Minutes, January 10, 1928

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MEETING OF THE EXECUTIVE COMMITTEE
OF THE
BOARD OF TRUSTEES
OF THE
CONNECTICUT AGRICULTURAL COLLEGE
Hold at
Hotel Heublein, Hartford, Tuesday, January 10th, at 3 P. M.

Present: Dr. Wood
Mr. Herodith
Mr. Slate

Mr. Buckingham
President Beach
Mr. Garrigus

Mr. Hough
Mr. Longloy
Mr. Perry

1. Mr. Slate and the architect submitted revised bids for the construction of the Pathological Laboratory. The revision was based upon the omission of the animal house, elevator and other minor changes. The lowest bid was $30,000. It was suggested that Mr. Hall, chairman of the Board of Finance and Control be consulted:

   1. As to whether it would be advisable to ask for an additional appropriation to erect the building in accordance with present plans.

   2. As to the advisability of reducing the size of the building.

   3. To reduce the size of the building and cheapen the construction.

2. Mr. Ellis presented a statement regarding the status of the Copper-Meteham Bill now before Congress, providing additional appropriations for extension work. The Committee voted that Mr. Ellis be authorized to secure endorsement for the bill and forward same to the Senate and House Chairman of the Committee on Agriculture, and the Connecticut senators and congressmen.

3. Mr. Perry and the President reported the results of an interview with Governor Trumbull regarding the use of Harvard brick for the exterior walls of the Classroom Building. The Governor stated that in case Harvard bricks, manufactured in New Hampshire, were better for exterior walls than bricks of Connecticut manufacture, the Trustees would be justified in authorizing their use.

4. Mr. Perry reported that the Connecticut brick manufacturers had requested him to consider the use of common brick in place of tile for backing in the new building. Tile provides for two air spaces, and brick but one. Bricks are heavier and their use would require revision of plans with a still heavier frame. The Executive Committee were of the opinion that no action was necessary.
5. The President requested the approval of the temporary appointment of E. A. Alumtat on half-time basis, as Assistant Poultry Specialist, to work with the 4-H Poultry Clubs to begin February 1st, at a salary rate of $1800 per year.

6. Mr. Longley presented the proposed schedules of Insurance of the college property:

   Insurable value of buildings valued at more than $1,000 each.
   Appraisal - Bliss & Colo, May 1927
   Inventory of contents as of June 30, 1927

   Proposed schedule No. 1

   Insurance on buildings 80%, contents 90% under blanket policy. Yearly rate 42% a hundred; 3 year rate 1.05.

   Amount of schedule - Buildings 80%: $1,470,920
                         Contents 90%: 393,061
                         Total: 1,863,981
   Premiums for three years
   Loss return premium on expired schedule
   policies written at $1.23061 ----------- $691.37
   Loss return premium on specific policies
   to be cancelled ------------------------ 345.43 1,036.80
   Net cost for first 3-year period 19,535.

   Proposed schedule No. 2

   Insurance on buildings 80%, contents 90% except on semi-fireproof buildings listed below:

<table>
<thead>
<tr>
<th>Present Value</th>
<th>Present Insurance</th>
<th>Present Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amory</td>
<td>$188,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Central Heating Pl.</td>
<td>22,750</td>
<td>5,000</td>
</tr>
<tr>
<td>Dining Hall</td>
<td>112,800</td>
<td>25,000</td>
</tr>
<tr>
<td>Holcomb Hall</td>
<td>257,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Koons Hall</td>
<td>123,500</td>
<td>25,000</td>
</tr>
<tr>
<td>Machinery Bldg.</td>
<td>29,250</td>
<td>10,000</td>
</tr>
<tr>
<td>Storrs Hall</td>
<td>110,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Henry Hall Dorm.</td>
<td>150,500</td>
<td>25,000</td>
</tr>
<tr>
<td>3 yr. rate 1.3063</td>
<td>172.76</td>
<td>45</td>
</tr>
<tr>
<td>Contents 316,132.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Premiums for three years 15,435.23</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Difference in premium costs of No. 1 and 2 3,099.12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Difference in total amount of schedules 682,452.</td>
<td></td>
<td></td>
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</tbody>
</table>
It was voted to recommend to the Board the adoption of schedule No. 1.

7. The Committee discussed at some length the milk production of the Shorthorn herd at Gilbert Farm, and the receipts and expenditures for November and December.

It was voted that action on the sale of the herd, in accordance with the tabled motion of Mr. Hough at the meeting of the Trustees held November 22nd, be postponed until March 1st.

8. Mr. Perry reported that the saving on insurance rates by changing from wood to concrete in the roof construction of the Classroom Building would amount to $187.20 per annum.

The cost of a concrete roof is estimated at $11,000. It would take 59 years, therefore, for the saving in insurance to equal the extra cost, not including interest charges.

9. The cost of installing a sprinkler system in the Classroom Building is estimated at $10,000. Saving insurance rates $500 per year. It would take 20 years, therefore, for the saving in insurance to equal the extra cost, not including interest charges.

(Mr. Perry was requested to report items 8 and 9 to the State Board of Finance and Control).

The meeting was then adjourned.

Walter C. Wood, Chairman.