

3-19-1929

## Minutes, March 19, 1929

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, March 19, 1929" (1929). *Agendas and Minutes*. 898.  
[https://opencommons.uconn.edu/bot\\_agendas/898](https://opencommons.uconn.edu/bot_agendas/898)

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
HOTEL HEUBLEIN  
Hartford, Conn.

on  
Tuesday, March 19th, 1929, at 12:30 P.M.

Present: Messrs Alsop, Buckingham, Gentry, Greene,  
Longley, Manchester, Meredith, Wood, Mrs. Vinton

1. IT WAS VOTED: That Miss Marie G. Lundberg be granted sabbatical leave of absence for the first semester of 1929-1930 to study for an advanced degree.
2. IT WAS VOTED: That the Comptroller be authorized to employ Miss Nellie Gard, Assistant Professor of Home Economics, as House Director in Holcomb Hall for the summer of 1929.
3. IT WAS VOTED: That the Acting-President be authorized to grant permission to Seniors to drive cars during and after the Junior Week, such permission to be given with specific restrictions.
4. IT WAS VOTED: That honorary recognition for 1929 be conferred upon Charles Lewis Beach of Storrs, Fred H. Beers of Brookfield, and John T. McKnight of Ellington.
5. Acting-President Gentry reported that Dr. Markey had resigned his position as Research Professor of Sociology in order to accept a position as Head of the Department of Sociology and Economics at Wheaton College. Dr. Markey's resignation is to take effect August 1st with the understanding that he is to have the month of July for his vacation.
6. Upon recommendation of the Executive Committee  
IT WAS VOTED: That Dr. George Allen Works of the University of Chicago be invited to visit Connecticut at an early date for a conference with the Board relative to the presidency of the college.
7. It was suggested that Mr. Longley reserve the house soon to be vacated by Dr. Newton for the use of the new President or for the use of President-Emeritus Beach.

- 591
8. The Comptroller reported that at the request of the New England Insurance Exchange he had furnished new values of buildings and contents for use in arriving at a new average insurance rate. He stated that the rates for the classroom building had been fixed at 25¢ for the building and 30¢ for the contents and that the transfer of contents from the Administration Building, Gulley Hall, Whitney Hall, and Mechanical Engineering to the Classroom Building would result in a reduction in the average rate from 41¢ to 34¢. He requested approval of the preparation of a new schedule on this basis.

IT WAS VOTED: To approve the request of the Comptroller for authority to prepare a new schedule of insurance.

9. The Comptroller reported the financial condition under the allowance for the three divisions of the college as of February 28th as follows:

College	-	\$10,715.84
Experiment Station	-	6,069.58
Extension Service	-	1,895.46

The meeting then adjourned.

Arthur F. Greene  
Secretary