

1-8-1929

## Minutes, January 8, 1929

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MEETING OF THE EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE

Held at the College

Tuesday, January 8, 1929

Present: Messrs Buckingham, Gentry, Hough, Longley, Meredith,  
Wood

1. Sections of the Biennial Report were read and a few suggestions were made by the Committee for including or excluding material and for changes in wording.
2. Immediately after luncheon the Board made an inspection trip through the Charles Lewis Beach Building.
3. Charles Smith & Sons claim that the contract for the new building does not include linoleum for the ground floor corridors.

IT WAS VOTED: To arbitrate this matter in accordance with the provisions in the contract.

IT WAS VOTED: To ask the Attorney-General to act as a member of the committee of arbitration in this matter.

4. Miss Whitney requested changes in the library charging counter and magazine racks including the installation of drawers for library cards, involving an estimated cost of \$460.

IT WAS VOTED: To approve the changes requested by Miss Whitney.

5. Mr. Stemmons presented a brief giving his point of view upon the recent action of the Board relative to student publications (2nd vote, item 10, Minutes of the Board, Nov. 28, 1928).

IT WAS VOTED: That the faculty committee on student publications should defer putting this resolution into effect until it can be considered again by the Board.

6. Mr. Longley reported that there is some controversy between the Farm Department and the Dairy about the rate for charging silage, hay, and manure.

IT WAS VOTED: That the rates charged for these items shall not be changed until adjustments are made for the new crop year.

IT WAS VOTED: That products transferred or sold from one department of the college to another shall not be charged and credited in an arbitrary way, but that a price mutually agreeable to both parties in the transaction shall be used. In

case of a disagreement about prices the Executive Committee shall arbitrate.

- 7. Mr. Longley submitted a budget which will be recommended by the State Board of Finance and Control to the General Assembly for items of maintenance and capital outlay for the college for the next biennium.
- 8. Mr. Longley asked for tentative approval of the original drawings of the proposed storage sheds, including a wing for canning products, for the Horticulture Department.

IT WAS VOTED: To authorize Mr. Longley to get bids or estimates on this building to determine whether the building can be built with the proposed wing to be used for canning within the \$10,000 budget provision.

- 9. Professor White, Dr. Rettger, and Mr. Ellis proposed that the General Assembly be asked for an appropriation of \$8000 for the biennium to continue the experimental, educational and service work in contagious abortion of dairy cows.

No formal action in this matter was taken.

The meeting then adjourned.

C. B. Gentry - Secretary pro tem