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Minutes, April 17, 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
Wednesday, April 17, at 12:30 P.M.

Present: Messrs Gentry, Hollister, Hough, Longley, Manchester, Scoville, Wood and Mrs. Vinton.

1. IT WAS VOTED: To approve the action of the Executive Committee at their meeting April 2, 1929 recommending the appointment of Dr. George A. Works as President of the college.
2. IT WAS VOTED: That article 2 of the minutes of the meeting of the Executive Committee on April 10 be removed from the records.
3. IT WAS VOTED: To approve the action of the Executive Committee of April 10 omitting article 2.
4. IT WAS VOTED: That the selection of a house for Dr. Works be left with Mr. Longley.
5. IT WAS VOTED: To engage Dr. E. Charlotte Rogers as Assistant Professor of Home Economics at a salary of \$3000 for the college year of eleven months beginning September 15, 1929.
6. IT WAS VOTED: To engage Mrs. Grace Jackson as House Director in Holcomb Hall at a salary of \$1150 for ten months beginning Sept. 1, 1929, with the understanding that she is to have opportunity to carry work in the college not exceeding eight college hours per semester, and also with the understanding that she is to have \$25 a week additional pay if she takes charge of the house during the summer conferences.
7. The following letter was received from Mr. G. C. White, Secretary of the Board of Trustees of the Storrs Church, dated April 16, 1929:

"President C. B. Gentry
Campus

"Dear Mr. Gentry:

"The Board of Trustees of the Storrs Church adopted the resolution which follows bearing upon the proposed exchange of properties between the church and the college.

"Voted that the President of the College be notified that it is the intention of the Board of Trustees to recommend to the church the acceptance of Lot 12 in the new addition free from all assessments for sewerage, water, roads, etc. plus a cash consideration of \$3,000.00, as offered by the college, in exchange for the church parsonage and the lot occupied by it; and that is the wish of the Board that the cash consideration be made available as early as possible for use in building a new parsonage."

In discussion it was pointed out that the college proposes to pay for the initial construction costs of sewage and water lines, roads, etc. only and that it does not agree to pay for upkeep or maintenance of these. With this understanding:

IT WAS VOTED: That Mr. Longley be authorized to make provision for the \$3000 in the 1929-1930 budget. (See Item 5, Minutes of the Board, June 3, 1927.)

8. IT WAS VOTED: To appoint Mr. Longley a ^{member} of the committee to take charge of the voting of the Alumni to elect a member of the Board of Trustees.
9. IT WAS VOTED: To pay the Farm Department \$1.50 per ton for hauling hard coal from July 1st, 1929.
10. IT WAS VOTED: To leave the matter of renting houses to fraternities with Mr. Longley with power.
11. IT WAS VOTED: To advance the college schedule one hour beginning April 28 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.
12. The Comptroller reported the financial condition of the college as follows:

Statement
March 31, 1929.

Expended under allowance
July 1, 1928 - March 31, 1929.

College Division	\$12,111.69	
Experiment Station Division	<u>7,131.58</u>	\$19,243.27
		Expended over allowance
Extension Service Division	\$125.22	

13. IT WAS VOTED: That Mr. Longley secure written application and agreement with those desiring to connect with the college sewage system, in which a proper charge is made for extra construction and maintenance in accordance with the appended letter of Warren J. Scott, sanitary engineer of the State Board of Health, of April 15th, 1929.

The meeting then adjourned,

Mrs. Fred Vinton
Secretary pro tem