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Minutes, September 16, 1931

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Heublein Hotel, Hartford, Wednesday, September 16, 1931

Present:

Mr. Manchester, Chairman	Mr. Hollister
Mr. Buckingham	Mr. Alsop
Mr. Hough	Mr. Buckley
Mr. Fenton	Dr. Wood
Mr. Greene	Dr. McCracken
Mr. Longley	

1. Minutes of July meeting approved as read.
2. Minutes of Executive Committee meeting of August 5th approved as read.

Report by Dr. McCracken as to the program of the Hicks funds - IT WAS VOTED that the Board approve the plan as presented by the President and that the President take up with the Board of Finance and Control the general proposition and ascertain their attitude toward the proposed plan.

IT WAS VOTED to approve the minutes of the Executive Committee meeting of September 9th.

3. Election of Officers.

Election of officers resulted as follows:

Harry G. Manchester	Vice President
Arthur F. Greene	Secretary

Executive Committee

Dr. Wood, Mr. Hollister, Mr. Buckingham, Mr. Alsop and Mr. Buckley

Experiment Station

Mr. Buckingham, Mr. Hollister, Mr. Alsop and Mr. Fenton.

Extension Service

Dr. Wood, Dr. Butterfield and Mr. Buckingham

Home Economics

Mrs. Dadourian

4. Maestrangelo.

Report by the President that Maestrangelo had disconnected his water line from the College property and had paid \$100 damages.

5. Association of Governing Boards.

IT WAS VOTED that the College join the Association of Governing Boards of the state universities and allied institutions.

IT WAS VOTED that the President have authority to appoint someone to attend, or attend personally, the annual meeting to be held at Minneapolis, Minnesota.

6. Registration Figures.

Report by the President that the total registration is about 558. Total number of students entering about 239; new students paid up about 185; and returning students about 335.

7. Location of Home Economics Building.

See minutes of Executive Committee meeting of September 9th.

8. Reports of Men on Leave.

Saul, Hypes and Johnson. Report by the President on men on leave.

Letter was presented by Dr. Wood from the United States Department of Agriculture relative to the cooperative program for the betterment and experimentation of Devon cattle,

IT WAS VOTED that the cooperative program on cattle investigation suggested by Mr. E. W. Sheets, Chief Animal Husbandry Division of the United States Department of Agriculture be declined.

A. F. Greene
Secretary