

3-17-1920

Minutes, March 17, 1920

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Recommended Citation

"Minutes, March 17, 1920" (1920). *Agendas and Minutes*. 908.
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Hartford, Conn.,

March 17, 1920.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Heublein Hotel at 1:00 P.M. by Vice President Manchester.

Those also present were Messrs. Alsop, Sooville, Stoddard, Brown, Hubbard, President Beach and the Secretary.

Minutes of the previous meeting were approved without reading.

VOTED: That the recommendation of President Beach to invite a number of representatives of organizations of the State of Connecticut to visit the College and formulate a plan for the future of the college be approved.

VOTED: That Mr. Beach investigate the charges made by other colleges for tuition and room rent and make recommendations regarding the increase needed at the College.

VOTED: That in the matter of the Board Department, the President be authorized to decrease the board or to change the whole boarding system if the department can be managed more economically thereby.

The following recommendation was approved and the President was instructed to report results at the end of the year:

REPAIRS TO BUILDINGS

SUGGESTED BUDGET

- 1. Administration - salary of Superintendent and office expenses.
- 2. For interior repairs to dwelling houses an amount not to exceed 10% of the rent.
- 3. General up-keep to be based on value of buildings.
 - (a) Interior repairs to college buildings 7/10% after 1st year.
 - (b) Exterior repairs to college ") 1" " 5th "
 - and dwelling houses ") 8/10" " 4th "
 - 6/10" " 3rd "
 - 4/10" " 2nd "
 - 2/10" " 1st "
 - (c) No allowance for 1st year for new buildings.
- 4. Dormitory furniture, allowance 10% of value.
- 5. Department repairs, estimate to be prepared by Superintendent of Buildings.
- 6. Extraordinary repairs to college buildings and dwelling houses, estimates to be prepared by Superintendent of Buildings.
- 7. New construction - minor buildings and improvements.
- 8. Emergencies.

VOTED: That the report of the heating plant as presented by the President be referred to the Executive Committee with power.

VOTED: That the Secretary write a letter to Mr. Jarvis expressing the sympathy of the Board for his continued illness.

The meeting adjourned.

Attest:

G. F. King,

Secretary.