

8-6-1924

Minutes, August 6, 1924

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MINUTES OF MEETING
of the
Board of Trustees
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
AUGUST 6, 1924 AT 11 A.M.

Present: Mr. Wood Mr. Longley
 Mr. King Mr. Slate
 Mrs. Vinton Mr. Ellis
 President Beach

1. The Budget of the College for Maintenance for the two years 1925-27 was presented and approved.
2. The Budget of the Storrs Experiment Station for the two years 1925-1927 was presented and approved.
3. The Budget of the Extension Service Division for the two years 1925-27 was presented and approved.
4. The Budget for Buildings was presented and the following items approved:

| | | |
|-------|---|-----------|
| (1) | Class Room Building and Equipment ... | \$390,090 |
| (2) | Dormitory for Men | 168,400 |
| (3) | Faculty Cottages | 48,000 |
| | (a) Two Single Cottages | |
| | (b) Two Double Cottages | |
| (7b) | Stock Judging Pavilion | 25,600 |
| (10) | Horticulture | 4,500 |
| | (c) One Standard Greenhouse | |
| (16b) | Return steam lines from Dairy Building and Whitney Hall | 5,000 |
| (17) | Extension of Fire Protection System . | 6,500 |
| (18) | Facilities for Handling Coal | 40,000 |
| | (a) Coal Trestle at Mansfield Depot. | |
5. Letter read from Mr. Buckingham expressing regret in not being able to be present on account of a previous engagement.

6. IT WAS VOTED: To instruct the President to confer with the Board of Control and request approval for the substitution of an eight inch water line in place of two inch line to connect with Fruit and Vegetable Building now in process of construction.
7. IT WAS VOTED: To list the salary of the President at \$7,500 in the budget to be presented to the Board of Finance for the two years beginning July 1, 1925.
8. VOTED TO ADJOURN.

Walter C. Wood - Secretary.