1932

## Minutes, March 16, 1932

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MINUTES OF MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
Storrs, Conn. Wednesday, Mar. 16, 1932

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Present: Dr. Wood	Mr. Buckley
Mr. Fenton	Mr. Hollister
Mrs. Dadourian	Dr. McCracken
Mr. Longley	

1. IT WAS VOTED: To accept the minutes of the meeting of Feb. 17.
2. IT WAS VOTED: To reconsider the vote taken in meeting of Feb. 17 accepting the minutes of the meeting of Jan. 20.
3. IT WAS VOTED: To accept the minutes of the meeting of Jan. 20 with the exception of paragraph 6 which reads:
 

"VOTED to transfer from Contingent Fund to the budget for the Dean of Men \$400 in order that Mr. Thwing may send out 'The Connecticut Alumnus' to all graduates of the college."
4. IT WAS VOTED: To postpone consideration of paragraph 6 until the next meeting.
5. IT WAS VOTED: To withdraw the last vote and reconsider at this time.
6. IT WAS VOTED: To ratify the original transfer and authorize the expenditure of the funds.
7. IT WAS VOTED: To authorize the Comptroller to make final payment for the Apartment House upon certification of the architect, Mr. Perry, that the work is completed and satisfactory to the Board of Finance.
8. IT WAS VOTED: That the rule of the Board of Trustees regarding sabbatic leave, which specifies that there must be six years' continuous service before the leave can be granted, be interpreted strictly.
9. IT WAS VOTED: To approve the appointment of Charles H. Sedgewick as instructor in the Mathematics Department at a salary of \$2000 a year, effective from Sept. 15, 1932.
10. The recommendation to appoint Perry and Bishop as architects for the Home Economics Building at a commission of 6% with no travel allowance, was tabled.
11. The President reported the receipt of a letter from Mr. D. C. Flaherty, First Selectman of the Town of Mansfield, recommend-

ing that Whitney Hall be vacated within four months.

12. IT WAS VOTED: On recommendation of the College Physician and approval of the President, to grant extension of Infirmary care beyond the regular allotted time of one week without cost to the student.
13. IT WAS VOTED: To set aside a plot of ground south of the South Eagleville Road for planting a Washington Memorial Forest at an estimated cost of \$250.
14. IT WAS VOTED: To proceed with the work of installing lavatories on the upper floors of Storrs Hall according to plans of Perry and Bishop at an estimated cost of \$7500.
15. IT WAS VOTED: To grant Edward S. Walford, Assistant Extension Poultryman, two weeks' leave without pay, in addition to the regular vacation period. Mr. Walford is to spend six weeks in summer school.
16. Financial statement:

College Division under allotment Feb. 29, 1932	\$26,085.73
Extension Division under allotment Feb. 29, 1932	5,014.64
Experiment Station under allotment Feb. 29, 1932	3,282.08

Meeting adjourned.

R. I. LONGLEY  
Secretary pro tem