

3-15-1933

Minutes, March 15, 1933

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, March 15, 1933" (1933). *Agendas and Minutes*. 916.
https://opencommons.uconn.edu/bot_agendas/916

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, March 15, 1933

(This being the first meeting of the Board since the change of name)

Present:	Mr. Manchester, Chairman	Mr. Buckingham
	Mr. Alsop	Mr. Hollister
	Mrs. Dadourian	Dr. Wood
	Mr. Fenton	Dr. McCracken
	Mr. Greene	Mr. Longley

1. IT WAS VOTED that the minutes of the meeting of February 15, 1933 be approved as submitted.
2. IT WAS VOTED that due to the recent act of the State Legislature and the signing of the act by Governor Cross, changing the name of the college to Connecticut State College, that the word "agricultural" on the college seal be replaced by the word "state" so that the seal will read "Connecticut State College," and that a copy of this vote be submitted to the Secretary of the State.
3. IT WAS VOTED that Mr. Longley be appointed to the committee to canvass the alumni trustee election to represent the Board of Trustees.
4. Mr. Perry of Perry & Bishop, Architects, who prepared the plans of the proposed home economics building, presented a revised bill:

Net cost of building (estimated by A. E. Bennett, State Supervisor of Construction)	\$179,270.00
Three-fifths of 6% commission	6,453.72
Less previous payment	<u>1,000.00</u>
Balance due	\$5,453.72

(presented at the request of the Board of Finance and Control)

IT WAS VOTED that the motion authorizing the payment of the bill of February 15, 1933 be rescinded.

IT WAS VOTED that the bill dated March 15, 1933 to the amount of \$5453.72 be approved for payment.

5. Dr. McCracken informed the Board that due to a special survey of the college trucking facilities Mr. Hall of the Board of Finance ordered a truck, used in part by the Experiment Station, to be transferred to the State Farm for Women.

IT WAS VOTED that Dr. McCracken write to Commissioner Hall protesting against the principle of transferring the property of the college to another state institution.

6. IT WAS VOTED that Miss Gard, who is to travel in Europe this summer, be allowed the sum of \$100 to purchase illustrative, antique and modern textiles for teaching and museum purposes.

