

11-7-1932

## Minutes, November 7, 1932

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MEETING OF THE EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at Hotel Heublein, November 7, 1932

## Present:

Dr. Wood	Mr. Puckley
Mr. Buckingham	Mr. Hollister
Mr. Alsop	Dr. McCracken
Mr. Longley	

1. The President reported that he had asked the Connecticut University Extension Committee for a statement defining its present purpose and the obligation of the college as a member of this Committee. The minutes of the Board of Trustees do not show any official action approving membership in this Committee, but a fee of \$100.00 annually has been paid to the Committee for the years 1928-29, 1929-30 and 1930-31. The fee was not paid in 1931-32. The executive secretary of this committee is Mr. Franklin E. Pierce of the State Department of Education.

2. Mr. Newmarker and Mr. Desmond, members of the Executive Committee of the Alumni Association, appeared and made a request that the College make a further contribution toward the payment of Mr. Thwing's salary.

IT WAS VOTED that Dr. McCracken be allowed to employ, with the approval of the Board of Finance and Control, the sum of \$886.67 toward the payment of the salary of Mr. Thwing for the balance of the year ending June 30, 1933.

3. On recommendation of the Comptroller, IT WAS VOTED to approve the following additions to departmental allotments:

Forestry Dept. - labor	\$ 300.00
History Dept. - salary	1,741.67
English Dept. - salary	1,741.67
Sociology Dept.- salary	600.00
Music Dept. - equipment	195.38
Chemistry Dept.- electrical outlets	250.00

4. The request for authority to employ another janitor for work in the Armory and care of the swimming pool at an estimated cost of \$100.00 for seven months was not approved.
5. IT WAS VOTED to add to the budget for the Topographical Survey \$120.00 to permit the completion of the map.