Minutes, September 10, 1930

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
held in Hartford, Sept. 10, 1930, at 11 a.m.

Present: Dr. Wood Mr. Buckingham
Mr. Hough Mr. Longley
Dr. McCracken

1. IT WAS VOTED: that the following appointments be made.
   a. Dr. Walter L. Kulp as Professor and Head of the Department of Bacteriology at a salary of $3750 for nine months' service per year, appointment to become effective September 15, 1930.
   b. Francis A. Ryan as Superintendent of the Poultry Plant at a salary of $1800 for eleven months' service per year, appointment to become effective September 15, 1930. Mr. Ryan is to succeed Henry Covell who has resigned.

2. IT WAS VOTED: to authorize the following appointments.
   a. Instructor in English at a salary of from $1800 to $2000 to relieve department due to leave of absence of Assistant Professors Saul and Tilley. With the appointment of Mr. Kessel and this assistant the department will be able to meet the demands made upon it.
   b. Instructor in Sociology for first semester at a salary of from $1500 to $1600. This appointment is made necessary by the leave of absence of Dr. Hypes.
   c. Assistant in Dairying at a salary of $700. The department wishes to secure an assistant and to extend the service of Mr. Reece over the entire year due to the resignation of Mr. Simms. This involves no new money.

3. IT WAS VOTED: to approve a change in appointment of:
   a. R. P. Reece to full time assistant in Dairying at a salary of $2000. This change is made necessary by the withdrawal of Mr. Simms.
Meeting of Executive Committee held Sept. 10, 1930

4. The following sabbatic leave was recommended by the President and approved by the Executive Committee.

   a. L. A. Alexander, leave to continue graduate study at Teachers' College for first semester 1930-31.

5. IT WAS VOTED: to include in the Experiment Station budget, for the next biennium, an appropriation of $10,000 for the investigation of Mastitis, in accordance with a request presented by the Agricultural Leaders Policy Conference.

6. A committee composed of Dr. Wood, Mr. Buckingham and Dr. McCracken was appointed to arrange with the Manufacturers Association of Connecticut for a meeting at Storrs in November. This meeting is suggested by Mr. J. B. Thwing for the purpose of stimulating interest in support of development of a first-class engineering school at Storrs.

7. The two-year budgets for the three divisions were reconsidered and revised, making the requests for state appropriations for the years 1931-32 and 1932-33 as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Instruction</th>
<th>Experiment Station</th>
<th>Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>1931-32</td>
<td>$318,602.72</td>
<td>$83,635.00</td>
<td>$91,702.78</td>
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<td>1932-33</td>
<td>$314,158.50</td>
<td>$65,500.00</td>
<td>$94,527.78</td>
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</tbody>
</table>

C. C. McCracken

Secretary pro tem