Minutes, May 19, 1926

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HUBLEIN
Hartford, Conn.
on
Wednesday, May 19, 1926 at 11:30 A.M.

Present: Mrs. Vinton  Mr. King  Mr. Wood
Mr. Manchester  Mr. Alsop  President Beach
Mr. Buckingham  Mr. Brown  Mr. Longley

1. The President submitted the financial statement for the
   period July 1, 1925 to May 1, 1926, as follows:

<table>
<thead>
<tr>
<th>Five-sixths Budget</th>
<th>Expended Against Budget</th>
<th>Over or Under Allowance</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Division</td>
<td>$324,267.54</td>
<td>$318,076.19</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>47,499.95</td>
<td>45,693.20</td>
</tr>
<tr>
<td>Extension Division</td>
<td>113,166.31</td>
<td>107,291.40</td>
</tr>
</tbody>
</table>

2. THE TRUSTEES VOTED: to approve of the following list of
   candidates for graduation June 12th, 1926; as recommended
   by the Faculty:

   BACHELORS OF SCIENCE
   In the Course in Agriculture

   Charles Tolman Baker
   Wilson Seymour Beardsley
   George Dexter Brigham
   James Gilder Conklin
   Robert Sterling Filmer
   Lincoln Arthur Gilbert
   Hugh Scott Greer
   William Harry Griffin
   Peter Joseph Hohn
   Earl Henry Jagoe
   Edward Keenan Kane
   William George Kielwasser
   Garry Almon Miles
   Milton George Moore
   Wallace Sheldon Moreland
   Edwin Wandelmer Nelson
   Mason Hibbard Parker
   Joseph Rabinowitz
   Marshall Leslie Seymour
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**In the Course in Agricultural Science**

William Byers Tiebout  
Harold William Wardle  
Leslie Alfred Wilcox

Gerald Drake Allard  
Paul Edward Bitgood  
Carl Berhard Brink  
Benjamin Arthur Brown  
Lewellyn Stokes Dibble  
William Francis Donovan  
Carl Lester Fienemann  
Wright Daniel Gifford  
Lyman Henry Hitchcock  
John Randolph Kuhl  
Sidney Lewis  
David Leslie McAllister  
William Makofski  
Archibald Joseph Mann  
Oscar Manfred Manfeldt  
Olive Louise Nase  
Reginald Titus Putnam  
Lewis James Quigley  
Joseph Rosenblatt  
Ernest Elmer Speers  
Lawrence Clinton Stanley  
Amadeo Herbert Trotta

**In the Course in Mechanical Engineering**

Revere Hammey Beebe  
Raymond Elliott Beveridge  
Leland Eugene Evans  
Arnold Russell Griffin  
Morris Kaplan  
John Leidy Oberly, as of the class of 1923  
Charles Worthington Phelps  
Ernest Franklin Post, as of the class of 1925.

**In the Course in the Teaching of Home Economics**

Hanna Dorothea Benson  
Margaret Demander  
Irene Ellis  
Ruby May Gold  
Helen Morgan Grant  
Margaret Anderston Hutton  
Carrie Elizabeth Main  
Florence Helen Mathews  
Hildur Elizabeth Scholander  
Elizabeth Campbell Service  
Pearl Matilda Tiffany


AMCo's Geer Avery  
Marshall Everett Coe  
Albert Edmund Waugh
3. IT WAS VOTED: that Mr. Moss be granted two months leave of absence, one month with pay and one month without pay, for the purpose of superintending the installation of the water line under the direction of Mr. Saville, Engineer of the Water Commission.

4. IT WAS VOTED: that I. G. Davis be granted six weeks leave of absence during the summer of 1926 for the purpose of study at the University of Wisconsin, and additional leaves during the next three years not to exceed six months in the total.

5. The President transmitted the resignation of Estelle Sprague, Dean of Women, College Division, and Home Demonstration Agent, Extension Service.

IT WAS VOTED: that a leave of absence be granted Miss Sprague to September 15th with salary and resignation to be accepted as of that date; the Secretary to write a letter of appreciation of her services and expression of regret as to her resignation.

6. THE BOARD VOTED: to approve of the appointment of David L. Green as Registrar at a salary of $2,000 to begin August 15th, 1926, vice Mr. G. S. Torrey, resigned.

7. IT WAS VOTED: to authorize the President to engage an instructor in Bacteriology, and to fill the position made vacant by the resignation of Miss Sprague.

8. The President submitted a brief outlining the need of investigation in Home Economics and recommends that it be referred to the Joint Purnell Committee for consideration:

STATEMENT OF NEEDS FOR RESEARCH IN HOME ECONOMICS

1.

The most pressing need in the development of a home economics program for Connecticut is a thorough and concrete study of conditions as they actually exist in Connecticut farm homes. Neither extension workers, teachers, nor any other group working with the farm homes of this state can hope to attain the largest possible degree of success until they have based their programs and methods on a comprehensive knowledge of home conditions and standards of living in all sorts of farm homes. The first step in the development of a well-rounded and effective program for improving living conditions on the farm is, therefore, a study for determining in detail standards of living in the farm home.

Just as in agriculture, a sound unified program of teaching, extension, and research failed
to develop until basic researches were conducted in farm organization and management, so in home economics, studies of standards of living and home management must precede the effective application of present existing subject matter to the problems of the farm home.

2.

It is generally accepted fact that for the best results in both fields, teaching and research should go along side by side. Home Economics has not reached that stage of development already attained by the natural sciences and to a large degree by farm management and the agricultural sciences where teaching can be very largely based on well-established scientific conclusions. The teacher of home economics still finds it necessary to draw heavily on personal observation, experience, and opinion for the content of her courses. It is therefore particularly important that opportunity be created for teachers and graduate students to do original work in developing the subject matter of this science which is, in many respects, the most important of all sciences to the welfare of men.

3.

The insistent need for the development of research work in home economics is recognized by the Purnell Bill itself, by the Brief filed by the Association of Land Grant Colleges in support of the bill, and by the utterances of those other individuals and groups advocating the passage of the bill.

In the last analysis, not farm profits, but a more satisfactory life is the end of agricultural activity.

PROPOSED PROJECTS

(a) Standards of living in farm homes in Connecticut.

(b) Textile Analysis, i.e., study of household and clothing fabrics from the viewpoint of the consumer.

(c) Time study in Household Operation.
9. The President reported progress in the preparation of plans and specifications for sewage disposal. A suitable site as regards soil texture has been tentatively selected on land owned by John Costello, 40 acres valued at $4,000. Complete plans and specifications with estimates of cost are being prepared by Warren J. Scott, Department of Sanitary Engineering of the State Department of Health.

10. THE BOARD VOTED: to approve of the additions to the budget as recommended by R. I. Longley, Comptroller, as follows:

**Business Office:**
- Painting Packard ...................... $95.00
- Office supplies and printing ........ 411.37 $506.37✓
  (neither of these items was included in budget)

**Publicity:**
- To make up deficit caused by charge from Extension for two years cost of Extension Service News, $800.
  Amount to make up deficit .............. 500.00✓

**Dairy Department:**
- To cover extra labor cost of clearing land ...................... 500.00✓
- Extermination of rats (Birchard System) 60.00 550.00✓

**Forestry Department:**
- Purchase of tents and equipment for summer forestry camp ................. 200.00✓

**Home Economics Dept.:**
- To cover cost of extra janitor service not included in budget .............. 442.35✓
- Living room furniture for Practice House not included .................. 300.00 742.35✓

**Library:**
- Purchase of books ...................... 300.00✓

**Vegetable Gardening:**
- Extension of water line to hot beds and installation of heater .............. 150.00✓

**Insurance:**
- Additional premiums because of rewriting of schedule and reappropriation of coverage ...................... 2115.00✓

**Fuel & Light:**
- For the purchase of:
  - 500 fr. ton bit. coal $7.46 ........ 3730.00
  - 200 gr. ton anth. coal $13.95 ....... 2790.00 6520.00✓
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Nurse & Medical Service:
To cover cost of special nurses to relieve Miss Peck and help in care of students confined to Infirmary ... $189.50
Extra Janitor service .................. 149.56 $339.06

Grounds Department:
To cover the cost of treatment of roadways by Highway Department ....... 500.00

Farm Department:
Purchase of a portable conveyor for use at the Coal Trestle ............... 600.00

$12,922.78

11. The President reported that the Board of Control has authorized the College to install the return steam main line from the Dairy Building and Holcomb Hall without competitive bids.

12. IT WAS VOTED: that Mr. Longley be authorized to deed to the Storrs Congregational Church a plot of land on which the west end of the Community House now stands together with a plot 30 feet wide on the west side and 20 ft. wide on the north side, approximately 90 ft. x 60 ft. (5400 sq. ft.).

13. The President reported that Baccalaureate is scheduled for Sunday June 6th. The Community House is to be dedicated on that date. Commencement will be held on Saturday June 12th. The main tablet for the William Henry Hall Dormitory will be unveiled at this time.

14. IT WAS VOTED: to approve of the recommendation for the increase in salaries of Nelda L. Peck, College Nurse, from $1850 to $2,000; Ethel M. Carr, Manager of Dining Hall, from $2400 to $2650, effective July 1st, 1926.

15. The President reported that repairs and alterations to the Main Building, as recommended by Payne & Keefe and approved by the Board of Control, are in progress.

16. IT WAS VOTED: to petition the Board of Finance for approval to increase the maximum salary of secretaries and stenographers from $1200 to $1400 per year.

17. A letter was read from A. F. Hawes, State Forest Fire Warden, commending Professor Moss, Mr. Doppel, and students of the College for the valuable service rendered in connection with control of fire in Windham County May 12th, 13th, and 14th.

The meeting then adjourned.

WALTER C. WOOD - Secretary.