7-10-1929

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. Buckingham  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 $8.00 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 M.  
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 Depart-  
ment of English, and such transfer was authorized.

IT WAS VOTED: to appoint Cecil Cage 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 appoint- 
ment 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 affect- 
ing 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.
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. Loagley 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. WARK, Secretary Pro Temp