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Minutes, March 11, 1931

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
Storrs, March 11, 1931

PRESENT: Mr. Manchester, Chairman
Mr. Buckingham
Mr. Hough
Mr. Hollister
Mr. Buckley
Mr. Greene
Dr. Wood

Mr. Longley

1. Report from the President as to the possible site of apartment house
received. VOTED: that the site where the President's house now stands
be left out of consideration. VOTED: that Mr. Longley's lot be left out
of consideration. VOTED: that this matter be laid on the table until
further information is given to the Board.

2. A delegation of students presented themselves and clearly outlined to
the Board their reasons for suggesting the change of name of the College.
No action was taken by the Board.

3. VOTED: to approve leave of absence for Elsie G. Marsh, Reference
Librarian, for six weeks study in library service.

VOTED: to approve leave of absence of Edward S. Walford, Assistant
Extension Poultryman, for graduate study in Education and
Psychology, probably at McGill.

4. VOTED: that Mrs. Ruth Prue's request to connect to the College water
system (tabled last Board meeting) be declined and that the
policy of the Board be against the granting of any further
water or sewage connections to the college system unless special
circumstances require them.

5. VOTED: to accept the resignation of Henry K. Denlinger, Professor of
History, effective January 31, 1932, who will be 65 years of
age during the first semester, 1931-32.

6. Recommendations against reappointment — Discussion regarding same, but
matter left in the hands of the President.

7. Cooperation with Northeastern Forest Administration in study of forest
fire weather —

VOTED: to approve the recommendation of the President that Professor
Moss attempt to secure the establishment of a sub-station at
the College.

Respectfully submitted,

A. F. Greene
Secretary