5-15-1929

Minutes, May 15, 1929 (afternoon)

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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:
Minutes of Meeting of Trustees, May 15, 1929

Salary of Mr. Schenker:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
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<tbody>
<tr>
<td>June 1929</td>
<td>$150.00</td>
</tr>
<tr>
<td>July 1929</td>
<td>150.00</td>
</tr>
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<td>300.00</td>
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Travel Expenses
(Total for project) 250.00

Photographs 60.00

Postage, Express, etc. 40.00

Stenographic Help

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.
Minutes of Meeting of Trustees, May 15, 1929

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 Kalstrom
Merton William McAvoy
Martin Sylvester Manner
William Lennart Montstream
Andrew Park, 4th
Edmund Pierre Peterson

Wellington Ernest Poley
William Leonard Reeve
Hamlin Morton Robbins
Roderick Merrill Root
Albert Spaulding Rose
Henry Blackmer Safford
Henry Robert Schildgen
Cortland Asa Sturtevant
Philip James Wadhams
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 Lacailleade, Jr.
Frederick Carl Libutzke
Frank Daniel Lindahl
John Nichols Lombard
Thomas Edward Mullaney
David Nelson Mullaney
Hans Oluf Nielson
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
Minutes of Meeting of Trustees, May 15, 1929

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 Spenkoche
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
George Dexter Brigham
John Christopher Schread
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 539.10 over allowance
Experiment Station Division 3606.09 under allowance

Meeting adjourned.

ANNIE E. VINTON
Secretary pro tem