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Minutes, May 17, 1932

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
held at
Hotel Heublein, May 17, 1932 at 11 a.m.

Present: Dr. Wood, Mr. Hollister, Dr. McCracken, and Mr. Longley

1. VOTED that the old parsonage, now occupied by Mr. Saunders, be used for music.
2. VOTED to move the Experiment Station office building to a site just west of the Atwater Laboratory on the North Eagleville Road when Whitney Hall is razed, and to cut the steam line now supplying the Experiment Station office and Whitney Hall at a point back of the Beach Building.
3. VOTED to approve the granting of the M.A. degree as recommended by the Committee on Graduate Study.

4. VOTED to approve the following advancements in rank:

Kessel, Marcel	from	Assistant Professor	to	Associate Professor
Saul, George B.		Assistant Professor		Associate Professor

5. VOTED to reduce rents to approximately 8.8% of the sound values according to the latest appraisal.
6. VOTED to approve leave of absence for Mr. Stenmons with pay for three months beginning June 15, 1932, to permit him to study at the University of Wisconsin.

VOTED to approve six weeks' leave of absence for Mr. Brundage with pay during the summer of 1932 to permit him to attend Harvard University.

7. VOTED to approve the construction of an additional filter bed. Funds are available from a special appropriation.
8. VOTED to approve the appointment of Bernard J. Oliver as Chief Accountant at a salary of \$3600.

R. I. Longley
Secretary pro tem