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Minutes, March 5, 1941

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- (7) William Belcher, Jr., physical disability
- (8) Newman G. Franklin, physical disability
- (9) Warren J. Kelso, physical disability
- (10) Charles A. Morgatto, physical disability
- (11) George P. Montano, physical disability
- (12) Isaac Shapiro, irregular schedule

6. THE BOARD VOTED to rescind their action which exempted the following from Military Science:

- (1) William Z. Goldstein
- (2) Alan S. Postman
- (3) Daniel K. Oxman
- (4) Thomas Reilly

7. THE BOARD VOTED to receive and place on file letters requesting that the Board reconsider its action regarding naming of buildings.

THE BOARD FURTHER VOTED to instruct the Secretary of the Board to notify the writers of all letters that they had been received and to inform them that the Board can see no reason for changing their former action.

8. The President reported to the Board on the Ratcliffe Hicks matter and a copy of the agreement prepared by attorneys for the Ratcliffe Hicks Trustees was read. The Board moved to approve the agreement which was presented subject to the approval of the Attorney General regarding the legal aspects of the agreement. The following bill has been drawn and presented to the Legislature by the President with the request that the Committee raise the bill for early consideration.

STATE OF CONNECTICUT,

General Assembly,

January Session, A. D., 1941

AN ACT CONCERNING THE ESTABLISHMENT OF A TWO-YEAR PRACTICAL COURSE IN AGRICULTURE AT THE UNIVERSITY OF CONNECTICUT

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1: The Board of Trustees of The University of Connecticut is hereby authorized to enter into any agreement for the acceptance and disbursement of trust funds for the establishment of a Two-Year Course in Agriculture.

Section 2: Be it further enacted that the Board of Trustees of the University be authorized to accept money and income from such trusts for the construction and maintenance of buildings and for scholarships and instruction in said Two-Year Course in Agriculture.

Section 3: This Act to take effect upon its passage.

9. The President reported to the Board on the following:

- (1) Maintenance Budget
- (2) Self-Liquidating Projects
- (3) ~~Two~~-Year School
- (4) Armory
- (5) Agricultural Buildings

George H. Hollister
Secretary