

4-19-1922

## Minutes, April 19, 1922

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Hartford, Conn.,

April 19, 1922.

The regular meeting of the Board of Trustees of The Connecticut Agricultural College was called to order at the Hotel Heublein by Vice President Manchester.

Those also present were Mrs. Vinton, Mrs. Robinson, Messrs. Meredith, Brown, Alsop, Stoddard, Hubbard, President Beach, Treasurer Longley and the Secretary.

Action on the minutes of the previous meeting were deferred until the next meeting.

The president reported:

1. The death on March 21 of Henry Ruthven Monteith, Professor of History, age 74; period of service 1900-1922.
2. Herman Dean Edmond, Chemist, Storrs Experiment Station, died April 14, age 43; period of service 1905-1922.
3. Jerauld A. Manter, Instructor in Entomology received an injury November 6, 1921, and has been incapacitated for service since the above date.

IT WAS VOTED: That Mr. Beach be asked to take steps to have Mr. Manter make application for compensation

257  
for injuries received November 6, 1921, while on duty at the college.

VOTED: That the President be instructed to request the State Board of Finance to recommend to the State Board of Control for authorization of the Trustees of the College to increase the salary of J. L. Hypes, Assistant Professor of Agricultural Education from \$3000 to \$3500 for the year beginning July 1, 1922.

VOTED: That the following members of the School of Agriculture, approved by the faculty be recommended for Graduation:

Kenneth Bingham Boynton  
Ralph Gaines Bunnell  
Gould Bingham Clark  
William Henry Clossick  
Emerson Bradway Davis  
Lester Dunklee  
Paul Henry Erwin  
Clayton Russell Hawkes  
Thomas William Hogan  
Howard Warner Kirk  
Clifford Frederick Newbury  
Joseph Paul Schilcher  
John Lewis Schleichert  
Clairmont Bouton Standish  
Frederick Carl Wells

VOTED: That the request of R. C. Fisher, Assistant Professor of Dairy Husbandry for leave of absence of two months to attend the Summer School at Cornell University be approved.

VOTED: That the request of Henry Dorsey, Assistant Professor of Agronomy for leave of absence for two months for professional improvement be approved.

VOTED: That the request of E. W. Sinnott, Professor of Botany for leave of absence for the first semester of the College year, 1922-23 be approved.

The following report of the president was received:

The Trustees have voted to extend an invitation to the State Board of Finance to visit the college on May 17th. It is urged that at that time or at a later date the State Finance Committee be informed as to the needs of the College for (a) having accommodations for members of the staff (b) dormitory accommodations for students and for (c) a class room and laboratory building.

A. Cottages:-

- 1-2-3-4 At the present time one member of the staff is living at Eagleville, two at Spring Hill, one at Mansfield Depot.
- 5-6 Two instructors are to be married and have made application for houses.
- 7-8-9 Two families are quartered in the main building and one in the Mechanic Arts Building. These apartments should be converted into class rooms and laboratories.
- 10 J. L. Hughes has a temporary lease of house (located a mile from the campus) built for a "summer cottage".
- 11 The Military Commandant has been without a house for the past two years.
- 12 A group of ten stenographers have made application for an apartment.
- 13 Mr. Trasker, instructor in physical education is occupying temporarily the apartment attached to the greenhouse and which is now needed by the instructor in floriculture.

259

14-20      With the growth of the institution it is increasingly more difficult to secure farm help and employees for the dairy, creamery, poultry, horticultural, repair and other departments of the college on account of the lack of living accommodations.

B. Dormitory for Men:-

Two hundred and fifty students are assigned to Storrs and Krous Halls, built to accommodate sixty-six students each. Over 100 male students are quartered elsewhere.

C.            The main or administration building designed for general classroom purposes was erected in 1890 when the enrollment was 50 students as compared with an enrollment of 440 for the present year. A building suitable for class-room and laboratory purposes is the most important need of the college at the present time.

VOTED: That the above report be recorded in the minutes.

VOTED: That a plan for the location of the proposed Carpenter-Plumbing Shop and Lumber Sheds adjacent to the Central Heating Plant as submitted by the landscape architect, Charles N. Lowrie, be approved.

VOTED: That when funds are available, the Superintendent of Buildings be authorized to erect the lumber sheds in connection with the proposed Carpenter-Plumbing Shop.

VOTED: That when funds are available, the Superintendent of Buildings be authorized to erect a shed for the storage of tools, wagons and implements for the Farm Dept.

VOTED: That when funds are available, the Executive Committee be authorized to procure an automobile for the use of the Purchasing Department of the College.

VOTED: That the President's report that the requests of the Farm, Dairy, Poultry, Library and other departments of the college for many needed items of equipment for instruction were not allowed in the budget submitted and approved by the Trustees for the year beginning July 1, 1922. The departments were held to a minimum budget in order to make certain that there would be no deficit at the end of the year.

VOTED: That the Executive Committee be authorized to expend for equipment for instruction, requisitions for which were made July 1, 1921 and disallowed, the balance of internal receipts for the year ending June 30, 1921, not already budgeted or obligated.

IT WAS VOTED: That our June meeting would be held on Commencement Day, June 10th, and that the secretary be instructed to write to His Excellency, the Governor, informing him of this vote of the trustees, with a request that they have the honor of his presence at the College that day to present the diplomas to the graduating class.

IT WAS VOTED: That the Connecticut Society of Civil Engineers be invited to hold one of their meetings at the college this summer.

IT WAS VOTED: That Mr. Stoddard be authorized to execute a five year contract with the Rockville-Willimantic Lighting Company for electrical service at the college, the terms of which have been informally recommended by the Public Utilities Commission.

IT WAS VOTED: That Mr. Meredith and Mr. Hubbard be appointed to advise with Mr. Longley and Mr. Wilkinson in regard to payment of bills chargeable against the state appropriations.

VOTED: That a committee of six including President Beach and the Vice President of the Board be appointed a committee to consider the future educational policy of the college, the Vice President to appoint the other four members.

The financial statement of the college for July 1, 1921 to March 31, 1922, was received, and

IT WAS VOTED: That the above financial report be approved and that the secretary be instructed to file copies with the Board of Control, the Board of Finance and State Comptroller, with a letter of transmission.

The meeting adjourned.

Attest:

O. F. King,

Secretary.