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Minutes, April 10, 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, April 10, 1915

Present:
Dr. Wood
Mr. Buckley
Mr. Spencer
Dr. McCracken
Mr. Hollister
Mr. Longley

1. The matter of the awarding of military commissions as discussed at the last meeting of the Board was brought to the attention of the Executive Committee. A letter from Captain Ritter was read, in which he recommended the awarding of commissions on the day of Competitive Drill and an announcement of the award on the day of Commencement.

IT WAS VOTED to recommend this procedure to the Board of Trustees.

2. The president presented a letter from the Bureau of Biological Survey in which the cooperation of the college is asked in research on wildlife problems and extension of game management programs. It was decided that this matter should be left with the president for further study and that he should make a more detailed report to the Board at some future time.

3. A proposition to purchase the Patterson house was suggested, at a price of $6,000. It was the sense of the Board that it is not necessary to purchase this property at the present time but if and when Mr. Smith is in a position to offer it for about $4500 the Board is willing to consider its purchase.

4. Mr. Longley asked for an opinion on the purchase of coal at this time. It was suggested that he call for bids which should then be placed before the Board for their consideration.

5. IT WAS VOTED to approve a transfer of $1,000 from Unallotted to Bacteriology.

6. The president submitted a proposal to consider hot water heating in place of steam.

IT WAS VOTED to receive this proposal and to place it on file.