5-9-1934

Minutes, May 9, 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, May 9, 1934

Present:

Dr. Wood
Mr. Alsop
Mr. Buckley
Mr. Longley

Mr. Spencer
Mr. Hollister
Dr. McCracken

1. IT WAS VOTED to approve the annual appointments as presented by the
President, and to approve the budget for 1934-1935 for presentation to
the full Board.

2. IT WAS VOTED to approve the sale of lots to employees under the form of
deed prepared by the Attorney-General and accepted by the Board of Finance
and Control, this vote to cover lots 20, 21, 22, and 23.

3. IT WAS VOTED to approve a leave of absence without pay for one year for Mr.
A. W. Manchester, Professor of Farm Management and Asst. Director of the
Extension Service, to work with the U. S. D. A.

4. IT WAS VOTED to approve the following promotions in rank:

L. A. Salter, Jr., from Graduate Assistant to Instructor
H. S. Belding, from Assistant Instructor to Instructor
Homero Arjona, from Instructor to Assistant Professor
H. S. Schwenk, from Assistant Professor to Associate Professor

5. IT WAS VOTED, in connection with the proposal for securing additional space
in the library, that the President discuss this with the Board of Finance
and Control with a view to securing funds for this purpose.

6. IT WAS VOTED that, subject to the satisfactory completion of the various
courses, the students as recommended by the faculty for graduation be granted
the degrees indicated.

7. IT WAS VOTED to place on file the request from Dr. R. M. DeCoursey for
sabbatic leave the second semester, 1935-1936.

8. IT WAS VOTED to approve the transfer from Unallotted to Chemistry of $300
and the transfer to Janitors of $205.

[Signature]