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Minutes, September 18, 1935 (Executive committee)

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MINUTES OF THE MEETING
(Executive Session)
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, September 18, 1935

Present: Governor Cross Mr. Buckley
Mr. Manchester Mr. Greene
Dr. Butterfield Mr. Alsop
Mr. Spencer Mr. Fenton
Dr. Wood Mr. King
Dr. Jorgensen

1. A general discussion held pertaining to the position of president.

IT WAS VOTED that Dr. Albert N. Jorgensen be appointed President of the Connecticut State College as of October 1, 1935, at a basic salary of $10,200 per year.

The vote was unanimous of all those present. It was announced that Mr. Hook and Mr. Hollister had requested that their vote be recorded as in favor of this action.

2. IT WAS VOTED that the by-laws be changed as follows:

Article VII, section 2, under the duties of the Comptroller, that paragraph 1 be changed to read as follows:

To attend meetings of the Board and of the Executive Committee when requested by the President or the Board but shall not vote;

That paragraph 2 be stricken out.

A. F. Greene
Secretary