

5-13-1938

Minutes, May 13, 1938

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

Recommended Citation

"Minutes, May 13, 1938" (1938). *Agendas and Minutes*. 975.
https://opencommons.uconn.edu/bot_agendas/975

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, May 13, 1938

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

1. IT WAS VOTED to approve the minutes of the meeting of April 20, 1938.
2. IT WAS VOTED to accept the following resignations:
 - C. E. Friley, Graduate Assistant in Wildlife Management, effective April 30, 1938
 - D. M. Mitchell, Graduate Assistant in Sociology, effective May 1, 1938
 - A. H. Fienemann, Instructor in Farm Management, effective April 30, 1938
3. IT WAS VOTED to approve the following appointments, subject to final approval of the Personnel Department and the Governor:
 - A. N. Vanderlip, Assistant Professor of Civil Engineering, salary \$3,000, effective August 15, 1938
 - Irving F. Fellows, Graduate Assistant in Economics, salary \$65.00 per month, effective September 15, 1938, replacing R. H. Farr
 - Arland R. Meade, Graduate Assistant in Dairy, salary \$585, effective July 1, 1938, replacing J. D. Cowling (see p. 939) who did not accept appointment
 - Bradford D. Crossmon, Instructor in Farm Management, salary \$1800, effective June 15, 1938, replacing A. H. Fienemann
4. IT WAS VOTED to receive and place on file the following requests for leave:
 - Charlotte Z. Gove, Assistant Club Agent, Hartford County, six weeks with pay for study at Cornell Summer School
 - Philip Dean, County Agent, Middlesex County, five weeks with pay, to travel to the Pacific Coast
 - Maria Shaw, Assistant Club Agent, New Haven County, sabbatic leave with half pay, October 1, 1938 to September 30, 1939, to study at Columbia
5. IT WAS VOTED, that subject to the satisfactory completion of the various courses, the students as recommended by the faculty for graduation, be granted the degrees indicated.

6. IT WAS VOTED to authorize the administration to take the necessary steps to proceed with a contract for sale of lots 20 and 21 in Willowbrook for \$150.00 to W. H. Kinsey, subject to validation by the Legislature.
7. The President presented the matter of legislation proposals before the Legislative Council and the invitation from the Agricultural Council to the Board to meet on May 19th for the purpose of discussing such proposals.

After some discussion, IT WAS VOTED, believing that the research work done by Storrs Experiment Station is an integral part of the teaching and extension program of Connecticut State College, and believing as a matter of principle that State Boards should be unpaid, lay boards and should not have interlocking membership provided by statute, the Board of Trustees of Connecticut State College is opposed to any reorganization that would affect the status of the Board of Trustees in relation to the administrative organization and control of the college, or that would affect the present status of the Storrs Experiment Station.

It was understood that the President would prepare legislation proposals for the consideration of the Board at the next meeting.

Ruth M. Dadourian
Secretary

