

1-16-1929

## Mintues, January 16, 1929

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Mintues, January 16, 1929" (1929). *Agendas and Minutes*. 744.  
[https://opencommons.uconn.edu/bot\\_agendas/744](https://opencommons.uconn.edu/bot_agendas/744)

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
followed by  
a meeting of the  
EXECUTIVE COMMITTEE  
held at  
HOTEL HEUBLEIN  
Hartford, Conn.  
on

Wednesday, January 16th, 1929 at 11:30 A.M.

Present: Messrs Alsop, Buckley, Gentry, Hollister, Hough, Longley ,  
Manchester, Wood.

- 1. IT WAS VOTED: To approve the actions of the Executive Committee in their meetings of December 28th, 1928 and January 8th, 1929.
- 2. IT WAS VOTED: To authorize Mr. Buckley to prepare a bill to be presented to the General Assembly which will have the effect of retiring teachers of the Connecticut Agricultural College under the State Employees Pension Act instead of under the Teachers Retirement Act.
- 3. There was some discussion of the resolution, Item 2, #10, in the Board minutes of November 28, 1928 relative to student publications.

IT WAS VOTED: That this resolution of the Board be taken as a recorded sentiment of the Board, but that action on the provision of this resolution be held in abeyance.

- 4. Acting-President Gentry stated that Dr. Raymond A. Wallace is being considered for the position of assistant professor of Botany but that he and Mr. Torrey desire to hear from one or two additional references before deciding to recommend his appointment.

IT WAS VOTED: That Dr. Raymond A. Wallace be appointed assistant professor of Botany beginning February 1st, 1929 at a salary rate of \$3250 per year of eleven months provided that letters from the references not yet heard from support him strongly.

- 5. IT WAS VOTED: That permission be granted to Professor Crandall to attend a Beekeepers' meeting at Ithaca, N.Y. and that his expenses be paid under plan #3 of the Board.
- 6. IT WAS VOTED: That the Executive Committee of the Board shall be made the legislative committee of the Board for the 1929 session of the General Assembly.
- 7. It was moved by Mr. Hough that Mr. Garrigus be authorized to sell the shorthorn herd at such a time as Mr. Garrigus determines is best.

IT WAS VOTED: To table this motion.

- 8. IT WAS VOTED: That Dr. Wood and Mr. Hough act as a committee to open up and prosecute the former action of the Board relative to the sale of the Gilbert Farm. (Board Minutes, Nov. 24, 1926, p. 447, Item 3; and Dec. 15, 1926, p. 450, Item 6).
- 9. IT WAS VOTED: That Acting-President Gentry be authorized to prepare and print the Biennial Report.
- 10. Mr. Longley discussed the insurance situation at the Gilbert Farm.

IT WAS VOTED: That Mr. Longley be authorized to inquire into this matter further and to determine whether Mr. Hunter will be able to write insurance through a mutual company at a lower premium rate.

The meeting then adjourned.