10-16-1929

Minutes, October 16, 1929

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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
October 16, 1929

Present: Mrs. Vinton
Dr. Wood
Dr. Meredith
Mr. Alsop
Mr. Hollister
Mr. Manchester
Mr. Hough
Mr. Buckley
Mr. Greene
Mr. Longley

President Works

1. IT WAS VOTED: to accept with regret the resignation of Mr. John L. Hughes, whose health is so poor that he finds it necessary to resign his position as Associate Professor of Chemistry. Resignation to be effective December 31, 1929.

2. IT WAS VOTED: to name the new laboratory now under construction "Atwater Laboratory".

3. IT WAS VOTED: to accept with regret Professor Wheeler's application for retirement. He wishes to retire at the end of the college year and to receive the State pension.

The following letter was received from Mr. Charles A. Wheeler and accepted.

"Dear President Works:

In the event that I shall be retired on State pension at the end of the college year, I agree not to engage in college or school work elsewhere.

I have no present intention of working at a salary anywhere but in case I should be employed for a period of a year or more at a substantial salary I agree to relinquish, or refund to the State, any pension payments made covering that period.

Very truly yours,
(Signed) Charles A. Wheeler
4. IT WAS VOTED: to approve the recommendation of the Executive Committee that a building sixteen feet in width and the length of the faculty dining room be built from plans made by Mr. Perry and to be approved by the Executive Committee.

5. IT WAS VOTED: to approve the recommendation of the Executive Committee for a shed to be built to serve as headquarters for the Horticulture and Grounds Departments.

6. IT WAS VOTED: to approve the retaining wall and the general plans for this building.

7. IT WAS VOTED: that President Works notify Mrs. Held that the College could not accept her generous offer of the gift of one stallion.

8. IT WAS VOTED: to reconsider previous motion to spend $7500.00 for the installation of a set of chimes in the belfry of the Congregational Church from the Dunham Fund.

9. IT WAS VOTED: that the Board of Trustees approve the expenditure of the sum of $10,500.00 from the Dunham Fund for a set of sixteen tubular chimes to be placed in the belfry of the Congregational Church provided the Church society pays for the cost of the clock. Chimes to be known as the Dunham Memorial Chimes as previously voted.

10. IT WAS VOTED: that the Chairman of the Executive Committee be authorized to execute a deed, for a certain piece of land, with the Town of Mansfield, situated near the Town Hall at Spring Hill.

11. IT WAS VOTED: that the Theta Sigma Chi Fraternity be granted permission to connect with the college sewer at the usual yearly charge.

12. IT WAS VOTED: that Dr. Meredith be asked to represent the Board of Trustees at the banquet on Friday, November 8th, at the inauguration of Dr. Works as President of the College.

13. President Works was requested to investigate the two-year course in agriculture as given by other colleges and to report to the Board at their December meeting.

14. IT WAS VOTED: that the plans and policies dealing with sabbatic leave as submitted by President Works be approved and put into effect immediately.
15. Mr. Longley reported net expenditures of the College for the period July 1 to September 30, 1929, as follows:

<table>
<thead>
<tr>
<th>Divisions</th>
<th>1/4 Budget</th>
<th>Expended Against Budget</th>
<th>Over Allowance</th>
<th>Under Allowance</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Division</td>
<td>$116,776.90</td>
<td>$119,142.50</td>
<td>$2,365.60</td>
<td></td>
</tr>
<tr>
<td>Extension Division</td>
<td>42,022.80</td>
<td>37,442.81</td>
<td></td>
<td>$4,579.99</td>
</tr>
<tr>
<td>Experiment Station</td>
<td>22,457.40</td>
<td>22,477.38</td>
<td>9.98</td>
<td></td>
</tr>
</tbody>
</table>

Expenditures and receipts of the Gilbert Farm for the period July 1 to September 30, 1929, as follows:

Expenditures: $5,389.93
Receipts: 3,408.67
Excess of Expenditures over Receipts: 1,981.26

16. The following report on enrollment for the current year was submitted by President Works:

<table>
<thead>
<tr>
<th>Students Now Registered</th>
<th>Students Attending Feb. to June 1929</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Full-time Undergraduates</td>
<td></td>
</tr>
<tr>
<td>Men</td>
<td>375</td>
</tr>
<tr>
<td>Women</td>
<td>166</td>
</tr>
<tr>
<td>Total</td>
<td>541</td>
</tr>
</tbody>
</table>

Itemized by Divisions

<table>
<thead>
<tr>
<th>Agriculture</th>
<th>Men</th>
<th>96</th>
<th>90</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Women</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>98</td>
<td>91</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agric. Science</th>
<th>Men</th>
<th>210</th>
<th>184</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Women</td>
<td>45</td>
<td>42</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>255</td>
<td>226</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Home Economics</th>
<th>Women</th>
<th>119</th>
<th>99</th>
</tr>
</thead>
</table>

| Mech. Engineering | Men | 69  | 45  |

The meeting then adjourned.

A. F. Greene
Secretary