

5-17-1916

Minutes, May 17, 1916

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Recommended Citation

"Minutes, May 17, 1916" (1916). *Agendas and Minutes*. 945.
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Storrs, Connecticut,

May 17, 1916.

The regular May meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by Vice President Manchester. Those also present were Messrs: Fanton, Hubbard, Jarvis, Lyman, Stoddard, King and President Beach of the College.

Minutes of the special meeting of April 25 were approved.

Minutes of the meetings of the Executive Committee of April 25 and also of May 4 were approved.

Voted: That the report of Dr. Jenkins be referred to the Committee on Experiment Station.

Voted: That the reports of the Extension Department be referred to the Committee on extension work.

Voted: To accept the report of the meeting of the Executive Committee as follows:

Meeting of the Executive Committee.

The Executive Committee, the President of the College and the Director of the Experiment Station

on May 4th, met and conferred with a Committee from the State Dairyman's Association.

The members of the Executive Committee were informed that the following resolution was passed by the members of the State Dairyman's Association, at their last annual meeting:

Resolved: 'that the Connecticut Dairyman's Association recommend that the Connecticut Agricultural College and the Connecticut Experiment Station furnish every facility to Professor Esten to experiment as to the value of raw rock phosphate.'

The Executive Committee recommends that the Board of Trustees provide Professor Esten with the necessary facilities for carrying on experiments with raw rock phosphate, and that the President be authorized to engage an assistant in Bacteriology at a salary not to exceed \$1200.00 per year."

The minutes of the Administration Committee were adopted as follows:

"Meeting of the Administration Committee.

A meeting of the Administration Committee was held May 16th. Present: Mr. Manchester, Mr. King, Mr. Hubbard, and Mr. Beach.

Voted to recommend:

- 1. That the resolution of the Board, date of Febuuary 3, 1911 regarding the granting of a privilege to the Shakesperean Society for the erection of a club house be modified to read as follows:

That any Society in good standing be allowed to erect a Chapter House on such site on the college grounds as the President of the College may approve, on the following terms, viz:

- a. The cost of the building must be fully subscribed by responsible parties, or paid in, before work is begun.
 - b. All mechanic's liens must be waived before work is begun.
 - c. The title to the land to remain in the State, and the building to follow the title, and belong to the State, and to be kept in suitable repair by said society.
 - d. The Society will be allowed to occupy the building free from rent, so long as its occupancy is maintained in such a way as to be satisfactory to the college.
- 2. That the President be authorized to engage an instructor in Agricultural Education at a salary not to exceed \$2500.00.
 - 3. All professors and other officers of the

college on reaching the age of 70 years shall at the end of the fiscal year be automatically retired from active service.

4. That the President be instructed to report to the Board as to the number of instructors in each department of the college, the hours of instruction given by each teacher, the time used in the preparation of lectures and in conducting laboratory exercises; the time devoted to correspondence, office and committee work, supervision of department, extension work and investigation.

5.(a) Prof. Gulley having rendered long and efficient service to the college and to the State, as instructor and Professor of Horticulture, the Committee recommends to the Board that, by reason of his advance in years, he be released in part from the supervision of the details of his department.

(b) That the Care of Grounds be placed

in the hands of Mr. Fraser for one year and that he be paid a salary of \$1500.00 a year.

- 6. That Benjamin G. Southwick's official title in the College for the coming year, be Assistant Professor of Agronomy.
- 7. That R. I. Longley be made Treasurer of the College, to take office July 1st.
- 8. That the President be authorized to engage an instructor in Economics at a salary not to exceed \$2000.00.

The following memoranda were adopted:

To amend the minutes of the meeting of the Board of Trustees, date of April 25th, page 4, "Duties of Standing Committees" as follows: In the 9th line, after the words "Gilbert Farm Committee", insert, "and Auditing Committee". The corrected sentence would then read:

"The actions taken by the Standing Committees, excepting the Executive Committee, Gilbert Farm Committee and Auditing Committee shall be of effect in the management of the College, only after approval by the Board."

To amend the minutes of the Executive Committee, date of April 25th, item 3, by striking out the word "terms" and substituting therefor, "expenditures".

The schedule for insurance on the Gilbert Farm was adopted as follows:

"GILBERT FARM INSURANCE.

Buildings	Valuation	90%	Present Insurance
Holman Dwelling	\$1200.	\$1080.	\$1080.
South Barn	3000	2700	2700
North Barn	5500	4950	4500
Griswold Dwelling	1800	1620	1530
Ice House	600	540	500
Domestic Building	1000	900	
Bennett Barn	300	180	
Griswold Barn	200	180	
5 Chicken Houses @\$225	1125	200 (each)	
Shop	50		
Live Stock \$10,000.			
Not insurable \$2,000.			
	\$ 13675.	\$ 12350.	\$ 10310.

Contents.

	Valuation	80%	Present Insurance
Holman Dwelling	\$ 674.	\$ 539.	\$ 250.
South Barn	1140	912	1000
North Barn	2669	2135	3250
Griswold Dwelling			
Ice House	50	40	
Bennett Barn	401	320	
Griswold Barn	105	84	
5 chicken houses @\$225	205		
Shop	204	165	
Livestock	8000	6400	5000
	\$ 13448.	\$ 10593.	\$ 9500.

Insurance Recommended

		<u>Contents</u>
Domestic Building	\$ 900	\$ 300
Holman Dwelling	1000	500
South Barn	3700	1000
North Barn	5000	3500
Griswold Dwelling	1300	
Ice House	500	
Bennett Barn		500
Live Stock		5000 *
	\$ 11700.	\$ 9800.

*Depending upon value of stock at next inventory. Policies limit amount recoverable for single animals, to \$800.00 on horses, \$150.00 on cows, \$25.00 on sheep. "

Voted: That the minutes regarding the loan to the Highway Department of April 25, 1916 be amended to authorize advancing the \$3,000 to the State Highway Department or the Town of Mansfield and that the matter be left with President Beach, with power.

Voted: That the Purchasing Agent be authorized to purchase a chemical engine of a type satisfactory to the Board of Underwriters, the expense not to exceed \$300.00.

Voted: That the Superintendent of Buildings be instructed to replace the building over the pump-heads with a fireproof structure.

Voted: That the President be permitted to

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purchase a printing press for a sum not to exceed Four Hundred Dollars (\$400.00).

Mr. Lyman rendered a report of the Gilbert Farm Committee as follows:

"REPORT OF THE GILBERT FARM COMMITTEE.

Charles E. Lyman, Chairman.

Since the last meeting of the Board of Trustees there is little of importance to report from the farm.

Mr. Eaton has been pushing the work on the Domestic Building so called, making ready to feed the boys.

There will be necessary a somewhat larger expense to properly fit up the building than was at first estimated. Mr. Eaton now estimates the expense will foot up to about \$1,000.00.

The Poultry Department is getting into good shape. Mr. Eaton reports 2500 chickens hatched and an estimated hatch from the incubators of possibly 1000 more.

Your Committee under advice from a Boston hog specialist, has inoculated about half (80) of the smaller pigs on the farm, as a precau -

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tion against hog Cholera.

The larger hogs which will probably be ready for market within six or eight weeks, we were advised not to disturb.

Almost no planting has been done on the farm as yet owing to the lateness of the season.

Charles E. Lyman, Chairman."

Voted: That the report of the Committee be accepted and that the recommendations regarding the Domestic Building be adopted.

Voted: That the next meeting be held on Tuesday, June 13, at the College.

The meeting then adjourned.

Attest:

O. F. King
Secretary.