

7-19-1923

Minutes, July 19, 1923

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Storrs, Conn.,
July 19, 1923.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Houblain, Hartford, July 18th, at 11:20 A. M. Those present were: Messrs. Meredith, Alsop, King, Buckingham, Wood, Green, President Beach and Treasurer Longley.

Mr. King was elected Chairman for the year.

The following officers were elected:

- H. G. Manchester---- Vice President
- W. C. Wood Secretary
- Mrs. F. O. Vinton Treasurer
- R. I. Longley Asst. Secretary & Treasurer

The following committees were elected:

- Executive Committee--Messrs. Alsop, Manchester, Scoville, and Meredith.
- Experiment Station--Mrs. Vinton, Messrs. Wood and Scoville.
- Extension Committee--Messrs. Wood, Brown, and Buckingham.
- Administration Committee--Messrs. King, Green and Manchester.
- Auditor----Mr. Brown

The President reported:

1. That the Board of Control had approved of the request of the Trustees to fix salaries of Instructors and Extension Workers with the following schedule:

To pay Deans not to exceed	\$4500	per year
" " Professors not to exceed	\$4000	per year
" " Asst. Profs. " " "	3250	" "
" " Instructors " " "	2500	" "
" " Stenographers" " "	\$25	per week. 28

2. That the Board of Control had approved of increases in salaries requested by the Board of Trustees.

Summarized as follows:

	No.	Present Salary	Increase
Administration	3	\$11,500	-----
Rank of Dean	7	27,500	\$1500
Rank of Professor	33	103,200	5000
Rank of Asst. Professor	23	84,450	1200
Rank of Instructor	20	35,565	2535
Stenographers & clerks	30	36,260	1420
Supts., Foremen, etc.	11	17,300	500
	<u>126</u>	<u>\$285,775</u>	<u>\$12,155</u>

3. That the Board of Control approved of the following appointments:

Name	Position	Remarks	Salary
J. A. McAlpine	Asst. Bacteriologist Storrs. Exp. Station	Change from $\frac{1}{2}$ to full time	\$700.
Mrs. W. T. Clark	Instr. of Design College Division	Change from $\frac{1}{2}$ to full time	1000.
Carl O. Dossin	Supervisor, Federal Board project training	Salary and ex- penses paid by U.S.Vet. Bureau	1800.
Leslie H. Bemont	Supervisor, Federal Board project training	Salary and ex- penses paid by U.S.Vet. Bureau	1800.
C. J. Hendricksen	Asst. Prof. Agri'l Economics, College & Storrs Exp. Station		2800.
L. A. Alexander	Instructor, Physical Ed., College Division		1500.
A. E. Mose	Forestry	changed from $\frac{2}{3}$ to $\frac{5}{6}$ time	500.

A request from the League of Women Voters for a booth during Farmers' Week at Storrs was approved.

The College Treasurer reported that he had presented bills as of June 30th, 1923, to the Comptroller to be paid out of the State Appropriation for the two years beginning July 1923, amounting to \$12,215.99. One bill (\$9,099.88) was for insurance premiums covering three years from the date of April 10, 1923. On June 30th there were bills receivable amounting to \$17,342.73 for the College Division.

It was the opinion of Mr. Wilkins, the Deputy Comptroller, that bills incurred before June 30th should not be paid out of the appropriation available July 1, 1923, for the next biennium, and that the Trustees should ask the Board of Control for a deficiency appropriation to the amount of \$12,215.99.

In the Extension Division, travel vouchers (incurred in June) presented for payment July 1, are more than offset by bills for supplies purchased in advance to be used in the new financial year. The deputy Comptroller is of the opinion that the Trustees should ask for a deficiency appropriation for the Extension Division to the amount of \$1,535.11.

IT WAS VOTED that President Beach be instructed to interview the Comptroller in reference to this matter.

IT WAS VOTED that Dr. Wood be instructed to attend the stockholders meeting of the Gilbert & Bennet Corporation and that Mr. Garrigus will also attend.

IT WAS VOTED that the Annual Report, showing the following fund balances, be accepted when audited:

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	June 30, 1922.	June 30, 1923.
State Maintenance, College	\$4,802.49	\$158.19
Extension Fund	1,382.71	.10
Experiment Station	653.93	406.70
Gilbert Fund	20,456.46	14526.08
Special Scholarship Fund	75.00	75.00
Special Prize Fund (Extension)	923.22	799.60
Hick's Prize Fund	306.70	341.70
Scholarship Fund	<u>897.53</u>	<u>1,535.85</u>
	\$29,497.14	\$17,842.22

IT WAS VOTED that registration of male students in the College and School of Agriculture, to whom living facilities are furnished in college buildings, be limited to 275, and of female students to 100 at any one time.

The meeting was then adjourned.

Walter C. Wood,
Secretary.