

2-17-1926

Minutes, February 17, 1926

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Recommended Citation

"Minutes, February 17, 1926" (1926). *Agendas and Minutes*. 682.
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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
on

Wednesday February 17th, 1926, at 11:30 A.M.

Present: Mrs. Vinton Mr. Buckingham
 Mr. King President Beach
 Mr. Wood Mr. Longley

Mr. King, Chairman Pro Tem.

The President reported:

1. Expenditures for the past seven months of the fiscal year as follows:

	Budget Seven Months	Expended Against Budget	Amount over or under Allowance
College Division	\$226,986.48	\$217,353.01	\$9,751.47 Under
Extension Division	79,172.04	71,843.27	8,328.77 Under
Experiment Station	33,249.83	31,474.19	1,775.64 Under

2. That Mr. Purdy, of the Hartford Theological Seminary, had been engaged to deliver a course of 18 lectures on "The Life of Jesus" and Dr. Lewis B. Paton, of the same Institution, to deliver a course of 18 lectures on "Religion in Modern Life". Course #1, "The Life of Jesus", is elective for freshmen and sophomores; Course #2, "Religion in Modern Life", is elective for juniors and seniors. Some 75 students are registered in these two courses. Salaries and expenses are to be paid by The Connecticut Federation of Churches.
3. That Dr. Saville, Engineer of the Commission appointed by the General Assembly, reports an abundance of water of excellent quality in the test wells sunk in the valley of the Fenton River near Gurleyville and in the valley of the Willimantic River near Mansfield Depot, sufficient to supply the needs of the College and Mansfield Training School.
4. That arrangements have been made with the State Board of Health for a course of 15 lectures to be given at the College by Dr. Osborn and others; open to students and members of the staff and community. The only expense to the College is the entertainment of the speakers. This course is an elective and no credit given. The lecturers and topics are as follows:

Dr. Stanley H. Osborn, State Commissioner of Health	<u>Your Health and Mine</u>
Dr. Millard K. Knowlton, Director Bureau of Preventable Diseases	<u>Conquest of Disease:</u> 1. The relation of Disease to Mankind. 2. The Nature and Control of Communicable Diseases. 3. Personal Responsibility for Disease Control.
Dr. Daniel E. Shea, Chief, Division of Venereal Diseases	<u>A Clean Mind and Healthy Body</u>
Dr. A. Elizabeth Ingraham, Director Bureau of Child Hygiene	<u>Postural and Orthopedic Defects</u>
Dr. Greenberg, U. S. Public Health Service	<u>Industrial Hygiene</u>
Dr. Mary G. Haskins, Conference Physician	<u>Muscle Strain</u>
Mr. Warren J. Scott, Director Bureau of Sanitary Engineering	<u>Sanitary Environment</u>
Dr. Daniel E. Shea, Chief, Division of Venereal Diseases	<u>A Healthy Body makes a Healthy Community</u>
Professor Hiseock, Associate Professor, School of Public Health, Yale University.	<u>What a Community Should Do.</u>
Mr. William C. Welling, Director Bureau of Vital Statistics	<u>How to Measure Public Health Results</u>
Dr. Winslow, Professor Public Health, Yale University	<u>Modern Public Health Movement</u>
Dr. Stanley H. Osborn, State Commissioner of Health	<u>The Machinery Public Health.</u>

IT WAS VOTED:

5. That the Architect be authorized to design and have executed by the H. Wales Lines Company a name panel for the Women's dormitory - "Holecomb Hall".
6. To adopt an official seal for the College: The State emblem in the center encircled by "Connecticut Agricultural College 1881".

IT WAS VOTED:

7. To purchase five acres of land from R. I. Longley, price \$100, and ten acres of land, more or less, from F. O. Vinton for \$250. The President stated that it was desirable to buy these two pieces of land to straighten out the boundary line of College property.
8. To request the Board of Control to add to the appropriations of the Connecticut Agricultural College payment in lieu of interest (Land Grant Fund) the sum of \$2,953.34, in order that the appropriation may equal the interest actually received as required by the United States Government (for the year ended June 30, 1925).
9. To authorize the Construction Department to build a four stall garage in connection with the new cottages, appropriation of 1926.
10. To authorize the Comptroller to purchase a three-quarter ton Model 15 White truck for the building Department, price \$2300.
11. To authorize the following transfers from the Contingent Fund to the budget items and departments indicated as follows:
 - (1) Contingent account to Buildings\$2953.90
To cover cost of material and labor on the
old Carpenter Shop since July 1, 1925.
 - (2) Contingent account to Home Economics 876.56
For furniture purchased for Holcomb Hall
and Valentine House.
 - (3) Contingent account to Buildings 1292.22
For furniture for Storrs and Koons Hall and Armory
 - (4) Contingent account to Miscellaneous Expense 493.60
Furniture for Office Employees' Apartment in
Whitney Hall.
 - (5) Contingent to Janitor 965.79
For canvas cots for use during summer, mattresses, etc.
 - (6) Contingent to Mechanical Engineering 413.75
For 2 hose reels, nozzles, and 440 ft. of hose.
 - (7) Contingent to Buildings 320.00
For 2 hose houses @ \$160 each.
 - (8) Contingent to Buildings 1260.00
for installation of a larger heater in the Farm Barn
used as garage, laying concrete floors, building stor-
age rooms, etc. to complete the work on this bldg.
 - (9) Contingent to Janitor 593.00
Purchase of 200 pillows, \$300; 20 doz. Pillow Cases,
\$73; 20 doz. sheets, \$220; these needed for summer
meetings.
 - (10) Contingent to Forestry 458.33
Salary of Mr. Dopple for 5½ months

 \$9627.15

12. IT WAS VOTED: to approve of the plan presented by Mr. Longley for the handling of purchase orders and in the passing of vouchers for payment thru the Comptroller's Office (State). The proposed change has been approved by E. H. Wilkins, Deputy Comptroller;

"Your plan seems to me to be an excellent one. The risk involved in the early preparation of vouchers would be small and no doubt would be more than compensated for by the increased cash discounts which it would be possible to save under the proposed system."

13. The President submitted a statement relative to the activities of the College Nurse, results of a physical examination of young women students, and the need of the College for isolation ward in connection with the Infirmary:

- (a) The following is a report of the hospital service to students for three years:

	<u>Office Calls</u>	<u>Hospital Days</u>
Sept. 1923 to Feb. 1924	686	54
" 1924 to " 1925	952	88
" 1925 to " 1926	1570	182

- (b) Health report: The prevalence of body defects is indicated in the report of Dr. Ingraham of the State Board of Health, who in the fall of 1925 for the first time made a thorough examination of the young women students at the College:

Number of girls - 120
 12 were 7% underweight
 4 were 10% underweight
 11 were 15% underweight
 1 had defective hearing
 59 had defective vision
 22 postural defects
 15 had abnormalities of the skin
 2 had enlarged superficial glands
 6 had teeth needing attention
 40 had enlarged tonsils
 32 had palpable thyroid glands
 4 had abnormalities of the legs
 22 had rigid spines.

This examination shows that many of the young women students have physical defects which should have attention, corrective exercises suggested, followed by check up work at periodical intervals thru the year. A similar thorough physical examination should be provided for male students. This would necessitate medical supervision which the nurse alone, now employed, is not able to give.

- (c) The need of an isolation ward in connection with the Infirmary for patients suffering from contagious diseases.

14. IT WAS VOTED: to request the President to confer with Dr. Osborn Superintendent of the State Board of Health, as to the needs of the Institution for additional facilities for caring for the health of students and additional personnel for a thorough physical examination of all students and follow or check up work during the year.
15. The President submitted a report from the Director of the Experiment Station to the effect that the progress of investigational work in poultry husbandry is greatly interrupted by disease introduced in birds entered in the egg laying contest and transferred to the experiment poultry flock from time to time thru the year. The Director is of the opinion that a separate plot of land be set aside for the Experiment Station Poultry Plant.

IT WAS VOTED:

- (a) That 10 acres of land, more or less, designated as plots 2, 3, 4, of Section III on the map prepared by A. E. Moss in 1923, be transferred from the Farm Department to the Experiment Station.
- (b) That the "head house" located near the Community House, the building formerly occupied by the Construction Department as an office, and the "barracks" be transferred to the Experiment Station to be used as poultry buildings.

The meeting then adjourned.

Walter C. Wood- Secretary.