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Minutes, June 13, 1925

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
THE PRESIDENT'S OFFICE AT THE COLLEGE
on
June 13, 1925.

Present: Mr. Buckingham Mrs. Vinton
 Mr. King Mr. Ellis
 Mr. Manchester President Beach

1. IT WAS VOTED:

- (a) To petition the Board of Control for approval to install 1200 feet of water mains on the Campus without competitive bids. The appropriation by the Legislature is \$6500.
- (b) To install return steam mains without competitive bids. The appropriation by the Legislature is \$5,000.
- (c) To erect two double faculty cottages without competitive bids. The appropriation for this item is \$31,000.
- (d) To erect a coal trestle at Mansfield Depot without competitive bids. The appropriation for this item is \$15,000.

2. IT WAS VOTED: To petition the Board of Control for approval for the Trustees to act as a Building Committee, said Committee to select an architect to prepare plans and specifications and secure competitive bids for the erection of a dormitory for men. The appropriation for this item by the General Assembly is \$168,000.

3. IT WAS VOTED: (a) To instruct the Secretary to communicate with the Trustees of the Mansfield State Training School and Hospital for permission to erect a coal trestle and bunker on land owned by the State but under the control of said Trustees (Mansfield State Training School and Hospital) and located at Mansfield Depot, north of the freight and passenger station.

(b) **IT WAS VOTED ALSO:** To confer with the Board of Control for authority to erect the Coal Trestle on the site indicated in item 3a.

4. The President presented the following financial statement covering the eleven months, July 1, 1924 to May 29th, 1925:

	Budget Allow- ance 11 months	Amt. Expended Against Budget	Amt. Expended Over or Under Allowance
College Division	\$329,581.49	\$327,225.91	\$2106.58 <u>Under</u>
Experiment Station	46,749.89	48,698.69	1948.80 <u>Over</u>
Extension Division	126,198.23	121,612.02	4586.21 <u>Under</u>

- 5. IT WAS VOTED: To accept and approve of the tentative budget of the College Division for the 1925-26.
- 6. IT WAS VOTED: To accept and approve of the tentative budget of the Extension Division for the year 1925-26 as presented by Mr. Ellis, the Director.
- 7. (a) The President reported that the Legislature had accepted the provisions of the Purnell Act for the "more complete endowment of agricultural experiment stations".

The Act provides that the funds shall be expended by the Board of Control of the New Haven Experiment Station and the Board of Trustees of the Connecticut Agricultural College acting jointly.

(b) The following were appointed a Committee to meet with the Executive Committee of the New Haven Experiment Station to formulate a budget for the expenditure of funds under the Purnell Act:

Mr. Alsop, Mr. Wood, and Mr. Buckingham.

- 8. IT WAS VOTED: That the Executive Committee and Mrs. Vinton appear before the Board of Finance and ask for an increase in the President's salary as provided in the budget.
- 9. The following is a tentative program of the Spring and Summer activities:

- Apr. 14 Conference of Employees of South. New. Eng. Tel. Co. Attendance 59
- " 15 High School Judging Contest. Attendance 70.
- May 9 Conference of Conn. Home Econ. Assoc. Attendance 77.
- May 16 Older Boys' Conference, Tolland County Y.M.C.A. Attendance 73.
- May 23 Conn. Valley Section, Amer. Chemical Society, Attendance 30.
- June 18 Field Day of Realtors of Connecticut.
- June 20 Field Day, Men's Union, Union Congregational Church, Rockville.
- June 22-26 Annual Conference Smith-Hughes Teachers of Agriculture.
- June 26-July 6 Second Annual Conference of Young People of Congregational Churches of Connecticut.
- June 29-30 Conference of Extension Agronomists of New England.
- June 30 Conference of Congregational Ministers of State.
- July 8-9 Connecticut Federation of Women's Clubs.
- July 14-15 Fourth Annual Conference of Fertilizer Manufacturers and Dealers.

- July 21-29 Junior Short Course
- Aug. 4-7 Farmers' Week, including Sixth Annual Conference of Feed Dealers.
- August 10-17 Conference of Connecticut Christian Endeavor Union.
- Aug. 24-27 Conference of Grange Lecturers of New England.
- Sept. 17 Field Day, Manchester Chamber of Commerce.

Pending

Storrs Family Reunion - August

Connecticut Forestry Association - September

Estimated Attendance for Conferences arranged for - 4800.

The meeting then adjourned.

Walter C. Wood - Secretary.