6-13-1925

Minutes, June 13, 1925

Follow this and additional works at: http://digitalcommons.uconn.edu/bot_agendas

Recommended Citation
"Minutes, June 13, 1925" (1925). Agendas and Minutes. 863.
http://digitalcommons.uconn.edu/bot_agendas/863
MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
THE PRESIDENT'S OFFICE AT THE COLLEGE
on
June 13, 1926.

Present:  Mr. Buckingham  Mrs. Vinton
Mr. King  Mr. Allis
Mr. Manchester  President Beach

1. IT WAS VOTED:

(a) To petition the Board of Control for approval to install
1200 feet of water mains on the campus without competitive
bids. The appropriation by the Legislature is $6,500.

(b) To install return steam mains without competitive bids.
The appropriation by the Legislature is $5,000.

(c) To erect two double faculty cottages without competitive
bids. The appropriation for this item is $51,000.

(d) To erect a coal trestle at Mansfield Depot without competi-
tive bids. The appropriation for this item is $15,000.

2. IT WAS VOTED: To petition the Board of Control for approval for
the Trustees to act as a Building Committee, said Committee to
select an architect to prepare plans and specifications and secure
competitive bids for the erection of a dormitory for men. The
appropriation for this item by the General Assembly is $168,000.

3. IT WAS VOTED: (a) To instruct the Secretary to communicate with
the Trustees of the Mansfield State Training School and Hospital
for permission to erect a coal trestle and bunker on land owned
by the State but under the control of said Trustees (Mansfield
State Training School and Hospital) and located at Mansfield Depot
north of the freight and passenger station.

(b) IT WAS VOTED ALSO: To confer with the Board of Control for
authority to erect the Coal Trestle on the site indicated in item 3a.

4. The President presented the following financial statement covering
the eleven months, July 1, 1924 to May 29th, 1925:

<table>
<thead>
<tr>
<th>Division</th>
<th>Budget Allowance 11 months</th>
<th>Amt. Expended</th>
<th>Amt. Expended Over or Under Allowance</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Division</td>
<td>$329,931.49</td>
<td>$327,225.91</td>
<td>$2,705.58 Under</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>46,749.89</td>
<td>46,698.69</td>
<td>191.80 Over</td>
</tr>
<tr>
<td>Extension Division</td>
<td>126,198.23</td>
<td>121,612.02</td>
<td>4,586.21 Under</td>
</tr>
</tbody>
</table>
5. IT WAS VOTED: To accept and approve of the tentative budget of
the College Division for the 1925-26.

6. IT WAS VOTED: To accept and approve of the tentative budget of
the Extension Division for the year 1925-26 as presented by Mr.
Ellis, the Director.

7. (a) The President reported that the Legislature had accepted the
provisions of the Purnell Act for the "more complete endowment of
agricultural experiment stations".

The Act provides that the funds shall be expended by the
Board of Control of the New Haven Experiment Station and the
Board of Trustees of the Connecticut Agricultural College acting
jointly.

(b) The following were appointed a Committee to meet with the
Executive Committee of the New Haven Experiment Station to formu-
late a budget for the expenditure of funds under the Purnell Act:

Mr. Alsop, Mr. Wood, and Mr. Buckingham.

8. IT WAS VOTED: That the Executive Committee and Mrs. Vinton appear
before the Board of Finance and ask for an increase in the Presi-
dent's salary as provided in the budget.

9. The following is a tentative program of the Spring and Summer
activities:

15    High School Judging Contest. Attendance 70.
May 9    Conference of Conn. Home Econ. Assoc. Attendance 77.
May 16    Older Boys' Conference, Tolland County Y.M.C.A. Attendance 73.
May 23    Conn. Valley Section, Amer. Chemical Society, Attendance 30.
June 18    Field Day of Realtors of Connecticut.
June 20    Field Day, Men's Union, Union Congregational Church, Rockville.
June 22-26 Annual Conference Smith-Hughes Teachers of Agriculture.
June 26-July 6 Second Annual Conference of Young People of Congregational
Churches of Connecticut.
June 30    Conference of Congregational Ministers of State.
July 8-9    Connecticut Federation of Women's Clubs.
July 14-15 Fourth Annual Conference of Fertilizer Manufacturers and
Dealers.
July 21-29 Junior Short Course

Aug. 4-7 Farmers' Week, including Sixth Annual Conference of Feed Dealers.

August 10-17 Conference of Connecticut Christian Endeavor Union.


Sept. 17 Field Day, Manchester Chamber of Commerce.

Pending

Storrs Family Reunion - August

Connecticut Forestry Association - September

Estimated Attendance for Conferences arranged for - 4800.

The meeting then adjourned.

Walter C. Wood - Secretary.