3-8-1934

Minutes, March 8, 1934

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, March 8, 1934

Present: Dr. Wood
Mr. Alsop
Mr. Hollister
Dr. McCracken
Mr. Longley

1. IT WAS VOTED to approve a leave of absence for D. O. Hammerberg for three months without pay to work on the national dairy program under the Agricultural Adjustment Administration.

2. IT WAS VOTED that sabbatic leave for J. S. Owens from January 1, 1935 to June 30, 1935 be approved, the privilege having been granted two years ago.

3. IT WAS VOTED to approve the resignation of G. D. Brigham from the position of Research Technician, effective March 3, 1934.

4. IT WAS VOTED to approve the appointment of Cloyce L. Hankinson as Graduate Assistant in Dairy effective February 1, 1934, at a net salary of $718.00.

5. IT WAS VOTED to approve the appointment of Miss Marjorie M. Green, Assistant County Club Agent in Fairfield and Litchfield Counties, effective February 7, 1934, at a salary of $1450.

6. IT WAS VOTED to approve further sick leave for Professor I. G. Davis from February 15th to March 15th, this leave having already been approved by the Board of Finance and Control.

7. IT WAS VOTED to approve the budget adjustments as follows:

<table>
<thead>
<tr>
<th>Transfer to Grounds</th>
<th>$1883.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer to Buildings</td>
<td>4265.00</td>
</tr>
<tr>
<td>Transfer to Fuel</td>
<td>4400.00</td>
</tr>
<tr>
<td>Transfer from Special Capital Outlay</td>
<td></td>
</tr>
<tr>
<td>to Dormitory Furniture</td>
<td>100.00</td>
</tr>
<tr>
<td>to Dairy</td>
<td>130.00</td>
</tr>
<tr>
<td>to Creamery (cooler)</td>
<td>593.75</td>
</tr>
<tr>
<td>to Creamery (homogenizer)</td>
<td>700.00</td>
</tr>
</tbody>
</table>

Mr. Longley was instructed to inquire into the cost of an additional pump and motor for the pumping station at Gurleyville.
8. It was reported that at a recent meeting of the Connecticut University Extension Committee it was voted that the Committee be officially dissolved at the end of the present academic year.

9. The Willowbrook Associates presented a petition to the college to take over the equipment and maintenance of the street lights of that section. The President was instructed to secure more information on this matter.

10. It was reported that the quota of C.W.A. workers had been reduced to zero, effective March 2, 1934, and a list of the projects accomplished by this group was given.

11. The President reported the status of Federal cuts, stating they would not become effective in any case before July 1, 1934.

R. I. Longley
Secretary pro tem