

9-19-1928

Minutes, September 19, 1928

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MINUTES OF MEETING OF BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN, HARTFORD
on
Wednesday, Sept. 19, 1928

Present: Mr. Buckingham, Mr. Manchester, Dr. Wood, Mrs. Vinton,
Mr. Alsop, Mr. Hough, Mr. Hollister, Dr. Meredith, Mr.
Greene, Mr. Gentry, and Mr. Longley.

1. The question of whether the Board should adopt the policy of asking the legislature for a contingent fund or follow the policy of previous years of being conservative in underestimating receipts from income-producing departments of the college was discussed. No action was taken.
2. Dr. Wood stated that Mr. Hendrickson had appeared before the Executive Committee and requested that Mrs. Hendrickson's salary be paid to September 15th instead of June 30th.

IT WAS VOTED: That the appeal of Mrs. Hendrickson be laid on the table.

3. Mr. Gentry presented Professor Skinner's resignation and his letter bearing upon it.

IT WAS VOTED: That Mr. Skinner's resignation be accepted as of September 15, 1928.

4. Mr. Gentry presented the following report upon student enrollment to date:

List by Divisions of New Students who have paid the \$30
Reservation Fee to September 19, 1928.

AGRICULTURE

Boys - 31
Girls - 1
 32
Boys - 1 adv. standing
Total - 33

HOME ECONOMICS

Girls - 31
 4 adv. standing
Total - 35

AGRICULTURAL SCIENCE

Boys - 50
Girls - 25
 75
Boys - 2 adv. standing
Total - 77

MECHANICAL ENGINEERING

Boys - 15
Total - 15

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AGRICULTURE.....33
 AGR. SCIENCE.....77
 HOME ECON.....35
 MECH. ENG.....15
 160*

Returning students who have paid the reservation deposit...347
 Total admitted.....507

- 5. Mr. Gentry recommended that Professor Anderson be granted permission to attend the meeting of the International Association of Ice Cream Manufacturers at Cleveland, Ohio under Plan 3.

IT WAS VOTED: That Mr. Anderson be granted the privilege of attending the meeting in Cleveland under Plan 3.

- 6. Mr. Gentry requested the opinion of members of the Board upon the propriety of his vetoing an action of the Faculty affecting the promotion of students from class to class, which he considered ex post facto legislation.

IT WAS VOTED: That in the event the Acting President sees fit to veto this action that the trustees sustain Mr. Gentry's veto.

- 7. IT WAS VOTED: That the minutes of the Executive Committee of August 22nd and the action of the committee in the hearing held with the Executive Committee of the Board of Finance and Control at the college September 13 be approved.

- 8. Dr. Wood submitted the following report of the Executive Committee involving requests to the General Assembly for special appropriations:

SPECIAL REQUESTS
1929-30

(1) New laboratory equipment for Bacteriology, Botany, Chemistry, Physics, and Zoology	\$35,000
(2) Relaying return steam line from Greenhouse to Central Heating Plant, 1600 ft. @ \$5.50	8,800
(3) Relaying 8" sewer line from rear Dr. Sinnott's to tank (1200')	2,200
(4) Resetting and retubing boilers	6,900
(5) Road, walk, grading, and new equipment for Horticultural Dept.	35,080
(6) Replacements and additions to equipment at Creamery	5,205

*153 of these are Freshmen and 7 are students entering with advanced standing from other institutions.

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(7)	Purchase of books and binding for Library	\$5,000
(8)	Extension of coal trestle	5,000
(9)	Laboratory equipment for Agronomy Department	6,694
(10)	Alterations at Dairy Building, grading around barns, pasture improvement, etc.	5,000
(11)	Farm tools, trucks, silo, clearing land, etc.	5,000
(12)	Poultry Department	
	Repairs to 50 houses @ \$20.	\$1000
	Fence replacements	1500
	Brooding house repairs	500
	Brooding houses (4 colony)	600
	Water line	700
	Horse	100
	New equipment	<u>1600</u>
		6,000
(13)	Equipment for Mechanical Engineering	4,250
(14)	Replacement of dormitory furniture	5,000
(15)	New equipment for Radio Station	2,000
(16)	Completion of rifle range	800
(17)	Improvement of athletic fields	1,000
(18)	Pot washer, soil shredder, and small tractor for Greenhouse	500
(19)	New heaters in cottages 2-6-7-8	1,000
(20)	Replacement of Sedan for Business Office	1,500
(21)	Pathological Laboratory	22,000
(22)	To be transferred from Maintenance Budget (Buildings Dept.)	<u>10,300</u>
		<u>\$174,229</u>

IT WAS VOTED: That the requests of the college to the legislature, as submitted by the Committee, be approved and submitted to the Finance Committee of the state.

- (9) IT WAS VOTED: That Acting President Gentry be given authority to fill Mr. Skinner's place.
- (10) Mr. Longley stated that Professor Esten desires to purchase the tract of land upon which his house stands. This plot contains about one acre and adjoins the new development tract.

IT WAS VOTED: That Mr. Longley be authorized to sell this plot to Mr. Esten for the sum of \$150 subject to the approval of the Board of Control.

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new science

- (11) IT WAS VOTED: That Mr. Longley be authorized to increase the insurance on the ~~Administration~~ *new science* Building from time to time, as the work may necessitate.
- (12) The question was raised as to whether the limitation in the financing of the Gilbert Farm of last year should be continued to the present year.

IT WAS VOTED: That the financing of the Gilbert Farm be limited to \$4500 above internal receipts for the year 1928 and 1929.
- (13) IT WAS VOTED: That Mr. Longley be asked to make up a statement of the costs of exhibiting at fairs and submit same to the Board.
- (14) Mr. Longley suggested that new equipment for the bookstore should be purchased with \$1100 profits of the store carried over from the year 1927-28 and the profits for the year 1928-29.

IT WAS VOTED: That Mr. Longley be given permission to use the profits of the bookstore, as requested, for new equipment.
- (15) IT WAS VOTED: That Mr. Longley be asked to investigate the cost of operating automobiles and submit the same to the Board.
- (16) The question of whether the Dunham funds should be used for the purchase of chimes was discussed. No formal action was taken, but Mr. Longley was asked to get the opinion of Commissioner Hall and Mr. Alsop was asked to get a written statement from Mrs. Barney.

The meeting then adjourned.

ARTHUR F. GREENE - Secretary