Minutes, May 24, 1935

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, May 24, 1935

Present:  Dr. Toed  Mr. Buckley
           Mr. Spencer  Dr. McCracken
           Mr. Hollister  Mr. Longley

On Tuesday, May 21, the president was notified that the Appropriations
Committee had set up the college budget on the basis of personal service,
contractual service, and supplies and materials, with this division carried
down into the budget of each department. This set-up would have provided 24
different appropriations for the college. The Executive Committee was called
to consider this matter.

Just before the meeting convened, Commissioner Hall notified the president
that the set-up had been changed and that the appropriations now appeared in
the same form as for the present biennium.

The Appropriations Committee on Tuesday, May 21, indicated also that all
the contingent funds had been eliminated from the college budget. This amounts
to $32,305 for 1935-36 and $32,615 for 1936-37.

The Executive Committee discussed these matters but there was no action
taken.

A letter from Allen T. Manchester, Regional Director, Land Policy Section,
A.A.A., was presented. The letter stated in substance that the plans for his
work are so indefinite that it is impossible to make any specific arrangement
for the accommodation of himself and staff at this time.