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Minutes, July 15, 1925

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
on
July 15, 1925 at 11:30 A. M.

Present: Mrs. Vinton Mr. Green
 Mr. Scoville Mr. Wood
 Mr. Buckingham Mr. Buckley
 Mr. Alsop Mr. King
 Also President and Mr. Longley.

1. The minutes of the meeting of June 13th were approved and ratified.
2. The Treasurer submitted a detailed financial report of the College for the year ending June 30th, 1925. The following is a summary of income and expenditures:

TOTAL NET INCOME ALL DIVISIONS

July 1, 1924 to June 30, 1925.

College Division	\$370,977.06		
Extension Service Division	136,593.74		
Experiment Station Division	47,018.97		
Gilbert Farm Division	12,120.62	\$566,710.39	
New Construction & Equipment		69,188.08	\$635,898.47
Funds Balance, July 1, 1924			34,590.01
Accounts Receivable Balance, July 1, 1924			10,836.52
			<u>\$681,325.00</u>

TOTAL NET EXPENDITURES ALL DIVISIONS

College Division	\$364,551.84		
Extension Service Division	135,577.32		
Experiment Station Division	50,891.18		
Gilbert Farm Division	15,392.80	\$566,413.14	
New Construction & Equipment		67,655.90	\$634,069.04
Funds Balance, June 30, 1925			35,220.44
Accounts Receivable Balance, June 30, 1925			12,035.52
			<u>\$681,325.00</u>

2. The ballot for alumni trustee resulted in the election of H. G. Manchester for a period of four years beginning July 1, 1925.
4. The President reported that the Governor had appointed Mr. John Buckley as a Trustee of the College for a period of four years beginning July 1, 1925, and re-appointed J. W. Alsop, S. McLean Buckingham, and Walter C. Wood for a period of four years.
5. The President reported that the Board of Agriculture had elected Mr. Everett E. Brown as a Trustee of the College for a period of one year beginning July 1st, 1925.
6. The President presented a request from the Alumni petitioning the Board of Trustees to name the new dormitory in memory of Henry Hall.

No action was taken.

7. The faculty recommended the granting of Honorary Recognition, to be awarded Farmer's Week, 1925, to:
Edward H. Hazen
Clifford Hough
Samuel R. Scoville

The recommendations of the faculty were accepted and approved. It was suggested that in the future the faculty report six names for the consideration of the Trustees from which a selection of three would be made for Honorary Recognition.

8. The President reported that at a meeting of the Board of Control on June 26, 1925,

IT WAS VOTED; To authorize the Trustees to install 1200 feet of water mains, said installation to be by their own labor, without competitive bids, at an estimated cost of \$6430.20.

IT WAS VOTED: to authorize the Trustees to construct two double cottages, said construction to be by their own labor, without competitive bids, using plans previously used at the College, at an estimated cost of \$14,859 for each double cottage, provided copper is used in place of tin for gutters, shown in said estimates.

At a meeting of the Board of Control on July 9, 1925,

IT WAS VOTED: to authorize the Connecticut Agricultural College to construct a coal trestle and approach track on the grounds of the Mansfield Training School and Hospital, in accordance with estimate submitted by the Engineering Department of the Central Vermont Railway Company, and amounting to \$15,000.

9. The President reported that the Comptroller had advertised for competitive plans and specifications for the dormitory building for men and that the building committee would give a public hearing on Monday, August 3rd.

10. (a) The President reported that the Legislature passed an Act accepting the provisions of an Act of Congress concerning the endowment of agricultural experiment stations.

"Section 1. The state accepts the provisions of an act of the Congress of the United States, approved February 24, 1925, entitled "An Act for the more complete endowment of Agricultural Experiment Stations, and for other purposes".

"Section 2. The expenditure of such funds as may come to this state under the provisions of said act of congress shall be under the joint control of the board of trustees of the Connecticut Agricultural College and the board of control of the Connecticut Agricultural Experiment Station."

- (b) On April 17, 1925, the Board of Control of the Connecticut Agricultural Experiment Station Voted:

"That the Executive Committee be appointed a Conference Committee to act with the Board of the Connecticut Agricultural College to divide the Purnell Fund."

- (c) At a meeting of the Board of Trustees of the Connecticut Agricultural College held June 13th, 1925, the following were appointed a committee to meet with the Executive Committee of the New Haven Experiment Station to formulate a budget for the expenditure of funds under the Purnell Act:

Messrs. Alsop, Wood, and Buckingham.

- (d) On July 3, 1925, the two committees above named met in New Haven. Walter C. Wood was elected President and William L. Slate Secretary and Treasurer.

At this meeting IT WAS VOTED:

- (1) That the SOIL-FORESTRY-AGRICULTURAL ECONOMIC SURVEY be approved as the sole project to be undertaken at present under the Purnell Act and that this be a joint undertaking of the two Stations.
- (2) That the treasurer of this Committee (Director Slate) be designated to receive and disburse such moneys as may accrue to the two Stations under the Purnell Act.
- (3) That for the fiscal year 1925-26 the Treasurer of this Committee be instructed to pay one-half of the Purnell Fund to the Treasurer of the Connecticut Agricultural Experiment Station and one-half to the Treasurer of the Storrs Agricultural Experiment Station.

JOINT PROJECT UNDER THE PURNELL ACTTitle - SOIL-FORESTRY-AGRICULTURAL ECONOMIC SURVEY OF CONNECTICUTPlan of Procedure -A - Soils - By the Connecticut Station, New Haven.

Using the town as a unit, a detailed soil map will be made by a field party. At the same time a "Cover Map" is made, showing the present use of each parcel of land in the town. Large samples of all important soils will be taken to New Haven for studies in the laboratory and greenhouse.

B - Forestry - by the Connecticut Station, New Haven.

Areas are selected on each important soil type. On these the relation of tree species and growth to soil type and conditions will be carefully studied.

C - Agricultural Economics - by the Storrs Station.

Town or areas, previously mapped typical of each of the several sections of the state will be selected. In each area will be made a modified farm management survey of every farm, a study of the markets, transportation facilities, home, educational and social conditions.

Present Status

This joint project was begun in a small way July 1923. Two years have been spent in studying methods so that we are now in a position to proceed as rapidly as funds are available and sound policy will allow.

The Soil Survey is completed in seven type towns.

Forest studies are underway on two soil types.

A very complete Economic Study has been completed in the town of Lebanon and the report is in manuscript.

Estimated Cost:

	<u>Estimated Cost</u>	<u>From Purnell Fund</u>
Storrs - Agri. Econ.)	\$12,500	\$10,000.
New Haven - (Soils-Forestry)	11,500	10,000.

Leaders -

Soils - M. F. Morgan - New Haven.

Forestry - W. O. Filley - New Haven

Agricultural Economics - I. G. Davis - Storrs.

11. The following officers were elected :

Vice President - H. G. Manchester.

Secretary - W. C. Wood

Treasurer - Mrs. F. O. Vinton

Executive Committee - Messrs. Manchester, ^{Buckley} Buckingham, Wood, Meredith.

Experiment Station - Messrs. Buckingham, King, Mrs. Vinton.

Extension Service - Messrs. Brown, Buckingham, Wood.

Home Economics - Mrs. F. O. Vinton.

Assistant Secretary-Treasurer - Mr. R. I. Longley.

12. IT WAS VOTED: To discontinue the Committee on Administration, also the Auditing Committee.
13. The President was requested to confer with the Comptroller and others in regard to the desirability or necessity of the Trustees having a member of the Board as Treasurer.
14. IT WAS VOTED: That Mr. Longley be authorized to sign the reports covering the expenditures of Federal funds for the year ended June 30, 1925 .
15. IT WAS VOTED: That the Secretary be authorized to sign the contract with the Central Vermont Railroad Company for the erection of a track to connect with the proposed coal trestle. The above contract provided for a payment of \$2270 to the Central Vermont Railroad Company.
16. The President presented the budget for the Storrs Experiment Station for the year ending June 30, 1926. The summary of expenditures is as follows:

Expenditures:

Administration	\$5,300	
Agricultural Economics	12,500	
Agonomy	9,000	
Animal Diseases	7,000	
Chemistry	1,200	
Dairy Husbandry	11,000	
Poultry Husbandry	13,500	
Zoology	3,000	
Contingent	3,000	\$65,500.

The meeting then adjourned.

Walter C. Wood - Secretary.