

11-28-1928

## Minutes, November 28, 1928

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, November 28, 1928" (1928). *Agendas and Minutes*. 1029.  
[https://opencommons.uconn.edu/bot\\_agendas/1029](https://opencommons.uconn.edu/bot_agendas/1029)

MINUTES OF MEETING OF BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
HOTEL HEUBLEIN, HARTFORD  
on  
Wednesday, Nov. 28, 1928 at 12 o'clock

Present: Mrs. Vinton, Messrs. Buckingham, Buckley, Gentry, Greene, Hollister, Hough, Longley, Manchester, Meredith, and Wood.

1. Professor R. J. Guyer requested a sabbatical leave of absence for six months beginning January 3rd, 1929 to attend the Springfield Y.M.C.A. College, Springfield, Mass.

IT WAS VOTED: to grant this leave of absence on the advice of Mr. Gentry.

2. Mr. Gentry read a letter from Archie L. Palmer, Assistant Director of the Institute of International Education, asking the Board to waive tuition fee in the case of Miss Katherine Schnabel, a Russian student, who desires to become a student of Dairy Husbandry and Co-operative Marketing of dairy products.

IT WAS VOTED: to grant this request and waive out-of-state tuition fee in the case of Miss Schnabel.

3. Mr. Gentry presented the following communication from the Board of Trustees of the Storrs Church:

"There was considerable discussion on the problems associated with the building of a new parsonage, following which, upon motion of Mr. Waugh, seconded by Mr. Merrill, it was VOTED that acting president Gentry be requested to take up with the College trustees the question of appointing a committee to discuss with the Board of Trustees of the Storrs Congregational Church the questions associated with locating and building a new parsonage at Storrs."

IT WAS VOTED: that the Board hold to its former action (see minutes of the Board, June 3, 1927.)

IT WAS VOTED: that Mr. Gentry and Mr. Longley act as a committee to inform the Board of Trustees of the Storrs Church of this action and to request that the Board of Trustees of the Storrs Church notify the Board of Trustees of the Connecticut Agricultural College on or before January 1, 1929 whether the proposition outlined in the college Board's action of June 3, 1927 is accepted or rejected and to indicate that condemnation proceedings may be necessary to protect the interests of the college,

- 4. The following communication from Mr. Slate dated November 2 was read:

"Prof. C. B. Gentry, Acting President  
Campus

"Dear Prof. Gentry:

"Prof. Davis advises me that Mr. Hooker has resigned and he is asking for the following revision in appointments in his department as requested in our letter of October 16th:

Maurice M. Kelso, B.S., Research Assistant	\$1680	per year
D. O. Hammerberg, B.S., Graduate Assistant	1080	# "
Miss Clarissa Lord, B.A., Statistician	450	" "

(Miss Lord's total salary is \$1500 per year)

"These appointments are for the fiscal year 1928-29 and must be renewed for the next fiscal period. The appointments are for twelve months with one month vacation.

"Mr. Kelso's salary rate has been \$1500 for the first four months; the rate of \$1680 begins November 1st.

"I recommend these to you for such action as is proper."

IT WAS VOTED: that the requests in this letter be granted.

- 5. Mr. Garrigus asked permission to attend the International livestock show at Chicago at no expense to the college.

IT WAS VOTED: that the request be granted.

- 6. Mr. Gentry stated that a B. L. Coleman of Pennsylvania is being seriously considered for the position left vacant by the resignation of Mr. Skinner, but that further information about Mr. Coleman is being assembled before a definite recommendation is made.

- 7. Mr. Henry Dorsey asked permission to attend the Soils and Agronomy meetings at Washington and that his expenses be paid under Plan 3 of the Board.

IT WAS VOTED: that the request be granted.

- 8. Mr. Gentry stated that the sewerage beds were put into use November 14th and that Mr. Tenney reports good results.

- 9. Mr. Gentry read a letter from Mrs. Gladys Irone Hendrickson requesting a reconsideration of her request for salary for the period July 1 to September 15th, 1928.

IT WAS VOTED: that the question should not be re-opened.

- 10. After considerable discussion of student publications and the relation of the faculty and faculty committees to these publications

IT WAS VOTED: that the Student Publications Committee and the faculty be directed hereafter to use in all publications and all public activities the legal title of the college; namely, the Connecticut Agricultural College, and that all reference to the buildings be in accordance with the names designated, by the Board of Trustees.

IT WAS VOTED: that all material for student publication at the college be approved by the Student Publications Committee before such material is published.

11. Mr. Longley reported expenditures and receipts of the Gilbert Farm for the first four months of the current fiscal year as follows:

	July 1, 1928 to Sept. 30, 1928	Oct. 1-31, 1928	Totals
Expenditures	\$5,445.17	\$1,849.19	\$7,294.36
Receipts	2,707.65	2,622.18	5,329.83
	<u>\$2,737.52</u>	<u>\$772.99</u>	<u>\$1,964.53</u>

Mr. Longley reported net expenditures of the college for the period July 1 to November 1, 1928 as follows:

	1/3 Budget	Expended Against Budget	Over Allowance	Under Allowance
College Division	\$144,694.00	\$147,259.00	\$2,564.00	
Extension Division	54,591.00	48,865.00		\$5,726.00
Exp. Station Div.	27,062.00	25,695.00		1,367.00

The meeting then adjourned.

ARTHUR F. GREENE - Secretary