5-18-1927

Minutes, May 18, 1927

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
on
Wednesday, May 18th, 1927, at 11:30 Daylight Time.

Present: Mrs. Vinton  Mr. King  President Beach
Mr. Brown  Mr. Wood  Mr. Longley.
Mr. Green  Mr. Manchester
Mr. Alsop  Mr. Buckingham

1. The President submitted the following report of expenditures
for the ten months ended April 30th, 1927:

<table>
<thead>
<tr>
<th></th>
<th>5/6 Budget</th>
<th>Expended</th>
<th>Expended Over</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Against</td>
<td>or Under</td>
<td>Allowance</td>
</tr>
<tr>
<td>College Division</td>
<td>$338,325.30</td>
<td>$339,845.86</td>
<td>$1,521.56 Over</td>
</tr>
<tr>
<td>Extension Division</td>
<td>112,770.33</td>
<td>109,794.57</td>
<td>2,975.73 Under</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>54,608/27</td>
<td>51,200.28</td>
<td>3,407.99 Under</td>
</tr>
</tbody>
</table>

2. The President reported the following amounts of Trust Funds
deposited with State Treasurer:

<table>
<thead>
<tr>
<th>Trust Fund</th>
<th>Value</th>
<th>Invested or Deposited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hicks Prize</td>
<td>$1,000</td>
<td>10 shrs. Gold &amp; Stock Tel. Co.</td>
</tr>
<tr>
<td>E. Stevens Henry</td>
<td>1,000</td>
<td>Rockville Savings Bank</td>
</tr>
<tr>
<td>William Duran Holman</td>
<td>2,000</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Extension Prize</td>
<td>1,200</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Scholarship Fund</td>
<td>7,081</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Congress of Mothers</td>
<td>100</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Dunham Fund</td>
<td>8,700</td>
<td>Mortgage</td>
</tr>
<tr>
<td></td>
<td>1,800</td>
<td>Mortgage</td>
</tr>
<tr>
<td></td>
<td>6,483</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Anton Entin Fund</td>
<td>170</td>
<td>State Treasurer</td>
</tr>
</tbody>
</table>

The State Treasurer has cash trust funds to the amount of
$16,634 from which the College receives less than 3% interest
annually.

IT WAS VOTED: That Mr. Longley be asked to confer with the
State Treasurer in regard to the possibility of investing
or depositing the funds elsewhere in order to secure a better
return.
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3. IT WAS VOTED: that J. L. Hypes, Associate Professor of Education, be granted a leave of absence for the second semester 1927-28 for the purpose of professional improvement.

4. IT WAS VOTED: that William F. Kirkpatrick, Professor of Poultry Husbandry, be granted a leave of absence for the first semester 1927-28 for the purpose of professional improvement.

5. IT WAS VOTED: to approve of the following candidates recommended by the faculty for the B. S. Degree at graduation June 11th:

In the Course in Agriculture:

Anderson, Charles Donald
Breitwieser, John Leonard
Brockett, John Elihu
Clark, Charles Andrew
Doclittler, Vincent Merwin
Fiennmann, John Carl
Garrigus, Russell Milton
Pitts, Edward B., (Class of 1893)
Gallant, James Francis
Gauger, Herman
Gaylord, Donald Clifton
Hoadley, Nelson Titus
Hodge, Earl Hawley
Kelley, Edward Joseph
Lorentzon, Arthur
Marsh, Donald Andres
Mason, Ronald
Morgan, William A. (Class of 1915)
Pierpont, Lawrence Austin
Simons, Milton Nathaniel
Smith, Charles Calvin
Smith, Lawrence Whitehead
Whaples, Randolph Wilbur
Woodford, Chester Randolph

In the Course in Teaching of Agriculture

Lyman, Ralph Barber

In the Course in Agricultural Science

Ahearn, Albert Joseph
Ajello, Carl Ralph
Atwood, Elinor Evelyn
Barry, Mary Elizabeth
Belden, Louis Richard
Broughel, Rosemary Madeleine
Connor, Joseph Andres
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Cooper, Mary Almira
Cowdell, Ruth Melling
Croll, Sarah Evelyn
Daly, John Joseph
Finesilver, Rosalie
Gordes, Elizabeth
Hirschfeld, Otto Max
Holstein, Nathaniel Lewis
Listro, Salvatore Enricl
Kaplan, Flora Anne
Lundberg, Edwin Theodore
Milligan, Paul Vincent
Rutherford, Randall Walker
Schofield, William Kilroe
Schreiber, Frances Ford
Sherry, Israel Moses
Sternberg, Charles Albert
Swan, Bertha Priscilla
Wilcox, Sherman Carlos
Young, Donald

In the Course in Teaching of Home Economics

Adams, Alma Marshall
Bartle, Elizabeth May
Bray, Dorothy Hannah
Brockett, Mildred Mary
Brown, Helen Frances
Burack, Gladys Evelyn
Case, Barbara
Conlong, Anna Veronica
Dudley, Dorothy Rossiter
Holcombe, Grace Elizabeth
Hopkins, Frances Beecher
Hughes, Mary Dorothy
Mills, Marion Alberta
Seger, Doris Jane
Skelley, Louise Katherine
Thunberg, Ether Gertrude Elvira
Wooley, Charlotte

In the Course in Mechanical Engineering

Billipp, Randolph Alvan
Eyre, Earle Barbour
Horne, John Robert
Longo, Antonio Augustus
Smith, Cecil Reginald
Yarsley, Clinton Thomas
Zollin, Arthur Edward
Phelps, Charles W.

DEGREE OF MASTER OF SCIENCE

Barrows, Florence Louise
Connolly, Robert Greenwell
Jacoby, John Ricker
Tobias, James Henry
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6. The President reported the receipts of applications for building sites from:

Professor C. A. Wheeler
Phi Mu Delta Fraternity
Earl R. Moore

7. The President reported that the State Comptroller has advertised inviting architects to submit plans for the classroom building, and that the Trustees of the College would give a public hearing to competing architects at the Capitol on Friday June 3rd at 2 o'clock standard time.

In conformity with the above notice of the Comptroller that the Board of Trustees would give a public hearing to competing architects, IT WAS VOTED that a meeting of the Board be called for Friday June 3rd at 1 o'clock standard time.

8. IT WAS VOTED: That the Executive Committee be appointed the Building Committee with power to select plans and architect for the classroom building and pathological laboratory, to approve of plans for the sewage plant and filter beds, and for the purchase of land in connection with the location of the filter beds.

9. The President reported that on the advice of members of the Legislative Committee of the Board of Trustees and with the approval of Edward F. Hall, Executive Officer of the Commission of Finance and Control, the State Water Commission have been requested to prepare plans and specifications for the sewage plant and filter beds for the College, and that Sanford H. Wadams, Director, had accepted for the State Water Commission.

IT WAS VOTED: to approve of the action of the President.

10. The President reported that the following amount of cubic yards of excavation would be involved in connection with the construction of filter beds and other projects:

(1) a. Excavation for Filter beds:
   4 beds, 50 ft. x 100 ft. and 6 ft. deep
   120,000 cu. ft. or 4,444 cu. yds.

   b. Fill for 4 beds
   60,000 cu. ft. or 2,222 cu. yds.

   c. Excavation for 3,000 lineal feet of sewer
   trunk line 1,530 "
   Fill for above 1,530 "

(2) Excavation for Classroom Building
   450 ft. x 40 ft. by 4 ft.
   72,000 cu. ft. or 2,666 "
(3) Excavation for Installation of 4,000
  lineal feet of water main
  55,000 cu. ft. or ...................... 2,030 cu. yds.
  Fill for above .......................... 2,030 " "

(4) Church
  Grading and fill in connection with
  new church .......................... 950 " "

(5) Athletic Field
  Grading new athletic field involving
  moving 8,000 cu. yds. .................. 8,000 " "

(6) Grading in connection with several projects
  about the campus ........................ 1,145 " "

Total .......................... 26,147 cu. yds.

The President raised the question as to the economy of buying
a steam shovel.

IT WAS VOTED: that this matter be referred to the Building
Committee with power.

11. IT WAS VOTED: that when funds are available Mr. Longley
    be authorized to exchange the old Packard car for a new model.

12. The faculty recommended to the trustees for consideration
    the following persons for candidates for Honorary Recognition
    for 1927, three to be selected out of the five names submitted:

    John D. Avery, North Stonington
    B. C. Patterson, New London
    J. Arthur Sherwood, Long Hill
    C. P. Viets, East Granby
    Charles R. Treat, Orange

IT WAS VOTED: That Honorary Recognition for 1927 be conferred
Upon:

    John D. Avery, North Stonington
    B. C. Patterson, New London
    C. P. Viets, East Granby

13. IT WAS VOTED: that the regular June meeting be held at the
    College June 11th at 10 A.M. standard time.

14. Mr. Alsop reported for the Water Commission in regard to the
    erection of the new standpipe at the College and extension of
    the mains for fire protection.

15. IT WAS VOTED: to reappoint Mr. Alsop and Mr. Wood as members
    of the Purnell Committee.

The meeting then adjourned.

Walter C. Wood - Secretary.