3-16-1927

Minutes, March 16, 1927

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
on
Wednesday, March 16th, 1927 at 12:30 A. M.

Present: Mr. Manchester Mrs. Vinton Mr. Alsop
          Mr. King      Mr. Buckingham Mr. Wood
          Mr. Scoville  Mr. Green      President
          Mr. Buckley   Mr. Longley

The President reported:

1. That the expenditures for the three divisions for the
   eight months ended February 28th were as follows:

<table>
<thead>
<tr>
<th>Division</th>
<th>Two-thirds Expended</th>
<th>Expended Against or Under</th>
<th>Over or Under</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Division</td>
<td>$265,620.24</td>
<td>$269,312.00</td>
<td>$3,691.76</td>
</tr>
<tr>
<td>Extension Division</td>
<td>90,403.06</td>
<td>85,892.04</td>
<td>4,511.02</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>43,653.27</td>
<td>37,978.25</td>
<td>5,675.02</td>
</tr>
</tbody>
</table>

2. The receipt of a letter from the Chairman of the Com-
   mittee on Claims suggesting that diplomas be withheld
   from members of the Class of 1927 until the hospital
   bills incurred by Charles T. Teynolds, injured in
   initiation, be paid.

3. That the corner stone for the new church was laid on
   Sunday, March 13th, 1927.

4. A schedule of summer meetings for 1927 to include:

   Farmers' Week, July 26th - 28th
   Junior Short Course, August 1st - 9th
   Conference on Cooperative Marketing, Aug. 16th - 19th

5. That a request had been received from the Hartford
   Theological Seminary to outline content and cooperate
   with them in offering one year of study of a three-year
   course designed to train men for country life service
   as "Rural Life Engineers".
6. The President presented tentative plans for experimental work of the Storrs Experiment Station in cooperation with the Commissioner of Domestic Animals to determine the efficacy of vaccination as a means of the control of bovine abortion in cattle.

7. The President presented a blue print graphic longitudinal section of the proposed classroom and administration building showing the allocation of required floor areas for the several departments and activities to be housed therein.

8. Earl R. Moore (Instructor) petitions the Trustees for a site for the erection of a dwelling house.

9. The Phi Mu Delta Fraternity petitions the Trustees for a site for the erection of a fraternity house.

10. The President recommends that the Legislative Committee of the Board of Trustees petition the General Assembly for authority to convey land to the Storrs Church, College Organizations, and members of the Staff, building sites adjacent to the Campus.

Items 8, 9, and 10 were tabled pending the outcome of bills now before the Judiciary Committee of the General Assembly.

11. The Trustees of the Storrs Church petition the Trustees of the College to designate one or more sites which the Board would be willing to convey to the Church for the erection of a parsonage.

IT WAS VOTED: that the President be authorized to confer with the Trustees of the Church regarding a site for a parsonage and to recommend to the Board a site which has the approval of the landscape architect.

The meeting then adjourned.

WALTER C. WOOD - Secretary.