

9-21-1921

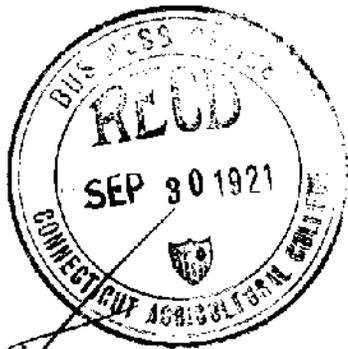
## Minutes, September 21, 1921

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Storrs, Conn.,

September 21, 1921.

The regular monthly meeting of the Board of Trustees of The Connecticut Agricultural College was called to order at the office of President Beach by Vice-President Manchester.

Those also present were Messrs. Stoddard, President Beach, Treasurer Longley and the Secretary.

The President reported that Governor Holcomb signed the bill making an appropriation of \$535,000 for the erection of a Women's Building at the Connecticut Agricultural College, September 21, 1920. This building is practically ready for occupancy twelve months to a day from the date of the approval of the act of the Legislature.

The President also reported that the Connecticut Poultry Association have offered to finance the erection of a poultry house 20 x 20' to cost approximately \$400. to be used by students who wish to bring their hens to Storrs to help pay expenses while in college.

VOTED: To accept the above offer.

The report of the President was as follows: That at the present time there are 150 applications from breeders for admission of pens to the eleventh annual egg laying contest. That this number will probably be increased to 200 by November 1st or twice the number that can be accommodated.

The President also reported that the enrollment of new students (accepted) Sept. 19, was 172 with an additional 28, whose credentials have not yet been received or a total of 200 compared with 128 enrolled September 1920.

	Enrollment new students Sept. 1920	Applicants Accepted	Sept. 19, 1921. Credentials not received.
Agriculture	28	41	{ "25
Science	16	37	
Mechanic Arts	22	20	
Special	7	20	
Graduate	4	3	
Home Economics	24	14	
School of Agriculture	25	37	
	<u>128</u>	<u>172</u>	<u>3</u> 28

Also that at the Maine State Fair the college had winning entries in three breeds of beef cattle, two of them Grand Champions. The superintendent writes that "in my judgment your Grand Champion Hereford bull Woodford 8th is the best animal of the breed ever shown in the East. It is hard to justly appreciate the value of such work. Every farm in the world needs better live-stock and every person in the world is benefited by its improvement. I hope the other New England Agricultural Colleges will note your example."

Mr. Garrigus reported that the Maine State Breeders propose to finance the expedition of a car of our beef animals in connection with the International Live Stock Exhibit at Chicago.

VOTED: To accept the above offer of the Maine State Breeders when and if made.

VOTED: To approve the suggestion of the President that the Trustees of the Connecticut Agricultural College petition the

Board of Control for authority to pay the salaries and wages from State Funds in amounts not to exceed the sums indicated in the following classification of employees.

Classification	
1. Dean & head of departments	\$4500
2. Professors	4000
3. Asso. "	3500
4. Ass't. "	3000
5. Instructors	2500
6. Assistants	2000
7. Engineer not to exceed 140 per month	
8. Stenographers (per month)	100
9. Teamsters prevailing wages	
10. Carpenters, plumber, electricians not to exceed union wages.	
11. Laborers prevailing wages.	
12. Farm Superintendent not to exceed \$2,000 per year.	
13. Herdsman, Shepherd not to exceed \$1,500 per year.	

VOTED: To approve the report of the Administration Committee of the Board as follows:-

a. Appointment of Howard A. Seckerson, as associate professor of English at salary of \$3,000 per annum to begin September 15th, 1921.

b. J. Wilder Tasker, as assistant in Physical Education at a salary of \$3,000 to begin Sept. 15, 1921.

c. Mrs. Bessie Birdsall as instructor in Home Economics at a salary of \$2500 to begin September 15, 1921.

d. James L. Hypes as assistant in Agricultural Education at a salary of \$3,000 to begin September 1, 1921.

e. The promotion of Sherman P. Hollister, assistant professor of Pomology to Professor of Horticulture (Pomology and Floriculture) with increase of salary from \$3350 to \$3600 per year to begin October 1, 1921.

Motion was made that H. J. Baker, Director of Extension and C. L. Beach, President be appointed delegates to the annual

convention of the Land Grant College Association to be held in New Orleans, November 8 - 10, 1921.

The above motion was tabled.

VOTED: To approve of the proposal to engage jointly with the State Board of Education a woman to teach Special methods at the college and to have supervision of work in high schools operating home economics departments under the Smith-Hughes Act, the college to pay three fifths and the Board of Education two fifths salary.

VOTED: To authorize the expenditure of the balance of the money (\$1183.50) appropriated in 1919 for drainage of land, this money to be used only for new drainage and not for maintenances (closing or opening of ditches).

Bids were presented from Automatic Refrigerator Company of Hartford and the Refrigerator Mfg. Co. (Frick) New Haven, for the installation of refrigerator equipment at the creamery.

VOTED: To accept bid of the Refrigerator Mfg. Co. (Frick) at \$4100.00.

VOTED: To adopt the President's suggestion to authorize Mr. Garrigus (a) to paint the barns, (b) to arrange for the housing and care of the experiment station flock of sheep at the sheep farm, Spring Hill; to authorize Mr. Tennry, superintendent, to remodel dwelling houses at sheep farm so as to accommodate two families at an expenditure estimated at \$1,200.00.

The President reported that representatives of Federal-State Colleges and Universities of New England held a meeting in Amherst, Mass., December 10th and 11th, 1920, and discussed problems of common interest to the institutions represented therein and the desirability of greater cooperation. At a subsequent meeting held in New York City, April 24, 1921 it was voted to form a permanent organization. The Connecticut Agricultural College is invited to become a member of this organization by adopting the Constitution (Exhibit A.)

VOTED: That we join the above association.

The President reported the annual Farmers' Week was held at the College, Aug. 2nd to 5th inclusive. The program provided lectures and demonstrations of interest to Poultrymen, Dairymen, Fruit Growers, Beekeepers and breeders. The attendance for the week was estimated at 1500 people. There were criticism of any moment. Those received at the information booth were constructive and helpful and the spirit of the people present was most delightful.

The President reported the Junior Short Course held the second week in August was attended by 160 young people members of the various Boys and Girls clubs organized under the direction of the Extension Division.

The meeting adjourned.

Attest:

O. F. King,

Secretary.