

10-18-1933

Minutes, October 18, 1933

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

Recommended Citation

"Minutes, October 18, 1933" (1933). *Agendas and Minutes*. 1084.
https://opencommons.uconn.edu/bot_agendas/1084

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
Held at Hartford Club, October 18, 1933

Present: Governor Cross, Chairman	Mr. Alsop
Mr. Manchester, Vice Chairman	Mr. Buckley
Mrs. Dadourian	Mr. Greene
Mr. Hollister	Dr. Wood
Mr. Spencer	Dr. McCracken
Mr. Fenton	Mr. Longley

1. IT WAS VOTED that the minutes of the meeting of September 20, 1933 be approved as submitted.
2. IT WAS VOTED to approve the appointments as submitted:
 - Dr. George D. Brigham, Research Technician, \$1800, October 1, 1933, replacing Mr. Earle H. Spaulding.
 - Miss Evelyn M. Plummer, Home Demonstration Agent in Tolland County, \$1700, November 1, 1933, replacing Mrs. Dimock.
 - Mr. Benton P. Cummings, County Club Agent in Windham County, \$1500, November 1, 1933, replacing Mr. Anderson.
 - Mr. Russell S. Anderson, transfer to Hartford County as County Club Agent, \$2,000, November 1, 1933, replacing Mr. Hale.
3. IT WAS VOTED by recommendation of the President that Mr. Alva T. Stevens and Mr. John N. Fitts be given the title of Professor-emeritus.
4. IT WAS VOTED that the President be authorized to appoint a Creamery Manager in place of Mr. Hardy, with a salary range of \$1920 to \$2400.
5. IT WAS VOTED that Mr. Tilford W. Cocks, Assistant State Club Agent and Assistant County Club Agent in Tolland County, be raised from \$1800 to \$1860, October 1, 1933. Half this increase will be paid by the Tolland County Farm Bureau and half paid by the Extension Service, making an extra cost to the Service of \$26.40 per year.
6. IT WAS VOTED that the salary of Mr. F. J. Weirether, Junior Laboratory Technician, be raised from \$1140 to \$1260, as of September 1, 1933. This increase will be cared for from station contingent if budget is not sufficient.
7. IT WAS VOTED to authorize the installation of a sanitary sewer from Gully Hall to present trunk line, at an estimated expense of \$500. This to replace the motor authorized by the Board at estimated cost of \$100.

8. IT WAS VOTED that alterations to the President's house be temporarily laid on the table.
9. IT WAS VOTED that Dr. McCrackon request an opinion from the Attorney-General as to whether the Connecticut State College can abandon the Gilbert Farm at Georgetown, Connecticut but still retain the income from the shares of Gilbert & Bennett stock bequeathed for the purpose of instruction in agriculture.
10. IT WAS VOTED that Mr. Longley be authorized to negotiate for a lease for two years from the expiration of present lease and obtain an option to purchase the Beebe property, subject to approval of the Executive Committee and the Board of Finance.
11. Letter from Connecticut State Board of Health.

"We are enclosing for your information laboratory reports of examinations of composite samples collected recently from the college sewage treatment plant. These reports are certainly very satisfactory and indicate favorable operation conditions."
12. Letter from Mrs. Langton, sister of Dr. Beach, thanking the Board for the flowers they sent to the funeral of Dr. Beach.
13. Report on Federal appropriations - three quarters of the Morrill fund paid, and one half each of the Extension and Experiment Station funds paid.

A. F. Greene, Secretary