

9-17-1930

Minutes, September 17, 1930

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Recommended Citation

"Minutes, September 17, 1930" (1930). *Agendas and Minutes*. 1144.
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MINUTES OF MEETING
of
BOARD OF TRUSTEES
held
at Hartford, Conn. September 17, 1930 at 11 a.m.

Present: Mr. Manchester
Mrs. Vinton
Mr. Hollister

Dr. Wood
Mr. Hough
Mr. Longley

Dr. McCracken

1. IT WAS VOTED: To approve the minutes of the meetings of the Executive Committee.
2. IT WAS VOTED: To authorize President McCracken to represent the College at a meeting to be held at Rutgers or to appoint someone to go in his place. This meeting is to celebrate the fiftieth anniversary of the founding of the Experiment Station.
3. IT WAS VOTED: To authorize President McCracken to proceed with plans for the celebration of the fiftieth anniversary of the College and for his inauguration as President.
4. IT WAS VOTED: To lay on the table the matter of the purchase of chimes until Mr. Buckley could pass on the legal aspect and Dr. McCracken could make further investigation and report.
5. IT WAS VOTED: To approve board rates including overhead of \$7.00 for 7-day and \$6.00 for 5-day tickets.
6. IT WAS VOTED: To instruct Mr. Longley to make further inquiry concerning rates for group insurance for college employees. (See Minutes of June 8, request from alumni association.)
7. IT WAS VOTED: In connection with the budget for Capital Outlay to make the following changes in the list as submitted:
 - a. Increase the item for Home Economics Building and equipment from \$200,000 to \$250,000.
 - b. Strike out the item of "New Land" \$23,000.
 - c. Increase the item "Waterproofing greenhouses in Beach Hall and changing glass in skylights from \$2500 to \$3500, providing the President finds that the additional amount is necessary.
 - d. Increase the amount for the extension of retaining wall and grading at the Dairy from \$1625. to \$2000.

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- e. Increase the amount for filter bed #4 and construction of two sludge beds from \$8000 to \$7000.
8. IT WAS VOTED: That official information concerning the College should be issued only by the President's Office.
9. IT WAS VOTED: That Dr. McCracken, Mr. Longley and such members of the Executive Committee as the Chairman might designate present the budget to the Budget Committee of the State Board of Finance and Control.

The approved budget for Capital Outlay is as follows:

	<u>1931-32</u>	<u>1932-33</u>
Photo equipment - Instruction \$300.		\$100.
Exp. Sta. 200.		
Extension <u>464.</u>	\$964.	
Agronomy Experiment Station	635.	
Bacteriology	250.	250.
Botany	1,910.	250.
Chemistry	2,000.	
Creamery	3,000.	3,000.
Horticulture (Tractor)	650.	
Library	6,500.	6,500.
Mechanical Engineering	10,000.	5,000.
Physics	1,800.	1,800.
Poultry	1,200.	
Zoology	375.	375.
Buildings (Truck)	3,000.	
Farm & Service (Machinery)	7,500.	2,000.
Radio	1,700.	
Running Track	2,500.	
Four Tennis Courts	<u>2,000.</u>	
	45,984.	<u>19,275.</u>
Total		\$65,259.
Boiler Plant	158,500.	
Steam Distribution System in conduit <u>190,000.</u>		348,500.
Tunnel System 3200 ft.		80,000.
Apartment House		75,000.
Home Economics Building and Equipment		250,000.
Greenhouse for Agronomy (Station)		8,000.
Sidewalk along west side of highway from church to Faculty Road - distance 2340 ft. Walk should have a width of 6 ft.		4,250.
Purchase of lot from R. I. Longley		950.
Campus lighting system		10,000.
Four-car garage		950.
Refrigeration plant for Dairy Barn		575.
Repairing and constructing fences on farm		750.
Care of wood lands		1,200.
Drainage of pasture		1,500.
Replacement of dormitory furniture		5,000.
200 seats for Armory		750.

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Relaying Armory floors and new doors	3,200.
Painting and repairing poultry houses	1,050.
Waterproofing greenhouses in Beach Hall and changing glass in the skylights	3,500.
Extension of retaining wall and grading (Dairy)	2,000.
Isolation stalls for adult stock and the making of a permanent connection between 2 dairy barns	2,500.
New stanchions and mangers in Dairy Barn	1,200.
Completion of Filter Bed #4 and construction of two sludge beds	7,000.
Purchase of automobile for President	<u>2,000.</u>
	\$875,134.

C. C. McCRACKEN
Secretary pro tem

10. Mr. Longley reported that purchasers of lots from the College for building sites wished to handle funds paid for improvements. He asked for a statement of policy.

IT WAS VOTED: To refer the matter to Mr. Geo. Hollister for investigation and report.