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Minutes, January 19, 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, JANUARY 19th, 1927 at 11 A. M.

Present: Mrs. Vinton Mr. Alsop Mr. Green
 Mr. Manchester Mr. King Mr. Meredith
 Mr. Buckingham Mr. Wood President Beach
 Mr. Buckley Mr. Longley.

1. The President reported the expenditures of the three divisions for the six months ended December 31, 1926, as follows:

	<u>Six Months Budget</u>	<u>Expenditures Against Budget</u>	<u>Under or Over Allowance</u>
College Division	\$200,536.32	\$198,625.39	\$1910.93 Under
Extension Division	68,152.55	64,869.59	3282.96 Under
Experiment Station	32,765.00	27,598.05	5166.95 Under

2. The President presented a statement from the Director of the Experiment Station devising the estimate of cost of the proposed pathological laboratory as follows:

Building: 95,000 Cu. ft. at 30¢ per ft.\$28,500.

Equipment:

4 large laboratores, benches & cabinets, \$500 each	2,000.
8 small " " " " \$200 " "	1,600.
Gas machine	2,000.
Refrigerator - electric	600.
Furnace, for heating, sterilizing and hot water ..	2,000.
Operating room equipment	600.
Fire proof safe for records	400.
Special plumbing and wiring for laboratories	1,000.
Chairs, shades, etc.	300.
Grading and walks	1,000.
	<u>40,000.</u>
Elevator for freight, animals, etc.	1,500.
Greenhouse	3,500.
	<u>\$45,000.</u>

IT WAS VOTED: to approve of the above estimate of the cost of construction and equipment of the pathological laboratory and instruct the Legislative Committee to request an appropriation of the General Assembly for this amount.

- 3. The President presented a copy of the vote by the Alumni Association at their June meeting:

"VOTED: that the Alumni Association respectfully recommend to the Board of Trustees that they present a bill at the next Legislature increasing the number of Alumni Trustees from two to four members."

THE TRUSTEES VOTED: to lay on the table the petition of the Alumni Association for the increase in the number of Alumni Trustees.

- 4. IT WAS VOTED: to approve of the recommendation of the Comptroller to transfer \$720 from Contingent to the budget for instruction in German to cover the salary of Unade Seckerson, temporary instructor.
- 5. IT WAS VOTED: to approve of the appointment of Mr. E. A. Perregaux as Extension Economist at a salary of \$3500 per annum, to take the place of Frederick V. Waugh resigned.
- 6. IT WAS VOTED: to accept the resignation of Miss Mildred C. Annan, Assistant Clothing Specialist of the Extension Division, effective January 1st, 1927, and to instruct the President to fill this vacancy.
- 7. IT WAS VOTED: that, in lieu of the request of the General Assembly for an appropriation for four single faculty cottages, there be substituted therefor a faculty colony house of eight units of five rooms each.
- 8. The President reported that the State Board of Finance recommended that the request of an appropriation of \$19,920 for the equipment of the Fruit Storage Building "receive attention as promptly as possible".
- 9. IT WAS VOTED: to approve of the bills regarding requests for appropriations with such changes as were suggested in the informal discussion.

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3.

10. The President reported that the Board of Finance recommends the following maintenance appropriations:

	<u>Appropriations 1925-27</u>	<u>Appropriation recom- mended by Bd. of Finance 1927-29</u>	<u>Appropriation requested 1927-29</u>	<u>Amount of Cut</u>
College Division	\$450,000.00	\$500,000.00	\$550,773.	\$50,773.
Extension Div.	150,000.00	175,000.00	175,000.	----
Payment in lieu of interest, Land Grant	13,500.00	13,500.00	13,500.	----
State Scholarship	4,000.00	4,000.00	4,000.	----
Experiment Station	<u>60,000.00</u>	<u>70,000.00</u>	<u>80,000.</u>	<u>10,000.</u>
	\$677,500.00	\$762,500.00	\$823,273.	\$60,773.

The meeting then adjourned.

Walter C. Wood - Secretary.