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

Present: Mr. Manchester  Mrs. Dadourian
                           Dr. Wood               Mr. Hough
                           Mr. Hollister          Mr. Fenton
                           Dr. McCracken          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 19-30 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:

   Instruction Division under allotment  $13,992.43
   Extension Division under allotment    5,433.58
   Experiment Station under allotment    4,893.03

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