MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, October 20, 1937

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

1. IT WAS VOTED to approve the minutes of the meeting of September 22, 1937.

2. IT WAS VOTED to approve the appointment of J. Raymond Gerberich, Assistant Professor of Education, salary $3480, effective November 1, 1937.

3. IT WAS VOTED to receive and place on file the following requests for sabbatic leave:
   - D. O. Hammerberg, Assistant Professor of Economics, first semester, 1938-39
   - W. H. Kinsey, Assistant Professor of Physics, year 1938-39

4. IT WAS VOTED to exempt the following students from Military Science because of physical disqualifications:
   - Irving Saslow
   - Benton Berman
   - Sidney Cohen
   - Walter Hurley
   - Paul M. Warner

5. IT WAS VOTED to approve the following amendment to the by-laws:

   Article IX, Section 1. is hereby amended to read: "The officers of instruction in the College shall constitute the official faculty. Only those with the rank of Professor, Associate Professor and Assistant Professor shall have the right to vote in faculty meeting."

6. The President reported that a representative of the State Auditors Office had been assigned to work at the college to be paid from college funds.

7. The President gave further information concerning the building program, in particular, plans for the library, the engineering building and the distribution system.

Ruth M. Dadourian
Secretary