

2-17-1932

## Minutes, February 17, 1932

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at Hotel Heublein, Hartford, Feb. 17, 1932

Present: Mr. Manchester, Chairman      Mr. Buckley  
          Mr. Alsop                              Mr. Buckingham  
          Mr. Hollister                        Mrs. Dadourian  
          Mr. Fenton                           Dr. Butterfield  
          Mr. Greene                           Dr. McCracken  
   Mr. Longley

1. VOTED to approve the minutes of the January meeting.
2. Letter from Commissioner Sunderland of State Police, concerning the condition of Whitney Hall, read by the President. Also a letter from Commissioner Sunderland to Selectman Flaherty of the Town of Mansfield, in which the State Police inspector had pronounced the building unsafe for its present use, and advising the town authorities to make inspection to confirm this. Reported by Mr. Longley and Dr. McCracken that the building was being vacated as fast as possible.

VOTED that it be the opinion of the Board, in view of the letter from the Department of State Police, that as soon as it can properly be done, Whitney Hall be made vacant and ultimately removed.

3. Letter from Mrs. Beebe offering to sell the store property between the lake and the main road for \$15,000. She would also sell the two houses opposite the Storrs Grammar School for \$9000.

Suggested that the matter be looked into further and reported on at a later date.

4. Notice of appointments of -

John C. Holtz,	\$ 200 a month for 5 months
Robert E. Will,	180 a month for 5 months
Harwood Belding,	1500 annual salary

5. Explanation by Dr. McCracken on the addition of the President's house, and the need of suitable room for entertaining different groups of people at the same time, who also presented a blue print of a proposed addition with an estimate of about \$2500 to construct.

VOTED that an addition to the President's house be authorized at an expense of about \$2500.

6. Reported by Mr. Longley that they have in the vault a large number of cancelled checks dating back to 1900.

VOTED that the matter of destruction of cancelled checks, all over ten years or more old, be authorized, subject to the approval of the Chairman of the Board of Finance.

7. VOTED that any extension of credit to persons not in the employ of the College must have the approval of the Comptroller of the College.

8. Transfer of funds.

VOTED to transfer from the Motor Vehicle Department to Laboratory equipment the amount of \$466, to be used for the purchase of a labelling machine at \$245, and a soil mixer at \$221. This request having come from the Department of Horticulture.

9. Report by the President of Lamson Memorial Committee's activities up to date. Matter laid on the table until further investigation.

10. VOTED that the leave of absence of Mr. Putnam be extended until June 15th without pay in order to complete his course of study at the University of Minnesota.

11. Financial statement

College Division under allotment January 30, 1932	\$22,775.60
Extension Division under allotment January 30, 1932	4,552.86
Experiment Station under allotment January 30, 1932	2,190.28

12. Registration statistics

2nd semester, 1930-31	<u>519</u>
2nd semester, 1931-32	<u>549</u>

Total number of different students	
1930-31	<u>580</u>
1931-32	<u>609</u>

Dr. McCracken presented to the Board a sample of tangelo.

A. F. Greene  
Secretary