

5-6-1936

Minutes, May 6, 1936

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, May 6, 1936" (1936). *Agendas and Minutes*. 977.
https://opencommons.uconn.edu/bot_agendas/977

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, May 6, 1936

Present: Mr. Manchester Mr. Fenton
 Mr. Alsop Mr. Greene
 Mr. Hollister Mr. King
 Mr. Spencer Mr. Hook
 Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of the Board of Trustees of April 15, 1936.

2. IT WAS VOTED to approve the following appointments:

W. Herbert Brown, Graduate Assistant in Economics, salary \$562, effective September 15, 1936, replacing A. W. Dewey.

Robert H. Farr, Graduate Assistant in Economics, salary \$562, effective September 15, 1936, replacing R. G. Bressler.

3. IT WAS VOTED to approve the following promotions in rank with no change in salary, effective September 15, 1936:

R. C. Baldwin	from	Assistant Professor	to	Assoc. Professor
P. L. Putnam	"	Assistant Professor	"	Assoc. Professor

4. IT WAS VOTED to approve the request from Paul R. David, Assistant Instructor in Genetics, for leave of absence without pay for six months, beginning August 1, 1936.

5. IT WAS VOTED to approve the budget for 1936-1937.

6. The situation with regard to extra appropriations made available to the college was discussed.

IT WAS VOTED to authorize and instruct the president to appear before the State Board of Finance and Control to explain the situation and if possible secure their approval of his plan of procedure.

7. IT WAS VOTED to accept the gift of \$2,000 from Mr. John Shepard, 3rd to be used in the construction of a short-wave radio broadcasting station and research equipment.

8. IT WAS VOTED to approve the recommendation of the Assembly Committee that a Faculty Lecturer be selected by the president and approved by the Board; the lecture to be given at the first assembly of the second semester of the coming year.

9. IT WAS VOTED to approve the request of Andre Schenker for permission to connect to the college water supply.

10. IT WAS VOTED not to charge Mrs. Marion Washburn, Director of Holcomb Hall, for room rent effective July 1, 1936.
11. The president reported that the State Board of Finance and Control had voted to deny requests of heads of departments for exemptions from marking of state-owned cars.

A. F. Greene
Secretary

