

3-28-1938

## Minutes, March 23, 1938

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held at the College, March 23, 1938

Present:           Mr. Manchester                   Mr. King  
                  Mr. Alsop                        Mr. Hollister  
                  Mr. Spencer                    Mr. Hook  
                  Mr. Buckley                   Mrs. Dadourian  
  Dr. Jørgensen

1. IT WAS VOTED to approve the minutes of the meeting of February 16, 1938.
2. IT WAS VOTED to accept the resignation of P. F. English, Associate Professor of Forestry and Game Management, effective August 31, 1938.
3. IT WAS VOTED to approve the following appointments:
  - L. G. Thomas, Instructor in Education, salary \$2640, effective September 15, 1938, replacing B. C. Lawson
  - H. W. Hunter, Instructor in Physics, salary \$1620, effective September 15, 1938, for one year
  - N. W. Hosley, Assistant Professor of Forestry and Game Management, salary \$4080, effective September 15, 1938, replacing P. F. English
  - J. H. Marchant, Associate Professor of Engineering, salary \$4260, effective September 15, 1938, replacing W. S. Bailey
4. IT WAS VOTED to receive and place on file the following requests for leave of absence:
  - J. A. S. McPeck, Assistant Professor of English, one semester with pay, 1938-39
  - G. B. Saul, Associate Professor of English, second semester with pay, 1938-39
  - R. H. Patch, Associate Professor of Floriculture, second semester with pay, 1938-39
5. The President reported on the possible re-establishment of the Wildlife Station at the College.
6. The President reported the purchase of the set of 15 Chronicles of America photoplays and 1000 Pageant of America lantern slides, one-half of the purchase price being donated by an anonymous friend of the College.
7. The President reported that farm and grounds labor, machinery and equipment would be placed under the supervision of Mr. Graf, Superintendent of the Farm.

8. The following minor building projects were reported as under way or soon to be started:

ventilating system in Armory  
refrigerating room in Dining Hall  
fire house  
lumber shed  
extension of Buildings Department plant  
athletic fields  
hay sheds

In this connection the problem of budget transfers was also discussed.

9. The question of appointing additional night watchmen was discussed, with particular reference to making them special deputies.
10. The President discussed the question of retirement for College employees. The present ruling states that retirement is possible after 20 years of service at age 70, or after 30 years of service.

It was the understanding of the Board that the President might confer with the Attorney General and the Director of Personnel to consider the advisability of a college ruling making retirement compulsory at age 70 or after 30 years of service.

Ruth M. Dadourian  
Secretary

