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Minutes, September 12, 1932

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MINUTES OF MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
Connecticut Agricultural College
held at
Hartford, Conn. September 12, 1932

Present: Dr. Wood	Mr. Buckingham
Mr. Alsop	Dr. McCracken
Mr. Hollister	Mr. Longley
Mr. Buckley	Mr. Garrigus

1. After a discussion of matters relating to the management of Gilbert Farm and a proposal to lease the Farm to Mr. Robie, the Superintendent, under an agreement whereby he would have the use of the farm buildings without rental or cost of maintenance, it was decided not to enter into such an agreement.

IT WAS VOTED that pending settlement of the proposed agreement with the Gilbert heirs, the farm expenses be reduced to a minimum.

IT WAS VOTED that the Chair appoint a representative from the Board of Trustees to confer with the Attorney-General as to the advisability of furnishing a bond by the state of Connecticut to protect the trustees under the Gilbert will against any claims which might result from an agreement, if and when an agreement should be signed by them. Dr. Wood appointed Mr. Buckley.

2. Dr. Hood requested reconsideration of offer of a scholarship of \$200 from the Hood Scholarship Fund. No action.
3. IT WAS VOTED to defer the construction of the golf course.
4. The Comptroller reported a reduction in the board rate from \$5.45 to \$5.25 a week.
5. IT WAS VOTED to deny the request of Professor Kirkpatrick for a reduction of the entry fee for the Egg Laying Contest from \$30 to \$25.
6. IT WAS VOTED to approve the appointment of L. A. Salter, Graduate Assistant in Economics at \$75 a month.
7. Registration information. It was informally agreed to stop further registration. Relief for overcrowded departments was to depend on attitude of budget committee of the State Board of Finance and Control. (Their attitude was favorable to such additional appointments.)
8. IT WAS VOTED to accept the offer of the Rockville-Willimantic Lighting Company to survey without cost to the college our needs for light, heat, and power, relative to the possible cost of generating power in our own plant.

9. IT WAS VOTED to approve the request of B. A. Brown for a sabbatic leave from October 1933 to April 1934 with the privilege of extending such leave without salary for a period not to exceed six months. Mr. Brown intends to continue his study at the University of Wisconsin.
10. The Comptroller reported the cost of a steel flagpole 75 ft. in height with the necessary flags as \$419.56.

IT WAS VOTED to defer the purchase of the flagpole and flags.

11. The President reported the Farm and Home Week expenses as follows:

1931	\$2183.49
1932	750.14

12. The annual report of the Health Department was received.
13. IT WAS VOTED to grant Professor Kirkpatrick's request relative to serving on the Committee of the Century of Progress in Egg Laying Contests in Chicago.

Mr. Longley, secretary pro tem