

3-19-1919

## Minutes, March 19, 1919

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The meeting was called to order at the Hotel Heublein on Wednesday, March 19, 1919, at 11:45 A. M. by Vice-President Manchester.

All members were present except His Excellency, the Governor.

The following report was received from the President:-

1. That the Committee on Education of the General Assembly had reported favorably on the bill to extend the provisions of the Teachers Retirement Board to any institution supported by the State at which teachers are employed.

2. That the Committee on Agriculture had reported an amendment to the act of the Legislature (1917) accepting the provision of the Smith-Hughes (Federal) fund whereby the College would receive all of the funds for the training of teachers in Home Economics instead of one-half the funds as heretofore.

3. That the Committee on Claims had reported unfavorably on the request of the Trustees for reimbursement for money paid as compensation for injuries received while in the employ of the College in the case of Charles Hall and W. H. Peck amounting to \$1024.50.

4. That the claim of W. A. Wolf for injuries received December 10th, 1918, while in the employ of the College had been referred to the Committee on Claims.

5. That the following claims for Compensation of Workmen injured while in the employ of the College has been referred to the Compensation Commissioner of 2nd Congressional District.

- (a). Mary Boglisch, widow of James Boglisch, who died August 4, 1917, as result of heat prostration.
- (b). Leland M. Woodford, Claim for Compensation for injury (broken vertebra) received June 10 or 11, 1918.
- (c). Carlton Austin, claim for injury (broken finger) received February 23rd, 1919.

6. The Attorney General has requested an appropriation from the General Assembly to be used in paying the awards of Compensation Commissioners in all cases of employees injured while in the employ of the State.

7. That the Committee on Roads, Rivers and Bridges had reported favorably in a change in the Trunk Line map which will provide for a state road from Bolton Notch through North Coventry, Mansfield to the Connecticut Agricultural College.

8. That the Agricultural Committee of the General Assembly had approved the request of the Trustees and recommended the following appropriations to the College for Buildings and Improvements:-

1. Home Economics Building	\$100,000
2. Dining Hall	66,600
3. Faculty Cottages (8)	62,700
4. Farm Improvements	12,960

5. Chemical Laboratory	\$100,000
6. Poultry Building	3,075
7. Student Infirmary	<u>8,320</u>
	\$353,655

VOTED: To authorize alterations in the Rosebrooks House to accommodate two families at an estimated expenditure of \$1,500.

VOTED: To refer the request of the Experiment Station for the assignment of six acres of land to be used for experimental work to the Executive Committee, with power.

VOTED: To continue the Committee appointed two years ago to secure a Physical Director at the College.

The meeting adjourned.

Attest:

O. F. King,

Secretary.