

12-18-1929

## Minutes, December 18, 1929

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
Hotel Heublein, Wednesday, 12:30 P.M.,  
December 18, 1929

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Mr. Manchester, Chairman	Mr. Greene
Mrs. Vinton	Dr. Wood
Mr. Hollister	Dr. Meredith
Mr. Hough	Dr. Rettger
Mr. Alsop	Mr. Longley
Mr. Harwood	Professor White

President Works

IT WAS VOTED; (after considerable discussion) that a sub-committee be appointed by the chair to consider the plan proposed by Dr. Rettger and Professor White for continuing the research in eradication of contagious abortion. Those appointed were: Mr. Alsop, Mr. Hough, Professor White, and Dr. Rettger.

IT WAS VOTED: that Miss Mary Heitsch be appointed instructor in the Department of Home Economics at a salary of \$2100; Miss Heitsch to be employed for a college year of nine months, and her appointment to become effective February 1, 1930.

IT WAS VOTED; to approve the plans, as submitted, for the horticultural sheds.

IT WAS VOTED: that J. L. Hypes' period of vacation during the summer of 1930 be extended for one month to give him the chance to teach in the summer school conducted by the State Department of Education. Mr. Hypes did not take a vacation in 1929 because he was engaged in preparing the material for a bulletin.

IT WAS VOTED: that Mr. Longley be granted a leave of absence for six weeks beginning July 5, 1930, to attend Columbia University to take work in business administration, personnel management and psychology.

IT WAS VOTED: that the general plan for non-degree courses in agriculture as submitted by President Works be approved.

IT WAS VOTED: that the President have plans made to revamp the heating system of the College and submit them to the Trustees.

IT WAS VOTED: that beginning with the second semester of the current year the "overhead" dining hall fee be abolished and the weekly charge for board be the cost of board, and that at the end of the semester a report be submitted to the Board of Trustees on the operation of the plan.

IT WAS VOTED: that the lecturers of the New England Granges be invited to hold their conference for 1931 at the College.

IT WAS VOTED; that the Board of Trustees adhere to its former action regarding Mr. John Hughes and that the matter be considered closed as far as the Board is concerned.

Out-of-state travel was reported as follows: Mr. H. L. Garrigus attended the International Live Stock Show in Chicago under Plan 3.

A. F. Greene  
Secretary