

8-15-1928

Minutes, August 15, 1928 (morning)

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"Minutes, August 15, 1928 (morning)" (1928). *Agendas and Minutes*. 609.
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MINUTES OF MEETING
of
EXECUTIVE COMMITTEE
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein, August 15, 1928 at 10 a.m.

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

1. IT WAS VOTED: To approve reducing the number of poultry contest pens to 120 in order that proper repairs may be made to the buildings. The Committee further approved of the Comptroller's recommendation that entry requirements be strictly enforced and that fees be paid in advance.
2. Acting President Gentry read a letter from Professor Kirkpatrick regarding identification markers for student operated cars. Inasmuch as the number of permits to be granted should be small, the Executive Committee felt that the authorities at the College ought to be able to identify and keep track of the cars without special markers.
3. Acting President Gentry read a letter from Professor Dodge requesting that a history of the College be published this year as a memorial to Mr. Beach. It was voted to table this matter and ask Mr. Gentry in collaboration with Mr. Dodge to determine the size, character, and distribution of such a book and the cost, and submit the matter to the Committee at a later date.
4. Mr. Gentry reported that Mr. Buchholz who was being considered as Dr. Simmott's successor, wanted a salary of \$6,000. a year. As this is more than can be paid, the matter was considered closed and Mr. Gentry is to search further for a person to be head of the Botany Department.
5. IT WAS VOTED: To ask the General Assembly for an appropriation of \$35,000. as per itemized request, for additional laboratory equipment for the departments of Botany, Chemistry, Bacteriology, Physics, and Zoology.

The meeting then adjourned.

WALTER C. WOOD - Secretary