

4-10-1929

## Minutes, April 10, 1929

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MINUTES OF THE MEETING  
of the  
EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
HOTEL HEUBLEIN  
Hartford, Conn.  
on  
Wednesday, April 10, at 12:30 P. M.

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Present: Messrs Buckingham, Gentry, Hough, Longley, Meredith, and Wood.

1. A formal application from Mr. William H. Darrow was received asking for leave of absence without pay from May 1, 1929 to November 1, 1929 in order to recover his health. The doctor has prescribed a very strict diet for Mr. Darrow which cannot be carried out in connection with his field work as extension specialist. Since it has been the policy of the college not to stop payment of salary for limited sick leave of members of the faculty, upon recommendation of the Acting-President and of Director Ellis

IT WAS VOTED: That Mr. William H. Darrow, Extension specialist in Pomology, be granted leave of absence from May 1 to November 1, 1929 with half pay from May 1 to September 1.

2.

3. IT WAS VOTED: To grant leave of absence to Professor I. G. Davis for the month of October 1929 with pay and from November 1, 1929 to June 1, 1930 without pay, in order that he may accept a Social Science Research Council fellowship at Harvard University.

4. AS A MATTER OF RECORD: The War Department has appointed Captain Harold B. Crowell to take the place of Lieutenant Lloyd D. Bunting, who has been transferred by the War Department after four years of efficient service at the Connecticut Agricultural College.

5. Mr. Longley reported that Mr. Scott, Engineer of the State Board of Health and Mr. Mackenzie, Engineer for the Sewage Disposal System, after inspection of the sewer line from a point west of Whitney Hall to a point at an angle in the line west of the Mechanic Arts Building, recommended that the line be relaid and the grade lowered to provide for the increased flow of sewage from the new settling tank.

IT WAS VOTED: To relay this line at an estimated cost of \$1600.

6. Mr. Longley reported that Mr. Scott had also recommended that a sewer line be laid to service the Poultry Building, the Dairy Barns and the farmhouse nearby, the connection to be made at the Dairy Building. The sewage from these buildings now empties under the Willimantic water shed.

IT WAS VOTED: To lay the sewer line from the Poultry Building to the Dairy Building provided the balance in the Sewage Disposal Fund will permit.

7. IT WAS VOTED: To approve Mr. Longley's recommendation that the sewer line from the Sinnott House to the new settling tank near Holcomb Hall be laid as soon as funds are available. This item is included in the Capital Outlay budget.

8. Mr. Longley reported that the Standard Oil Company has offered a discount of three cents a gallon on gasoline to employees purchasing at stations owned and operated by the Company. Under the proposed arrangement, the employee is furnished with a numbered card carrying registration number of his automobile. At time of purchase a sales slip is made out showing this number and at end of month the College would be billed for the total amount purchased. The employee would then give his personal check which would be forwarded direct to the Standard Oil Company.

IT WAS VOTED: To approve a trial of the proposed plan for taking advantage of the reduction in price of gasoline as outlined.

9. The following transfers submitted by Mr. Longley were approved:

From Contingent to	Apiculture	\$600.
"	" Dairy	700.
"	" Home Economics	100.
"	" Physical Educ.	300.
"	" Physics	200.
"	" Military	150.
"	" Economics	55.56
"	" History	50.
"	Short Courses to Economics	100.

- 10. Mr. Longley recommended that provision be made in the attic of the Beach Building for storage space for departments and that the partitions be constructed of wire.

IT WAS VOTED: To approve of this recommendation.

- 11. Mr. Longley recommended a change in the accounting methods to separate charges for instruction from other expenses of departments.

IT WAS VOTED: To approve this recommendation.

- 12. Mr. Longley reported that the Attorney-General had not taken any action in the matter of securing a Declaratory Judgment on the Dunham Fund.

IT WAS VOTED: That Mr. Longley should urge that action should be taken in order to make available the use of the Dunham Fund for the purchase of chimes.

The meeting then adjourned.

C. B. Gentry  
Secretary pro tem