

6-12-1926

## Minutes, June 12, 1926

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
THE COLLEGE  
Storrs, Conn.

on  
Saturday, June 12th, 1926, at one o'clock

Present: Mrs. Vinton                      Mr. Green                      President Beach  
          Mr. Brown                         Mr. King                      Director Ellis  
          Mr. Buckingham                    Director Slate

1. The President presented the financial statement for the 11 months ended May 31, 1926 as follows:

	11/12 Budget	Expended Against Budget	Amount Over Or Under Allowance
College Division	\$367,630.34	\$352,489.29	\$14,141.05 Under
Extension Division	124,383.11	120,166.11	4,217.00 Under
Experiment Station	52,259.73	52,218.66	11.07 Under

2. Mr. R. I. Longley reported that the Hartford Fire Insurance Company was not in a position to accept as large an allotment of insurance on college property as was approved by the Board at the meeting held March 17th.

THE BOARD VOTED: to approve the action of Mr. Longley in placing insurance to the amount of \$100,825 with the London, Liverpool & Globe; \$50,000 with the Continental Insurance Company; \$50,000 with the Home Underwriters Insurance Company.

3. IT WAS VOTED: to approve of the recommendations for increases in salaries of the members of the staff to take effect July 1st, 1926, as follows:

R. I. Longley, Comptroller .....	\$500.
L. A. Alexander, Instructor in Physical Education .....	300.
H. T. Mercer, Instructor in English .....	300.
G. C. White, Professor of Dairy Husbandry .....	250.
I. G. Davis, Professor of Economics .....	250.
A. C. Skinner, Assist. Prof. of Animal Husbandry .....	250.
A. J. Manter, Assistant Professor of Entomology .....	250.
G. I. Hendrickson, Assist. Prof. of Home Economics .....	200.
M. G. Lundberg, " " " " " " .....	200.
E. O. Anderson, Assist. Prof. of Dairy Husbandry .....	200.
G. B. Saul, Instructor in English .....	200.
Winthrop Tilley, Instructor in English .....	200.
Harold Schwenk, Instructor in Chemistry .....	200.
C. J. Mason, Instructor in Chemistry .....	200.
A. T. Stevens, Professor of Vegetable Gardening .....	150.
E. R. Moore, Instructor in Mechanical Engineering .....	100.
W. B. Keyes, Instructor in Home Economics .....	100.

4. IT WAS VOTED: to approve of the items in the budget as recommended by the President providing for Extraordinary Repairs for the year 1926-27 as follows:

Redecorating interior walls of Dining Hall .....	\$750.
Installing new stocker system and boiler fronts to 3 boilers at Central Heating Plant .....	3700.
Rebuilding ash pits and fire boxes to 3 boilers .....	800.
2 steam heating systems for Old Whitney House .....	800.
Repairs to heating lines about campus .....	600.
Repairs to sewer lines, cesspools, etc .....	600.
1" water line to Jacobsen House and barn .....	250.
New 1" water line to Whitney Hall .....	250.
Alterations to Tenney House to enlarge Dining Room .....	375.
3 showers and toilets installed in Grills' dressing room to swimming pool .....	350.
New wood deck over top of present water tower .....	200.
Repairs to Furniture .....	600.
New ceiling and single pipe ventilator, Creamery .....	200.
Repairs and upkeep of two trucks .....	250.
Shingling Greenhouse Cottage .....	100.
Establishment of New Experimental Poultry Plant as follows:	
Excavation and back fill .....	\$150.
Foundation for the bulletin House .....	300.
Heating and plumbing .....	650.
Remodeling .....	700.
Water and sewage .....	500.
Moving and setting up barracks .....	800.
New Poultry Houses .....	1200.
Fencing .....	300.
	<u>4650.</u>
Raising farm barn .....	800.
Storage barn for vegetable gardening department .....	1000.
Laying return steam lines from Mechanics Arts Building .....	1500.
Repairing dam .....	500.
	<u>\$18,275.</u>

5. The budget for the College Division, carrying increases in salaries as indicated in item 3, and providing for the items listed under extraordinary repairs, was then approved -- total estimate of expenditures, \$475,136.04.
6. The President presented a report prepared by the State Department of Health relative to plans for sewage disposal, together with an estimate of cost as follows:

Disconnection of Horticultural Hall roof leaders .....	\$850.90
Replacing and repairs on sewer line from faculty cottages to pumping station .....	2200.00
Relaying 1,000 lineal feet of trunk sewer .....	1375.00
Connection of dairy barn wastes .....	475.00
3,000 ft. of trunk sewer, valves and manholes .....	5470.00
Septic tank .....	6000.00
Sludge bed and siphon chamber .....	2000.00
Sand filters and appurtenances .....	19553.00
	<u>37,932.90</u>
15% for engineering and contingencies .....	5,689.94
	<u>43,622.84</u>
Cost of land .....	<u>4,000.00</u>

TOTAL .....\$47,622.84

7. Mr. Ellis presented the proposed budget for the Extension Division for the year beginning July 1, 1926, amounting to \$148,805.09.

IT WAS VOTED: to approve of the budget as presented.

8. Mr. Slate presented a provisional budget for the Storrs Experiment Station for the year beginning July 1st, 1926, amounting to \$71,000. Mr. Slate stated that the budget provided for a new project in the field of Home Economics and for a new project in the field of Rural Sociology, the work to be under the general direction of Mr. Davis. Mr. Slate also stated that he was recommending to the Joint Funnell Committee an allotment of \$16,000 to the Storrs Station and \$14,000 to the New Haven Station for the year 1926.27.

The budget as presented was approved.

9. The President stated that a committee of the faculty was making inquiry regarding salary schedules in other land grant colleges, the cost of rent and living at Storrs, for the purpose of filing a request for an increase in the salary schedule.

The President recommended: that when the report is received it be referred to the Executive Committee for consideration.

10. The President stated that Professor Wheeler had made a request for increase in salary from \$4,000 to \$4,500 beginning July 1st, 1926.

Upon recommendation of the President, IT WAS VOTED: to refer this request to the Executive Committee.

11. The President reported that on Sunday June 6th, he received from the President of the Board of Trustees of the Congregational Church the keys of the Community House. The building is to be used by the students for social purposes and dramatics, provide accommodations for Sunday School classes, also classrooms for Bible Study and courses in Religious Education. The cost of the building with furnishings is approximately \$86,000.

12. The President reported the receipt of the William Duran Holman Scholarship Fund(\$2,000), a gift from Emma J. Holman, his wife, and Charles W. Holman and Alice Holman Hall, his son and daughter: In memory of William Duran Holman of Tolland who was Treasurer of the College from 1899 until his death in 1902. The income of the fund is to be awarded annually, \$50 to the student having the highest standard in Animal Husbandry in the Junior Class and \$50 to the student having the highest standard in Animal Husbandry in the Senior Class.

13. The President reported that portraits of three graduates who died in the World War were presented by the Alumni Association to the College and unveiled at the annual dinner:

Billings Theophilus Avery, Jr.  
Harry Lightbody Clinton  
Richard Arnold Storrs.

14. The President reported that exercises were held in connection with the unveiling of the name panel at the new William Henry Hall Dormitory. The address was given by former Professor E. C. Smith of Philadelphia. The grandson three years of age (William Henry Hall) assisted in the ceremony.

15. The President reported that the Trustees of the Storrs Congregational Church had offered the old building to the College for the consideration of one dollar.

No action was taken.

The meeting then adjourned.

WALTER C. WOOD - Secretary.