MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, December 16, 1936

Present: Mr. Manchester
Mr. Alsop
Mr. Bennett
Mr. Spencer
Mr. Buckley
Mr. Hook
Dr. Wood
Mr. Fenton
Mr. King
Mr. Hollister
Mrs. Dadourian
Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of October 21, 1936.

2. IT WAS VOTED to accept the resignation of M. Francis McCarthy, Assistant
   Instructor in Animal Diseases, effective December 31, 1936.

3. IT WAS VOTED to approve the appointment of Laura Fasano, Assistant
   Instructor in Animal Diseases, salary $1260, effective December 1, 1936.

4. IT WAS VOTED to accept and place on file the following requests for leave:
   G. S. Torrey, Professor of Botany, sabbatic leave with pay, second semester, 1937-38.
   W. L. Kulp, Professor of Bacteriology, sabbatic leave with pay, first semester, 1937-38.

5. IT WAS VOTED to approve leave without pay for L. A. Salter, Instructor
   in Economics, from December 1, 1936 to July 1, 1937.

6. IT WAS VOTED to approve the payment of $75.00 to Professor I. G. Davis
   in return for his services as Faculty Lecturer.

7. The President reported on his hearing on the budget with the State Board
   of Finance and Control.

8. IT WAS VOTED to approve the establishment of a summer school, effective
   the summer of 1937, this vote to carry with it approval of the inclusion
   in the budget of an item of $5,000 for the summer school.

9. The President reported a plan to establish a secretarial course, definite
   details to be worked out and submitted at a later time.

10. IT WAS VOTED to approve the submission of a Deficiency Bill if necessary.

11. IT WAS VOTED to approve in principle drafts of the bills submitted by the
    President and he was authorized to put them in shape for presentation to
    the Legislature.

Ruth M. Dadourian
Secretary