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Minutes, March 14, 1934

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Minutes of the Meeting
of the
Board of Trustees
of the
Connecticut State College
held in Hartford, March 14, 1934

Present: Mr. Manchester, Chairman
Mrs. Dadourian
Dr. Wood
Mr. Alsop
Mr. Fenton
Mr. Spencer
Dr. McCracken
Mr. Greene
Mr. King
Dr. Butterfield
Mr. Hollister
Mr. Hough
Mr. Buckley
Mr. Greene

1. IT WAS VOTED that the minutes of the meeting of January 17th be
   accepted as submitted.

2. IT WAS VOTED that the action and minutes of the meeting of the Executive
   Committee of January 24th be approved as submitted.

3. IT WAS VOTED that the action and minutes of the meeting of the Executive
   Committee of March 8th be approved as submitted.

4. IT WAS VOTED to approve the President's recommendation and appoint
   Dr. Stanley E. Hartsell, Research Technician, at a basic salary of $1800,
   effective March 5, 1934, replacing Dr. C. D. Brigham.

5. IT WAS VOTED that Dr. McCracken together with the departmental heads
   make a survey of the salaries of the college staff and study the situation
   so that proper adjustments within the budget can be made, especially the
   minimum salaries, with a view of holding on the college staff the
   desirable men.

6. IT WAS VOTED that sick leave with pay be granted to Mrs. Jane F. Middaugh,
   Assistant State Club Agent, from March 1st to March 31st.

7. IT WAS VOTED that the following transfers of the Experiment Station
   budget be approved:

   From unallotted funds to Home Economics $282.00
   From unallotted funds to Library 700.00
   From Animal Diseases to unallotted funds 205.00

8. IT WAS VOTED to approve a transfer of $125.00 to the Foreign Language
   Department for radio language lessons from unallotted funds.

9. A communication from the Student Senate concerning the athletic situation
   at the college was received.

   IT WAS VOTED that the communication and reports be received by the Board.

10. IT WAS VOTED that the leave of absence of D. O. Hammerberg for three
    months without pay to work on the national dairy program under the A. A. A.
    be reconsidered.
IT WAS VOTED that the previous action of the Board and Executive Committee granting Mr. Hammerborg a leave be sustained.

11. Report by Dr. McCracken that the college had been allotted $1055.00 a month from the F.E.R.A. for student relief.

A. F. Greene, Secretary