

10-16-1929

## Minutes, October 16, 1929

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### Recommended Citation

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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  
October 16, 1929

Present: Mrs. Vinton	Mr. Manchester
Dr. Wood	Mr. Hough
Dr. Meredith	Mr. Buckley
Mr. Alsop	Mr. Greene
Mr. Hollister	Mr. Longley
President Works	

1. IT WAS VOTED: to accept with regret the resignation of Mr. John L. Hughes, whose health is so poor that he finds it necessary to resign his position as Associate Professor of Chemistry. Resignation to be effective December 31, 1929.

2. IT WAS VOTED: to name the new laboratory now under construction "Atwater Laboratory".

3. IT WAS VOTED: to accept with regret Professor Wheeler's application for retirement. He wishes to retire at the end of the college year and to receive the State pension.

The following letter was received from Mr. Charles A. Wheeler and accepted.

"Dear President Works:

In the event that I shall be retired on State pension at the end of the college year, I agree not to engage in college or school work elsewhere.

I have no present intention of working at a salary anywhere but in case I should be employed for a period of a year or more at a substantial salary I agree to relinquish, or refund to the State, any pension payments made covering that period.

Very truly yours,

(Signed) Charles A. Wheeler

4. IT WAS VOTED: to approve the recommendation of the Executive Committee that a building sixteen feet in width and the length of the faculty dining room be built from plans made by Mr. Perry and to be approved by the Executive Committee.

5. IT WAS VOTED; to approve the recommendation of the Executive Committee for a shed to be built to serve as headquarters for the Horticulture and Grounds Departments.

6. IT WAS VOTED: to approve the retaining wall and the general plans for this building.

7. IT WAS VOTED: that President Works notify Mrs. Held that the College could not accept her generous offer of the gift of one stallion.

8. IT WAS VOTED: to reconsider previous motion to spend \$7500.00 for the installation of a set of chimes in the belfry of the Congregational Church from the Dunham Fund.

9. IT WAS VOTED: that the Board of Trustees approve the expenditure of the sum of \$10,500.00 from the Dunham Fund for a set of sixteen tubular chimes to be placed in the belfry of the Congregational Church provided the Church society pays for the cost of the clock. Chimes to be known as the Dunham Memorial Chimes as previously voted.

10. IT WAS VOTED: that the Chairman of the Executive Committee be authorized to execute a deed, for a certain piece of land, with the Town of Mansfield, situated near the Town Hall at Spring Hill.

11. IT WAS VOTED: that the Theta Sigma Chi Fraternity be granted permission to connect with the college sewer at the usual yearly charge.

12. IT WAS VOTED: that Dr. Meredith be asked to represent the Board of Trustees at the banquet on Friday, November 8th, at the inauguration of Dr. Works as President of the College.

13. President Works was requested to investigate the two-year course in agriculture as given by other colleges and to report to the Board at their December meeting.

14. IT WAS VOTED: that the plans and policies dealing with sabbatic leave as submitted by President Works be approved and put into effect immediately.

15. Mr. Longley reported net expenditures of the College for the period July 1 to September 30, 1929, as follows:

	<u>1/4 Budget</u>	<u>Expended Against Budget</u>	<u>Over Allowance</u>	<u>Under Allow- ance</u>
College Division	\$116,776.90	\$119,142.50	\$2,365.60	
Extension Division	42,022.80	37,442.81		\$4,579.99
Experiment Station	22,467.40	22,477.38	9.98	

Expenditures and receipts of the Gilbert Farm for the period July 1 to September 30, 1929, as follows:

Expenditures	\$ 5,389.93
Receipts	<u>3,408.67</u>

Excess of Expendi- tures over Receipts	1,981.26
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16. The following report on enrollment for the current year was submitted by President Works:

	<u>Students Now Registered</u>	<u>Students Attending Feb. to June 1929</u>
All Full-time Undergraduates		
Men	375	319
Women	166	142
Total	<u>541</u>	<u>461</u>
Itemized by Divisions		
<u>Agriculture</u>		
Men	96	90
Women	2	1
Total	98	91
<u>Agric. Science</u>		
Men	210	184
Women	45	42
Total	255	226
<u>Home Economics</u>		
Women	119	99
<u>Mech. Engineer- ing</u>		
Men	69	45

The meeting then adjourned.

A. F. Greene  
Secretary