

10-19-1932

## Minutes, October 19, 1932

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MINUTES OF MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
Hartford, Conn. Wednesday, Oct. 19, 1932

Present:	Governor Cross	Com. Butterfield
	Mrs. Dadourian	Mr. Buckingham
	Mr. Manchester	Mr. Hough
	Mr. Fenton	Mr. Buckley
	Mr. Alsop	Dr. McCracken
	Mr. Hollister	Mr. Longley

1. IT WAS VOTED: To approve the minutes of the meeting of September 21.

2. The President reported progress on the revision of the By-Laws of the Board and recommended that the Executive Committee be the only standing committee of the Board and that the provision for the appointment of special committees remain in the By-Laws.

IT WAS VOTED: That the President's report of progress be approved and accepted.

3. The President reported that it was the opinion of the Attorney General that the Gilbert Fund income other than that part needed to properly maintain the farm might be used for the purpose of giving instruction in agriculture at Storrs.

4. The President reported that in the opinion of Mr. Nelson of the Attorney-General's office there was some question as to whether in the event of the sale of College property, the deeds should be executed by the Trustees of the College or by the State of Connecticut.

IT WAS VOTED: That the President be requested to ask the Attorney-General's Office to prepare an abstract of title of all property acquired by the College beginning with the original gift.

5. The President recommended payment to Perry & Bishop of \$1,000 to apply on their account as architects for the Home Economics Building.

IT WAS VOTED: To approve this payment of \$1,000 on account.

6. The following new appointments were approved:

David G. Monroe, Instructor in History, salary \$2200, effective September 15, 1932, 9 months of service.

Nathan L. Whetten, Statistician in Sociology, salary \$200 per month, effective October 1, 1932, service for remainder of fiscal year.

J. A. S. McPeck, Instructor in English, salary \$2200, effective September 15, 1932, 9 months of service.

Knute H. Anderson, Graduate Assistant in Physical Education, no salary, effective October 1, 1932, 9 months of service.

7. IT WAS VOTED: To approve the Employment Guide prepared by a committee of the faculty.
8. IT WAS VOTED: To allow Dr. Rapport three weeks' absence from the Campus to permit him to act as a substitute for Dr. Hypes at the International Agricultural Education Congress in Rome.
9. A request for connection to water and sewer lines to a garage and sewer lines to the Bees-in-Amber lunch room was received from John N. Fitts.

IT WAS VOTED: That the request be granted in both instances, provided Mr. Fitts agrees to give the College an option on the property, satisfactory to the Executive Committee.

10. A request was received from Professor Kirkpatrick for permission to connect with the College sewage system.

IT WAS VOTED: To approve this request, subject to the usual terms. It was understood in both the case of Mr. Fitts and Professor Kirkpatrick that the lines would be laid under the supervision of the Superintendent of Buildings.

11. Mr. Longley reported on the fire insurance coverage according to a schedule effective August 24.

IT WAS VOTED: That Mr. Longley be requested to make a complete report of all insurance coverage showing the companies and agencies.

12. IT WAS VOTED: To request Dr. McCracken and Dr. Butterfield to appear before the Budget Committee of the State Board of Finance and Control and explain the need for an additional grant of \$3,000 each year of the biennium 1933-1935 for teacher training at the College.

Meeting adjourned.

R. I. LONGLEY

Secretary pro tem