

3-16-1927

Minutes, March 16, 1927

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Recommended Citation

"Minutes, March 16, 1927" (1927). *Agendas and Minutes*. 903.
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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
on
Wednesday, March 16th, 1927 at 12:30 A. M.

Present: Mr. Manchester Mrs. Vinton Mr. Alsop
Mr. King Mr. Buckingham Mr. Wood
Mr. Scoville Mr. Green President
Mr. Buckley Mr. Longley

The President reported:

1. That the expenditures for the three divisions for the eight months ended February 28th were as follows:

	Two-thirds Budget	Expended Against Budget	Expended Over or Under Allowance
College Division	\$265,620.24	\$269,312.00	\$3,691.76 Over
Extension Division	90,403.06	85,892.04	4,511.02 Under
Experiment Station	43,653.27	37,978.25	5,675.02 Under

2. The receipt of a letter from the Chairman of the Committee on Claims suggesting that diplomas be withheld from members of the Class of 1927 until the hospital bills incurred by Charles T. Teynolds, injured in initiation, be paid.
3. That the corner stone for the new church was laid on Sunday, March 13th, 1927.
4. A schedule of summer meetings for 1927 to include:
Farmers' Week, July 26th - 28th
Junior Short Course, August 1st - 9th
Conference on Cooperative Marketing, Aug. 16th - 19th.
5. That a request had been received from the Hartford Theological Seminary to outline content and cooperate with them in offering one year of study of a three-year course designed to train men for country life service as "Rural Life Engineers".

6. The President presented tentative plans for experimental work of the Storrs Experiment Station in cooperation with the Commissioner of Domestic Animals to determine the efficacy of vaccination as a means of the control of bovine abortion in cattle.
7. The President presented a blue print graphic longitudinal section of the proposed classroom and administration building showing the allocation of required floor areas for the several departments and activities to be housed therein.
8. Earl R. Moore(Instructor) petitions the Trustees for a site for the erection of a dwelling house.
9. The Phi Mu Delta Fraternity petitions the Trustees for a site for the erection of a fraternity house.
10. The President recommends that the Legislative Committee of the Board of Trustees petition the General Assembly for authority to convey land to the Storrs Church, College Organizations, and members of the Staff, building sites adjacent to the Campus.

Items 8, 9, and 10 were tabled pending the outcome of bills now before the Judiciary Committee of the General Assembly.

11. The Trustees of the Storrs Church petition the Trustees of the College to designate one or more sites which the Board would be willing to convey to the Church for the erection of a parsonage.

IT WAS VOTED: that the President be authorized to confer with the Trustees of the Church regarding a site for a parsonage and to recommend to the Board a site which has the approval of the landscape architect.

The meeting then adjourned.

WALTER C. WOOD - Secretary.