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Minutes, September 24, 1935

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, September 24, 1935

Present: Mr. Alsop Mr. Buckley
 Mr. Spencer Mr. Gentry

1. IT WAS VOTED that the President of the college, the Director of the Experiment Station and the Director of the Extension Service be authorized to sign the "memorandum of understanding between the Bureau of Biological Survey, U. S. Dept. of Agriculture, Washington, D. C., and the Connecticut State College, including the Storrs Agricultural Experiment Station, and the Agricultural Extension Service, and the Connecticut State Board of Fisheries and Game for cooperation in wildlife research.
2. Mr. Gentry called attention to offers which are being received from W.P.A. for projects at the college and suggested that an additional filter bed might be built and that some drainage and removal of stones might be done on the new athletic field. He inquired whether the college should approach the Board of Finance and Control for \$1,000 for materials for these projects. It was the sense of those present that the college should not enter into W.P.A. projects of this type at the present time.
3. IT WAS VOTED that Mr. Gentry be given power to appoint the assistant professors and instructors authorized by the Board at the meeting of September 18, 1935.
4. In order to conserve Federal funds, Mr. Gentry reported that it would be necessary to ask the Board of Finance and Control for transfers of some state funds for personal services from department to department.

(Handwritten initials)