Minutes, May 15, 1929 (afternoon)
MINUTES OF MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
on
Wednesday, May 15, 1929 at 12:30

Present: Mr. Alsop, Mr. Buckingham, Mr. Gentry, Mr. Hollister, Mr. Hough, Mr. Longley, Mr. Manchester, Mrs. Vinton, Dr. Wood, and Dr. Works.

1. IT WAS VOTED: To approve the action of the Executive Committee as recorded in minutes of the meeting of May 9, 1929.

2. IT WAS VOTED: To approve the recommendations of the Executive Committee for budgets for the fiscal year beginning July 1, 1929 recorded in minutes of the meeting of May 15, 1929.

3. IT WAS VOTED: To grant Earl R. Moore, Instructor in Mechanical Engineering, sabbatical leave of absence for three weeks between June 1 and September 1 and for the period September 22, 1929 to February 1, 1930.

4. Acting President Gentry submitted a tentative plan and budget for the publication of a history of the College, to be ready by April 6, 1931 which is the 50th anniversary of the establishment of the College.

It was pointed out that the total cost of the project cannot at this time be accurately estimated. As a guess he stated that the total project would probably cost around $3,000. exclusive of the time which professional workers in the College put upon the project. It was suggested that the State Board of Finance and Control be consulted with reference to this project.

The following research budget was recommended for use during the summer of 1929 to start this project:
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Salary of Mr. Schenker:

<table>
<thead>
<tr>
<th>Month</th>
<th>Salary</th>
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<tbody>
<tr>
<td>June 1929</td>
<td>$150.00</td>
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<tr>
<td>July 1929</td>
<td>$150.00</td>
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Travel Expenses
(Total for project) $250.00

Photographs                        $60.00
Postage, Express, etc.             $40.00
Stenographic Help                  $250.00

**IT WAS VOTED:** To request Mr. Longley to confer with Commissioner Hall in regard to funds for the proposed history of the College project.

**IT WAS VOTED:** To approve the project, including the research budget to be used during the summer of 1929, provided the State Board of Finance and Control approves the expenditure of funds for this purpose.

5. **IT WAS VOTED:** That the question of the type of construction to be used in the new Pathology Laboratory be left with Mr. Gentry and Mr. Slate. It is the opinion of the Board that considering the funds available and the size of the building, a non-fireproof building should be erected, provided that this meets the approval of the State Board of Finance and Control.

6. **IT WAS VOTED:** That the Board request Dr. Works to make a study of the costs of the various enterprises conducted by the College for the purpose of gathering the data necessary for the determination of policies. It is understood that the services of competent persons in the service of any branch of the institution may be utilized.

It was suggested that in compliance with the above vote, Mr. Gentry shall take up with the several income producing departments of the College the question of what accounts to open as of July 1, in order to have data at hand for these studies.

7. **IT WAS VOTED:** That Mr. Harold S. Schwenk be given the title of Assistant Professor of Chemistry.

8. **IT WAS VOTED:** That Mr. Winthrop Tilley be given the title of Assistant Professor of English.

9. **IT WAS VOTED:** That the words "Beach Hall" be cut into the stone on the front of the new Charles Lewis Beach Building, and that a suitable tablet stating that the building is named in honor of Charles Lewis Beach be placed inside the building.

10. **IT WAS VOTED:** That Acting President Gentry be given power to appoint Dr. D. G. Steele to the position of Assistant Professor.
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of Genetics in the Residence Instruction Division and Research Assistant in Genetics in the Experiment Station, beginning July 1 at a salary of $2800 a year of eleven months.

11. IT WAS VOTED: To approve of the following candidates recommended by the faculty for the B. S. Degree at graduation June 8:

Agriculture

Joseph George Bozogan  
Edward Anthony Colacurcio  
Daniel Joseph Daley  
Grove Walter Deming  
Frederick Louis Hellerich  
Harold Frederick Kalistrum  
Merton William McAvoy  
Martin Sylvester Manner  
William Lennart Montstream  
Andrew Park, 4th  
Edmund Pierre Peterson  
Wellingon Ernest Poley  
William Leonard Reeve  
Samlin Morton Robbins  
Roderick Merrill Root  
Albert Spaulding Rose  
Henry Blackman Safford  
Henry Robert Schildgen  
Cortland Asa Sturtevant  
Philip James Wadham  
John Barton Wells  
Kenneth Alden Wilson

Agricultural Science

Joseph Segal Aarons  
Carl Elmer Anderson  
Charles James Anderson  
Walter Conrad Aschenbach  
LeRoy Jerome Begley  
Maurice Henry Berinsky  
Lawrence Marshall Bixby  
Yvan Caron  
Glenn Reeves Champion  
Ruth Louise Coleman  
Thomas Walter Connor  
Andrew Nissen Dall, Jr.  
Philip Elwood Dodge  
Nathan Bangs Gatchell  
Martin John Gilman  
Elizabeth Alice Goodwin  
Kenneth William Hills  
John Stanley Hooper  
Walter James Hooper  
Wendell Arnold James  
John Albin Johnson  
Stephen Benjamin Katzman  
William Higgins Knaut  
Charles William Lacaillade, Jr.  
Frederick Carl Libutzke  
Frank Daniel Lindahl  
John Nichols Lombard  
Thomas Edward Mullane  
David Nelson Mullany  
Hans Oluf Nielsen  
Daniel Earl Noble  
Miriam Emily North  
Arthur Allen Palmer  
Burrows Ripley Park, Jr.  
Ralph Howard Peck  
John Edward Powers  
Abraham Henry Saltiesky  
Andrew Michael Sayers  
Frank William Sellner  
Jack Hermann Semon  
Lawrence William Slanetz  
Joshua Stone  
John Cavanaugh Sullivan  
Elmer Stiles Watson  
Robert Harrison White  
Marjorie Gladys Wildman

Home Economics

Hazel Brown Barbour  
Esther Ruth Beers  
Emily Winifred Chubbuck  
Edith Margaret Coughlin  
Estella Marion Krapowich  
Maria Shaw

Irene Tracy
Teaching in Home Economics

Eva Adams Bogan
Charlotte Justine Fellows
Lucy Minor Flagg
Grace Louise Fowler
Dorothy Joan Gaess
Maura Dorothy Gorman
Cecile Frances Graf
Alice Ernestine Hall
Grace Marjorie Keirstead
Dorothy Ruth Nay
Gertrude Clemens Palmer
Mildred Chapman Robertson
Irene Belle Saxton
Barbara Elsie Spenkoch
Dorothy Roberts Tonkin
Kathryn Louisa Wilkinson

Mechanical Engineering

James Pancrazio Amato
Harold Albert Carlson
J. Gordon Gunther
Arthur Oscar Haversat
Roger Fairfield Pownall
Willis Hadley Pratt, Jr.
William Raley
Frank Samu, Jr.

12. IT WAS VOTED: To approve of the following candidates recommended by the faculty for the Master of Science degree at graduation June 8:

Charles Oliver
John Christopher Schread
George Dexter Brigham
Clifford William Mell

13. IT WAS VOTED: That Mr. Buckley be requested to take up the matter of the expenditure of the Dunham Fund for chimes with the Attorney-General and if he deems it necessary to make up a brief to be presented to the Superior Court in this connection.

14. IT WAS VOTED: That Mr. Knipe's expenses to the Convention of Agricultural Engineers at Dallas, Texas, be paid under Plan 3 of the Board, subject to the approval of the payment of one-half of these expenses by Mr. Ellis.

15. The matter of inauguration ceremonies for President-elect Works was left with the Executive Committee with power.

16. The Comptroller reported the financial condition of the three divisions as follows:

Statement - April 30, 1929

College Division $5733.53 under allowance
Extension Division 589.10 over allowance
Experiment Station Division 3806.09 under allowance

Meeting adjourned.

ANNIE E. VINTON
Secretary pro tem