5-18-1927

Minutes, May 18, 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, May 18th, 1927, at 11:30 Daylight Time.

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

1. The President submitted the following report of expenditures for the ten months ended April 30th, 1927:

<table>
<thead>
<tr>
<th></th>
<th>5/6 Budget</th>
<th>Expended</th>
<th>Expended Over</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Against</td>
<td>or Under</td>
<td>Allowance</td>
</tr>
<tr>
<td>College Division</td>
<td>$338,325.30</td>
<td>$339,845.86</td>
<td>$1,521.56 Over</td>
</tr>
<tr>
<td>Extension Division</td>
<td>112,770.33</td>
<td>109,794.57</td>
<td>2,975.73 Under</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>54,608/27</td>
<td>51,200.28</td>
<td>3,407.99 Under</td>
</tr>
</tbody>
</table>

2. The President reported the following amounts of Trust Funds deposited with State Treasurer:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Value</th>
<th>Invested or Deposited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hicks Prize</td>
<td>$1,000</td>
<td>10 shrs. Gold &amp; Stock Tel. Co.</td>
</tr>
<tr>
<td>E. Stevens Henry</td>
<td>1,000</td>
<td>Rockville Savings Bank</td>
</tr>
<tr>
<td>William Duran Holman</td>
<td>2,000</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Extension Prize</td>
<td>1,200</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Scholarship Fund</td>
<td>7,081</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Congress of Mothers</td>
<td>100</td>
<td>State Treasurer</td>
</tr>
<tr>
<td>Dunham Fund</td>
<td>8,700</td>
<td>Mortgage</td>
</tr>
<tr>
<td></td>
<td>1,800</td>
<td>Mortgage</td>
</tr>
<tr>
<td>Anton Entin Fund</td>
<td>6,482</td>
<td>State Treasurer</td>
</tr>
<tr>
<td></td>
<td>170</td>
<td>State Treasurer</td>
</tr>
</tbody>
</table>

The State Treasurer has cash trust funds to the amount of $16,634 from which the College receives less than 3% interest annually.

IT WAS VOTED: That Mr. Longley be asked to confer with the State Treasurer in regard to the possibility of investing or depositing the funds elsewhere in order to secure a better return.
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3. IT WAS VOTED: that J. L. Hypes, Associate Professor of Education, be granted a leave of absence for the second semester 1927-28 for the purpose of professional improvement.

4. IT WAS VOTED: that William F. Kirkpatrick, Professor of Poultry Husbandry, be granted a leave of absence for the first semester 1927-28 for the purpose of professional improvement.

5. IT WAS VOTED: to approve of the following candidates recommended by the faculty for the B. S. Degree at graduation June 11th:

In the Course in Agriculture:

Anderson, Charles Donald  
Breitwieser, John Leonard  
Brockett, John Elihu  
Clark, Charles Andrew  
Doclittle, Vincent Kerwin  
Fennemann, John Carl  
Garrigus, Russell Milton  
Pitts, Edward B., (Class of 1893)  
Gallant, James Francis  
Gauger, Herman  
Gaylord, Donald Clifton  
Hoadley, Nelson Titus  
Hodge, Earl Hawley  
Kelley, Edward Joseph  
Lorentzon, Arthur  
Marsh, Donald Andres  
Mason, Ronald  
Morgan, William A. (Class of 1915)  
Pierpont, Lawrence Austin  
Simons, Milton Nathaniel  
Smith, Charles Calvin  
Smith, Lawrence Whitehead  
Whaples, Randolph Wilbur  
Woodford, Chester Randolph

In the Course in Teaching of Agriculture

Lyman, Ralph Barber

In the Course in Agricultural Science

Ahearn, Albert Joseph  
Ajello, Carl Ralph  
Atwood, Ellery Evelyn  
Barry, Mary Elizabeth  
Belden, Louis Richard  
Broughel, Rosemary Madeleine  
Connor, Joseph Andres
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Cooper, Mary Almira
Cowdell, Ruth Melling
Croll, Sarah Evelyn
Daly, John Joseph
Finesilver, Rosalie
Gordes, Elizabeth
Hirschfeld, Otto Max
Holstein, Nathaniel Lewis
Listro, Salvatore Emrul
Kaplan, Flora Ianne
Lundberg, Edwin Theodore
Milligan, Paul Vincent
Rutherford, Randall Walker
Schofield, William Kilroe
Schreiber, Frances Ford
Sherry, Israel Moses
Sternberg, Charles Albert
Swan, Bertha Priscilla
Wileox, Sherman Carlos
Young, Donald

In the Course in Teaching of Home Economics

Adams, Alma Marshall
Bartle, Elizabeth May
Brye, Dorothy Hannah
Brockett, Mildred Mary
Brown, Helen Frances
Burck, Gladys Evelyn
Case, Barbara
Conlong, Anna Veronica
Dudley, Dorothy Rossiter
Holcombe, Grace Elizabeth
Hopkins, Frances Beecher
Hughes, Mary Dorothy
Mills, Marion Alberta
Seger, Doris Jane
Skelley, Louise Katherine
Thunberg, Ether Gertrude Elvira
Wooley, Charlotte

In the Course in Mechanical Engineering

Billipp, Randolph Alvan
Eyre, Earle Barbour
Horne, John Robert
Longo, Antonio Augustus
Smith, Cecil Reginald
Yarsley, Clinton Thomas
Zollin, Arthur Edward
Phelps, Charles W.

DEGREE OF MASTERS OF SCIENCE

Barrows, Florence Louise
Connolly, Robert Greenwell
Jacoby, John Ricker
Tobias, James Henry
6. The President reported the receipts of applications for building sites from:

   Professor C. A. Wheeler
   Phi Mu Delta Fraternity
   Earl R. Moore

7. The President reported that the State Comptroller has advertised inviting architects to submit plans for the classroom building, and that the Trustees of the College would give a public hearing to competing architects at the Capitol on Friday June 3rd at 2 o'clock standard time.

In conformity with the above notice of the Comptroller that the Board of Trustees would give a public hearing to competing architects, IT WAS VOTED that a meeting of the Board be called for Friday June 3rd at 1 o'clock standard time.

8. IT WAS VOTED: That the Executive Committee be appointed the Building Committee with power to select plans and architect for the classroom building and pathological laboratory, to approve of plans for the sewage plant and filter beds, and for the purchase of land in connection with the location of the filter beds.

9. The President reported that on the advice of members of the Legislative Committee of the Board of Trustees and with the approval of Edward F. Hall, Executive Officer of the Commission of Finance and Control, the State Water Commission have been requested to prepare plans and specifications for the sewage plant and filter beds for the College, and that Sanford H. Wadhams, Director, had accepted for the State Water Commission.

IT WAS VOTED: to approve of the action of the President.

10. The President reported that the following amount of cubic yards of excavation would be involved in connection with the construction of filter beds and other projects:

    (1) a. Excavation for Filter beds:
        4 beds, 50 ft. x 100 ft. and 6 ft. deep
        120,000 cu. ft. or ......................... 4,444 cu. yds.

        b. Fill for 4 beds
           50 ft. x 100 ft. and 3 ft. deep
           60,000 cu. ft. or ......................... 2,222 cu. yds.

        c. Excavation for 3,000 lineal feet of sewer
           trunk line ................................ 1,530 "  "
           Fill for above ............................ 1,530 "  "

        (2) Excavation for Classroom Building
            450 ft. x 40 ft. by 4 ft.
            72,000 cu. ft. or .......................... 2,666 "  "
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(3) Excavation for Installation of 4,000 lineal feet of water main
55,000 cu. ft. or .................. 2,030 cu. yds.
Fill for above ........................ 2,030 " "

(4) Church
Grading and fill in connection with
new church .......................... 950 " "

(5) Athletic Field
Grading new athletic field involving
moving 8,000 cu. yds. ................. 8,000 " "

(6) Grading in connection with several projects
about the campus ..................... 1,145 " "

Total .................. 26,147 cu. yds.

The President raised the question as to the economy of buying a steam shovel.

IT WAS VOTED: that this matter be referred to the Building Committee with power.

11. IT WAS VOTED: that when funds are available Mr. Longley be authorized to exchange the old Packard car for a new model.

12. The faculty recommended to the trustees for consideration the following persons for candidates for Honorary Recognition for 1927, three to be selected out of the five names submitted:

John D. Avery, North Stonington
B. C. Patterson, New London
J. Arthur Sherwood, Long Hill
C. F. Viets, East Granby
Charles R. Treat, Orange

IT WAS VOTED: That Honorary Recognition for 1927 be conferred upon:

John D. Avery, North Stonington
B. C. Patterson, New London
C. F. Viets, East Granby

13. IT WAS VOTED: that the regular June meeting be held at the College June 11th at 10 A.M. standard time.

14. Mr. Alsop reported for the Water Commission in regard to the erection of the new standpipe at the College and extension of the mains for fire protection.

15. IT WAS VOTED: to reappoint Mr. Alsop and Mr. Wood as members of the Purnell Committee.

The meeting then adjourned.

Walter C. Wood - Secretary.