

7-17-1929

Minutes, July 19, 1929

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein
Hartford, Conn.
on
July 17, 1929

Present:	Mr. Manchester, Chairman Mrs. Vinton Dr. Woods	Mr. Longley Mr. Buckley Mr. Greene
	President Works	

IT WAS VOTED: that the minutes of the meeting of the Executive Committee held July 10th, 1929, be approved.

IT WAS VOTED: that the financial report be approved, subject to the approval of the auditors.

IT WAS VOTED: (on recommendation of Mr. Works) that Miss Marian Evans Dakin be given sabbatic leave with pay for the first semester of the academic year 1929-30. The time to be spent in study at some educational institution to be approved by the Director of Extension.

IT WAS VOTED: that Mr. Works confer with Commissioner Hall of the Board of Control relative to sabbatical leave under the new law.

IT WAS VOTED: that above be reconsidered.

IT WAS VOTED: to withdraw the above question.

Mr. Longley reported that extraordinary repairs for \$7900.00 under the new ruling was transferred to capital outlay. Structural replacement under this item for \$900.00 should have been carried under automotive fund.

IT WAS VOTED: that Mr. Longley be asked to take up with the Board of Control the transfer of \$900.00 to the automotive fund.

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IT WAS VOTED: that Mr. Longley be given the authority to make the exchange of lots with the Congregational Church Society on the payment of \$3000.00 as approved by the Board of Control.

IT WAS VOTED: that \$1800.00 be transferred from the contingent fund to structural replacement (resetting boilers).

IT WAS VOTED: that Dr. Wood and Mr. Longley represent the College at the annual meeting of the Gilbert Mfg. Company at Georgetown, July 23, 1929.

IT WAS VOTED: that the secretary cast one ballot for the present officers to act as officers for the current year. Mr. Manchester elected Vice-President, Mr. Green, Secretary, Mrs. Vinton, Treasurer.

IT WAS VOTED: that the secretary cast one ballot for all standing committees as at present for the current year.

The meeting then adjourned.

A. F. Green
Secretary

The Committees are constituted as follows:

EXECUTIVE COMMITTEE

Messrs. Wood, Meredith, Buckingham, Hough and Buckley

ON THE EXPERIMENT STATION

Messrs. Buckingham, Hollister and Mrs. Vinton

ON THE EXTENSION SERVICE

Messrs. Wood and Buckingham

ON HOME ECONOMICS

Mrs. Vinton