

1-21-1931

## Minutes, January 14 & 21, 1931

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

January 14 & 21, 1931

VOTED: to approve appointment of W. B. Young as Assistant Professor of Animal Husbandry beginning February 1, 1931, at an annual salary not to exceed \$3,000 to succeed W. Howard Forsyth.

Mr. Young has accepted at the salary allowed Mr. Forsyth, \$2,800.

A request from the Interfraternity Council for a ruling as to the policy of the College in regard to the use of fraternity houses as eating places for members was received. The Committee VOTED to reply that this is not a matter for the College to decide.

The Executive Committee authorized the President to request that the following restorations and new items be added to the budget as printed in the Budget Report of the State Board of Finance and Control:

<u>College</u>	1931-32	1932-33	
Contingent	2,500		
Chemistry	1,500	1,500	
Buildings (maintenance)	4,000	2,000	
Music (new)	<u>1,500</u>	<u>1,500</u>	
	9,500	5,000	14,500
 <u>Extension</u>			
Dairy	2,000	2,000	4,000
 <u>Experiment Station</u>			
Poultry	2,000	2,000	4,000
 <u>Capital Outlay</u>			
Greenhouse	8,000		
Dairy barn connection	2,500		
Waterproofing greenhouses	2,000		
Equipment	4,000	3,000	
Infirmary (new)	<u>22,500</u>		
	39,000	<u>3,000</u>	42,000
	<u>52,500</u>	<u>12,000</u>	<u>64,500</u>

VOIED: that the President and Mr. Longley may increase the incidental fee to a figure not to exceed \$75.00 per semester. This fee will dispense with dining hall overhead, will cover infirmary fees, and will be charged to every student.

VOTED: that the out-of-state tuition be raised to \$100.00 per semester.

C. C. McCracken