

3-11-1931

## Minutes, March 11, 1931

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
Storrs, March 11, 1931

PRESENT: Mr. Manchester, Chairman                      Mr. Buckingham  
          Mr. Hough                                        Mr. Hollister  
          Mr. Buckley                                    Mr. Greene  
          Dr. Wood                                        Dr. McCracken

Mr. Longley

1. Report from the President as to the possible site of apartment house received. VOTED: that the site where the President's house now stands be left out of consideration. VOTED: that Mr. Longley's lot be left out of consideration. VOTED: that this matter be laid on the table until further information is given to the Board.
2. A delegation of students presented themselves and clearly outlined to the Board their reasons for suggesting the change of name of the College. No action was taken by the Board.
3. VOTED: to approve leave of absence for Elsie G. Marsh, Reference Librarian, for six weeks study in library service.  
  
VOTED: to approve leave of absence of Edward S. Walford, Assistant Extension Poultryman, for graduate study in Education and Psychology, probably at McGill.
4. VOTED: that Mrs. Ruth Prue's request to connect to the College water system (tabled last Board meeting) be declined and that the policy of the Board be against the granting of any further water or sewage connections to the college system unless special circumstances require them.
5. VOTED: to accept the resignation of Henry K. Denlinger, Professor of History, effective January 31, 1932, who will be 65 years of age during the first semester, 1931-32.
6. Recommendations against reappointment -- Discussion regarding same, but matter left in the hands of the President.
7. Cooperation with Northeastern Forest Administration in study of forest fire weather --  
  
VOTED: to approve the recommendation of the President that Professor Moss attempt to secure the establishment of a sub-station at the College.

Respectfully submitted,

A. F. Greene  
Secretary