

10-21-1931

Minutes, October 21, 1931

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

Recommended Citation

"Minutes, October 21, 1931" (1931). *Agendas and Minutes*. 1086.
https://opencommons.uconn.edu/bot_agendas/1086

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Storrs, October 21, 1931

Present:

Dr. Wood	Mr. Fenton
Mr. Buckingham	Mr. Buckley
Mr. Alsop	Mr. Hollister
Mrs. Dadourian	Mr. Longley
Mr. Manchester	Dr. McCracken

1. The minutes of the Board meeting of September 16, 1931 were approved as read.
2. President McCracken reported that an agreement had been reached with the broadcasting station WICC of Bridgeport that allows WCAC increased time on the air. The case was to have been heard before the Federal Radio Commission October 14th, but a settlement was reached without a formal hearing.
3. IT WAS VOTED to grant Mr. Longley authority to purchase new chairs and tables for the Dining Hall.
4. IT WAS VOTED to accept the financial report as presented by Mr. Longley.
5. IT WAS VOTED to recommend the salary schedule as presented to the State Board of Finance and Control for approval.
6. IT WAS VOTED to grant leave of absence to Professor E. O. Anderson for the year 1932-33.

IT WAS VOTED that the President be given power to grant sabbatic leave to Professor Arsene Croteau for the second semester, 1931-32, if satisfactory arrangements can be made.

7. IT WAS VOTED to adopt the recommendation of Professor Gentry, Director of the Division of Instruction, that the present division of sciences be changed to a division of arts and sciences.

8. IT WAS VOTED to establish a course leading to the A. B. degree, to be granted for the first time to students receiving their degrees in 1933, and to approve the necessary increase in the budget.
9. IT WAS VOTED that a reconsideration of the cooperative cattle project be postponed until the next meeting, at which time more information in regard to it would be available.
10. IT WAS VOTED to postpone until the March meeting the matter of lavatories in Koons and Storrs.
11. IT WAS VOTED to consider student missionaries in the same group as other special students, except that no out-of-state tuition shall be charged.
12. IT WAS VOTED to approve the installation of a traffic signal on the main highway near Whitney Hall.
Mr. Longley was instructed to secure from the Electromatic Company of New Haven information as to the cost of installation.
13. IT WAS VOTED to adopt the report of the farm committee with regard to the clearing of additional farm land, for which purpose \$1680 was allotted from the budget.
14. IT WAS VOTED to approve the general location of the Home Economics building as presented in Scheme A, approximately on the site of the house now occupied by Mr. Gentry.
15. IT WAS VOTED to extend the appointment of Mr. M. E. Snow to June 30, 1932.

Mr. Longley
Secretary pro tem.