3-15-1933

Minutes, March 15, 1933

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, March 15, 1933

(This being the first meeting of the Board since the change of name)

Present: Mr. Manchester, Chairman, Mr. Buckingham
Mr. Alsop, Mr. Hollister
Mrs. Dadourian, Dr. Wood
Mr. Fenton, Dr. McCracken
Mr. Greene, Mr. Longley

1. IT WAS VOTED that the minutes of the meeting of February 15, 1933 be approved as submitted.

2. IT WAS VOTED that due to the recent act of the State Legislature and the signing of the act by Governor Cross, changing the name of the college to Connecticut State College, that the word "agricultural" on the college seal be replaced by the word "state" so that the seal will read "Connecticut State College," and that a copy of this vote be submitted to the Secretary of the State.

3. IT WAS VOTED that Mr. Longley be appointed to the committee to canvass the alumni trustee election to represent the Board of Trustees.

4. Mr. Perry of Perry & Bishop, Architects, who prepared the plans of the proposed home economics building, presented a revised bill:

Net cost of building
(estimated by A. E. Bennett, State Supervisor of Construction) $179,270.00

Three-fifths of 5% commission $6,453.72
Less previous payment $1,000.00
Balance due $5,453.72

(presented at the request of the Board of Finance and Control)

IT WAS VOTED that the motion authorizing the payment of the bill of February 15, 1933 be rescinded.

IT WAS VOTED that the bill dated March 15, 1933 to the amount of $5,453.72 be approved for payment.

5. Dr. McCracken informed the Board that due to a special survey of the college trucking facilities Mr. Hall of the Board of Finance ordered a truck, used in part by the Experiment Station, to be transferred to the State Farm for Women.

IT WAS VOTED that Dr. McCracken write to Commissioner Hall protesting against the principle of transferring the property of the college to another state institution.

6. IT WAS VOTED that Miss Gard, who is to travel in Europe this summer, be allowed the sum of $100 to purchase illustrative, antique and modern textiles for teaching and museum purposes.
7. In view of the urgent necessity of changes to better sanitary conditions in and around the swimming pool, IT WAS VOTED that the sum of $1600 be transferred from the Contingent Fund to the Buildings Dept. to be used for the sanitation and protection of the swimming pool.

(Commissioner Hall on March 16, 1933 approved the expenditure of this item)

8. Upon recommendation of the President, IT WAS VOTED that the following promotions in rank be made:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Heitsch</td>
<td>Instructor</td>
<td>Asst. Prof. (H.E.)</td>
</tr>
<tr>
<td>W. H. Carter</td>
<td>&quot;</td>
<td>&quot; (Economics)</td>
</tr>
<tr>
<td>C. H. W. Sedgewick</td>
<td>&quot;</td>
<td>&quot; (Math.)</td>
</tr>
<tr>
<td>J. A. S. McPeek</td>
<td>&quot;</td>
<td>&quot; (English)</td>
</tr>
<tr>
<td>H. A. France</td>
<td>&quot;</td>
<td>&quot; (Music)</td>
</tr>
<tr>
<td>E. R. Kline</td>
<td>&quot;</td>
<td>&quot; (Chemistry)</td>
</tr>
<tr>
<td>W. B. Cook</td>
<td>&quot;</td>
<td>&quot; (Chemistry)</td>
</tr>
<tr>
<td>Winthrop Tilley</td>
<td>Asst. Prof.</td>
<td>Assoc. Prof. (English)</td>
</tr>
</tbody>
</table>

Mr. A. R. Leisner, Instructor in English, was notified May 4, 1932 that he would not be reappointed for 1933-1934. He accepted the appointment for 1933 with this understanding.

9. IT WAS VOTED, in view of the present financial conditions, that it is the desire of the Board of Trustees of the Connecticut State College to cooperate by asking for no increase in the budget for maintenance for 1933-35 beyond the recommendations of the Board of Finance and Control.

10. IT WAS VOTED that screens be purchased for the Beach building at an estimated cost of $495 for 109 windows.

11. IT WAS VOTED that two steel water storage tanks and towers be painted at an estimated cost of $814.

12. IT WAS VOTED that both the College Comptroller and the Chief Accountant be authorized to sign checks on the college account in the Windham National Bank, such authorization to be subject to the approval of the State Comptrol.

13. IT WAS VOTED that the vote of January 20, 1932 in regard to injuries to athletes be amended to read:

"VOTED to adopt Professor Guyer's recommendation that all students who participate in our athletics program be notified that they do so at their own risk in respect to injuries and that the Athletic Association will in no case be responsible for the payment of medical or hospital bills by the use of state funds."

14. IT WAS VOTED that the following transfer of funds be authorized:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical Engineering - supplies (within dept.)</td>
<td>195.83</td>
<td></td>
</tr>
<tr>
<td>Radio - supplies (within dept.)</td>
<td>170.00</td>
<td></td>
</tr>
<tr>
<td>Contingent - transfer to - Topographical survey</td>
<td>252.17</td>
<td></td>
</tr>
<tr>
<td>Screens and water tanks</td>
<td>1509.00</td>
<td></td>
</tr>
<tr>
<td>Registrar</td>
<td>450.00</td>
<td></td>
</tr>
<tr>
<td>Agronomy and Home Ec. Exp.</td>
<td>725.00</td>
<td></td>
</tr>
</tbody>
</table>

A. F. Greene, Secretary