Minutes, January 10, 1928

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MEETING OF THE EXECUTIVE COMMITTEE
OF THE
BOARD OF TRUSTEES
OF THE
CONNECTICUT AGRICULTURAL COLLEGE
Held at
Hotel Heublein, Hartford, Tuesday, January 10th, at 3 P. M.

Present: Dr. Wood Mr. Buckingham Mr. Hough
Mr. Herodith President Beach Mr. Longloy
Mr. Slate Mr. Garrigus Mr. Perry

1. Mr. Slate and the architect submitted revised bids for
the construction of the Pathological Laboratory. The
revision was based upon the omission of the animal house,
elevator and other minor changes. The lowest bid was
$30,000. It was suggested that Mr. Hall, chairman of
the Board of Finance and Control be consulted:

1. As to whether it would be advisable to ask for
an additional appropriation to erect the building
in accordance with present plans.

2. As to the advisability of reducing the size of
the building.

3. To reduce the size of the building and cheapen
the construction.

2. Mr. Ellis presented a statement regarding the status of
the Copper-Meteham Bill now before congress, providing
additional appropriations for extension work. The
Committee voted that Mr. Ellis be authorized to secure
endorsement for the bill and forward same to the Senate
and House Chairman of the Committee on Agriculture, and
the Connecticut senators and congressmen.

3. Mr. Perry and the President reported the results of an
interview with Governor Trumbull regarding the use of
Harvard brick for the exterior walls of the Classroom
Building. The Governor stated that in case Harvard
bricks, manufactured in New Hampshire, were better for
exterior walls than bricks of Connecticut manufacture,
the Trustees would be justified in authorizing their use.

4. Mr. Perry reported that the Connecticut brick manufactur-
ers had requested him to consider the use of common brick
in place of tile for backing in the new building. Tile
provides for two air spaces, and brick but one. Bricks
are heavier and their use would require revision of plans
with a still heavier frame. The Executive Committee were
of the opinion that no action was necessary.
5. The President requested the approval of the temporary appointment of E. J. Alumatat on half-time basis, as Assistant Poultry Specialist, to work with the 4H Poultry Clubs to begin February 1st, at a salary rate of $1800 per year.

6. Dr. Longley presented the proposed schedules of Insurance of the college property:

**Proposed schedule No. 1**

Insurance on buildings 80% content 90% under blanket policy. Yearly rate 42¢ a hundred; 3 year rate $1.05.

Amount of schedule - Buildings 80% $1,470,920- Contents 90% $393,061 - $1,863,981.

Premiums for three years
Less return premium on unexpired schedule policies written at $1,233.61 ------ $691.37
Less return premium on specific policies to be cancelled -----------------$345.43 $1,036.80

Net cost for first 3-year period $18,535.

**Proposed schedule No. 2**

Insurance on buildings 80%, contents 90% except on semi-fireproof buildings listed below:

<table>
<thead>
<tr>
<th>Building</th>
<th>Present Value</th>
<th>Present Insurance</th>
<th>Proposed Insurance</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armory</td>
<td>$128,000</td>
<td>30,000</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Central Heating Pl.</td>
<td>22,750</td>
<td>5,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Dinning Hall</td>
<td>112,200</td>
<td>25,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Holcomb Hall</td>
<td>237,000</td>
<td>25,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Koons Hall</td>
<td>123,500</td>
<td>25,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Machinery Bldg.</td>
<td>29,500</td>
<td>10,000</td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>Storrs Hall</td>
<td>110,000</td>
<td>50,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>Henry Hall Dorm.</td>
<td>160,500</td>
<td>25,000</td>
<td>3,000</td>
<td></td>
</tr>
</tbody>
</table>

3 yr. rate $1.3063 $727.45

Amount of schedule - Buildings $1,865,360 - Contents $316,158.$

Premiums for three years $15,435.23
Difference in premium costs of No. 1 and 2 $3,099.12
Difference in total amount of schedules $682,462.
It was voted to recommend to the Board the adoption of schedule No. 1.

7. The Committee discussed at some length the milk production of the Shorthorn herd at Gilbert Farm, and the receipts and expenditures for November and December.

It was voted that action on the sale of the herd, in accordance with the tabled motion of Mr. Hough at the meeting of the Trustees held November 22nd, be postponed until March 1st.

8. Mr. Perry reported that the saving on insurance rates by changing from wood to concrete in the roof construction of the Classroom Building would amount to $187.20 per annum.

The cost of a concrete roof is estimated at $11,000. It would take 59 years, therefore, for the saving in insurance to equal the extra cost, not including interest charges.

9. The cost of installing a sprinkler system in the Classroom Building is estimated at $10,000. Saving insurance rates $500 per year. It would take 20 years, therefore, for the saving in insurance to equal the extra cost, not including interest charges.

(Mr. Perry was requested to report items 8 and 9 to the State Board of Finance and Control).

The meeting was then adjourned.

Walter C. Hood, Chairman.