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Minutes, July 19, 1932

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MINUTES OF MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Storrs, Conn. July 19, 1932 at 11 am

Present:	Mr. Buckley	Mr. Buckingham
	Mr. Fenton	Dr. Wood
	Mr. Hollister	Mr. Greene
	Dr. Butterfield	Dr. McCracken
	Mr. Hough	Mr. Longley

Dr. Wood was appointed Chairman.

1. VOTED; That the minutes of the last meeting of the Board be approved as printed.

Discussion of the minutes of the meeting of the Executive Committee of the Board of Trustees June 13, 1932.

2. VOTED: To approve the appointment of Dr. L. W. Gellerman, Associate Professor of Psychology at \$3500 and Barbara C. Drake, Research Assistant in Home Economics at \$1500.
3. VOTED: To approve the following leaves of absence:

S.P.Hollister Sept.22,1932 to Mar.31,1933
E.A.Perregaux Apr.1,1933 to Mar.31,1934 - one-half pay
A.W.Manchester Aug.1,1932 to May 1,1933 - 6 months with pay,
2-1/2 months without pay

VOTED: To confirm previous action on leave of absence of E.S.Walford.

4. VOTED: To approve the addition of \$500 to Dean Dole's budget to be added to the salary of the Personnel Secretary, Mr. J. B. Thwing, subject to the approval of the Board of Control.
5. VOTED: To approve the making of a topographical survey of the college grounds at an estimated cost of \$1200.
6. Mr. Longley was instructed to secure prices for the proposed flag pole to be erected on the front campus.
7. VOTED: That Mr. Oliver be authorized to sign checks on the Windham National Bank during the illness or absence of the Comptroller, if and when such signing is approved by the President.
8. VOTED: To table the report of the Employment Committee until same is checked up with the recent ruling of the Board of Control.

9. VOTED: That the recommendation of the Executive Committee in reference to the College budget be approved, allotting the sum of \$339,379.55 for the years of 1933 and 1934, and \$343,897.96 for the years 1934 and 1935.

VOTED: That the recommendation of the Executive Committee be approved, referring to the Experiment Station budget, asking for the years of 1933 and 1934, \$42,670.50 and 1934 and 1935, \$42,737.50.

VOTED: That the recommendation of the Executive Committee referring to the Extension budget, asking for the sum of \$80,000 for the years 1933 and 1934 and \$82,000 for the years 1934 and 1935 be approved.

VOTED: That the recommendation of the Executive Committee referring to the Capital Outlay budget to the extent of \$654,295 for the years 1933 and 1934 and \$114,722 for the years 1934 and 1935 be approved.

VOTED: That the minutes of the Executive Committee of July 13, 1932 be approved as revised.

VOTED: That the President and Comptroller make any clerical or administrative corrections of errors that may occur in the budget.

10. A letter from Charles H. Hood was read by the President, offering a \$200 scholarship under the following conditions:

- I. a. To be granted to student only if he has averaged in the top third of his class during the previous year's work.
- b. Scholarship restricted to a student specializing in some phase of dairy industry promotion.

In case of competition, the following qualifications should serve as a guide in choosing recipients of scholarships:

- II.a. Not only scholastic standing, but character, strength of mind and body, capacity for industry, and, most particularly, evidence of growth in these qualities to be considered.
- b. Preference to be given to a son or daughter of a Hood milk producer, consideration being given to the scoring of the parent's dairy from a sanitary standpoint and the length of time the family has shipped to H. P. Hood & Sons.
- c. Preference to be given to student intending to take up work relating to the production of milk on the farm rather than to its manufacture or distribution.

VOTED: To accept the offer if clause II.b. is excluded.

11. Letter from Dr. Beck of the State Game Commission read for information.
12. Financial report for the year ending June 30, 1932 presented by the Chairman.

VOTED: That the financial report be approved, subject to audit by the State Auditors.

13. VOTED: That Dr. Wood be given authority to represent the College at the Gilbert Manufacturing Company stockholders' meeting.
14. VOTED: That the election of officers be deferred until the September meeting.
15. A report from the Public Utilities Commission relative to the electrical energy of the College presented but no discussion.

Meeting adjourned.

A. F. GREENE

Secretary