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Minutes, February 12, 1918

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Hartford, Conn.,

February 12, 1918.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein by the Secretary.

Mr. Jarvis was appointed Chairman pro tem.

Those also present were Messrs. Henry, Lyman, Fanton, Brown, Hubbard, President Beach, Mr. Longley and King.

VOTED: That President Beach be authorized to purchase the Valentine property for \$7,000. This property is known as the Anderson lot including a house and thirty-five acres of land, with a 600 foot frontage on the Willimantic highway.

VOTED: That insurance be placed on the buildings at the College as per the new schedule presented by Mr. Longley, with the exception of the amount on Koons Hall, which was increased to \$25,000.

*Insurance on Buildings at Storrs

| Buildings | Insurance 90% of insurable value | |
|---------------------------|--|-----------|
| | present | proposed |
| Main Building | \$36,000. | \$31,800. |
| Experiment Station Office | 1,200. | 2,900. |
| Whitney Hall | 7,500. | 15,600. |
| Grove Cottage | 12,500. | 19,800. |

| | | |
|-------------------------------|-------------------|---------------------|
| Storrs Hall | \$50,000. | \$83,500. |
| Horticultural Hall | 22,500. | 31,000. |
| Greenhouses & Florist cottage | 20,000. | 28,800. |
| Dining Hall | 14,500. | 23,400. |
| Dairy Building | 21,000. | 31,500. |
| Poultry Building | 21,000. | 31,000. |
| Cottage #1 | 3,500. | 7,400. |
| Cottage #3 | 4,500. | 10,900. |
| Cottage #4 | 4,000. | 7,300. |
| Cottage #5 | 4,500. | 10,900. |
| Cottage #6 | 4,000. | 7,100. |
| Cottage #7 | 4,000. | 7,100. |
| Cottage #8 | 4,000. | 6,800. |
| Cottage #9 | 3,800. | 6,800. |
| Cottage #10 | 3,800. | 6,800. |
| Gulley House | 2,200. | 3,500. |
| Valentine House | 7,000. | 8,400. |
| Valentine Cottage | 1,000. | 1,700. |
| Manter House | 1,000. | 2,800. |
| Phelps House | 3,500. | 8,200. |
| Farm House | 1,500. | 2,600. |
| Jacobson House | 2,200. | 2,900. |
| Poultryman's House | 800. | 1,100. |
| Poultry Barn | 800. | 900. |
| Whitney Barn (new building) | | |
| Gulley Barn | 500. | 600. |
| Horse Barn | 9,000. | 19,400. |
| Horse Barn Annex | 1,500. | 1,900. |
| Farm Horse Barn | 1,500. | 2,200. |
| Dairy Barn | 8,000. | 19,100. |
| Bull Barn (old) | 500. | 600. |
| Jacobson (beef) Barn | 4,000. | 6,000. |
| | <u>\$287,300.</u> | <u>\$452,300. "</u> |

" Semi Fire-proof buildings at Storrs.

| | |
|--------------------|-------------------|
| Buildings | Insurance present |
| <hr/> | |
| Koons Hall | \$25,000. |
| Armory | 25,000. |
| Machinery Building | 5,000. |
| Power House | 5,000. |
| | <hr/> |
| | 60,000 " |

"Insurance on Buildings erected at Storrs since 1913.

| Buildings | Insurance 90% of insurable value | |
|---------------------------------------|--|------------|
| | Present | Proposed |
| Cottage #11 | \$4,000. | \$6,800. |
| Cottage #12 | 4,000. | 6,800. |
| Cottage #13 | 4,000. | 7,200. |
| Cottage #14 | 4,000. | 6,700. |
| Cottage #15 | 5,500. | 10,700. |
| Cottage #16 | 5,500. | 10,700. |
| Cottage #17 | 4,000. | 6,700. |
| Whitney Barn | ----- | 1,100. |
| Rosebrooks House | ----- | 2,600. |
| Rosebrooks Barn | ----- | 3,600. |
| Poultry Feed House | ----- | 2,600. |
| Whitney House | ----- | 3,800. |
| Blake House | ----- | 3,100. |
| Fitts House | ----- | 5,000. |
| Hauschild #1 (old) | ----- | 5,200. |
| Hauschild #2 (when completed) | ----- | 7,000. |
| Upham House | ----- | 1,100. |
| Patterson House | ----- | 5,500. |
| Supt. of Buildings) store house) | ----- | 700. |
| | <hr/> | <hr/> |
| | \$31,000. | \$96,900." |

The following report of the Committee on the Dunham Farm was accepted:

" 1. (a) That the Dunham Farm be offered for sale, the asking price to be \$35,000.

(b) That Mr. King be authorized to list the farm with a reliable real estate agent.

2. (a) That Mr. Longley be authorized to rent the farm house and the two concrete houses.

3. In case the farm is not sold by April 1st, the Committee recommends

(a) That the farm be operated and that Mr. Slate be authorized to hire a farmer for the season.

(b) That Mr. Whittlesey be requested to submit a plan to the Board of Trustees for the use of Dunham Farm

by the State as a quarantine station under the "Bang" system for animals responding to the tuberculin test, condemned for slaughter by the State Cattle Commissioner."

VOTED: That the matter of insurance at the Gilbert Farm be referred to the Treasurer of the College for report at the next meeting.

VOTED: To authorize the Treasurer to draw \$620.00 from the Building account for the account of the new well.

VOTED: That the Committee of the Gilbert Farm School be requested to make a report to the Board at the next regular meeting.

The meeting adjourned.

Attest: O. F. King.

Secretary.