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Minutes, August 5, 1931

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Storrs, August 5, 1931

Present:

Dr. Wood	Mr. Buckley
Mr. Buckingham	Mr. Hollister
Mr. Hough	Mr. Longley

Dr. McCracken

1. ~~IT WAS VOTED~~ that a letter, prepared by the President instructing the Attorney General to proceed at once to enjoin Vincenzo Maestrangelo from the use of college water, be sent at once.
2. IT WAS VOTED to place the price of board for the next year at \$5.60 a week.
3. IT WAS VOTED to accept the resignation of Miss Lillian M. Thompson, Resident Nurse, effective September 1, 1931, and to empower the President to appoint her successor.
4. IT WAS VOTED to empower the President to appoint a successor to Mr. C. W. Phelps, Instructor in Mechanical Engineering. This appointment is a temporary appointment for one year only.
5. IT WAS VOTED to request Mr. George H. Hollister to investigate the sale of a lot on Dog Lane to Mr. Gibbs and to report to the Board.
6. IT WAS VOTED to approve transfer of \$1,000.00 from the appropriation for equipment to the Dairy Department for the purchase of bulls.
7. IT WAS VOTED to approve the contract with Mr. Joseph E. King, whereby he will permit the College to cross his land with a sewer, the compensation being \$25.00, the contract to be subject to the approval of the Attorney General.
8. The President called attention to four matters of policy which will arise in the near future:
 - (1) The establishment of Extension teaching courses,
 - (2) A plan of the State Department of Education whereby admission to the Junior year of college might be considered as a standard for accrediting junior

colleges of the State.

- (3) A proposal from the State Department to the effect that the College plan an engineering course to care for graduates of the trade high schools in the State.
 - (4) A request of the State Fish and Game Commission that we undertake a study of incubation, diseases and other influences bearing upon game birds, particularly quail and pheasant.
9. IT WAS VOTED that additional fireproofing in the Apartment House be approved at a cost of \$1,700.00 and in the Infirmary at a cost of \$1,265.00.
 10. IT WAS VOTED that Mr. Longley secure contingent liability insurance on the Apartment House and Infirmary.
 11. IT WAS VOTED that the division of cost between the Apartment House and Infirmary be made as follows: for the Apartment House, \$56,680.00; for the Infirmary, \$17,750. This division applies to the bid of \$74,430 for the two buildings.
 12. IT WAS VOTED that Mr. Longley should arrange to carry insurance on the work of the Apartment House and Infirmary while these buildings are under construction.
 13. IT WAS VOTED that New Hampshire brick be used in the Apartment House.
 14. IT WAS VOTED that the alterations necessary within the Infirmary because of the addition being added be made at once, but that all such alterations with equipment shall not exceed the amount of the total appropriation.