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. Meredith
Mr. Garrigus
Dr. McAlpin
Mr. Hough
Mr. Longley
Prof. Slate
Mr. Hough
Mr. Longley
Prof. White
Mr. Buckingham
President Beach
Dr. Retgar

1. A statement was presented covering one phase of the investiga-
tional 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 | 2258 |
| " 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."

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
Sergeant & Co.  "  3,275.00

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

3. The President submitted the following statement of the expendi-
tures and receipts of Gilbert Farm covering eight months of the
fiscal year:
<table>
<thead>
<tr>
<th></th>
<th>July to Dec.</th>
<th>January</th>
<th>February</th>
<th>Total 8 months</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenditures</strong></td>
<td>9553.40</td>
<td>2373.16</td>
<td>713.51</td>
<td>12,646.07</td>
</tr>
<tr>
<td><strong>Receipts</strong></td>
<td>6702.01</td>
<td>795.11</td>
<td>1401.50</td>
<td>8,898.62</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>2851.39</td>
<td>1578.05</td>
<td>(681.99)</td>
<td>3,747.45</td>
</tr>
</tbody>
</table>

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.