

3-20-1935

## Minutes, March 20, 1935

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, March 20, 1935" (1935). *Agendas and Minutes*. 913.  
[https://opencommons.uconn.edu/bot\\_agendas/913](https://opencommons.uconn.edu/bot_agendas/913)

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held at the College, March 20, 1935

Present: Mr. Manchester, Chairman                      Mr. Spencer  
          Mr. Greene    Dr. McCracken  
          Mr. King    Mr. Longley  
          (Mrs. Dadourian although not present  
          approved the actions of the meeting)

1. IT WAS VOTED to approve the minutes of the meeting of February 20, 1935 with the correction of the minutes of the Executive Committee, February 12, 1935.
2. IT WAS VOTED to approve the minutes of the Executive Committee, February 27, 1935.
3. IT WAS VOTED to approve the following promotions in rank, effective July 1, 1935:

<u>Name</u>	<u>Change</u>	<u>Net Salary Increase</u>
DeCoursey	Assoc. Prof. to Professor	\$ 86.00 ✓
Brammell, P. R.	Asst. Prof. to Assoc. Prof.	-----
Card, N. A.	Asst. Prof. to Assoc. Prof.	106.00 ✓
Rapport, V. A.	Asst. Prof. to Assoc. Prof.	220.00 ✓
Pinches, H. T.	Instructor to Asst. Prof.	-----
*Porter, A. M.	Instructor to Asst. Prof.	-----
Young, Dana	Instructor to Asst. Prof.	-----
	Total	\$412.00

\*Effective upon receipt of Doctor's degree

4. IT WAS VOTED to accept with regret the resignation of Mr. A. W. Manchester, Professor of Farm Management and Assistant Director of the Extension Service, effective at the end of his year's leave of absence, May 11, 1935.
5. IT WAS VOTED to approve the appointment of Dorothy A. Singleton, Assistant Professor of Home Economics Research, effective March 11, 1935 for three months, salary \$250 basic per month.
6. IT WAS VOTED to approve the proposed budget adjustments submitted by Mr. Longley.
7. The President read a night letter concerning the Federal bill for public works projects.

IT WAS VOTED to instruct the President to wire the senators from Connecticut, urging that specific appropriations for Land Grant colleges be included in this bill.

8. IT WAS VOTED to approve sabbatic leave for Mrs. Lorna T. David, six months with pay during the year 1935-36.

9. The President read a letter from Captain Ritter concerning the work in Military Science and the awarding of commissions at Commencement. Captain Ritter met with the Board and discussed the matter. It was the sense of the Board that this question should come to the attention of all the Board members and should, therefore, be postponed until the April meeting.
10. The President reported on legislation, both Federal and state, which might affect the college.
11. The President brought up the possibility of requiring that fraternity dues be paid before a student may graduate from the college. There was no discussion of this matter but it was the sense of the Board that this is not a matter of college concern.
12. IT WAS VOTED to approve the appointment of Mr. Longley to the committee to canvass for the election of the Alumni representative to the Board.

A. F. Greene  
Secretary

