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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