

10-29-1919

## Minutes, October 29, 1919

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Hartford, Conn.,

October 29, 1919.

The October meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:30 A. M. at the Heublein.

Those present were Messrs. Henry, Hubbard, Brown, Scoville, Professor Dodge, President Beach and King.

Mr. Brown was elected Chairman, pro tem.

Minutes of the previous meeting were approved without reading.

Minutes of the Executive Meeting of October 4th were approved without reading.

VOTED: That a Committee consisting of Colonel Hall and the Secretary be requested to visit the Gilbert Farm and report conditions there at our next meeting.

The President reported an enrollment as of October 1st, 1919 at 330, an increase of 64% over the preceding year (1918-19) and 72% over the College year (1917-18);

Table

Enrollment	Number of Students
College year 1917-18	192
College year 1918-19	201
October 1st, 1919	330

The enrollment of women in the College of Home Economics was 11 in 1916, 27 in 1917, 41 in 1918 and 56 in 1919.

The following report was received from the Faculty:

At a meeting of the faculty held October 3rd, 1919, it was voted:-

"That the College offer work leading to the Master's Degree, details, standards, and requirements to be worked out by a committee on Graduate Study."

VOTED: That the above recommendation of the Faculty regarding Master's Degree be referred to the Administration Committee for report at the next meeting.

The following memorandum was presented:-

"1. The officers (President, Secretary and Treasurer of each county Farm Bureau in Connecticut certifies annually to the Trustees, the amount of money raised by the association for the development of agriculture.

2. The Trustees are required to certify to the Comptroller the amount of funds received by each County Farm Bureau under the provisions of an act of Congress of the United States entitled "The Smith Lever Act" ; also the amount of funds received by said organization from other sources. (Section 1 of Chapter 326).

3. The Trustees of the College are required to certify to the County Commissioners in each county the amount of funds received by the association of said county under the provisions of the Smith Lever Act and the amount of funds received by said association from other sources. (Section 1 and Section 4 of Chapter 326)."

VOTED: That R. I. Longley, Treasurer of the College, be authorized to certify to the Comptroller, for and in behalf of the Trustees, as to the amount of funds which each county is entitled to under section 1 of Chapter 326.

VOTED: To authorize the Treasurer, R. I. Longley, to certify to the County Commissioners of the county for and in behalf of the Trustees, as to the amount of funds which said associations are entitled to under Section 1 and Section 4 of Chapter 326.

The President was asked to get the approval of the Attorney General on the above matters.

VOTED: That in accordance with Section 64 of the General Statutes, the Comptroller be requested to invite architects to submit to the Trustees competitive plans, specifications and estimates for the cost of construction of a Woman's Building, a Men's Dormitory and a Science Hall for the Connecticut Agricultural College.

Following the report that the contract with the Willimantic Electric Lighting Company expires January 1920, it was voted to authorize Mr. Longley to confer with the Willimantic Electric Lighting Company and report at the next meeting of the Board in regard to a renewal with said company for furnishing electric current to the College for lighting and power purposes.

VOTED: That the question of Mr. Longley's salary be referred to the Administration Committee with power.

VOTED: To authorize Mr. Beach to take up the matter of a co-operative store at the College with the Student Body and report at the next meeting.

VOTED: That the President be authorized to present the report of Mr. Baker regarding State Funds of July 1, 1919 to the Board of Finance and the Attorney General for their opinion.

On the recommendation of President Beach it was voted that the following named persons be delegated to represent the College at the Thirty-third Annual Convention of the Association of American Agricultural Colleges and Experiment Stations to be held in Chicago beginning November 12th:-

College	C.L. Beach, President
Storrs Experiment Station	E.H. Jenkins, Director
Extension Division	H.J. Baker, Director

Professor Dodge rendered a report to the Trustees on the question of consolidating the religious interests at Storrs and offered the following resolution which was adopted:-

"Resolved: 1. That the Trustees heartily endorse the endeavor to provide at Storrs opportunities for non-sectarian religious services and the development of activities that shall make possible a more satisfying religious life for all members of the community.

2. That the Trustees advise that the building to be devoted to religious and social service purposes should have a significant place in the College group of buildings.

3. That the Trustees believe that religious and social service work should form a vital and significant part of the student life at Storrs and that this Board should support such work in every way possible."

The meeting then adjourned.

Attest:

O. F. King,

Secretary.