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Minutes, December 14, 1927

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein, Hartford
Wednesday, December 14th, at twelve o'clock.

Present: Mr. Manchester Mr. Green Mr. Buckingham
 Mr. Wood Mr. Buckley Mrs. Vinton
 Mr. Longley Mr. Slate Mr. Bishop (representing Mr. Perry)

1. Mr. Longley reported that at a meeting of the Executive Committee held at Georgetown, November 22nd, bids for the Pathological Laboratory were considered. Four general contractors submitted bids. Since all of these were considerably over the appropriation of \$28,000, it was decided to ask for a revision of plans for consideration at the next meeting of the Board.

Mr. Bishop submitted an estimate by Peck McWilliams Company of \$29,854 on the revised plans. Insurance rates were discussed as effecting the revised plans of the Pathological Laboratory. The installation of a sprinkling system was considered, and its effect in changing the rate of insurance.

VOTED: to postpone letting the contract for the Pathological Laboratory until the next session of the Legislature, when a larger sum will be requested; to instruct Professor Slate and Dr. Wood to consult with Mr. Hall.

2. VOTED: that Mr. Longley report to the Board of Finance and Control regarding the credit allowance which the New England Insurance Exchange has offered, providing the roof of the Classroom Building is made fire-proof and a sprinkling system is installed. ✓
3. VOTED: that Mr. Tenney be made responsible for inspection of the new Classroom Building, and that a clerk of the works be employed under his direction, the cost to be paid out of the appropriation for the building.
4. VOTED: to approve the request of Mr. Darrow, for a leave of absence for professional improvement during the first three months of 1928.
5. VOTED: that the Secretary of the Board be instructed to request the Association of Governing Boards of State Universities and Allied Institutions to send copies of their proceedings to A. B. Meredith, The President of the College, and the College Library. ✓
6. VOTED: that the Board suggest, through the architect, to Charles Smith & Sons, that an opportunity be given to firms who have already submitted bids on the heating and plumbing for the new Classroom building, to resubmit bids to the general contractor.

7. Mr. Longley presented a financial statement for the first five months of the fiscal year, July 1 to November 30, 1927:

	5/12 Budget	Expended Against Budget	Expended Under or Over Allowance
College Division	\$119,234.91	132,039.14	12,804.23 Over
Extension Service	15,775.15	12,635.96	3,139.19 Under
Experiment Station	31,887.38	28,039.81	3,847 57 Under

8. Copies of the President's report on Gilbert Farm were given to each member of the Board.
9. VOTED: to express regret at President Beach's illness and request that he take sufficient time for rest to permit of his complete recovery.

WALTER C. WOOD - Secretary.