

7-18-1928

Minutes, July 18, 1928

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MINUTES OF MEETING OF BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein, Hartford, July 18, 1928 at 11:30

Present: Mrs. Vinton, Mr. Buckingham, Mr. Manchester, Mr. Hough,
Mr. Alsop, Mr. Greene, Dr. Wood, Mr. Buckley, Mr. Hel-
lister, and Mr. Longley.

Mr. Greene was elected secretary pro tem.

1. IT WAS VOTED: to approve minutes of the meeting of the Executive Committee held July 10, with the following exceptions:
 - (a) The matter of liability covering dynamiting demonstrations to be referred to the Attorney General;
 - (b) The lease of land to Mr. Johnson to be subject to cancellation on ninety days' notice rather than a year's;
 - (c) The matter of approval of the policy of the Committee on Scholastic Standing of admitting up to 8% of the new students from out of the state to be indefinitely postponed.

2. IT WAS VOTED: To approve of the recommendation of the Executive Committee that Honorary Recognition be conferred upon:

Charles R. Treat, Orange
Henry T. Child, Woodstock
J. Arthur Sherwood, Long Hill, Easton.

3. IT WAS VOTED: To approve of the recommendation of the Executive Committee that President Beach be appointed President Emeritus and to instruct the Committee to arrange with the State Board of Finance and Control relative to salary.

4. IT WAS VOTED: To allow Mr. Beach to occupy the President's house without charge.

5. IT WAS VOTED: To approve the recommendation of the Executive Committee that Professor C. B. Gentry be appointed Acting President of the College.

6. IT WAS VOTED: To request the Executive Committee to canvass the situation in regard to the appointment of a President and report to the Board of Trustees.

7. IT WAS VOTED: That the control of finances and matters in connection with the construction of the new building be continued under the Executive Committee and the Comptroller as at present.

8. The Comptroller presented the financial report for the year ended June 30, showing the following cash balances:

College Division	\$7522.82
Extension Service	3208.28
Experiment Station	2212.22

IT WAS VOTED: To accept the report of the Comptroller subject to audit by the State Auditors.

9. IT WAS VOTED: To approve of the recommendation of Professor Davis that Albert E. Waugh be promoted from rank of Instructor to that of Assistant Professor.

10. Mr. A. G. Skinner, Associate Professor of Animal Husbandry, requested leave of absence until February 1, 1929. No action was taken, as the Board felt further information should be obtained before a decision was made.

11. IT WAS VOTED: To approve the Comptroller's recommendation that \$700. be added to the Dairy Department budget to permit the payment of this part of Mr. Johnson's salary from College funds.

12. IT WAS VOTED: To permit Dr. Newton to attend the American Chemistry Society Institute at Evanston, Illinois during the first week in August and to charge his railroad fare to and from Evanston to the travel budget for the Chemistry Department.

13. IT WAS VOTED: Not to purchase the Edison dictating machine and the transcribing machine requested by the Poultry Department.

14. No action was taken on Mrs. Hendrickson's request that her salary be paid to September 15, the end of her contract year.

15. The Comptroller reported the receipt of a letter from Commissioner Hall suggesting that vouchers covering cost of operation of the College water system be submitted for the period beginning April 18, 1928. The operation of the plant from October 1927 to June 30, 1928 was \$3833.31, of which amount Commissioner Hall asks the College to bear \$2003.91 and to charge to the special appropriation for the maintenance of pumping stations for the Mansfield Training School and the Connecticut Agricultural College \$1829.40.

16. IT WAS VOTED: To approve Director Slate's recommendation that Dr. Wayne N. Plastridge be appointed successor to Dr. Slanetz, at a salary of \$2500. a year, the appointment to be effective September 1.

17. IT WAS VOTED: To refer to the Executive Committee the Comptroller's request for approval of salary increases for twenty-seven members of the faculty, \$6,101.

Minutes of Meeting of Trustees July 18, 1928

3.

18. The result of the election of officers was as follows:

- Vice President of Board - Mr. Manchester
- Secretary of Board - Mr. Greene
- Treasurer of Board - Mrs. Vinton
- Executive Committee - Messrs. Wood, Meredith,
Buckingham, Hough & Buckley
- Experiment Station - Messrs. Buckingham, Hollis-
ter and Mrs. Vinton
- Extension Service - Messrs. Wood, Hollister &
Buckingham
- Home Economics - Mrs. Vinton

The meeting then adjourned

ARTHUR F. GREENE - Secretary