

7-21-1926

## Minutes, July 21, 1926

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### Recommended Citation

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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  
Wednesday, July 21, 1926 at 11:30 A.M. (E.S.T.)

Present: Mrs. Vinton            Dr. Wood            President Beach  
          Mr. Brown            Dr. Meredith        Director Slate  
          Mr. King             Mr. Buckingham    Director Ellis  
          Mr. Manchester        Mr. Longley

1. The President presented the Comptroller's report for the year ending June 30, 1926, showing funds balances for the three divisions as follows:

	<u>Balance</u> <u>July 1, 1925</u>	<u>Balance</u> <u>June 30, 1926.</u>
College Division	\$7,597.93	\$6,477.00
Extension Division	1,800.07	2,364.46
Experiment Station	2,246.25	2,390.68
	<u>\$11,652.25</u>	<u>\$11,232.14</u>

IT WAS VOTED: to receive the report and accept the same when duly audited.

2. IT WAS VOTED: to accept the tentative budget for the College Division for the two year period July 1, 1927 to June 30, 1929, and present the same to the Board of Finance subject to revision at the time of the hearing in October. The following is a summary of the budget for 1926-27 and the budget for 1927-28:

	Budget 1926-27	Budget 1927-28	<u>Increase</u>
Administration	\$37,270	\$39,595	\$2325
Depts. of Instruction	315,717	337,121	21404
Repairs and Replacements	59,224	55,121	- 3808
Supplies & Service to students	6,600	6,600	---
Summer School	1,500	1,500	---
Sheep Farm	4,000	3,500	- 500
Contingent	2,051	10,000	7949
Heat, Light, Janitor & Insur.	56,365	76,065	19700
Radio	2,000	2,500	500
Fire Protection	585	1,525	940
	<u>485,312</u>	<u>533,822</u>	<u>48510</u>
Estimated Receipts	84,550	91,500	- 6950
	<u>\$400,762</u>	<u>\$442,322</u>	<u>\$41560</u>

- 3. The President reported that the proposed budget would call for an increase in the State appropriation for one year from \$225,000 to \$275, 386.50 or \$100,772. for the biennium.

The following table shows the actual expenditures for the year 1925-26 compared with the proposed expenditures for the first year of the biennium (1927-28); also the actual receipts for the year 1925-26 and the estimated receipts for the first year of the biennium (1927-28):

	<u>Actual Expenditures 1925-26</u>	<u>Proposed Expenditures 1927-28</u>
Administration	\$37,041	\$39,595
Departments of Instruction	226,180	245,620
Repairs and Maintenance	128,938	131,481
Supplies & Service to Students	6,409	6,600
Sheep Promotion	3,976	3,500
Summer School	1,364	1,500
Miscellaneous	1,289	4,025
Contingent		10,000
Balance	210	
	<u>\$405,407</u>	<u>\$442,321</u>

  

	<u>Receipts 1925-26</u>	<u>Estimated Receipts 1927-28</u>
Federal Funds	\$61,697	\$56,750
Smith-Hughes Funds	12,762	10,685
State Appropriation	225,000	275,386
Internal Receipts	101,910	96,000
Sheep Promotion	4,038	3,500
	<u>\$405,407</u>	<u>\$442,321</u>

- 4. Mr. Longley was authorized to represent the Board of Trustees at the annual meeting of the Gilbert & Bennett Mfg. Company to be held in Georgetown July 27, 1926.
- 5. The President report that an invitation had been received from the Connecticut State Fair inviting the College to participate by taking two spaces in the State Building and by exhibiting the College live stock.

THE BOARD VOTED: to authorize the President to prepare a college exhibit for the State Building and to exhibit the live stock, the total expenditure not to exceed \$2,000.

- 6. THE BOARD VOTED: to grant a leave of absence to Professor George C. White for one year with half pay or for six months with full pay for the purpose of professional improvement.

- 7. The President reported that the following communication has been received from the Board of Control:

"A recommendation from the Board of Finance relative to an increase in the salary of R. I. Longley, Comptroller of the Connecticut Agricultural College, was indefinitely postponed."

- 8. Upon recommendation of the President, IT WAS VOTED: that the house rent of Mr. R. I. Longley be fixed at \$1.00 per month.
- 9. The President recommended the appointment of Miss Edith L. Mason as Home Demonstration Agent to succeed Miss Sprague at a salary of \$3250 effective July 1st, 1926.
- 10. THE BOARD VOTED: to approve of the recommendation of the Committee naming the following persons as candidates for Honorary Recognition to be announced Farmers' Week 1926:

Charles A. Bacon, Middletown  
 Wilson H. Lee, Orange  
 M. Estelle Sprague, Storrs  
 George A. Cosgrove

- 11. The minutes of the Joint Purnell Committee were presented and IT WAS VOTED: to incorporate same in the minutes:

Minutes of the Joint Purnell Committee of the Board of Control of the Connecticut Agricultural Experiment Station and the Board of Trustees of the CONNECTICUT AGRICULTURAL COLLEGE.

The second meeting of the Joint Purnell Committee was held in New Haven, Monday June 14, 1926 at 12:45 P.M.

Present: Messrs Wood, Alsop and Buckingham, representing the Connecticut Agricultural College and Messrs. Treat, Hopson and Slate, representing the Connecticut Agricultural Experiment Station.

The meeting was called to order by the Chairman, Dr. W. C. Wood. The minutes of the last meeting were read and approved. Director Slate reported on the progress made during the year 1925-26 in the Soils-Forestry-Agricultural Economics Investigations, which were inaugurated at the beginning of the year by vote of the Committee. The report was discussed and accepted. The Director was asked to send a detailed written report to the members of the Committee.

Director Slate presented budget and plans for 1926-27 as follows:

New Haven Station -

Soils .....	\$9,000.00	
Forestry .....	<u>5,000.00</u>	\$14,000.00

Storrs Station

Agri. Economics .....	16,000.00	
to include		
Home Economics -	\$2,000.	
Rural Sociology -	2,000.	

The plan submitted was:

- 1- To prosecute the Soils-Forestry-Agricultural Economics joint project as rapidly as is consistent with sound, scientific principles.
- 2- To make a beginning on the related phases, Home Economics and Rural Sociology. (See graphic program attached.) These two phases are of such nature that field data can be secured most economically in connection with those for Agricultural Economics. Prof. Davis, in charge of Agricultural Economics, would be in charge of all three phases and no separate departments be created.

The added projects are included at the suggestion of President Beach and are selected from several submitted by the Home Economics and Rural Sociology departments of the College.

The titles are:

- a. "Standards of Living in Farm Homes as affected by Soil Type."
- b. "The Character and Social Relations of the Rural Population as affected by Soil Type."

After discussion, IT WAS VOTED:

That of the \$30,000 available for 1926-27, \$14,000 be assigned to the Station at New Haven for the continuance of the Soils and Forestry projects and \$16,000 be assigned to the Station at Storrs, \$12,000 of which is for the continuance of the Agri. Economics projects and \$4,000 to be expended under the same supervision for the co-related work in Home Economics and Rural Sociology; and further, it is the policy of this Committee to regard as of imperative importance the continuance and prosecution of the Soils, Forestry and Agricultural Economics projects as outlined last year, as rapidly as is economically feasible.

12. IT WAS VOTED: to reappoint Joseph W. Alsop, S. McLean Buckingham, and Walter C. Wood as members of the Joint Purnell Committee for the ensuing year.
13. IT WAS VOTED: to authorize Mr. Longloy to carry "specific insurance" on the portraits and paintings in Holcomb Hall presented to the College by the President. ✓
14. The President reported the gift to the College from the estate of the late Rev. Clinton M. Jones of West Woodstock, Connecticut, of a collection of about 150 stuffed birds and 100 mammals valued at \$3,500.  
  
IT WAS VOTED: to accept the gift on behalf of the College and the Secretary be requested to write a letter of acknowledgement and appreciation.
15. IT WAS VOTED: that Mr. Leslie C. Dunn be granted a leave of absence for one year from January 1, 1927, with half pay for the purpose of professional improvement.
16. IT WAS VOTED: That Mr. B. A. Brown be granted a leave of absence for three months from September 20, 1926, for the purpose of professional improvement.
17. Mr. Ellis presented the tentative budget for the Extension Division for the two year period beginning July 1st, 1927. Mr. Ellis reported that the proposed budget calls for an increase in the State Appropriation of \$25,000 for the biennium.  
  
IT WAS VOTED: to approve the budget.
18. Mr. Ellis reported that Mr. Frederick Waugh, Marketing Specialist, has been offered the position as Director of the Bureau of Markets, Department of Agriculture of Massachusetts.  
  
IT WAS VOTED: that Mr. Ellis be authorized to offer Mr. Waugh increase in salary not to exceed \$4,000 per year.
19. Mr. Slate, Director, presented a tentative budget for the Storrs Experiment Station for the two year period beginning July 1st, 1927.  
  
Mr. Slate reported that the proposed budget for the Experiment Station calls for an increase in the State Appropriation of \$20,000.  
  
IT WAS VOTED: to approve the budget as presented.
20. THE BOARD VOTED: to approve of the recommendation of Mr. Slate requesting an appropriation of the General Assembly of \$25,000 for a pathological laboratory for the Experiment Station.

21. The following officers were elected:

Vice President - H. G. Manchester

Secretary - W. C. Wood

Treasurer - R. I. Longley

Executive Committee - Messrs. Manchester, Buckley, Wood,  
and Meredith

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

Extension Service - Messrs. Brown, Buckingham, Wood

Home Economics - Mrs. F. O. Vinton

Assistant Secretary - R. I. Longley

22. The Executive Committee made a tentative report regarding the request of the Faculty of the College relative to the desirability of an increase in the salary budget of the teaching staff.

IT WAS VOTED: to request the Executive Committee to confer with the Committee of the Faculty and report at a later meeting.

The meeting then adjourned.

Walter C. Wood - Secretary.