

3-15-1922

## Minutes, March 15, 1922

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Hartford, Conn.,

March 15, 1922.



The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein by Vice President Manchester at 11:30.

Those also present were: Mrs. Vinton, Mrs. Robinson, Messrs. Alsop, Stoddard, Meredith, Hubbard, President Beach, Mr. Longley and the Secretary.

The following action of the Executive Committee was approved:

I. The approval of the cooperation plan submitted for the exchange of use of Dairy sires with the Massachusetts and New Hampshire Agricultural Colleges.

II. When funds are available to authorize the purchase of a Holstein bull at an expense not to exceed \$500; and the purchase of an Ayrshire bull at an expense not to exceed \$500.

III. When funds are available to authorize the purchase of a Gautin Homogenizer of the Creamery Package Company at the price quoted \$1,120.00.

IV. To authorize the purchase (and installation) of twenty (20) ton platform scale from the Fairbanks Company at the price quoted, \$825.

V. The Executive Committee recommends that Mr. Stoddard be authorized to execute a contract with the Central Vermont Railroad for the installation by the College of a coal hopper at Eagleville, the form of contract to be approved by the Attorney-General, provided we are informed by Mr. Bennett that the road to Mansfield Depot is not to be built in the immediate future.

VI. That the Executive Committee approve of the transfer from the Farm to the Dairy Department in accordance with estimate submitted by Mr. Garrigus and at the following schedule of prices for the year 1921-22.

Hay, \$20, per ton  
Silage, \$7, per ton

VII. To authorize Mr. Longley to consult with the Attorney-General in regard to securing a legal right of way to the "Cummings Pasture".

VIII. To authorize the purchase of Dodge screen delivery for the Mechanical Department at the list price \$1020.00 and a Ford delivery for Creamery and Dairy at the list price, \$500.

IX. That the Dunham farm fund amounting to \$20,000 be used to pay expenditures in connection with the installation of a swimming pool in the Armory, estimated cost \$12,000, and the balance be designated Dunham Scholarship fund to be loaned to needy and worthy students.

X. The transfer of the sum \$150 from "supplies" to "travel" in budget of the poultry department, College Division.

The following report of the president was received:

- 1. That inquiry was made of twenty-two colleges in regard to vaccination as a requirement for enrollment:-
  - 21 replies received
  - 16 have no requirement
  - 5 require vaccination for admission

VOTED: That the question of vaccination of students be postponed until the next meeting.

- 2. The receipt of a request from the New London County Pomona Grange to the President of the College requesting assurance that a bulletin embracing the results of Professor Esten's work in the 'Independent Fertility Field' be published for general distribution.

VOTED: That Professor Esten be requested by the President to submit a report covering the results of his work in soil improvement.

- 3. The following summary of replies from employees of the College as to preference for garage accommodations:

Single garage	9	
Four stall garage	4	
Central garage and limited service	16	
Number not reporting	<u>11</u>	
		Total 40

4. The President submitted a letter from a committee of the Vegetable Gardeners' Association requesting the Trustees to undertake experimental work in vegetable gardening making use of the farm, owned by the Connecticut Agricultural Experiment Station at Mount Carmel.

VOTED: The President was instructed to advise the committee that while the Trustees were in sympathy with the proposed plan, the Board had no funds available for this undertaking at the present time.

The President reported that the Legislature of 1921 authorized the comptroller to install a uniform system of book-keeping in state institutions. In conformity with this act the Comptroller will without doubt require the Treasurer to present College bills for payment from the Comptroller's office in lieu of the plan of drawing appropriations and paying by treasurer's check (college) as at present.

There is some question whether this plan should include disbursement of Federal Funds. The following excerpts from state and Federal laws have a bearing on the matter:

(1) Payment of Income from Land Grant Fund.

"The said treasurer (state) shall pay quarterly to the Connecticut Agricultural College interest at the rate of 5% per annum on the original principle out of said fund (Land Grant) out of any money in the treasury not otherwise appropriated."

ch. 67, Public Acts  
1893  
Conn.

(2). Payment of Morrill Fund.

"Sec. 2. The sums appropriated to the states shall be paid by the Secretary of the Treasury (Federal) to the state Treasurer who shall upon the order of the Trustees of the College immediately pay over to the Treasurers of the respective colleges entitled to receive the same."

Act of Congress  
approved  
August 13, 1890.

(3). Smith Lever Act.

Sec. 2. "The cooperative extension work.....shall be carried on in such manner as may be mutually agreed upon by Secretary of Agriculture (Federal) and the state agricultural college receiving the benefits of this act."

Act of Congress approved May 8, 1914.

Sec. 4. "The sums appropriated for extension work shall be paid by the Secretary of the Treasury (Federal) to the treasurer or other officer of the state duly authorized by the laws of the state to receive the same."

"The Trustees of the Connecticut Agricultural College are hereby authorized to receive the grants of money appropriated under an act passed by the Congress of the United States, entitled, an act to provide for agricultural extension work....."

Special Laws ch. 47 1915 Conn.

(4). Experiment Station Funds.

Sec. 5. "That for the purpose of paying the necessary expenses of conducting investigations and experiment... the sum of \$15,000 per annum is appropriated to each state..... to be paid in equal quarterly installments....to the treasurer or other officer duly appointed by said college to receive the same."

Act of Congress approved Mar. 2, 1887.

"The department holds that moneys received from the sale of farm products or other property in possession of an agricultural experiment station as the result of expenditures of funds received by the station in accordance with an act of Congress of March 2, 1887, rightfully belong to the experiment station and may be expended in accordance with the laws or regulations governing the financial transactions of the governing board of the station."

Rulings of the Comptroller of the Treasury (Fed.)

The following report of the Administration Committee was approved:

Ella J. Rose, supervisor of Smith Hughes work requests a leave of absence to attend Summer School at Teachers' College.

She has been in the employ of the college for four years, and in November 1921 was reengaged to give two-fifths time to the Board of Education and three-fifths time to the College. The President recommends that Miss Rose be granted the equivalent of three-fifths of two months leave of absence for the purpose of professional improvement with pay.

IT WAS VOTED: That President Beach be requested to report a statement of all accounts of the College for the previous year, including the federal funds, to the Board of Trustees for their approval; and that this report on its approval be submitted to the Comptroller and the Board of Finance with a letter of transmission.

VOTED: That our next meeting be held at the college and that the Board of Control and Board of Finance be invited to meet with our board and inspect the college.

The meeting adjourned.

Attest:

O. F. King,

Secretary.