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Minutes, November 27, 1929 (afternoon)

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Haublein
Hartford, Conn.
on

Wednesday, November 27, 1929, at 12:30 P. M.

Present: Dr. Wood	Mrs. Vinton
Mr. Meredith	Mr. Harwood
Mr. Buckingham	Mr. Manchester
Mr. Hough	Mr. Longley
Mr. Alsop	President Works

1. IT WAS VOTED: that the action of the Executive Committee regarding the report on contagious abortion be approved.

2. IT WAS VOTED: that the resignation of Geo. B. Durham, instructor in Botany be accepted, effective November 1, 1929. Mr. Durham has accepted a position in the Rhode Island College of Agriculture.

3. Sabbatic leaves.

- (a) Clarence I. Hendrickson began his services as assistant professor and assistant economist at the Connecticut Agricultural College July 15, 1923. He would like a sabbatic leave beginning August 1, 1930. This leave is to be devoted to the study of land utilization in the countries of North-western Europe.

Recommended that Mr. Hendrickson be granted leave for a period of six months in accordance with the plans adopted by the Trustees for sabbatic leaves. Recommendation approved.

- (b) Henry Dorsey, professor of Agronomy, is eligible under the rules of the Trustees for a sabbatic leave. He would like to take the leave during

the first half of the year beginning July 1, 1930. It is not practicable to give the exact date of beginning as he wishes to attend the International Congress of Soil Scientists at Leningrad, Russia, and the date for the convening of this Congress has not been set. Following the Congress Mr. Dorsey plans to make a study of work on pastures at Cockle Park, Northumberland; Rowett Research Institute, Aberdeen, Scotland; University College of Wales Experiment Station; and at Cambridge, England.

Recommended that the leave be granted subject to the policies adopted by the Board, the date of the beginning of the leave to be adjusted by the President. Recommendation approved.

4. Report on out-of-state travel.

W. L. Slate, A. W. Manchester, and Geo. A. Works attended the meeting of the Land Grant College Association at Chicago under Plan 2.

Mildred P. French attended the meeting of the Land Grant College Association under Plan 3.

Henry Dorsey attended the meeting of the American Agronomy Association in Chicago under Plan 3.

Geo. C. White attended the meeting of the Dairy Science Association in St. Louis under Plan 3.

5. The President was authorized to arrange for the drilling of a well on the Sheep Distribution Farm if it can be done within the budget.
6. The following request from Mr. W. E. Dampier, Yonkers, N. Y., was presented:

"That permission be given to southwest Texas cattle breeder to ship to you a carload of STOCKERS AND FEEDERS which are to be turned over to your animal husbandry department to be fed according to a formula to be furnished you by me; that the cattle be charged for whatever feeds you buy or furnish at the cost of market value of the same; that the process of feeding be made a matter of tabulated record for the future guidance of all; that when the cattle are sufficiently fattened -- that they be sold and from the proceeds of the sale you deduct the costs of the feeds and remit the balance to the shipper."

The President was authorized to work out a plan for the co-operation of the College with Mr. Dampier if Mr. Dampier is willing to provide the funds.

Geo. A. Works
Acting Secretary