

4-20-1927

## Minutes, April 20, 1927

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
HOTEL HEUBLEIN  
Hartford, Conn.

on  
Wednesday, April 20, 1927 at 12:30 o'clock.

Present: Mr. Manchester      Mr. Green      President Beach  
          Mr. Buckingham     Mr. Meredith    Mr. Longley  
          Mrs. Vinton         Mr. Wood

The President reported:

1. That the expenditures for the three divisions for the nine months ended March 31, 1927, are as follows:

	3/4 Budget	Expended Against Budget	Expended Over or Under Allowance
College Division	\$301,325.27	\$301,551.20	\$225.93 Over
Extension Division	101,470.28	97,692.29	3777.99 Under
Experiment Station	49,147.50	43,011.23	6136.27 Under

2. That the Appropriations Committee had made the following recommendations for appropriations to the College and for County Farm Bureau Workers:

	<u>1925</u>	<u>Recommended 1927</u>	<u>Increase</u>
<b>Maintenance:</b>			
College Division	\$450,000	\$475,000	\$25,000
Extension Division	150,000	160,000	10,000
Experiment Station	60,000	70,000	10,000
<b>Capital Outlay:</b>			
Classroom Building		420,000	
Equipment Fruit Storage Bldg.		19,920	
Enlargement of Filter Beds		47,622	
<b>Experiment Station:</b>			
Pathological Laboratory		28,000	
County Farm Bureau bill provides for each county \$2,000 each for a county agent, Home Demon- stration agent, and Boys' & Girls' Club Leader .....			
	32,000	96,000	64,000

3. That the Judiciary Committee has recommended the following legislation:

Authorizing the trustees of any state institution with the consent of the Board of Control to buy or sell land when the General Assembly is not in session and authorizing the Board of Control to give or obtain an option on land, which shall remain in force until the first Wednesday of March of the next General Assembly.

4. That the Judiciary Committee had reported unfavorably on the request of the Trustees petitioning the General Assembly to include members of the teaching staff of the college within the provisions of the state employes retirement system.
5. That it was recommended by the Appropriations Committee that the Treasurer pay quarterly to the Connecticut Agricultural College the accrued earnings of the Land Grant Fund, provided that if at any time such earnings shall be less than 5% per annum of the principle said Treasurer shall pay the College an amount equal to such 5%.
6. That the Governor had appointed the following as Trustees for four years from July 1st, 1927:

Arthur F. Green  
Robert Scoville  
Mrs. Fred O. Vinton  
Clifford Hough

7. That Mr. Saville, Engineer for the special water commission, had made inquiry whether the college would be willing to undertake the following items of construction:
- (1) Putting the old pump station in shape for out commission standing but available for use if necessary, also connecting up a by-pass around the present pumps so that the Training School can be supplied from Storrs standpipe if required.
  - (2) Construction of the concrete foundations for the new stand-pipe.
  - (3) Installation of the fire protection pipe-lines of which we spoke at our meeting Saturday.
  - (4) Installation of the air valves on the pumping mains.
8. That legislation has been adopted making the Commissioner of Agriculture ex officio a member of the Board of Trustees of the Connecticut Agricultural College and the Connecticut Agricultural Experiment Station.

The following recommendations made by the President were approved and adopted:

9. That if and when the bills providing for an appropriation for the construction of the classroom building and of the pathological laboratory shall be signed by the Governor, the Comptroller (Mr. Longley) be instructed to request the Comptroller (State) to advertise for competitive plans for these two buildings.
10. That if and when the bills providing for an appropriation for a sewage plant be approved by the Governor, that the Comptroller be instructed (1) to confer with the Board of Control regarding plans and specifications; (2) and negotiate for the purchase of land from John Costello.
11. That at the proper time the Board of Trustees petition the Board of Control to undertake the construction of the filter beds without competitive bids.
12. That if and when the appropriation bill for equipment for the Fruit Storage Building be signed by the Governor, the Comptroller (Mr. Longley) be authorized to engage a consulting engineer.
13. That the Executive Committee be authorized to confer with the Trustees of the Storrs Congregational Church regarding the exchange of the lot on which the parsonage now stands for a new site; that in case this is effected, to confer with them regarding the acquisition of the "parsonage".
14. That beginning September 1927, charges for fees to students be increased from \$75 per annum to \$50 per semester; that \$25 be payable in advance on or before September 1st, and that no refunds be made in case of notice of withdrawal after this date.
15. That the Comptroller be instructed to accept spaces #21 & 22 in the State Building for a college exhibit at the Charter Oak Fair, without charge.
16. IT WAS VOTED: To comply with the request of the Commissioner of Agriculture to cooperate with him in furnishing an agricultural program to be broadcasted from the Traveller's Station.
17. The President reported that the Gilbert & Bennett Mfg. Company had passed a semi-annual dividend due April 1st; that Mr. Hunter, the Treasurer, reported that competition had been unusually keen during the past six months, but that a dividend of possibly 3% would be declared in August. The following is a statement of the Gilbert & Bennett Mfg. Company as of July 1st, 1926:

Minutes of Meeting held April 20, 1927.

Statement of THE GILBERT & BENNETT LFG. CO.  
July 1926.

Assets:

Buildings & Land & Tools & Machinery .....	1,086,544.72
Accounts Receivable, Bonds and Cash .....	1,510,432.33
Merchandise .....	429,251.48
Reserved for Dividend to be paid July 30, 1926	<u>75,000.00</u>
	3,101,228.53

Liabilities:

Capital Stock .....	2,500,000.00
Accounts Payable .....	57,602.49
Reserve for U. S. Income Tax .....	21,548.92
Dividend Payable July 30, 1926 .....	75,000.00
Surplus .....	<u>447,077.12</u>
	3,101,228.53

The meeting then adjourned.

WALTER C. WOOD - Secretary.