10-22-1930

Minutes, October 22, 1930

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Recommended Citation
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MINUTES OF THE MEETING
of
THE BOARD OF TRUSTEES OF CONNECTICUT AGRICULTURAL COLLEGE,
held at Hotel Heublein on Wednesday, October 22, 1930

Present:

Mr. Manchester, Chairman
Mr. Alsop
Mr. Hough
Mr. Greene
Dr. Wood
Mrs. Vinton
Dr. Butterfield
Dr. McCracken
Mr. Longley

1. Election of Officers -
Mr. Longley appointed Teller.
VOTED THAT the Teller cast one ballot for the present
officers.
Ballot cast: Mr. H. G. Manchester elected Vice Presi-
dent; Mr. A. F. Greene, Secretary.

The Executive Committee -
VOTED THAT the Teller cast one ballot for the Executive
Committee as follows:

Dr. Walter C. Wood
Mr. John Buckley
Mr. McLean Buckingham
Mr. George H. Hollister
Mr. Clifford E. Hough elected.

Experiment Station Committee -
VOTED THAT the Teller cast one ballot for the Committee
as follows:

Mr. Joseph W. Alsop
Mr. S. McLean Buckingham
Mr. George H. Hollister
Mrs. F. O. Vinton

Extension Committee -
VOTED THAT the Teller cast one ballot for Extension
Committee as follows:

Dr. Walter C. Wood
Dr. Butterfield
Mr. McLean Buckingham

Home Economics Committee -
Mrs. F. O. Vinton elected.

2. Report by Dr. Wood regarding the Gilbert Farm as follows:

"At a regular meeting of the Board of Trustees of the Connec-
ticut Agricultural College held at Hartford on the 22nd
day of October, 1930, it was unanimously voted that: any
two of the following, Dr. Wood, Mr. H. G. Manchester and A. F. Greene, being members of this Board, being appointed, authorized and empowered to execute in the name of said Board and in its behalf a certain agreement, prepared by the Attorney-General of the State of Connecticut and have for its purpose the termination of a trust established by the twelfth article of the fourth codicil to the will of Edwin Gilbert, late of Redding, County of Fairfield, State of Connecticut; and the equal division of the property and proceeds of said estate between the Connecticut Agricultural College on the one side, and the heirs, devisees and legatees of the said Edwin Gilbert on the other side."

3. Mr. Longley reported on insurance as follows -

<table>
<thead>
<tr>
<th>Buildings</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present insurance schedule on 83 buildings and contents</td>
<td>$1,765,940</td>
</tr>
<tr>
<td>Specific insurance at present in force on Horticultural Sheds</td>
<td>6,160</td>
</tr>
<tr>
<td>Specific insurance at present in force on Pathological Laboratory</td>
<td>30,000</td>
</tr>
<tr>
<td>Specific insurance at present in force on Parsonage</td>
<td>2,500</td>
</tr>
<tr>
<td>Specific insurance at present in force on paintings</td>
<td>15,200</td>
</tr>
<tr>
<td>Total fire insurance now in force</td>
<td>1,804,600</td>
</tr>
</tbody>
</table>

Proposed insurance for 85 buildings

<table>
<thead>
<tr>
<th>Buildings</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,722,649</td>
<td>361,571</td>
</tr>
</tbody>
</table>

VOTED THAT Mr. Longley be authorized, using the approximate figures as agreed upon with Bliss & Cole, to enter insurance contracts that will be of best advantage to college.

4. VOTED THAT Mr. Longley be authorized to make a contract with the Rockville-Willimantic Lighting Company, not to exceed three years, after he has thoroughly investigated the proposed contracts as submitted by the Lighting Company.

5. VOTED THAT the handling of the water and sewage question, the request of Mrs. Beebe, and the situation as developed by Maestrangsalo, be left with the Executive Committee with power.

6. VOTED THAT the President's recommendation regarding salary of Mr. Phelps as authorized by Dr. Works be adopted.

7. (1) VOTED THAT the question regarding Olga McPherson Hawley be left with the President of the College, and that
Mrs. Hawley be advised to withdraw.

(2) VOTED THAT the matter of student autos be laid on the table until a report from Dean Dole has been submitted.

8. VOTED THAT the recommendations of the President be adopted when the Dunham mortgage has been adjusted satisfactorily.

VOTED THAT the President and Mr. Longley be authorized to complete the adjustment of the Dunham mortgage as soon as possible so as to make the funds available for the purchase of the carillon.

9. Resident Physician - VOTED THAT the President of the College apply to the Board of Control for the emergency need of $5000 and that the recommendation as outlined be adopted, except that the question of the infirmary be investigated further and left with the Executive Committee with power.

10. VOTED THAT the following appointments be approved:

J. Harold Macklin - Graduate Fellowship in Dairy Husbandry
C. D. Smith, 2nd -- Instructor in English
H. C. Fowler ------ Graduate Assistant in Agricultural Economics
Ogden King ------- Research Assistant in Economics
Dennis E. Rusk ---- Instructor in Animal Husbandry
George B. Clarke -- Assistant Economist, 11 months

$200 per month, October 1 - February 1, to care for the work of Mr. Forsyth

11. VOTED THAT the following out-of-state travel be approved:

G. C. McCracken
B. W. Ellis
W. L. Slate
G. C. White
Miss Marie Lundberg
Miss Edith Mason

12. Mr. Hough appointed representative of the Board of Trustees to be present at the meeting of the Land Grant College Association in Washington, D.C., November 17 to 19, and at the meeting of the Association of Governing Boards of Colleges and Allied Schools at North Carolina November Mr. Hough to appoint his own alternate if he is unable to attend.
13. VOTED THAT the President be authorized to enter the College as a member of the New England College Association.

14. VOTED THAT all definite rulings of the Board of Trustees that have heretofore been adopted, be segregated from the minutes of the Board and brought up-to-date, and a copy given to each member.

A. F. GREENE
Secretary