

5-7-1923

Minutes, May 7, 1923

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, May 7, 1923" (1923). *Agendas and Minutes*. 968.
https://opencommons.uconn.edu/bot_agendas/968

A special meeting of the Board of Trustees was held at the Hotel Heublein, Monday, May 7th, 1923. The following were present: Messrs. Alsop, Meredith, Manchester, King, Scoville, Hubbard, Wood, Brown, Mrs. Vinton, and Mrs. Robinson, President Beach and Mr. Longley.

1. The resignation of Dr. Jenkins as director of the Experiment Station was tabled. The President was instructed to write to him stating that he hoped that he would withdraw his resignation and that arrangements might be made whereby his services could be retained as director of the Storrs and the New Haven Experiment Stations.

2. The question was raised whether any further effort should be made to secure appropriations for a dormitory from the present General Assembly. The following resolution was adopted:

"Resolved: That it is the sense of this board, that having laid the needs of the Connecticut Agricultural College carefully and fully before the legislature through the regularly appointed avenues, that the future policy of the college and the number of students to be accommodated be adapted to the final decision of the legislature."

3. The faculty presented to the board a list of candidates for graduation. The recommendations of the faculty were approved:

Candidates for the Degree.

- | | |
|------------------------|-------------------------|
| Louis A. Alexander | Alfred Henry Crofts |
| Elmore Gilbert Ashman | Maurice Francis Daly |
| Donald Bradley Bassett | Emelyn Mary Dillon |
| Allan Putnam Bates | Carl Oscar Bossin |
| William Charles Baxter | Henry Jay Dunleavy |
| Paul Nathan Beardsley | Margaret Cecilia Dunn |
| Leslie Herbert Bemont | Carlton Case Ellis |
| Harold Edward Bolan | Lionel Everett Faulkner |
| Kenneth Myron Bryant | Albert Arthur Feldman |
| Hugh Samuel Cavitt | Gertrude Lillian Fiske |
| Walton Page Clarke | Frederick Joseph Goggin |
| William Fowler Closson | George Edward Gunther |
| Samuel Gilbert Cohen | Zaida Natalie Hallock |
| Ralph Elmer Collins | |

George Victor Hilldring
 Bernard S. Juralewicz
 Donald Hurd Lawson
 Nestor Philip Lord
 John Houston Lovett
 Sherman Kimberly Ives
 Allen Lemuel McMurphy
 Louis George Metelli
 Russell Kerr Mills
 Gertrude Louise Morey
 Marion Louise Morris
 James Matthew Mullane
 Edward Stanley Patterson
 Clifford Dennis Prentice
 Emma Gridley Reed

Paul Jefferson Reveley
 Robert Clark Robbins
 Bertram Roswell Anthony Smith
 Elton Jay Smith
 George Irving Sneiderman
 Byrd Edwin Standish
 Harold Wallace Steck
 Paul Locke Steere
 Stanley Layton Teeter
 Marion Virginia Toole
 Gilbert Edwin Tucker
 Ida Lillian Tuttle
 Elsie Wattie
 Arthur Isaac Weinstein

Master of Science

Harold Spencer Schwenk
 Charles Arthur Slanetz

Edward Joseph Slanetz
 Arthur Isaac Weinstein

4. The president was authorized to encourage Mr. H. V. Beebe to build additional houses at Storrs for the occupancy of members of the faculty. It was the sense of the trustees, however, that the board could not enter into a contract for the rental of said houses beyond a period of two years.

5. It was voted that the treasurer of the College be authorized to pay over to the state treasurer all federal funds, endowment funds and internal receipts.

6. The president presented a proposal from Mr. H. S. Patterson offering to lease the house which he now occupies to the college if the trustees leased to him a building site for the erection of an additional cottage. The president was authorized to advise Mr. Patterson that the trustees were unable to enter into any agreement of this character.

7. The resignation of Mr. King as treasurer of the college was accepted.

8. A motion that Mrs. Fred O. Vinton be elected treasurer was carried unanimously.

9. It was voted that the poultry experimental houses now located on land owned by Miss Mason be removed and that these buildings, together with the colony houses for which an appropri-

tion has been made, be located north of the present egg-laying contest.

10. It was voted that one hundred eighty dollars (\$180) be allowed to Professor Esten for expenses in connection with the experiment projects for the balance of the fiscal year.

11. Mr. Hubbard suggested the name of Mr. Warren S. Stellar of Wesleyan University as a desirable candidate for the position of coach at the college, and urged the president to secure his services if possible.

12. The resignation of Phillips D. Carleton as instructor in English was accepted with regret.

13. The president presented the following resolution recommending the appointment of a committee by the General Assembly to define the policy of the Connecticut Agricultural College. No action was taken on the resolution:

"The Governor is authorized and directed to appoint a commission of seven members to investigate and report in relation to the future policy of the Connecticut Agricultural College, the proper relation of the institution to the educational system of the State, the financial support needed to enable the College to fulfill the purpose of its establishment.

The commission shall consist of the House Chairman of the committee on Judiciary, the House Chairman of the Committee on Agriculture, the House Chairman of the Committee on Appropriations, the President of the Senate, the Chairman of the State Board of Finance, the Commissioner of Education, the Senate Chairman of the Committee on Agriculture.

Said Commission shall report its findings and recommendations to the Governor not later than July 1, 1924, and the members of said Commission shall serve without compensation, but the Commission may expend for clerical assistance, traveling and other necessary expenses, and for printing, a sum not to exceed one thousand dollars. The comptroller is hereby authorized to draw his order upon the treasurer for such amount, upon order of the Chairman of the Commission."

Walter C. Wood,
Secretary.