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Minutes, April 21, 1926

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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
Wednesday, April 21, 1926, at 11:30 A. M.

Present: Mr. Manchester Mr. Green Mrs. Vinton
Mr. Meredith Mr. Wood President Beach
Mr. Buckingham Mr. King Mr. Longley.

1. The President submitted the financial statement for the period July 1, 1925 to April 1, 1926:

| | Three- Quarter Budget | Expended Against Budget | Over or Under Allowance |
|--------------------|-----------------------------|-------------------------------|-------------------------------|
| College Division | \$291,840.81 | \$285,616.67 | \$6,224.14 Under |
| Extension Division | 101,760.91 | 97,377.43 | 4,383.42 Under |
| Experiment Station | 42,750.00 | 41,643.61 | 1,106.39 Under |

2. The President recommended that the Board of Trustees petition the Board of Control for authority to install, without competitive bids, return steam mains from the Dairy Building to Holcomb Hall, Mechanic Arts Building and Community House, for which the Legislature of 1925 made an appropriation of \$5,000, and for the installation of a pump for which the Legislature of 1923 made an appropriation of \$980. Mr. Tenney estimates the cost of material and labor as follows:

| | |
|--|-------------------|
| New Pump House, size 10' x 12' | \$700.00 |
| 1200 lineal feet of trenching | 1020.00 |
| All necessary steam pipe, fittings, pump and motor | 2944.75 |
| 80 tons 1" size crushed trap rock @ \$5.50 | 440.00 |
| 3 brick man-holes @ \$50.00 | 150.00 |
| Laying 1200 feet of 4" tile and crushed stone | 125.00 |
| Labor for installing pipe and casing | 300.00 |
| Alterations to present return line to Holcomb Hall | 100.00 |
| Miscellaneous | 200.00 |
| | <u>\$5,979.75</u> |

IT WAS VOTED: to petition the Board of Control for authority to install the above without competitive bids.

3. The President submitted the following statement regarding the condition of the Main Building:
- A. Under date of March 22nd, Mr. Tenney, Superintendent of Buildings, submitted a report outlining the structural weakness in the Main Building, and advised "that a thorough inspection be made of the condition to determine its safety for the uses to which it is put at present".

- B. D. K. Perry, Architect, was employed, and under date of March 30th submitted a written report confirming the structural weakness as reported by Mr. Tenney.
- C. Under date of March 31, the President submitted to the Board of Control the report of Mr. Perry and requested "authority to engage a competent engineer to make a thorough examination of the structural condition of the main classroom building and to advise the Board of Trustees whether the alterations when installed as recommended by Mr. Perry would render the building safe for occupancy".
- D. The Board of Control requested Payne & Keefe to prepare an estimate of the cost of repairs and alterations necessary to make the building safe for occupancy. This report was submitted to the Board of Control on April 15th.
- E. The Board of Control took the following action:

"General Payne, of the firm of Payne & Keefe, reported that the estimate cost of structural changes and repairs he considers necessary to make the main classroom building at the Connecticut Agricultural College safe for the restricted use thereof would be not more than \$3700. IT WAS VOTED: that such changes should be made at once, and that the sum of Thirty-seven hundred dollars (\$3700) be added to the appropriation made to the Connecticut Agricultural College for current expenses."

- 4. The President reported that Mr. Moss made a survey and prepared a contour map of the site of the proposed sewage trunk line and sewage beds. Test pits have been dug to determine the suitability of the proposed site for sewage bed purposes. Mr. Scott, Sanitary Engineer for the State Department of Health, has been requested to visit Storrs and approve of the proposed site and layout.

- 5. A. THE BOARD VOTED: to approve of the lettering for Holcomb Hall (Exhibit A) as submitted by the architect, D. K. Perry.

- B. THE TRUSTEES VOTED: to approve of the lettering for the rear of the Hall Dormitory (Exhibit B) omitting the word "THE":

WILLIAM
HENRY HALL
DORMITORY

- C. IT WAS VOTED: that the panel for the front of the dormitory be lettered the same as the rear if feasible (Exhibit C) or lettered with the full name on one line and the word "dormitory" below:

WILLIAM HENRY HALL
DORMITORY

6. IT WAS VOTED: that six doorways in the new dormitory be named in memory of six deceased graduates and lettered as follows:

ARTHUR JOSEPH PIERPONT
Class of 1895

HERMAN DEANE EDMOND
Class of 1904

WILLIAM ALONZO STOCKING
Class of 1895

RALPH DAVIS GILBERT
Class of 1897

MARTIN MOORE FRISBEE
Class of 1895

CHARLES WARREN BONNER
Class of 1908

7. The President reported a gift from Mr. H. S. G. Greims of twelve head of Angus Cattle, valued at \$1,500.

IT WAS VOTED: that the President be requested to send a letter of acknowledgement and appreciation of the gift to Mr. Greims.

8. The following is an extract from the minutes of the meeting of the Board of Control held on March 18, 1926:

"Mr. Alsop and Mr. Saville, members of the Commission to provide new water supply to Mansfield State Training School and Hospital and the Connecticut Agricultural College, appointed under terms of Special Act 231 of 1925, appeared, presenting a report made by Mr. Saville, the engineer of the Commission. Said report was discussed, and accepted and ordered filed.

IT WAS VOTED: to approve the plan to construct two pumping systems, one for each institution, drawing from wells to be sunk on property now owned by the state or upon which the Commission holds options, as shown in said report, and the said Commission was authorized to acquire the land and equipment necessary to carry out said plan, the estimated cost being well within the amount of the appropriation".

9. An invitation to the members of the Board of Trustees to be present at the State 4H Club Round-Up, as guests of the Chamber of Commerce at 6:30 (Standard time) Friday April 30th at Hotel Garde, and as guests of the Manufacturers' Association at 12 o'clock (Standard Time) Saturday May 1st at Hotel Bond.
10. On the recommendation of the President, IT WAS VOTED: to advance the college schedule one hour beginning April 25th to conform with the change in the schedule of local schools, jitney service and with the change in the railroad and business schedule throughout the State.