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Minutes, July 22, 1931

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at the Heublein Hotel, Hartford, Wednesday, July 22, 1931

Present:

Dr. Wood	Mr. Buckley
Mr. Buckingham	Mr. Fenton
Mr. Hollister	Mr. Greene
Mr. Hough	Mr. Longley
Dr. McCracken	

In the absence of Mr. Manchester, Vice President, Dr. Wood was elected chairman.

1. Minutes of June meeting.

The minutes of the meeting of June 15 were approved as submitted.

2. Appointments.

IT WAS VOTED: to approve the appointment of Miss Maribel A. Naylor as Assistant Reference Librarian at an annual rate of \$1,500.00 beginning September 1, 1931, and the appointment of Dr. Theodor Siegel as Instructor in Modern Languages at \$2,000.00 beginning September 15, 1931.

IT WAS VOTED: to approve the appointment of Walter L. Edel as Professor of Engineering and Dean of the Division at an annual salary of \$5,000.00, the appointment to be for ten months beginning September 1, 1931.

IT WAS VOTED: to approve the appointment of H. O. Perkins as Instructor in Horticulture at \$200.00 per month for five months, beginning February 1, 1932.

IT WAS VOTED: to approve the appointment of Eileen M. Kennedy as Research Assistant in Sociology from July to September at \$425.00 to be paid out of the Purnell fund.

IT WAS VOTED: to approve the appointment of W. H. McPheeters as Assistant Professor in Agricultural Engineering at an annual salary of \$3,000.00, providing he is satisfactory to the members of the college faculty upon further investigation by the President.

3. Honorary Recognition.

IT WAS VOTED: that Honorary Recognition this year be given to not more than two persons.

It was ordered by the chairman that the names selected for Honorary Recognition be by individual paper ballot.

Mr. Robert C. Mitchell of Southbury and Mr. James M. Whittlesey of Morris were elected.

IT WAS VOTED: that Honorary Recognition for the year 1931 be conferred upon Mr. Mitchell and Mr. Whittlesey.

A letter from Mr. Fellows of the Alumni Association in regard to the athletic field was read by President McCracken.

4. Anniversary and Inaugural Booklet.

Mr. Stearns' specification for an inaugural booklet was read by the President. IT WAS VOTED: that the matter be approved and that funds be appropriated for the printing of the anniversary and inaugural booklet, the amount not to exceed \$350.00.

5. Coal Contracts.

IT WAS VOTED: that the matter of purchasing coal be left with Mr. Longley.

6. Election of Officers.

IT WAS VOTED: that the election of officers be postponed until the next meeting.

7. Financial Report.

IT WAS VOTED: that the financial report as submitted be approved subject to audit by the state auditors.

8. Maestrangelo Case.

IT WAS VOTED: that the President be directed to communicate with the Attorney General by person or letter and ascertain why an injunction cannot be taken out at once restraining Maestrangelo from further use of college water.

9. Price of Milk.

IT WAS VOTED: that the price of milk of the College be left with a committee appointed by the chair. Mr. Hough and Mr. Buckingham were appointed.

Care of Fences and Pastures.

IT WAS VOTED: that \$900.00 be transferred from the Contingent Fund to the Dairy Department Budget for the care of fences and pastures.

10. Meeting of Gilbert & Bennett Stockholders.

IT WAS VOTED: to appoint Dr. Wood a member to attend this meeting.

11. Gift from D. Newton Barney.

A sum of \$500.00 has been given to the College by D. Newton Barney through Mr. Moss, acting as agent, for the study of wild life. IT WAS VOTED: that the President write Mr. Barney expression our appreciation for this gift.

12. Extension Service Budget Revisions.

IT WAS VOTED: that the changes as submitted by the President be approved.

13. Insurance Schedules.

IT WAS VOTED: to authorize Mr. Longley to employ appraisers to fix the present value of college buildings, and to instruct him to prepare a revised schedule of fire insurance to be submitted to the Board for approval.

14. Board Rates.

There was some discussion of the rates of board as charged to the students. This matter was left with Mr. Longley for future report.

15. Completion of Showers in the Armory.

IT WAS VOTED: to complete the alterations in the Armory at a cost of \$7,500.00, this expenditure to be charged to the Buildings Department Budget.