11-18-1925

Minutes, November 18, 1925

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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
November 18, 1925 at 11:30 A.M.

Present: Mr. Manchester Dr. Wood
Dr. Meredith Mr. Buckingham
Mrs. Vinton
Also President Beach, Mr. Longley, and Mr. Perry.

1. The President reported expenditures for the first four months of
the fiscal year as follows:

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Expended</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4 mos.</td>
<td>Against</td>
<td>Over or Under</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Budget</td>
<td>Allowance</td>
</tr>
<tr>
<td>College Division</td>
<td>$128,703.82</td>
<td>$129,097.75</td>
<td>$394.93 Over</td>
</tr>
<tr>
<td>Extension Div.</td>
<td>45,226.25</td>
<td>42,550.44</td>
<td>2,675.81 Under</td>
</tr>
<tr>
<td>Experiment Sta.</td>
<td>19,332.30</td>
<td>19,597.10</td>
<td>264.80 Over</td>
</tr>
</tbody>
</table>

2. Internal Receipts and Federal Appropriations deposited with State
Treasurer:

July 1st to Sept. 30         $131,259.57
Received Oct. 1 to 31        62,096.66
                           $193,356.23

3. The President reported that the following statement prepared by
A. E. Brown, Secretary of the Board of Finance, was submitted to
the Board of Control in connection with request for an appropriation
for equipment for the fruit storage building:

"In response to your request of this morning I
have looked up the matter of request of the Connecticut
Agricultural College for equipment of cold storage build-
ing and beg to report as follows:

"Your request to the State Board of Finance for
construction, equipment, etc., filed during August
or September, 1924, and published on page 68 of their
report for 1925-27, does not contain an item for equip-
ment of cold storage building. House Bill 476, the
original of which is on file in the office of the
Secretary of the State, and a copy of which I am en-
closing, makes certain changes in your original request
to this Board, among which is the addition of the
following: "For equipment of cold storage building
seventeen thousand five hundred and twenty-two dollars."
"At the hearing on H.B. 475 and other college matters, held before the Committee on Appropriations February 5th, 1925, you spoke as follows in regard to this item: -"

"The last item is equipment for fruit storage. Two years ago we asked for an appropriation for building and equipment and we received an appropriation of $35,000 for building and equipment. It was less than we asked for, but we drew plans for this building, reserving enough for equipment, and took the plans to the Board of Control and asked them if we should go ahead with this type of building. We had changed the construction and cheapened it. They inquired if it was satisfactory, and we said "No, it is not". They gave us authority to use the appropriation for the building, which is being done, and said when the appropriation was exhausted to come back and they would give us money for the equipment. But the legislature is now in session and you are the persons to ask, I assume."

"My quite definite recollection is that at the time the Appropriations Committee took up the College appropriations in executive session they considered the requests published in the Board of Finance report, rather than H.B. 475, assuming that bill was simply filed as additional protection - as is done in many cases - and covered the items published in our report. My minutes of the executive session of the Appropriations Committee at which the items for Construction at the College covered by Special Act 366 of 1925 were approved, and notes made by Mr. Covert on his Board of Finance report, would seem to corroborate this, as neither contain any mention of this request for equipment of cold storage building, as I think would be the case had the request been considered and voted down. All indications are that it was simply overlooked."

4. The Board of Control reported that they had no power to grant an appropriation for equipment for the cold storage building inasmuch as a request had been presented to the General Assembly of 1925 and no action had been taken by that body:

"At a meeting of the Board of Control on October 29, 1925, the matter of an appropriation for refrigeration equipment for the Connecticut Agricultural College was taken from the table.

"IT WAS VOTED: that, inasmuch as this appropriation had been requested of the General Assembly of 1925 and no action had been taken by that body, this Board had no power to grant such an appropriation, and, therefore, declined to act."

5. The President presented a summary of the value of services rendered and expenditures made in connection with the exhibit at the Charter Oak Fair:
### Minutes of Meeting held November 18, 1925

<table>
<thead>
<tr>
<th>Description</th>
<th>Value of Services Rendered</th>
<th>Amount of Expense</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Junior Club Exhibit</td>
<td>$406.70</td>
<td>$215.79</td>
<td>$622.49</td>
</tr>
<tr>
<td>College Exhibit at State Department Building</td>
<td>65.45</td>
<td>157.97</td>
<td>221.42</td>
</tr>
<tr>
<td>Judging &amp; Superintending</td>
<td>313.40</td>
<td>4.00</td>
<td>317.40</td>
</tr>
<tr>
<td>Live Stock &amp; Dairy Exhibit</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor</td>
<td>692.00</td>
<td>602.52</td>
<td>1294.52</td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
<td>255.31</td>
<td>255.31</td>
</tr>
<tr>
<td>Feed</td>
<td></td>
<td>366.85</td>
<td>366.85</td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
<td>1804.42</td>
<td>1804.42</td>
</tr>
<tr>
<td>Less Premiums</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Expenditures</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. The President submitted a copy of the resolution extending congratulations to the Connecticut Agricultural Experiment Station on the occasion of the celebration of the fiftieth anniversary:

"The Trustees and Faculty of the Connecticut Agricultural College extend their congratulations to the Connecticut Agricultural Experiment Station on the occasion of the celebration of the Fiftieth Anniversary of the founding of the station, on Monday, October the twelfth, one thousand nine hundred and twenty-five.

"The anniversary celebration of an institution that has completed fifty years of successful work is a just reason for pride and satisfaction, to its board of control and to the members of its staff, but we feel that there is a special honor due to the Connecticut Agricultural Experiment Station in having inaugurated a movement for organized agricultural research that has been followed by every state in the nation.

"It is our hope that the institution, so well founded as to become an example, and so wisely directed as to attain such notable distinction, may continue its contribution for the future years.

Signed,

CHARLES L. BRACH,
for the Trustees and Faculty
Connecticut Agricultural College."

7. The Building Committee reported that the following bids had been received for the erection of a new dormitory:

- H. Wells Lime Company                              $184,648.00
- Terrington Building Company                        $221,700.00
- Tracy Brothers Company                             $216,186.00
- Eastern Engineering & Construction Co              $211,000.00
- Clark Construction Co                             $197,911.00
- Interstate Construction Co                        $194,817.00
- Central Engineering & Construc. Co                $184,416.00
- T. J. Farley Construction Co                      $208,444.00
- Lawrence & Co Construction Co                     $214,500.00
- Carlson & Torell Company                           $199,115.00
Wheeler has intimated the cost of dealage the easymity-of the pess chattet beds at $5036.00.

IT WAS VOTED: That the President revert that a request had been reseal* to honor Darrell destiggareatesleimate you se

The President then adjourned.