6-22-1938

Minutes, June 22, 1938

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation
"Minutes, June 22, 1938" (1938). Agendas and Minutes. 864.
https://opencommons.uconn.edu/bot_agendas/864
MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, June 22, 1938

Present: Mr. Manchester Mr. Fenton
Mr. Alsop Mrs. Dadourian
Mr. King Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of May 13th, with the following correction: under #7, "legislation" should read "legislative."

2. IT WAS VOTED to receive the resignation of Richard C. Turner, Instructor in Engineering, effective June 15, 1938.

3. IT WAS VOTED to approve the annual appointments as presented by the President.

4. IT WAS VOTED to approve the following promotions in rank without the corresponding salary increases and authorize the President to take up this matter with the Personnel Department:

   From Instructor to Assistant Professor
   
   J. H. Barnett, Sociology
   M. J. Foter, Bacteriology
   L. H. Amundsen, Chemistry
   D. C. G. MacKay, Zoology
   H. S. Belding, Zoology

5. IT WAS VOTED to approve securing five acres of land for orchards, at a cost not to exceed $200, using State funds if possible, otherwise by using the Dunham Fund.

6. The President reported on registration figures for students entering in 1938.

7. The President informed the Board that two faculty houses on Whitney Road will be converted into residences for students.

8. IT WAS VOTED to authorize the President to make adjustments in charges to students, not to exceed a total of $2,000, in order to be of some assistance in the present emergency to worthy students.

9. The President discussed the possibility of adjusting fees for commuting students, but no action was taken.

10. The President reported on the plans of the College in connection with the study of artificial insemination.

11. The President informed the Board of the adjustments made necessary in the 1938-39 budget because of instructions received from Hartford.
12. IT WAS VOTED to extend Honorary Recognition to the following:

Howard C. Thrall, Windsor
C. Marsden Bacon, Middletown
Mrs. Waldo S. Kellogg, Derby
Frank H. Peet, Kent

Ruth M. Dadourian
Secretary

ANNUAL APPOINTMENTS

Assistant Instructors

College

Hill, H. E.
Lorenzen, E. S.
Mann, Carl
Squires, J. Y.

Experiment Station

Clancy, C.
Cleveland, M.
Fasano, L.
Rudnick, D.
Seeger, K. C.
Weirether, F. J.
Williams, L. F.

Instructors

College

Dorwart, R. A.
Dowd, L. R.
Fuqua, L. E.
Kahn, Irene
Moore, E. R.
Odland, W. L.
Paulson, E. E.
Perkins, H. O.
Rockel, H. J.
Sommet, L. L.
Segal, Rubin
Spencer, R. A.
White, V. E.
Will, R. E.
Walker, P. A.

Extension

Miles, G. A.

Experiment Station

Munsell, R. I.
Schulze, A.

Assistant Professors

Brown, J. (for one year only)
Gerberich, J. R.
Gray, R. D.
White, M. R.