

12-28-1928

Minutes, December 28, 1928

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

Recommended Citation

"Minutes, December 28, 1928" (1928). *Agendas and Minutes*. 658.
https://opencommons.uconn.edu/bot_agendas/658

MEETING OF THE EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES

Friday, December 28, 1928

Forenoon: at the Gilbert Farm, Georgetown
Afternoon: at the Green Hotel, Danbury

Other members of the Board were invited.

Present: Messrs. Buckingham, Garrigus, Gentry, Hollister, Hough,
Longley, Meredith, Wood.

1. Resolution. To President Emeritus Beach:

"The Executive Committee of the Board of Trustees sends greetings and congratulates you upon your progress in the recovery of your health. We hope and trust that this progress will continue at an accelerated rate. We wish you a very happy New Year."

2. Mr. Longley reported receipts and expenses for the Gilbert Farm for the period July 1st to November 30th, 1928 as follows:

Totals

	July 1, 1928 to Oct. 31, 1928	Nov. 1-30, 1928	Totals
Expenditures	\$7,294.36	\$2,253.84	\$9,548.20
Receipts	5,329.83	1,125.64	6,455.47
	<u>\$1964.53</u>	<u>\$1,128.20</u>	<u>\$3,092.73</u>

3. IT WAS VOTED: To authorize Mr. Longley to install window shades, library stacks and seats in the new building and to place laboratory equipment, but not to make electrical and plumbing connections with the laboratory equipment until the building is accepted.

4. Mr. Longley stated that the contract for the new building does not include linoleum for the corridors of the first, second, and third floors. Because of ambiguity in wording, there was some question whether the contract includes linoleum for the ground floor corridors. The attorney general states that in his opinion the contract includes linoleum for the ground floors. The following bids for installation of linoleum on the corridors of the first, second, and third floors were submitted:

E. C. Porter & Sons	\$2347.90
G. Fox and Co.	2150.00
Charles Smith & Sons	2140.00

IT WAS VOTED: To accept the bid of Charles Smith & Sons and

and to authorize the expenditure of \$2140 for linoleum for the corridors on the first, second, and third floors of the new building.

5. Mr. Longley submitted samples and bids for window shades in the new building. He recommended a tan unfilled shade for offices and classrooms, and white shades for laboratories where microscopes are to be used. He stated also that it would probably be necessary to spend around \$300 later for shades to darken certain rooms for the use of a lantern.

IT WAS VOTED: To authorize the expenditure of \$2466 for the tan and white shades. It will be necessary for the Buildings Department to install the shades, as the above bid does not include installation.

6. Professor Dodge, through Mr. Longley, requested the opportunity to purchase lot #16 adjacent to his present lot in the new development.

IT WAS VOTED: That the Executive Committee recommend to the Board the sale of this lot to Professor Dodge under the terms of sale heretofore agreed upon for the sale of such lots.

7. Mr. Longley stated that he thought there would be enough money available to connect the sewage system of the Creamery, and the sewage system from Professor Garrigus' house be attached to the college sewage system, if funds are available out of the present appropriation to admit of such connection.

8. Upon recommendation of Acting President Gentry

IT WAS VOTED: That the title of Mr. A. E. Moss should be changed from Associate Professor to Professor of Forestry.

9. Upon recommendation of Acting President Gentry

IT WAS VOTED: That Mr. G. S. Torrey be made Head of the Botany Department with the faculty rank of professor at a salary of \$4000 a year to begin January 1, 1929.

10. Upon recommendation of Mr. Slate, Director of the Experiment Station, and Acting President Gentry

IT WAS VOTED: That the traveling expenses of Dr. Markey to attend the American Sociological Association in Chicago should be paid by the college under Plan #2 of the Board; also that Dr. Plastridge's traveling expenses to attend the American Bacteriological Society meeting at Richmond, Va. should be paid under Plan #3 of the Board.

The meeting then adjourned.

C. B. Gentry - Secretary pro tem