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Minutes, November 2, 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, November 2, 1927, at 12 o'clock.

Present: Mrs. Vinton Mr. Hough Mr. Buckingham
Mr. Manchester Mr. Hollister Dr. Wood
Mr. Meredith Mr. Green Mr. Perry
President Beach Mr. Longley

1. IT WAS VOTED: to appoint John H. Markey, Ph. D., as Assistant Sociologist of the Experiment Station Division at a salary of \$2800, effective October 1, 1927, to be paid from the Purnell Fund.

2. IT WAS VOTED: that we cooperate with Yale, Trinity, Wesleyan and the Connecticut Women's College in offering Extension Courses.

3. The President submitted a letter from John Buckley, stating: "After an examination of the Dunham deed, I have no hesitancy in accepting the view that the proceeds from the sale of the property are imposed only with the restriction of use for college purposes. The Trustees are authorized to use both principal and interest for college purposes as they may determine."

IT WAS VOTED: that President Beach be requested to secure from Mrs. Newton D. Barney approval for the use of a portion of the Dunham funds for the purchase of chimes to be installed in the church tower.

4. The President reported the receipt of a gift from Roger Baldwin; 600 volumes of history, biography, travel and literature; a piano; several oil paintings and a portrait of his father, Governor Simon E. Baldwin.

IT WAS VOTED: to request the President to write Mr. Baldwin a letter of appreciation for his generous gift.

5. The President recommended that, subject to the approval of the Board of Finance and Control, the Trustees sell to Earl R. Moore (a member of the staff) a building lot located on Dog Lane about 1200 feet from the Willimantic highway, size 220 feet frontage and 275 feet in depth.

IT WAS VOTED: to give general approval to the above recommendation, subject to the approval of terms of sale by the Executive Committee and the Board of Finance and Control.

6. The President reported the receipt of a letter from Hedrick, Marts and Lundy in regard to conducting a campaign to raise money for a Library Building for the College. The President suggested that at some future meeting of the Board the Trustees extend an invitation to a representative of the firm to appear and discuss their proposal. The fee for a campaign for a fund of \$500,000 would be \$16,000.

IT WAS VOTED: to table the above recommendation.

7. A map was presented showing the proposed extension for faculty residences, and an estimate of the cost of development of 16 lots:

Road	- 2100 ft.	@ \$1.75 per lin.ft.	\$3675
Walks	- 4300 "	" 0.75 " " "	3225
6" Water line	- 2100 "	" 1.68 " " "	3528
Sewage	-2100 "	" 0.75 " " "	1575
			<u>\$12,003.</u>

IT WAS VOTED: that the plan for lay-out be submitted to Mr. Lowrie, consulting landscape architect, and when approved to refer the matter back to the Board of Trustees.

8. IT WAS VOTED: that the expenditure for pew rent in the church be increased from \$800 per annum to \$1200 per annum, and that the church be charged \$400 per annum for heating.
 9. A copy of the by-laws and constitution of the proposed Record of Performance Poultry Association was presented. The President stated that the College was to be asked to supervise the contest and certify to the records at the end of the year.
- IT WAS VOTED: to approve the general plan and refer the request to the President with power.
10. IT WAS VOTED: that the superintendent of the college and Gilbert Farm be instructed to exhibit no cattle at fairs where non-tested animals are exhibited.
 11. The Comptroller submitted the following report regarding the insurance schedule:

- a. Extract from Minutes as to insurance: - "At a meeting of the Board of Trustees held May 17, 1922, it was voted that the Treasurer be instructed to carry insurance on College Buildings equivalent to ninety percent of the insurable valuation and eighty percent on contents; to drop from the schedule buildings having a value of \$1,000 or less; that the following named buildings be insured at less than 90 percent of the insurable value:

Group A:	Name of Building	Insurable Val.	Amt. Ins.
	Armory	\$114,950	\$30,000
	Dairy Barn & Silos	33,000	25,000
	Dining Hall	\$101,725	25,000
	Koons Hall	149,000	30,000
	Machinery Bldg.	28,000	10,000
	Storrs Hall	139,130	75,000
	Central Heating Plant	20,400	5,000
	Holcomb Hall	247,500	25,000

b.	Total of Schedule-----	\$1,250,000.
c.	Average rate -----	\$1.23361
d.	How divided -----	
	Bldgs.-	\$994,000
	Cont.	221,500
	Live St.	34,500
e.	Amount of specific insurance in addition to schedule	\$72,050
f.	Insurable Val. of all bldgs. (Appraisal '27)	\$1,839,250
g.	Present ins. \$1,250,000 x 1.23361 =	
	15,420.12 ÷ 3 =	\$5,140.04
	Plus specific policies	278.08
	Yearly premium on present coverage	\$5,418.12
h.	Proposed insurance, \$1,911,325 x 1.05 =	
	20,068.91 15,420.12 ÷ 3 =	\$6,689.63
	Plus specific policies	252.17
	Yearly premium on proposed coverage	\$6,941.80

IT WAS VOTED: to request Mr. Longley to secure the rate on a blanket policy for the eight buildings listed under Group A., also the rate on a blanket policy covering all college buildings and contents exclusive of Group A.

12. The President presented a financial statement covering the first three months of the fiscal year:

	½ Budget	Expended Against Budget	Expended Over or Under Allowance
College Division	\$108,370.64	\$123,802.27	\$15,431.63 Over
Extension Division	\$35,311.52	31,909.18	3,402.34 Under
Experiment Station	19,192.50	17,795.48	1,397.02 Under

13. The President reported that at a meeting held September 15th, the Board of Finance and Control approved the plans and specifications for the Classroom Building.

14. The President reported the receipt of a letter from John Buckley accompanied by correspondence with the Attorney-General in regard to the inclusion of members of the staff within the provision of the State Employees Pension

System. Mr. Buckley states:

"It appears to me that probably the proper way to handle this situation would be to defer any further consideration until the convening of the next General Assembly. It may be possible to secure an amendment to the Act permitting a Board of Trustees to withdraw from the provisions of Chapter 83."

- 15. The President reported that while the new water system had not been turned over to the Trustees, the Commission, through Mr. Saville, Engineer, has authorized the College to operate the plant.
- 16. The President reported enrollment of students as of October 1, 1927:

<u>Class</u>	<u>No.</u>	<u>(men-women)</u>	<u>Ag.</u>	<u>Sci.</u>	<u>(Men-Women)</u>	<u>H.E.</u>	<u>M.F.</u>
Seniors	76	(48-28)	19	30	(21-9)	20	7
Juniors	94	(67-27)	23	45	(39-6)	21	5
Sophomore	133	(97-36)	23	66	(59-7)	29	15
Freshmen*	205	(141-64)	45	79	(67-12)	52	29
	<u>508</u>	<u>(353-155)</u>	<u>110</u>	<u>220</u>	<u>(186-34)</u>	<u>122</u>	<u>56</u>
Graduate	3	(3---					
Special	10	(7---3)					
	<u>521</u>						
1st Yr.	25	School of Agriculture					
2nd "	6	" " "					
	<u>552</u>						
*Freshmen	181	new (subtracting 24 campus sophomores who have less than 28 credits).					
	181	(121-60)	43	64	(54-10)	20	24

- 17. IT WAS VOTED: to appoint J. A. Gibbs, M. S., to succeed Mr. Doppel who has resigned, as college and extension forester at a salary of \$2500, to take effect November 15, 1927.
- 18. The President reported the receipts and expenditures of Gilbert Farm for first four months of the fiscal year - July 1 to October 31, 1927:

<u>Dept.</u>	<u>Salaries</u>	<u>Labor</u>	<u>Supplies</u>	<u>Travel</u>	<u>Total</u>	<u>Receipts</u>	<u>Net</u>
Farm	\$840.00	2134.73	2058.01	72.81	5105.55	2158.66	2946.89
Poultry		633.71	1054.73		1688.44	1114.48	573.96
Rent of Osborne Farm			433.33		433.33		
	<u>\$840.00</u>	<u>2768.44</u>	<u>3546.07</u>	<u>72.81</u>	<u>7227.32</u>	<u>3273.14</u>	<u>3954.18</u>

- 19. IT WAS VOTED: that the President of the College, the Director of the Station, and the Director of the Extension Division be appointed official delegates to attend the meeting of the Land Grant College Association to be held in Chicago, November 15th to 17th.
- 20. The Executive Committee reported that bids for the construction of the Classroom and Administration Building had been received as follows:

<u>Contractor</u>	<u>Amount of Bid</u>
Wm. Martin & Sons	\$459,650
Torrington Bldg. Co.	424,900
Tracy Bros. Co.	420,500
H. Wales Lines Co.	414,414
Zerbe Const. Co.	413,000
T. J. Pardy Const Co.	379,930
Carlson & Torcell	369,264
Loucks & Clark Co.	368,862
Lawrence & Coe Const. Co.	362,953
Peck, McWilliams Co.	356,448
C. Abbadessa & Bros.	348,000
Chas. Smith & Sons, Derby	342,600

IT WAS VOTED: that Dr. Wood and Mr. Perry be requested to inquire into the financial rating and ability of the low bidders, and that they report to the Board of Finance and Control recommending the acceptance of the proposal of the lowest responsible bidder.

- 21. IT WAS VOTED: to hold the next meeting of the Executive Committee at Gilbert Farm, Georgetown, on Friday, November 25th.
- 22. IT WAS VOTED: that the next meeting of the Board of Trustees be held on Wednesday, December 14th.

The meeting then adjourned.

WALTER C. WOOD, Secretary.