

6-15-1931

## Minutes, June 15, 1931

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### Recommended Citation

"Minutes, June 15, 1931" (1931). *Agendas and Minutes*. 874.  
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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the

CONNECTICUT AGRICULTURAL COLLEGE

held at the Heublein Hotel, Hartford, Monday, June 15, 1931

Present:

Mr. Manchester, Chairman	Dr. McCracken
Mr. Alsop	Dr. Butterfield
Mr. Hollister	Mr. Greene
Mr. Buckingham	Mrs. Vinton
Mr. Buckley	Mr. Longley

1. IT WAS VOTED to approve the minutes of the meeting of the Board of Trustees held May 20, 1931.
2. It was announced that George H. Hollister had been re-elected by the Alumni of the College as Alumni Trustee for four years.
3. IT WAS VOTED that the transfer of funds in the Experiment Station budget from unallotted balances to the following departments, as recommended by Director Slate, be approved:

	<u>Original</u>	<u>Addition</u>	<u>New Total</u>
Genetics	14,200	2,600	16,800
Agronomy	13,900	400	14,300
Animal Diseases	13,600	2,393	15,993
Dairy	10,500	450	10,950

IT WAS VOTED to authorize the use of \$1,200 budgeted—but not used—for janitor labor in Holcomb Hall, for the purchase of supplies and equipment for the Home Economics Department.

There was some discussion regarding any unexpended funds and transfers from one division to another. IT WAS VOTED that the question of transfers of funds be left with the President with power, upon the approval of the proper state authorities.

4. President McCracken reported that the work of Mr. M. E. Snow, Chief Accountant in the Business Office, has not been satisfactory during the past year. Mr. Snow has not been happy over the change of the system of accounting and it has been impossible to secure information promptly. Mr. Snow is not well and was given a six weeks leave in the hope that he might recover his health. Since his return he has not conducted his office in a manner that is satisfactory to Mr. Longley, Comptroller. The President recommended to the Board of Trustees that Mr. Snow be notified that he is not to be in the employ of this College after January 1, 1932.

IT WAS VOTED to approve the President's recommendation with regard to

5. IT WAS VOTED to approve the appointment of Wendell B. Cook as Instructor in Chemistry at a salary of \$2,400 a year.

IT WAS VOTED to approve the recommendation of the President to appoint John Haldman, Jr. as Instructor in Physical Education at a salary of \$2,500 a year, to be paid in ten instalments beginning September 1, 1931.

6. IT WAS VOTED that the approval or disapproval of travel requests with-in allotments be left with the President.
7. The President read a letter from Mr. Imbert F. Fellows of the Alumni Association, in which Mr. Fellows made the following points:

(a) At the annual meeting of the Alumni Association held Monday, June 8, 1931, in Hawley Armory, the motion was made and carried that the Alumni Association recommend to the President and Board of Trustees that they not discriminate against an alumnus provided he is as well qualified as other applicants for a position.

(b) At the same meeting the motion was made and passed that the following resolution be adopted:

"Whereas, it is the opinion of the Alumni Association of the Connecticut Agricultural College that it is in the interest of said College to have contact for numerous ends with the alumni by someone working in close harmony with the administration, be it resolved that a full time position generally known as Alumni Secretary be created to conduct this work, the salary and expenses incidental to this position being provided by the Connecticut Agricultural College.

"And be it further resolved that this position be filled by an alumnus."

(c) At the same meeting another resolution was adopted as follows:

"Whereas, the Alumni Association today rejoices in the completion of fifty years of service to the youth of Connecticut through the faithful and self-sacrificing efforts of former college presidents and faculty, and, whereas, we recognize the inauguration of the new President, Dr. Charles C. McCracken, as an omen of greater achievement for the future, be it resolved that we express to Dr. McCracken our sincere regard and pledge our most hearty and loyal support in the attainment of those ideals he has so well expressed to us and to hope for him many years of happy and fruitful service as President of the Connecticut Agricultural College."

8. The President announced that our broadcasting station is having interference with Station WCAO of Baltimore. This matter is being handled by the Attorney-General for Connecticut in Washington.
9. The President announced that the State Board of Finance and Control did not approve the building of the addition to the Infirmary with the college forces, without competitive bids, but felt that the contract for the Infirmary should be let at the time the contract is let for the apartment house.

The President announced that the State Board of Finance and Control

approved an increase of only \$100 to the salary of F. C. Kent, whereas an increase of \$300 had been requested by the Board of Trustees. The salary increase of \$100 for Miss G. Athoe was approved.

IT WAS VOTED that the Board of Trustees give Mrs. Vinton a rising vote of thanks for the interest and help and inspiration that she has given to the Board of Trustees during her long term of service.

10. The Report of the Employment Committee was received. IT WAS VOTED to continue the Report for further investigation and report.

IT WAS VOTED to approve the statement showing the capital outlay for the years 1931-1932 and 1932-1933, as requested and allotted, and as received from the President.

A letter was read from Mr. Stemmons regarding the issuing of a bulletin including the addresses given at the fiftieth anniversary, the inauguration and commencement. IT WAS VOTED to request Mr. Stemmons to submit specifications for approval.

IT WAS VOTED to grant the request of Mr. Alexander, who is leaving, for two additional weeks leave in order to attend Columbia University. Mr. Alexander intends to complete the requirements for a Master's degree, and do some work toward his doctorate.

IT WAS VOTED to add two bells to the Dunham Carillon at an estimated cost of \$300.

A. F. Greene  
Secretary