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Minutes, January 18, 1922

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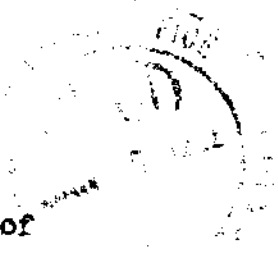
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Hartford, Conn.,

January 18, 1922.

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The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein by Vice President Manchester at 11:30.

Those also present were Messrs. Alsop, Stoddard, Scoville, Hubbard, Treasurer Longley, President Beach and the Secretary.

On recommendation of President Beach it was voted that the name of the Women's Building be designated "Holcomb Hall", and that the Secretary be notified.

President Beach reported the following:

1. That the contract with the Willimantic Lighting Company expires February 1, 1922. Under the present contract the College is using annually 25,000 k. w. for power at a cost of .02 1/2 and 105,000 k. w. for lighting purposes at .04. The proposed contract provides for a flat rate of .05 per k. w. compared with the present average of .0374 or an increase of thirty-five per cent.

It is recommended that Mr. Stoddard and Mr. Longley be authorized to execute a contract for the purchase of electric current for the College for a period of one year from the Willimantic-Rockville Lighting Company on the best terms possible.

2. The probable reduction in replacement cost of College buildings since date of last appraisal (July 1920) is estimated by Bliss and Cole to be from twenty to thirty per cent according to type of construction of different buildings.

The following recommendations of the President were voted:

a. Mr. Longley be instructed to secure an appraisal of College buildings.

b. Mr. Longley be authorized to prepare a schedule of rents based on revised list of appraisal.

c. Mr. Longley be authorized to prepare revised schedule of insurance based on present replacement costs and insurable values.

In the preparation of the revised schedule Mr. Longley is instructed to list buildings and contents at seventy per cent of the insurable value, as heretofore, with the following exceptions (fire proof and semi-fire proof buildings):

VOTED: That Messrs. Stoddard and Longley be appointed a committee to negotiate a new contract for electric current for one year with the Willimantic Lighting Company.

The following is to be recorded:

	(a) Buildings Insurable Value	Insurance
Armory	\$ 146,500	\$ 30,000
Koons Hall	186,000	30,000
Storrs Hall	174,600	75,000
Dining Hall	127,400	25,000
Machinery Hldg.	35,325	10,000

(b) Contents of Buildings		Insurance
Value of Contents		
Armory	\$ 8,162	\$ 4,000
Koons Hall	8,042	2,000
Storrs Hall	10,104	3,000
Dining Hall	20,000	5,000
Machinery Bldg.	17,346	8,000

(c) Women's Building		Insurance
Cost of Building and Contents		
	\$320,000	\$ 25,000

IT WAS VOTED: That the matter of reporting our accounting to the Comptroller be left with Treasurer Stoddard and Longley with power.

VOTED: The President is authorized to consult a fire protection engineer as to the necessity of installing fire escapes and exits in connection with the Administrative Building at the College.

VOTED: That the President be instructed to consult with the State Commissioner of Health regarding compulsory vaccination of students and employees and to follow his advice in this matter.

VOTED: That in the case of approved alterations in dwelling houses not classed as ordinary repairs the tenant be charged an additional rental equivalent to 5% of the cost of alterations.

VOTED: That the President be authorized to secure an instructor in English.

Mr. Alsop, representing the Committee appointed to confer with the Board of Control regarding a new director of the Storrs Experiment Station, reports that they recommend the appointment of Professor W. L. Slate, Jr. as Vice-Director of the Storrs Experiment Station, Professor Slate having been already appointed Vice-Director of the Experiment Station at New Haven.

On motion of Mr. Hubbard, it was voted that the report of the committee be accepted and Mr. Slate appointed director of the Storrs Experiment Station.

Meeting adjourned.

Attest:

O. F. King,

Secretary.