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Minutes, February 15, 1939

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, February 15, 1939

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

1. IT WAS VOTED to approve the minutes of the meeting of December 21, 1938.

2. IT WAS VOTED to accept the resignation of Elena S. Lorenzen, Assistant
Instructor in Foreign Languages, effective January 11, 1939.

3. IT WAS VOTED to approve the following appointments:

   Leonard W. Ferguson, Instructor in Psychology, salary $3040, effective
   February 1, 1939

   Weston A. Bousfield, Assistant Professor of Psychology, salary $2880,
   effective February 1, 1939, replacing E. L. Kelly

4. IT WAS VOTED to receive and place on file the following requests for
leave of absence:

   David E. Warner, Associate Professor of Poultry, second semester with
   pay, 1939-40

   H. O. Perkins, Instructor in Landscape Gardening, 9 months without pay,
   September to June, 1939-40

5. IT WAS VOTED to authorize the President to take the necessary steps to
proceed with the sale of a tract of land in Willowbrook to Josephine
F. Johnson.

6. IT WAS VOTED to rescind the action taken by the Board on October 19, 1938
relative to the sale of the right of way between lots 17 and 18 in the
Willowbrook area, pending further information.

7. IT WAS VOTED that the Chairman appoint a committee, consisting of the
President and four members of the Board to arrange for a meeting with
Governor Baldwin in order to present the revised budget, to discuss the
question of a return to the former method of control of expenditures
by the Board, and, if the matter receives the approval of the Governor,
to consult with him as to the form of legislation necessary to accomplish
the change.

The following members of the Board were appointed: Mr. Alsop, Mr. Buckley,
Mr. Spencer, Dr. Wood and Mr. Hook.
8. After a discussion of House Bill 438, authorizing the construction of self-liquidating dormitories, IT WAS VOTED that Mr. Spencer be appointed a committee of one to take up the matter of the exact form of the bill concerning the self-liquidating dormitories with Mr. Bissell.

9. IT WAS VOTED that the President be instructed to appear before the Appropriations Committee in favor of House Bill 661, providing for the construction of agricultural buildings at Connecticut State College.

Ruth M. Dadourian
Secretary