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Minutes, July 10, 1929

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

on
Wednesday, July 10, 1929, at 12:30 P. M.

Present: Mr. Bruckingham Mr. Hough
Mr. Wood Mr. Longley
President Works

The bids for the construction of the Pathology Laboratory were opened and considered. The lowest bid was made by The Peck-McWilliams Company. (See exhibit A for a complete list of the bids)

IT WAS VOTED: That the Peck-McWilliams Company be given the contract for the construction of the Pathology Laboratory for the sum of thirty-four thousand one hundred thirty-five dollars (\$34,135.00), rock excavation to be at the rate of \$7.00 per cubic yard and temporary radiators at \$6.00 each to be in addition to the stipulated amount. This action to be subject to the approval of the Board of Finance and Control.

IT WAS VOTED. to accept the resignation of Adelbert H. Dreesen as instructor in Mechanic Arts Department to be effective September 15, 1929.

IT WAS VOTED: to appoint August Leisner, instructor in English at a salary of \$2000.00 a year for a year of nine months for the academic year 1929-30. This appointment calls for the transfer of \$200.00 from the contingent fund to the Department of English, and such transfer was authorized.

IT WAS VOTED: to appoint Cecil Gage Tilton as instructor in Agricultural Economics for the academic year 1929-30. The appointment to be effective September 1, 1929 and at the rate of \$3000.00 a calendar year, or \$2500.00 for the ensuing academic year.

IT WAS VOTED: to appoint H. B. Boyd Assistant Agricultural Economist on the staff of the Experiment Station. This appointment is to be on an eleven months' basis and to become effective September 21, 1929. Mr. Boyd is to be engaged in a cooperative project under the U.S.D.A. on "Determination of factors affecting the various types and classes of cigar leaf tobacco." The station is to pay Mr. Boyd at the rate of \$125.00 per month. Appointment subject to approval by Mr. Slate.

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IT WAS VOTED: that R. H. DeCoursey be appointed Assistant Professor of Zoology at a salary of \$2750.00 for the academic year 1929-30. Appointment to be effective September 1, 1929.

On the recommendation of the President, Mr. Longley was instructed to obtain an estimate of the cost to increase the size of the dining-hall used by the faculty.

The meeting then adjourned.

GEO. A. WORK. Secretary Pro Tem