Minutes, June 13, 1932

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MINUTES OF MEETING
of the
Board of Trustees
of the
Connecticut Agricultural College
held at Storrs, Monday, June 13, 1932

Present: Mr. Manchester
Dr. Wood
Mr. Hollister
Dr. McCracken

Mrs. Dadourian
Mr. Hough
Mr. Fenton
Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of May 23, 1932.

2. The President reported that the Lamson Memorial Committee had voted to recommend that he authorize the Committee to present to the faculty, the alumni association, or the student body, or to all of these groups the suggestion that they individually or in groups undertake financing the painting of a portrait of Mr. Lamson.

IT WAS VOTED to approve the recommendation of the Committee.

3. IT WAS VOTED to approve a six months' leave of absence for Dr. Landauer with full pay, dating from October 1, 1932.

4. IT WAS VOTED to approve a change in rank for Dr. Lorna David from Research Assistant to Assistant Geneticist and an advance in salary from $1800 to $2200 a year, effective July 1, 1932.

5. IT WAS VOTED to accept the resignation of Anna B. Kinsey, Research Assistant in Home Economics Research, effective June 9, 1932.

6. IT WAS VOTED to accept the resignation of Dr. Kai Jensen, Associate Professor of Education, effective July 31, 1932.

7. IT WAS VOTED to approve of the billing of charges for rents of houses in advance.

8. The President reported that the Committee on Employment had submitted a guide, copies of which would be forwarded to each member of the Board.

9. IT WAS VOTED to approve a leave of absence for Dr. Perregaux to attend the American Institute of Cooperation, July 18-30 and August 8-13.

10. IT WAS VOTED to confer Honorary Recognition on Walter C. Wood, New Canaan, and on Esther Prink, Salisbury.

11. Financial statement:

<table>
<thead>
<tr>
<th>Division</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction Division under allotment</td>
<td>$13,992.43</td>
</tr>
<tr>
<td>Extension Division under allotment</td>
<td>5,433.58</td>
</tr>
<tr>
<td>Experiment Station under allotment</td>
<td>4,893.03</td>
</tr>
</tbody>
</table>

12. Report of annual inspection of military unit by Fox Conner, Major General, U. S. Army, was "excellent."