2-16-1927

Minutes, February 16, 1927

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN,
Hartford, Conn.,
on
Wednesday, February 16th, 1927 at 12:30 o'clock.

Present:  Mrs. Vinton  Mr. Alsop
          Mr. Manchester  Mr. Wood
          Mr. Brown  President Beach
          Mr. King  Mr. Longley

1. The President reported the expenditures of the three divisions for the seven months ended January 30th, 1927, as follows:

<table>
<thead>
<tr>
<th>Division</th>
<th>Seven Mos. Expended</th>
<th>Expended Over or Under Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$233,681.59</td>
<td>$238,525.36</td>
</tr>
<tr>
<td></td>
<td>$76,817.65</td>
<td>$76,772.47</td>
</tr>
<tr>
<td></td>
<td>$38,225.53</td>
<td>$33,237.10</td>
</tr>
</tbody>
</table>

2. The President reported consideration by Congress of H. R. 6295 to provide for the further development of agricultural extension work. The bill calls for an appropriation of $480,000, and an increase of $500,000 per year over the appropriation of the year preceding for eleven years. The bill provides that 80% of all appropriations under this act shall be utilized for the payment of salaries of resident extension agents in counties.

3. The President called attention to House Bill 636, by Mr. Averill of Branford, entitled "An act providing for payment to Charles Reynolds for injuries received while a student at the Connecticut Agricultural College", providing for reimbursement ($5,000) for injuries inflicted by members of the Class of 1928 at such institution.

Mr. Reynolds was injured in connection with the initiation of Freshmen by the Sophomore Class in September 1925. Mr. Reynolds has brought suit against the members of the Class of 1928, which is now pending.

IT WAS VOTED: that the President be requested to confer with Mr. Alling regarding the claim of Charles Reynolds and appear at the hearing before the Committee on Claims if the Attorney General deems it necessary or desirable.

4. The President presented the following report of the Division of Research and Surveys of the State Board of Education as to the requirements of a classroom building.

The meeting then adjourned.

WALTER C. WOOD - Secretary