

1-18-1933

Minutes, January 18, 1933

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, January 18, 1933" (1933). *Agendas and Minutes*. 769.
https://opencommons.uconn.edu/bot_agendas/769

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
Connecticut Agricultural College
held at the College, January 18, 1933

Present:

Mr. Manchester, Chairman	Mr. Hollister
Mr. Buckingham	Mr. Greene
Mr. Hough	Dr. Wood
Mr. Fenton	Mrs. Dadourian
Mr. Buckley	Dr. McCracken
Mr. Longley	

1. IT WAS VOTED that the minutes of the Board as of December 21, 1932 be approved as printed.

Discussion relative to the student activities fees.

Discussion relative to the so-called incidental fees.

IT WAS VOTED that the question describing incidental fees be left to Dr. McCracken

2. Transfer of funds:

IT WAS VOTED that the sum of \$300 be transferred from the salary item to the item of supplies in the Physics Department.

IT WAS VOTED that the sum of \$300 a month for the next three months be transferred from Contingencies to the Grounds Department, in order to do certain work on the campus.

3. Signing of certificates - either President or Comptroller.

IT WAS VOTED that the entire matter be tabled.

IT WAS VOTED that Mr. Longley confer with the Board of Finance with reference to the expenditure certificates and report to the Board with his recommendation regarding the same.

4. Financial report for information submitted by Mr. Longley as follows:

Resident Instruction, under allotment	7,417.48
Extension Service " "	4,522.44
Experiment Station " "	1,761.54

Surplus	54,982.80
---------	-----------

5. IT WAS VOTED that rents collected as of January 1, 1933 until further notice be on the basis of the present appraised valuation.
6. IT WAS VOTED that the traveling expenses of Mr. Davis to Cincinnati to attend a convention be approved, same to be charged to Purnell fund.

7. IT WAS VOTED that the expenses of Mr. Boyd of the Station and of Dr. Perregaux of the Extension Service to attend the Agricultural Outlook Conference, Washington, D. C. be approved.
(Mr. Boyd's traveling expenses to be charged to the Purnell fund and Dr. Perregaux' to the Extension Service fund.)

A. F. Greene, Secretary