Minutes, December 17, 1930
MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the Connecticut Agricultural College
held at the College, Storrs, December 17, 1930

Those present were:

Mr. H. G. Manchester, Chairman
Dr. Wood
Mr. Alsop
Mr. Greene

Mrs. Vinton
Mr. Buckingham
Mr. Hollister
Mr. Longley

Dr. McCracken, President

Letter read by Dr. McCracken from Mr. Hough, expressing his regrets that he was unable to attend this meeting.

I. Discipline cases.

Letter read by Dr. McCracken from Mr. Hough expressing his views regarding student discipline - two cases that have transpired in particular.

Voted that this board approve the action already taken by the College authorities regarding student discipline believing no further action necessary by this board.

Voted that the President be requested to report to the board the policy of the College authorities as to definition and division of authority in dealing with students who may be delinquent scholastically, or in general conduct.

II. Out of State Travel.

Requests. Voted to approve as outlined by the President. Dec. 29 - Jan. 3 -- Meeting of the American Association for the Advancement of Science, Cleveland, Ohio

J. A. Manter
S. P. Hollister
H. A. Rollins

Dec. 8 - 11 -- Conference of N. E. Ext. Fruit Specialists and to assist at N. E. Fruit Show, Boston, Mass.

H. A. Rollins
S. P. Hollister
C. O. Dunbar

Dec. 1 - 2 -- American Game Association, New York City

A. E. Moss

Nov. 27 - Dec. 5 -- International Live Stock Exposition, Chicago

H. L. Garrigus

Dec. 6 -- New England College Conference on Athletics, Boston

S. A. Dole

R. J. Guyer

Dec. 31 - Jan. 2 -- National Collegiate Athletic Association, New York City

S. A. Dole
R. J. Guyer

Dec. 29 - 31 -- American Economic Association, Cleveland, Ohio

I. G. Davis
E. H. Gumbart
C. G. Tilton
E. A. Perregaux

Dec. 22 - 24 -- Trip of Marketing class to New York City

G. G. Tilton

Dec. 3 - 5 -- Meeting of the Taylor Society, New York City

A. E. Waugh

Dec. 5 - 6 -- Annual Farm Bureau Federation meeting, Boston

Gladys E. Stratton

Nov. 28 -- Sheep Club Field Trip (4-H Club), Durham, N. H.

D. E. Rusk

Dec. 29 - 31 -- Annual Meeting American Sociological Society, Cleveland, Ohio

V. A. Rapport

Dec. 3 - 5 -- Annual Fruit Growers' Meetings, Concord, N. H.

H. A. Rollins

Dec. 15 -- Conference on National 4-H judging contest, New York City

E. S. Welford

Dec. 29 - 31 -- Annual Meeting, Society of American Bacteriologists, Boston

C. J. Mason
W. L. Kulp

III. Letter from American Council on Education -
Voted that this board authorize the President of the College to secure membership in the American Council on Education.
IV. Voted to approve action of the President and that he be
authorized to add the additional bells, making 29, to the
Carillon, at an estimated cost of $2,250.00.

V. Voted to approve $500.00 for Director of Orchestra and
music.

VI. Group Insurance. Report by Mr. Longley.
Voted that it is the opinion of this board that we have
no authority to appropriate state money for this purpose, and
that Dr. McCracken notify the President of the Alumni Associa-
tion accordingly.

VII. Appointments.
Voted to approve the appointment of Dr. Ralph L. Gilman,
Resident Physician, at $4,500.00 salary, effective January 1,
1931.

VIII. Resignations.
Voted to accept the conditional resignation of John N.
Fitts, Dean, Division of Mechanical Engineering, effective
June 30, 1931.

IX. Working of new auto regulations.
Report by the President regarding same, who is to look
into the matter further and report to the board.

X. Leaves of absence.
Voted to approve the leaves of absence as follows:

Harry T. Mercer, Asst. Professor of English, Sabbatical leave -
entire year, 1931-32 for graduate study in English.

Charles W. Phelps, Instructor in Mechanical Engineering -
College year, 1931-32, to attend Sheffield Scientific School
of Yale University to study for M. S. degree in Mechanical
Engineering (without pay).

Roland H. Patch, Associate Professor of Floriculture -
Sabbatic leave, six months, beginning February 1, 1932, for
professional improvement.

A. F. Ferguson, Professor of Physics, (tentative request)
Sabbatic leave, 1931-32, graduate study, probably at Ohio
State University.

B. W. Ellis, Director of Extension Service, Sabbatic leave,
1931-32, graduate study, probably in California.

J. S. Owens, Extension Agronomist, Sabbatic leave, 1931-32,
graduate study.

XI. Fees for 1931-32.
Preliminary report by the President who is to report
further to the board.
XII. No action taken relative to the appointment of state employees or county agents as this board was of the opinion that we had no authority.

A. F. Greene,
Secretary