11-21-1932

Minutes, November 21, 1932

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Hartford, November 21, 1932

Present: Mr. Manchester Mr. Fenton
Dr. Wood Mr. Buckley
Mr. Hollister Mr. Alsop
Mr. Buckingham Mr. Greene
Dr. McCracken

1. IT WAS VOTED to accept the minutes of the meeting of the Board of Trustees of October 19, 1932 as printed.

Letters from the Alumni Association and Mr. Shwing, Secretary of the Alumni Association were read.

2. IT WAS VOTED to accept the minutes of the Executive Committee of November 7, 1932.

3. IT WAS VOTED to grant Mr. Schwenk sabbatic leave for the year 1933-34.

4. IT WAS VOTED that $300 per month be added to the Farm budget for four months, pending any changes that may be made by any of the state officials, or by the act of the state Legislature.

5. Financial statement as of October 31st.

<table>
<thead>
<tr>
<th>Expenditures under budget allotments</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Instruction and other activities</td>
<td>$3,134.68</td>
</tr>
<tr>
<td>Extension Service</td>
<td>5,475.12</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>1,404.55</td>
</tr>
<tr>
<td></td>
<td>$10,014.35</td>
</tr>
</tbody>
</table>

Discussion on the revision of the by-laws held.

Meeting adjourned.

A. F. Greene, Secretary