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MEETING OF THE EXECUTIVE COMMITTEE
OF THE
BOARD OF TRUSTEES
OF THE

CONNECTICUT AGRICULTURAL COLLEGE

Held at

Hotel Heublein, Hartford, Tuesday, January 10th, at 3 P. M.

Present:	Dr. Wood	Mr. Buckingham	Mr. Hough
	Mr. Meredith	President Beach	Mr. Longloy
	Mr. Slate	Mr. Garrigus	Mr. Parry

1. Mr. Slate and the architect submitted revised bids for the construction of the Pathological Laboratory. The revision was based upon the omission of the animal house, elevator and other minor changes. The lowest bid was \$30,000. It was suggested that Mr. Hall, chairman of the Board of Finance and Control be consulted:
 1. As to whether it would be advisable to ask for an additional appropriation to erect the building in accordance with present plans.
 2. As to the advisability of reducing the size of the building.
 3. To reduce the size of the building and cheapen the construction.
2. Mr. Ellis presented a statement regarding the status of the Capper-Ketcham Bill now before congress, providing additional appropriations for extension work. The Committee voted that Mr. Ellis be authorized to secure endorsement for the bill and forward same to the Senate and House Chairman of the Committee on Agriculture, and the Connecticut senators and congressmen.
3. Mr. Parry and the President reported the results of an interview with Governor Trumbull regarding the use of Harvard brick for the exterior walls of the Classroom Building. The Governor stated that in case Harvard bricks, manufactured in New Hampshire, were better for exterior walls than bricks of Connecticut manufacture, the Trustees would be justified in authorizing their use.
4. Mr. Parry reported that the Connecticut brick manufacturers had requested him to consider the use of common brick in place of tile for backing in the new building. Tile provides for two air spaces, and brick but one. Bricks are heavier and their use would require revision of plans with a still heavier frame. The Executive Committee were of the opinion that no action was necessary.

5. The President requested the approval of the temporary appointment of E. S. ~~Woodward~~ on half-time basis, as Assistant Poultry Specialist, to work with the 4H Poultry Clubs to begin February 1st, at a salary rate of \$1800 per year.
6. Mr. Longley presented the proposed schedules of Insurance of the college property:

Insurable value of buildings valued at more than \$1,000 each.

Appraisal - Bliss & Cole, May 1927 \$1,838,650
Inventory of contents as of June 30, 1927 436,735

Proposed schedule No. 1

Insurance on buildings 80%, contents 90% under blanket policy. Yearly rate 42¢ a hundred: 3 year rate \$1.05.

Amount of schedule - Buildings 80%	\$1,470,920-	
Contents 90%	393,061	
		1,863,981.
Premiums for three years		19,571.80
Less return premium on unexpired schedule policies written at \$1.23361 -----	691.37	
Less return premium on specific policies to be cancelled -----	345.43	1,036.80
Net cost for first 3-year period		18,535.

Proposed schedule No. 2

Insurance on buildings 80%, contents 90% except on semi-fireproof buildings listed below:

	Present Value	Present Proposed Insurance	Contents
Armory	\$128,000	30,000	10,000
Central Heating Pl.	22,750	5,000	----
Dining Hall	112,200	25,000	5,000
Holcomb Hall	297,000	25,000	5,000
Koons Hall	123,500	25,000	3,000
Machinery Bldg.	29,250	10,000	8,000
Storrs Hall	110,000	50,000	3,000
Henry Hall Dorm.	150,500	25,000	3,000

3 yr. rate \$1.3063	972,700	195.	
Amount of schedule -- Buildings		865,360.	
Contents		316,159.	
			\$1,181,519.
Premiums for three years			15,435.23
Difference in premium costs of No. 1 and 2			3,099.72
Difference in total amount of schedules			682,462.

It was voted to recommend to the Board the adoption of schedule No. 1.

7. The Committee discussed at some length the milk production of the Shorthorn herd at Gilbert Farm, and the receipts and expenditures for November and December.

It was voted that action on the sale of the herd, in accordance with the tabled motion of Mr. Hough at the meeting of the ~~Trustees~~ held November 22nd, be postponed until March 1st
Executive Com.

8. Mr. Perry reported that the saving on insurance rates by changing from wood to concrete in the roof construction of the Classroom Building would amount to \$187.20 per annum.

The cost of a concrete roof is estimated at \$11,000. It would take 59 years, therefore, for the saving in insurance to equal the extra cost, not including interest charges.

9. The cost of installing a sprinkler system in the Classroom Building is estimated at \$10,000. Saving insurance rates \$500 per year. It would take 20 years, therefore, for the saving in insurance to equal the extra cost, not including interest charges.

(Mr. Perry was requested to report items 8 and 9 to the State Board of Finance and Control).

The meeting was then adjourned.

Walter C. Wood, Chairman.