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Minutes, June 8, 1929

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637

MINUTES OF MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Storrs, Conn., June 8, 1929, at 2:00 p.m.

Present: Messrs. Alsop, Buckingham, Buckley, Gentry, Greene, Hollister, Hough, Longley, Manchester, Mrs. Vinton, Dr. Wood, and for part of the session by invitation Lieut. Governor Rogers, Director Slate, and Mr. Bishop of Perry & Bishop, Architects.

1. IT WAS VOTED: To approve the plans of the Pathology Laboratory as submitted by Perry & Bishop.
2. IT WAS VOTED: That Mr. Longley be asked to advertise the above plans for new bids, same to be obtained as soon as possible, and that the Executive Committee be authorized to proceed with construction as soon as possible.
3. IT WAS VOTED: That the Board of Trustees accept the Charles Lewis Beach building, subject to a certificate of approval from the architects, stating that the contract has been fulfilled and after obtaining a statement from the Board of Control of the State of Connecticut that all obligations by contractors have been fulfilled.
4. Upon recommendation of Messrs. Slate and Gentry and with the advice of Dr. Works,

IT WAS VOTED: That Mr. Carroll D. Clark be appointed Associate Sociologist in the Storrs Experiment Station at a salary of \$3500. a year of eleven months, to begin Sept. 1, 1929.

5. Mr. Gentry reported receipt of the following letter from Mr. Longley:

"At the last meeting of the Board of Trustees, I was instructed to confer with Commissioner Hall with reference to the publication of a history of the College. The project has his approval; in fact, I think if we find it necessary to ask for additional funds, he will be willing to recommend that our request be granted. He offered one suggestion and that was that President Beach be asked to carry on part of the work."

- .. Mr. Gentry reported that the project is under way. Mr. Stemmons is the chairman of the committee in charge of the project. President-emeritus Beach has agreed to assist with parts of the history, but may desire that his name not appear as a member of the committee.

- 6. Upon recommendation of Mr. Longley,

IT WAS VOTED: To transfer \$100. from Contingent to the Radio budget.

- 7. Upon recommendation of Mr. Gentry, at the request of Prof. Hollister,

IT WAS VOTED: That Mr. Patch's title be changed from Assistant Professor of Floriculture to Associate Professor of Floriculture

- 8. At the suggestion of Prof. S. P. Hollister and upon the recommendation of Mr. Gentry and Dr. Works,

IT WAS VOTED: That Mr. Handy's salary be increased \$200. per year, making his total salary \$2,000. subject to approval of the State Board of Finance and Control.

- 9. IT WAS VOTED: That the traveling expenses of Prof. G. C. White and Prof. E. O. Anderson be paid while attending the American Science Association meetings at Washington, D. C. June 24-29, under plan 3 of the Board.

- 10. IT WAS VOTED: That Mr. Longley be authorized to pay Prof. Kirkpatrick only that portion of his June salary that he is engaged in his duties at the College.

- 11. The following letter from Mr. Manchester to Mr. Longley was submitted:

"In making up the Farmers' Week program I have planned for a reading and lecture hour on contemporary English literature each of four evenings. I have been disappointed in my attempts to secure various outstanding men in this field to conduct these hours.

"It now appears that the most satisfactory arrangement possible for this year would be to secure Dr. Denlinger to give these lectures.

"As you know, Dr. Denlinger is not an 11-months employee of the College and usually spends his summers on the Chautauqua circuit, or in similar occupations. I do not feel that I should ask this of him unless some compensation is possible. Proper preparation for these assignments would require a good deal of work on his part and might make necessary the giving up of other engagements.

"Would you be willing to take up with the trustees the question of whether they are willing to authorize engaging Dr. Denlinger for this work and the payment to him of a sum not to exceed \$100 in remuneration for it?"

IT WAS VOTED: That Dr. Denlinger be paid the sum of not to exceed \$100 for extra work in connection with Farmers' Week.

12. IT WAS VOTED: That the Board re-affirm their previous action (Minutes of Board Nov. 28, 1928, item #5) regarding Prof. Garrigus' expenses in attending the International Live Stock Show last December and that Mr. Longley be authorized to inform Mr. Garrigus regarding this action.

13. IT WAS VOTED: That Mr. Longley be given authority to receive bids and let contract to reset boilers as suggested by the heating engineers and reported to the Board by Mr. Longley.

14. Upon request of George Holman and his associates, owners of "Codfish Falls property",

IT WAS VOTED: That the Rockville-Willimantic Lighting Company be given the privilege to construct and maintain two light poles on the College property near the pumping plant. The trustees reserve the right to require removal of such poles if at any time in the opinion of the Board of Trustees the interests of the College are jeopardized.

15. IT WAS VOTED: That the Board authorize the demolition of the old Administration Building subject to the approval of the State Board of Finance and Control.

16. IT WAS VOTED: That Mr. Longley be instructed to submit estimates of costs of relocating parts of steam and other pipe lines which will be disturbed in the process of demolishing the old Administration Building.

17. The Comptroller submitted the following report of expenditures for the eleven months ended May 31, 1929:

Expended under allowance for period	
College Division	\$5051.15
Experiment Station	3231.54
Expended over allowance for period	
Extension Division	2492.36

Meeting adjourned.

A.F.GREENE - Secretary