

3-19-1928

## Minutes, March 19, 1928

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MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE  
OF THE  
BOARD OF TRUSTEES  
OF THE  
CONNECTICUT AGRICULTURAL COLLEGE

Held at

Hotel Heublein, Hartford, Monday, March 19, 1928, at 12 o'clock.

Present:	Dr. Wood	Mr. Hough	Mr. Buckingham
	Mr. Meredith	Mr. Longley	President Beach
	Mr. Garrigus	Prof. Slate	Dr. Rettgar
	Dr. McAlpin	Prof. White	

1. A statement was presented covering one phase of the investigational work with contagious abortion. During the last two years 75 herds have been tested for the purpose of identifying "reactors". Following is a summary of tests:

Number of herds tested	75
" " " now being tested	27
" " Cows tested	3258
" " " now being tested	987
" " reactors	463

The question has been raised whether the Experiment Station is under moral obligation to take action which would protect innocent purchasers from the purchase of infected animals. An extended discussion took place.

It was finally voted: "In the future all tests of new herds shall be made only after a written agreement with the owner to the effect that all positive reactors shall be identified and reported to the Cattle Commissioner." *Resolved Meeting Mar. 21/28*

It was the understanding that Dr. Wood, Mr. Hough, and Mr. Buckingham should confer with the Cattle Commissioner in regard to this matter.

2. The following firms submitted samples of hardware to be used in connection with the Classroom Building:

Russell & Erwin	Estimate	\$4,114.00
P. & F. Corbin	"	3,990.00
Sargeant & Co.	"	3,275.00

After viewing the samples exhibited it was voted to accept the proposal of the lowest bidders, Sargeant & Company.

3. The President submitted the following statement of the expenditures and receipts of Gilbert Farm covering eight months of the fiscal year:

	July to Dec.	January	February	Total 8 months
Expenditures	9553.40	2373.16	713.51	12,646.07
Receipts	6702.01	795.11	1401.50	8,898.62
	<u>2851.39</u>	<u>1578.05</u>	<u>(681.99)</u>	<u>3,747.45</u>

Deficit - July to February            3747.45

After some discussion it was voted to adjourn to meet again at the Hotel Heublein Wednesday, March 21st, at eleven o'clock.

Walter C. Wood, Chairman.