

10-19-1921

Minutes, October 19, 1921

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, October 19, 1921" (1921). *Agendas and Minutes*. 1094.
https://opencommons.uconn.edu/bot_agendas/1094

Hartford, Conn.,

October 19, 1921.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by Vice President Manchester at the Hotel Heublein at 11:45 A.M.

Those also present were Messrs. Hall, Hubbard, Stoddard, Meredith, Brown, President Beach and King.

Minutes of the previous meeting were approved.

It was reported that a letter was received from Walter Stevens of the Extension Department regarding a meeting of the Connecticut Editorial Association. The matter was left with President Beach to represent the Board and make such arrangements regarding the matter as necessary.

The following recommendations of the Faculty were approved:

Storrs, Conn.,

Oct. 18, 1921.

The faculty recommends that the resolutions of the Board of Trustees regarding fraternities (a, b, c, d, and e) adopted December 22, 1920 be inoperative until September 1922 and that the following be substituted, therefore, for the academic year 1921-22.

1. Every student organization shall secure the permission of the President and faculty as a condition of its establishment, and all its members, individually and collectively, shall be amenable to the rules and regulations of the college.

2. No fraternity may initiate any student until he has been in residence for one semester, shall have enrolled for the second semester and shall have obtained fifteen credits for work done in this college.

3. No student entering college in the first semester shall be pledged by any fraternity prior to the Thanksgiving recess and no student entering the second semester shall be pledged before April first.

4. Every fraternity at the College shall annually, on or before April first file with the president a written statement including a list of its members, an inventory of the property it owns or controls and such other information as he may require.

The following letter from Joseph Benedict Kilbride was referred to the Executive Committee with power:

"875 Orange St.,
New Haven, Conn.,
Oct. 12, 1921.

To the President & Trustees of the Connecticut Agricultural College.

The Eta Lambda Sigma Fraternity petitions the President and Board of Trustees of the Connecticut Agricultural College to rent to the fraternity for use as a fraternity house a suitable faculty cottage when one becomes available either through a vacancy in the existing cottages or thru the building of new ones.

Respectfully submitted,
(Signed) Joseph Benedict Kilbride

Secretary
Eta Lambda Sigma Alumni Association"

The following letter from Joseph Benedict Kilbride was referred to the Executive Committee with power:

"875 Orange St.,
New Haven, Conn.,
Oct. 12, 1921.

To the President and Trustees of the
Connecticut Agricultural College.

The Eta Lambda Sigma Fraternity petitions the President and Board of Trustees of the Connecticut Agricultural College to allow the active members of the fraternity, of the Sophomore, Junior and Senior classes to room in the building on the Gurleyville Road known as the Storrs Hotel and to board themselves therein.

Respectfully submitted

(Signed) Joseph Benedict Kilbride

Secretary,
Eta Lambda Sigma Alumni Association."

The question came up of connecting the church at Storrs with our central heating plant, which matter was referred to our Executive Committee with power, with the understanding that they get a ruling from the Attorney General on the matter.

The following was placed on record:

IN RE CONNECTICUT AGRICULTURAL COLLEGE - RECEIPTS

At a meeting of the State Board of Finance held September 13, 1921, it was voted, in accordance with the provisions of Chapter 337 of the Public Acts of 1921, to make the following ruling in regard to receipts of the Connecticut Agricultural College:

That the treasurer of the Connecticut Agricultural College shall, on or before the tenth day of each month, account to the Comptroller for any money received for the State during the preceding month by said treasurer or any employee of the College, derived through fees or through the operations of said institution through the business or work conducted therein. Such account shall be made as of the last day of the preceding month and shall state the source from which such money was derived, the purposes for which it was expended, and the amount, if any, unexpended. The amount of such money unexpended as shown by said account shall be paid, each month, by the treasurer of said College to the State Treasurer.

It was further voted to recommend to the Board of Control that such account so turned over to the State Treasurer shall be credited to the Connecticut Agricultural College and be available for the use of said College in the same manner as if appropriated by the General Assembly.

Attest:

Alice E. Brown

Secretary.

Mr. Beach presented the budget of the Board of Trustees for the last quarter which was received and placed on file.

Oct. 19, 1921.

The President reported:

That the Financial Statement for the three months July 1st to September 30th shows expend-

itures not greatly in excess of the College budget allowance with the exception of Farm Department of the College Division.

The Farm Department has expended \$3,096 in excess of the quarterly allowance. There is due the farm, however, \$828 prize money from Eastern States; \$4,200 on transfer for hay and silage to Dairy Department. Mr. Carrigus has secured an offer and will sell the Hereford Bull at \$3,000. Allowance being made for above credits, the farm shows expenditures within the budget to September 30th.

VOTED: That President Beach and Mr. Meredith be requested to draw up a suitable resolution on the death of our beloved Trustee, Hon. E. Stevens Henry.

VOTED: That the Treasurer be authorized to pay to the contractors of the Women's building the balance due on account upon receipt of the certificate from the supervising architect that the building is completed.

VOTED: That the next meeting be held subject to the call of the Secretary.

Meeting adjourned at 12:15.

Attest:

O. F. King,

Secretary.