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Minutes, January 15, 1930

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein, Hartford, Conn.
Wednesday, January 15, 1930, at 12:30 P. M.

Present: Mr. Manchester	Mr. Greene
Mr. Alsop	Mrs. Vinton
Mr. Buckingham	Dr. Meredith
Mr. Hollister	Dr. Wood
Mr. Hough	President Works
Mr. Buckley	Mr. Longley

1. IT WAS VOTED: to accept the recommendation of President Works that Mr. Gentry be given an additional vacation period of two weeks with pay to permit him to teach at Cornell University during the coming summer, Mr. Gentry having failed to take his full vacation in recent years. This action applies only to the portion of his time devoted to the work at the College.

2. IT WAS VOTED: to receive the President's report on out-of-State travel as follows:

Robert E. Johnson attended the National Dairy Show, October 15-19, 1929, under Plan 3.

John C. Handy conducted the judging team in Pomology to Orono, Maine, November 29th to December 1, under Plan 2.

George S. Torrey attended the meeting of the American Association for the Advancement of Science at Des Moines, Iowa, December 27 to January 1, under Plan 3.

Russell M. DeCoursey attended the meeting of the American Association for the Advancement of Science at Des Moines, Iowa. Railroad expenses only were allowed from Indianapolis, Indiana, to Des Moines, since he was spending his Christmas vacation in Indianapolis.

Cecil G. Tilton, Clarence I. Hendrickson, and Edward H. Gumbart, attended the meeting of the American Economic Association and allied societies, December 26 to January 3, in Washington, D. C. All under Plan 3.

Eileen M. Kennedy attended the meeting of the American Sociological Society and the Purnell Institute of Sociological Research at Washington, from December 26 to January 3, under Plan 2.

Sherman P. Hollister is attending the meeting of the N. Y. Fruit Growers Association at Rochester, N. Y., January 15 to 17, under Plan 3.

R. I. Longley attended the meeting of the Eastern Association of College Business Executives at Washington, D. C., December 6 and 7, under Plan 2."

3. Discussion of policy regarding the work in engineering, led by Dr. Works who wished to ascertain the policy of the Trustees regarding the courses in engineering. Two methods were brought out in the discussion: one, as to doing away with the engineering course entirely; another, of making it more of a course by adding or replacing instructors. It was left with Dr. Works to investigate this more thoroughly and report at a future meeting.

4. Discussion of policy regarding dormitories. This was brought up by Dr. Works in view of the fact that at a future date our heating plant will have to be reconstructed or a new one put in. The Board of Control have sent Mr. James McGivern, Mechanical Superintendent of the Middletown Hospital to make his report to the Board of Control and upon its receipt the College Trustees can go into the matter more carefully.

5. IT WAS VOTED: that foreign students sent by the Institute of International Education be exempted from tuition to the extent that not more than two students be given this privilege at any one time.

6. IT WAS VOTED: that, upon the recommendation of the Executive Committee, the Board of Trustees appoint a committee to revise the by-laws and bring them up to date. The Executive Committee was appointed.

7. Discussion regarding the connection of a new District School building, which is to be built in the town of Mansfield, with the College sewage system. Letter from the State Board of Health was read by Mrs. Vinton and suggestion made that a charge of approximately \$50.00 a year for the maintenance and operation of this plant be charged the town by the College. IT WAS VOTED that Mr. Longley, subject to the approval of Dr. Works, be authorized to make the contract with the town of Mansfield for a sewage system, the town agreeing to pay for the first installation, provided the town by previous legal vote agrees to enter into such a contract with the College.

8. Report of Mr. Alsop on the status of the contagious abortion subject left over from the last meeting. He reported that the committee recommended that the College be left out of all police work and be confined to expert advice and that the testing work be carried along the same way as the tuberculosis work is being done, and that the police work be left to the Commissioner of Domestic Animals. IT WAS VOTED to accept this as a report of progress.

A. F. Greene
Secretary