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Minutes, December 22, 1920

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Hartford, Conn.,

December 22, 1920.

The special meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by Vice President Manchester, at the Hotel Heublein at two o'clock.

Those also present were Messrs. Stoddard, *Stoddard* President Beach, Mr. Perry and the Secretary.

VOTED: That the resignation of W. C. Kennedy, Supervisor of Agricultural Supervision be accepted.

VOTED: That C. B. Gentry be appointed to fill the vacancy, to devote one half time to supervision and one half time to teaching at the College. It is understood that the State Board would pay one half the salary of Mr. Gentry and the traveling expenses and stenographic assistance incurred in connection with supervision.

VOTED: That the General Assembly be petitioned to make the Secretary of the State Board of Education an ex officio member of the Board of Trustees of the Connecticut Agricultural College.

VOTED: That Clifford I. Stoddard be appointed a Committee of one to prepare and introduce the necessary bills for appropriations for the College.

VOTED: That the Secretary certify to Middletown National Bank as to the election of Clifford I. Stoddard, as

Treasurer of the Board, and his authorization to draw checks against the Gilbert Farm Account.

VOTED: To confirm the appointment of J. A. Simms as Swine Husbandry Extension Specialist at a salary of \$3300 per year.

The matter of increasing the following salaries, namely:

P. A. Campbell	Extension Dairyman	From \$3500 to \$4000
R. E. Jones	Extension Poultryman	From \$3000 to \$3500
W. H. Allen	Assistant	From \$2000 to \$2400

was left with President Beach with power, after reference to the other members of the Board of Trustees.

VOTED: That the following report of President Beach be placed on record:

"At a meeting of representatives of the Boards of Trustees of New England Land Grant Colleges held at Amherst, December 10 and 11, steps were taken towards the formation of a permanent organization. A special committee (a) was appointed to draft a constitution and by-laws.

A special committee (b) was appointed to consider the practicability of arriving at a uniform tuition charge for out-of-state students from New England and to report with recommendations.

In the absence of a representative from the Board of Trustees of the Connecticut Agricultural College, the President of the institution to serve temporarily on the Committee (a) on organization, it is suggested that a Trustee be appointed to serve on this committee."

VOTED: That a Trustee be appointed to serve on this Committee and that Colonel William H. Hall be appointed in such capacity.

The following report was ordered duly recorded:

The Special Committee appointed at the last meeting of the Trustees, report that there has been filed with the State Finance Committee a request for an appropriation for a Science Building, and for a Coal Bunker and Coal Trestle.

Science Building	\$544.080	
Equipment	<u>50,000</u>	\$594,080

Coal Bunker and Trestle

(a) Coal trestle with necessary approaches, complete		47,200
(b) Storehouse and unloading platform, side track, and entrance drive connecting to state road		20,000
(c) Wire fence around property at coal trestle		6,000
(d) Coal pocket at boiler house, Storrs.		<u>25,000</u>
		98,200

The following report of the Treasurer was ordered placed on record:

That the Board of Control on November 23 appropriated the sum of \$20,000 for the maintenance of the College Division.

That the State Board of Finance on December 7 authorized the transfer, which was approved by the Board of Control, of the sum of \$33,575 from the Extension Division to the College Division for maintenance.

The President made the following report:

That the Committee appointed to confer with the State Board of Education regarding the erection of a Model School at Storrs have conferred with the School Board and Selectmen of the Town of Mansfield and have submitted a plan which meets their approval to Mr. Meredith as follows:

MANSFIELD HIGH SCHOOL

"It is proposed that the state erect a school building at Storrs which will house the pupils of grades one to six from Four Corners, Gurleyville and Storrs schools; accommodate a junior high school covering three years work, and a senior high school of three years work. The junior and senior high schools will draw pupils from all town schools.

The junior and senior high schools may also be used as training schools under the Smith-Hughes act for preparing students of the Connecticut Agricultural College as teachers of agriculture and home economics. The work in teacher training to be carried on by the state and the schools administered and operated by the State Board of Education".

VOTED: To accept the above report of the Committee.

The following report of the Faculty Committee was accepted and ordered recorded:

Regarding Rules for Fraternities

- 1. The faculty committee recommends the following:
 - A. Every student organization shall secure the permission of the President and faculty as a condition of its establishment and shall be amenable to the regulations of the College.

- B. The maximum enrollment of any fraternity shall not exceed thirty active members.
- C. No fraternity may initiate any student until he shall have fulfilled the following conditions:
 - (a) He shall have been in residence at the college for two semesters, and shall have registered for the third.
 - (b) He shall have obtained thirty (30) credit units for work done in this college.
- D. No student entering the College in the first semester shall be pledged before the following May first; no student entering in the second semester shall be pledged before the following December fifteenth.
- E. In order that no hardship may be placed upon any fraternity, these rules shall not become effective until September 1922; but during the College year 1921-1922 the following rules shall apply:
 - (a) No student shall be pledged before March first. He must have been in residence one semester and have acquired 15 credit units.
 - (b) He may be initiated (during this year) at any time after being pledged.

2. The faculty committee recommends to the Trustees that in case any fraternity desires to erect a Chapter House, the style and plan of the building, its total cost and the plans for financing its erection shall be submitted in advance to the Trustees for their approval.

3. The Shakespearean Club have purchased a lot near the stand-pipe and opposite the Poultry School Building. The Club have prepared plans and specifications for a Chapter House and submit a financial statement.

(a) The committee recommend that in the case of the proposed Shakespearean Club Chapter House, the Trustees acquire title of the entire property after the building has been completed and before its occupancy.

(b) It is suggested that the Shakespearean Club be notified that in the erection of the building it must be governed by the previous rulings of the Trustees.

4. The Faculty committee recommends that the resolution of the Board of Trustees, July 21st, 1920, be amended to permit members of Junior and Senior classes to room in Chapter Houses.

The following suggestions were ordered placed on record:

That the Legislative Committee be requested to prepare and introduce the necessary bills for legislation relating to the College:

- 1. Buildings and Improvements. (a)
- 2. Maintenance Appropriation. (b)
- 3. Increase in number of catalogs to be printed from 4000 to 6000. (c)
- 4. Increase in scholarship fund from \$4000 to \$6000. (d)
- 5. Deficiency Appropriation. (e)
- 6. Inclusion in trunkline system of road from Willimantic to College. (f)
- 7. That the Secretary of the Board of Education be made ex-officio a member of the Board of Trustees of the College. (g)

- 8. For the appointment of a Commission to have the supervision of the operation of the pumping station supplying water to the Mansfield Training School and the College.
- 9. For a mill tax for support of College.
- 10. For authority to lease, to members of the faculty, building sites on the campus for the erection of dwelling houses.
- 11. Authorizing the Highway Department to build and maintain roads in and about state institutions.
- 12. Authorizing the Board of Education to build and maintain a model or practice school at Storrs in connection with the Connecticut Agricultural College.

The minutes of the building committee of December 14, 1920, were approved and Mr. Stoddard offered the following recommendation:

That the plans, specifications, bids and form of contract for the Women's Building having been submitted to and approved by the Board of Trustees, Messrs. Alsop, Manchester, Hall and Scoville be appointed a committee to act for and in behalf of the Trustees and to execute a contract with the H. Wales Lines Company for the erection of a Woman's Building.

VOTED: To adopt Mr. Stoddard's recommendation and Messrs. Alsop, Manchester, Hall and Scoville are hereby appointed as such committee.

Meeting was adjourned to a special meeting to be called Monday, December 27th, at 11:30 A. M. at the Heublein Hotel.

Attest:

O. F. King,
Secretary.