9-15-1926

Minutes, September 15, 1926

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Minutes, September 15, 1926
MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein
Hartford, Conn.
on
Wednesday, September 15th, 1926, at 11 o'clock

Present: Mrs. Vinton  Mr. Alsop  President Beach
Mr. Wood  Mr. King  Professor Davis
Mr. Green  Mr. Longley

1. IT WAS VOTED: to petition the State Board of Control to
transfer the appropriation of $980 for Vacuum Pump (Special
Act #321 Legislature of 1923) to the account "for the exten-
sion of steam mains" (Special Act #386 legislature of 1925)
to be used for the purchase of force pump and equipment.

2. IT WAS VOTED: to authorize Mr. Longley to negotiate a three
year contract with The Rockville-Willimantic Lighting Company
at the present rates - "namely 5¢ per K. W. H. for power used
for lighting purposes and 3¢ per K. W. H. for power used for
power purposes".

3. The President reported:

A - Sales of shorthorn cattle from Gilbert Farm and College
herds to the amount of $5790 from Sept. 1, 1925 to June
1, 1926.

B - The number of applications of new and old students, as
of Sept. 8th, as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Old students returning</td>
<td>315</td>
</tr>
<tr>
<td>New students accepted</td>
<td>154</td>
</tr>
<tr>
<td>Two Year Men accepted</td>
<td>22</td>
</tr>
<tr>
<td>Cases pending</td>
<td>67</td>
</tr>
</tbody>
</table>

Total: 491

C - That an exhibition of parasitic and insect pests with
which the farmer has to contend was made in the State
Building at the Connecticut State Fair; also horses,
sheep, and beef cattle.

D - That one section of the William Henry Hall Dormitory will
be ready for occupancy November 1st.

E - That the pipe line is being laid to the Fenton River for
the new water supply and contract let for well and pump house
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F - That applications are on file from members of the Staff for living quarters as follows:

Carl O. Dossin
Wallace S. Moreland
Charles A. Slanetz
James G. McAlpine
A. F. Schultz
Paul L. Putnam
J. E. Saunders
Harry T. Mercer
George B. Saul
David L. Green
C. I. Hendrickson
Misses Mason, McDonald, VanCleff, Knappenberger, and Keyes.
A. T. Stevens.

G - The resignation of Frederick Waugh, Marketing Specialist of the Extension Division Staff.

4. IT WAS VOTED: to approve of the following recommendations of the President:

A - The appointment of Miss Ellen VanCleff as Clothing Specialist (in lieu of Miss Mason promoted to Home Demonstration Agent) effective October 1st at a salary of $2500 per year.

B - The promotion of Gladys I. Hendrickson from Professor to Dean of Home Economics.

C - The appointment of Gertrude L. Fiske as Assistant Matron at the rate of $1800 per year.

D - The appointment of Wallace S. Moreland as Instructor in Poultry Husbandry at a salary of $1800 per year, effective July 1st.

F - To broadcast simultaneously from W.TIC (Travelers) and WCAC (Storrs): 15 minute agricultural program, 45 minute studio program including organ recital, one hour industrial program.

5. A letter was read from the state auditors making suggestions regarding changes in the method of handling college accounts.

The meeting then adjourned.

WALTER C. WOOD - Secretary.