5-19-1937

Minutes, May 19, 1937

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, May 19, 1937

Present:  Mr. Manchester  Mrs. Dadourian
           Mr. King            Mr. Spencer
           Dr. Butterfield     Mr. Fenton
           Mr. Hollister       Dr. Wood
                   Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of the Board of Trustees of April 21, 1937.

2. 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.

3. IT WAS VOTED to approve the annual appointments as presented by the President.

4. IT WAS VOTED to approve the recommendation that E. Charlotte Rogers, Assistant Professor of Home Economics, be re-appointed for the year 1937-38, her service to the College to be terminated September 15, 1938.

5. IT WAS VOTED to approve the recommendation that P. F. English, Associate Professor of Forestry, be re-appointed for the year 1937-38, his service to the College to be terminated September 15, 1938.

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

   Albert E. Waugh  from Assoc. Professor to Professor  No change
   Dana Young       from Asst. Professor to Assoc. Prof.  No change
   Wendell Cook     from Asst. Professor to Assoc. Prof.  $120*
   Leonard Dowd     from Asst. Instructor to Instructor No change

   *subject to provisions of budget

7. IT WAS VOTED to authorize the President to take the necessary steps to arrange for the sale of approximately one-third acre of land to A. E. Waugh adjoining his lot in Willowbrook.

8. IT WAS VOTED to receive and place on file the following requests for leave:

   Robert E. Johnson, Associate Professor of Dairy, first semester, 1937-38, with pay, subject to organization of work at no extra expense.

   Winthrop Tilloy, Associate Professor of English, second semester, 1937-38, with pay.

   George B. Saul, Associate Professor of English, 1937-38, with pay - leave to be deferred until adjustments can be made in work of department, but that this claim will have priority at the next opportunity to grant leave to someone in the English Department.
9. IT WAS VOTED to disapprove the recommendation that Paul R. David be promoted from Assistant Instructor to Assistant Professor of Genetics.

10. IT WAS VOTED to authorize the creation of eighty scholarships of $100 each to be awarded by the Board of Trustees in proportion to the high school graduates in each county of the state, on the basis of scholarship, citizenship, leadership and financial need.

IT WAS VOTED to delegate the President as agent of the Board of Trustees in the awarding of these scholarships.

11. IT WAS VOTED to approve continuation of the cooperative agreement for wildlife research for 1937-38.

Ruth M. Dadourian
Secretary

ANNUAL APPOINTMENTS

Assistant Instructors

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<thead>
<tr>
<th>College</th>
<th>Extension</th>
<th>Experiment Station</th>
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<tbody>
<tr>
<td>Brown, R. H.</td>
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<td>Seeger, K. C.</td>
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<td>Dowd, L. R.</td>
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<td>Weirether, F.</td>
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<td>Hill, H. E.</td>
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<td>Williams, L. F.</td>
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Instructors

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<tr>
<th>College</th>
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<th>Experiment Station</th>
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<tr>
<td>Amundsen, L. H.</td>
<td>Miles, G.</td>
<td>Salter, L. A.</td>
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<td>Bartlett, Marjorie</td>
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<td>Schulze, A.</td>
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<td>Dorwart, R. A.</td>
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<td>Foter, M. J.</td>
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<td>Fuqua, I. W.</td>
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<td>Mackey, D. C. G.</td>
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<td>Mason, Christie</td>
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<td>Moore, E. R.</td>
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<td>Perkins, H. O.</td>
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<td>Rockel, R. J.</td>
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<td>Sammet, L. L.</td>
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<td>Spencer, R. A.</td>
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<td>Turner, R. C.</td>
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<td>Walker, P. A.</td>
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<td>White, V. E.</td>
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<td>Will, R. E.</td>
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CANDIDATES FOR BACHELORS DEGREES
1937

S Marjorie Abel
A Samuel Santino Addario
Ag Alfred William Aiken
S Emmeline Blanche Albano
A Estelle Lenore Alpert
A Barbara Frances Amidon
E Harry William Anderson
A Evelyn Lasher Ansley
S Richard Arnold, Jr.
H Ethel Viola Bailey
K Dorothy Jeannette Barber
A Richard Barrell
A Dante Joseph Bertolini
Ag Albert Sloan Beecher
Ag Mason Stoddard Belden
A Julia Leontine Bienkosky
S Sanford Milton Birnbaum
S David James Blick
S John Curtis Blum
Ag Nelson Dowd Bowes
T Mary Fredericks Buckingham
S Alfonse Edmund Budzilek
S Sandy David Burns
A Josephine Campaglio
A Alexander Capasso
A Elizabeth Patricia Carey
S Julia Chaffee Case
S Eleanor Evelyn Chaffee
A Marien Priscilla Chemplin
A Alphonse Robert Evyreste Chepulis
A John Oliver Chaput
S Paul E. Chernoff
T Henry Thurston Child
Ag Addison Louden Clark
A Onor Louise Clark
A Margaret Louise Cleveland
S Thomas John Cogger
S Bradford Dean Grosman
A Miriam Cupinsky
T Florence Sylvic Davidson
A Margaret Ruth Deen
S John Joseph Delchenty
T Dorothy Elizabeth Doone
S Charles Raymond Eck
A Ann Beatrice Elkin
Ag Irving Forbes Fellows
S Patrick Earl Fontane, Jr.
S Robert Eugene Franz
S Elaine Ruth Frappier
H Thelma Gans
S Robert Wilton Gentry
A Mae Goldstein
A Helen Frances Good
A Charles Goddall
S Paul Francis Goulding
S Raymond Charles Grady
S Ralph Louis Greco
S Robert Holcombe Guiberson
Ag Collins Bradbury Hamblen
T Willis Harvey Hayes
A Barbara Cecelia Hayward
H Louise Campbell Hubbard
Ed a Edrie Geraldine Humphreys
S Willard Comstock Huntley
S Alfred Joseph Hunyadi
S Robert Thomas Hurle
S Lloyd Winthrop Johnson
S Charles Edwin Johnstone
S Leonard Lewis Katz
S Robert Heald Kennedy
S Paul Joseph Kondla
S Andrew Frank Kovach
S Natalie Marie Kozeski
S Elizabeth Jane Kulscar
E Fred Nestor Lahorda
S Paul Seamon Latimer
S Doris Jessie Lavovitch
S George Lebtek
S David Leferman
S Aaron Arthur Levine
S Gertrude Irma Levine
S Francis William Looney
S Sigurd Lovdal
S Edward Allen Meares
S George Albert Munsell
S Theodore Henry Markovic
S Doris Blake Mathews
S Esther Elizabeth Mead
S Florence Louise Mead
S James Joseph Meenan
S Abraham Mindell
S Frank John Monchun
S Samuel Mopsik
S Ian Randolph Morehouse
S Russell Thomas Moriarty
S Violet Viola Morse
S John Edwin Morton
S Snow Gene Minford
S Carl John Nim, Jr.
S John Henry Noyes
S David Paul O'Brien
S Birdseye Caleb Palmer
S Elizabeth Comstock Palmer
S Charles Pearle
S Vera Catherine Perrella
S William Podohoff
S Edith Julia Poit
S Jane Elizabeth Pratt
S Walter Jason Provencher
S Edwin Arnold Quist
S George Hamlin Raley
S Robert William Reid
S Sydney Rhein
T Almira Carrie Roberts
S Daniel Edward Robinson
S William Milton Rogoff
S Dorothy Esther Rowland
S John Frederick Rowson
S Fay Rubin
S Hilda Mildred Sable
S Lucille Muriel Sabloff
S Jason Solomon
S Edward Arlington Sampis
S Frances Kowenz Schenck
S Camilla Barbara Schillinger
S Mary ...nes Shenley
S Muriel Corinne Sheu
S Constant Sladkow
S Leon Julius Snow
S Kathryn Martha Sondorman
S Harry Spector
S Cortland Ane Stutlevent
S Alton Hyatt Sutliff
S Thomas Henry Sutliff
S Barbara Kinney Tingley
S Anne Elisabeth Townson
S Edwin Thomas Tracy
S Mith Thelma Treut
S Josephine Marie Vogel
S Alice ... Waffensmith
S Frances Elizabeth Walsh
T Wilma Durham Welker
S Stanley Edward Wedberg
S Armin Albert Wehrle
S Siegfried William Weiss
S Margaret Elizabeth Weng
S Joseph Nelson Weymouth, Jr.
S Richard Gibbs Wheeler
S Gilbert Edwin Wiley
S Alfred Morton Williams, Jr.
S Richard Dudley Williams
S Edward Francis Wozenaski
S Raymond Milton Young
S John Frederic Zimmermann