

5-15-1929

## Minutes, May 15, 1929 (morning)

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MINUTES OF MEETING  
of  
EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
Hotel Heublein, May 15, 1929 from 11:30 to 12:30

Present: Mr. Buckingham, Mr. Gentry, Mr. Hough, Mr. Longley,  
Dr. Wood, Dr. Works.

1. President-elect Works presented the budget for the fiscal year beginning July 1, 1929 for the College Division.

IT WAS VOTED: That the budget for the College Division be approved as submitted. (Copy is appended)

2. President-elect Works presented the budget for the fiscal year beginning July 1, 1929 for the Extension Service Division. It was pointed out by Dr. Works that the budget, as submitted, carried somewhat smaller increases in salaries for some Extension workers than had been proposed by Director Ellis and approved by the Executive Committee for submission to the State Board of Finance and Control last August. The reductions in proposed increases of salaries were made at the suggestion of Commissioner Hall at the time the budget was made up by the Board of Finance and Control to be submitted to the General Assembly. After some discussion of the question whether the revised budget or the original budget should be adopted,

IT WAS VOTED: That the budget for the Extension Service Division be approved as submitted. (Copy is appended)

3. President-elect Works presented the budget for the fiscal year beginning July 1, 1929 for the Experiment Station. The relatively large increase in Dr. Landauer's salary was noted. It was suggested that Mr. Longley take the matter of this salary increase up with Commissioner Hall and explain to him the reason for the size of the increase proposed.

IT WAS VOTED: That the budget of the Experiment Station be approved as submitted. (Copy is appended)

C. B. GENTRY  
Sec. pro tem