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Minutes, April 13, 1931

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MINUTES OF MEETING
of
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Storrs, Conn. on Monday, April 13, 1931 at 11 a.m.

Present: Governor Cross Mr. Buckley
 Mrs. Vinton Dr. Wood
 Mr. Manchester Mr. Buckingham
 Mr. Hough Dr. McCracken
 Mr. Longley

In the absence of the Secretary, Mr. Longley was elected Secretary pro tem.

Voted: To approve minutes of meeting of the Board of Trustees held March 11.

Voted: To approve the minutes of the meeting of the Executive Committee held March 25.

Mr. Longley reported the condition of the finances of the three divisions as follows:

March 31, 1931	
<u>Instruction Division</u>	
Receipts under estimate	\$6564
Expenditures under allowance	6448
	<u>116 Debit</u>
<u>Experiment Station</u>	
Receipts over estimate	2433
Expenditures under allowance	2419
	<u>4852 Credit</u>
<u>Extension Service</u>	
Expenditures under allowance	5292 Credit

Mrs. Vinton reported favorable action by the Appropriations Committee on the total maintenance appropriation for the Instruction Division, Extension Service, and Experiment Station of \$995,300 for the next biennium. Included in this amount is \$22,500 for the addition to the Infirmary. Additional amounts of \$75,000 for the apartment house, and \$25,000 for clearing site, plans, etc. for the Home Economics Building are to be provided in the appropriation for capital outlay.

In answer to the question of whether the acceptance of endowment funds should have legislative approval, Mr. Buckley gave as his opinion that the General Assembly should approve of all gifts that might involve the state in further expenditures. He stated that the establishment of a loan fund by the Alumni Association would not require approval.

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2.

The President reported that approximately 20 acres of woodland at the foot of Fifty-foot are being set aside as a Wild Life Sanctuary for both plants and animals. The remaining woodlands along the Gurleyville-Willimantic road have been assigned to the Forestry Department for development.

Voted: To approve six months sabbatic leaves with full pay or twelve months with half pay for Mr. Dole and Mr. Waugh.

Voted: To appoint Mr. Longley a member of the Canvassing Board for the election of the alumni trustee. Dean Fitts has been appointed by the alumni and Mr. A. W. Manchester by the President.

Voted: To approve the Eta Lambda Sigma fraternity's request to connect with the College water and sewage systems under an agreement that these services are to be terminated at any time that the property is not occupied by the fraternity or used for other College purposes.

The President reported that Mr. Maestrangelo had been reminded by letter on April 11 that he must disconnect from the College water system before May 1.

The question of the extension of both sewage and water lines to the house occupied by Mr. Ellis was discussed. This involves the crossing of land owned by Mr. King. Mr. Longley was instructed to secure from Mr. King a statement of the terms under which he would permit the College to lay these lines across his land.

Mrs. Vinton reported that she had made arrangements for the dispatch of mail from the Storrs Station daily, except Sunday, at 8:15, 12:10, and 3:45.

Voted: That the carillon to be installed in the Storrs Congregational Church be known as the Austin Cornelius Dunham carillon and that a bronze tablet be placed in the vestibule of the church. ✓

Voted: To approve of the program for commencement, the fiftieth anniversary, and the inauguration of Dr. McCracken. Members of the Board were requested to submit names of persons to whom they wish invitations to be sent.

Informal discussion of change of name of the College resulted in a suggestion that after the Assembly votes on appropriations, the Board request the Governor to introduce a resolution asking for the appointment of a commission to study the possibilities of future development of the College. No action was taken.

Meeting adjourned.

Respectfully submitted,

R. I. LONGLEY
Secretary pro tem