

7-18-1934

Minutes, July 18, 1934

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

Recommended Citation

"Minutes, July 18, 1934" (1934). *Agendas and Minutes*. 827.
https://opencommons.uconn.edu/bot_agendas/827

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, July 18, 1934

Present: Dr. Wood, Chairman Mr. King
 Mr. Greene Mr. Fenton
 Mr. Buckley Mr. Alsop
 Mr. Hollister Mr. Spencer
 Dr. Butterfield Dr. McCracken
 Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of June 11, 1934 as submitted.
2. IT WAS VOTED to accept the offer of the State Board of Fisheries and Game of certain property in the town of Mansfield for use by the college for an indefinite period.
3. IT WAS VOTED to approve items #2 through #9 inclusive of the minutes of the meeting of the Executive Committee of July 12, 1934.
4. IT WAS VOTED that the President be authorized to make such experiment in regard to a proposed reduction in the rate of board at the Dining Hall as he deems best.
5. IT WAS VOTED to approve the capital outlay allotment for 1934-35, to the amount of \$24,940 submitted as follows by the President:

Dormitory Furniture	\$2,500 ✓	Health	\$ 100 ✓
Motor Vehicles	4,500 ✓	History	100 ✓
Tractor	1,400 ✓	Home Economics	600
Library	4,500 ✓	Mech. Eng.	800
Botany	560 ✓	Music	800 ✓
Chemistry	1,200 ✓	Physics	800 ✓
Agronomy	100	Poultry	200 ✓
Education	300 ✓	Zoology	800 ✓
Geography	100 ✓	Unallotted	5,580

6. IT WAS VOTED to refer to the Board of Control of the Connecticut Agricultural Experiment Station a letter presented by the President concerning the raising of wine grapes and the wine industry in Connecticut.
7. IT WAS VOTED to lay on the table the recommendation of the Committee on Scholastic Standing concerning the establishment of scholarships in order to improve the general scholarship of the student body.
8. A letter was presented from a group of students protesting the action of the Board in its failure to re-appoint Mr. Leisner for the year 1934-35.

IT WAS VOTED to acknowledge receipt of the letter and to inform the students that it had been considered and would be placed on file.

9. IT WAS VOTED, as recommended by the Executive Committee, to approve the budget as presented by the President for the biennium, 1935-37, subject to any necessary minor adjustments.
10. IT WAS VOTED to approve the capital outlay items for equipment as submitted: 1935-36, \$36,946 and 1936-37, \$28,355.
11. IT WAS VOTED to approve the capital outlay requests as follows:
- | | <u>1935-36</u> | <u>1936-37</u> |
|---|----------------|----------------|
| Central Heating Plant & Steam Dis. Sys. | 435,000 | |
| Pumping Unit for Water System | 3,500 | |
| Sidewalks | 345 | |
| Athletic Fields & Tennis Courts | 2,038 | |
| Home Economics Building | | 250,000 |
| Library Building (Plans) | | 10,000 |
| Engineering Building (Plans) | | 10,000 |
| Animal Disease Building | | 18,000 |
| President's House & Furnishings | | 35,000 |
| Sidewalks | | <u>921</u> |
| | <u>440,883</u> | <u>323,921</u> |
12. IT WAS VOTED to lay on the table the matter of a proposed summer session at the college, beginning with the summer of 1935.
13. IT WAS VOTED to approve the list of purchases from surplus funds for the year 1933-34 as presented by Mr. Longley.
14. IT WAS VOTED to approve the minutes of the meeting of the Executive Committee of July 12, 1934 as amended.
15. IT WAS VOTED to approve the following appointments:
- Mr. J. O. Christian, Assistant Professor of Physical Education, at a salary of \$3600 basic (\$3096), effective September 1, 1934.
- Mr. Arthur W. Dewey, Graduate Assistant in Economics, at a basic salary of \$70 a month, for 9 months, effective Sept. 15, 1934.
- Mr. Raymond G. Bressler, Jr., Graduate Assistant in Economics, at a basic salary of \$65 a month, for 9 months, effective Sept. 15, 1934.
- Mr. Ivan R. Miller, Graduate Assistant in Dairy Production, at a basic salary of \$780 for 11½ months, effective August 1, 1934.
16. IT WAS VOTED to accept the following resignations:
- Mr. Clifford R. Roskett, Creamery Manager, effective Sept. 1, 1934.
- Mrs. Clarissa L. Will, Statistician, effective August 1, 1934.
17. IT WAS VOTED that Mr. Longley be authorized to purchase a tractor for Vegetable Gardening at a cost of \$325, subject to the approval of Commissioner Hall.

18. Annual election of officers -

Mr. Harry G. Manchester, Vice-President
Mr. Arthur F. Greene, Secretary

Executive Committee - Dr. Wood, Mr. Buckley, Mr. Hollister,
Mr. Spencer, Mr. Alsop

19. The matter of the Gilbert Farm was discussed.

IT WAS VOTED that Dr. Wood, Mr. Greene and Mr. Longley be appointed a committee to investigate this matter and report to the Executive Committee and to the Board all facts pertaining to the relations between Mr. Robie and the College with reference to finances, private property and the general set up.

A. F. Greene
Secretary