

8-8-1928

Minutes, August 8, 1928

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, August 8, 1928" (1928). *Agendas and Minutes*. 610.
https://opencommons.uconn.edu/bot_agendas/610

MINUTES OF MEETING
of
EXECUTIVE COMMITTEE
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Storrs, Conn., Wednesday, Aug. 8 at 10 a.m.

Present: Dr. Wood, Messrs. Buckingham, Hough, Gentry, and Longley.

- 1. Director Ellis presented the Extension Department budget for the two years ending June 30, 1931. After a careful study of the various items,

IT WAS VOTED: To approve the budget as presented by Mr. Ellis. This budget calls for no increase and no increase will be needed if the full amount of \$96,000. as provided for by statute, is appropriated for the Farm Bureaus.

- 2. Director Slate brought up the matter of the \$2000. Experiment Station sheep fund. Mr. Lamson who has carried on valuable research work with sheep, does not feel that he can use the money this year to advantage, and Mr. Slate suggested that inasmuch as the fund must be spent for the encouragement of the sheep industry, it be transferred to the Extension Department. After considerable discussion, it was thought best to leave the \$2000. in the Experiment Station budget for the next biennium in the hopes that the Experiment Station will find some work with sheep to justify the expenditure of this appropriation.

- 3. Director Slate also reported that the Experiment Station had been carrying the greater part of the expense in connection with abortion testing. As this work is equally an Extension project, it was suggested that the Extension Department provide \$2000. in its budget for this work.

IT WAS VOTED: That the Experiment Station and the Extension Division each provide \$2000. in their budgets for abortion work.

- 4. IT WAS VOTED: To approve the Experiment Station two-year budget amounting to \$85,000. as submitted by Director Slate.

- 5. IT WAS VOTED: To approve Mr. Slate's request for a supplementary appropriation of \$22,000. for a Pathological Laboratory. The \$28,000. already appropriated has not been expended because it was found inadequate.

- 6. Mr. Dole of the Physical Education Department appeared before the Committee to urge the need of a resident physician. The matter was discussed at length but finally tabled upon motion of Mr. Hough. Mr. Gentry was instructed to give the matter his consideration and bring his recommendation to the Committee at a future meeting.

- 7. Mr. Perry, architect, and Mr. Longley reported that they had met representatives of the Art Metal Construction Co., Library Bureau, and Shead & Co. in Hartford August 2 and had gone over their specifications and prices on library equipment. Of the two libraries visited, the Library Bureau installation was considered superior to the Art Metal.

IT WAS VOTED: That the matter of purchase of library equipment be left with Mr. Longley and Mr. Perry.

- 8. It has been suggested that the new classroom building be named in honor of President Emeritus Beach, and Mr. Perry was requested to prepare drawings of a name panel for the new building, to be submitted to the Board of Trustees.
- 9. The matter of lighting fixtures for the new building was brought up and the Committee recommended that Mr. Perry get estimates on lighting units from several companies and present to the Committee with recommendations.
- 10. The question of seats for the new building was discussed and the Committee recommended that the selection of seats be left for investigation with Acting President Gentry and Comptroller Longley in consultation with members of the faculty.
- 11. IT WAS VOTED: To show horses in Syracuse and general live stock in Hartford and Springfield.
- 12. Upon Mr. Garrigus' recommendation, the Committee approved the addition of \$5000. to his ~~maintenance~~ budget for the next biennium.
- 13. Mr. Longley presented the College budget for the biennium. This budget was approved as presented, with the suggestion that the internal receipts be entered the same as actual receipts last year and the contingent item figured five per cent of the total.

The meeting was then adjourned.

WALTER C. WOOD - Secretary