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Minutes, May 18, 1927

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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, May 18th, 1927, at 11:30 Daylight Time.

Present: Mrs. Vinton	Mr. King	President Beach
Mr. Brown	Mr. Wood	Mr. Longley.
Mr. Green	Mr. Manchester	
Mr. Alsop	Mr. Buckingham	

1. The President submitted the following report of expenditures for the ten months ended April 30th, 1927:

	5/6 Budget	Expended Against Budget	Expended Over or Under Allowance
College Division	\$338,325.30	\$339,845.86	\$1,521.56 Over
Extension Division	112,770.33	109,794.57	2,975.73 Under
Experiment Station	54,608.27	51,200.28	3,407.99 Under

2. The President reported the following amounts of Trust Funds deposited with State Treasurer:

	<u>Value</u>	<u>Invested or Deposited</u>
Hicks Prize	\$1,000	10 shrs. Gold & Stock Tel. Col
E. Stevens Henry	1,000	Rockville Savings Bank
William Duran Holman	2,000	State Treasurer
Gilbert & Bennett Mfg. Co.	150,000	1500 Shrs. G. & B. Mfg. Co.
Extension Prize	1,200	State Treasurer
Scholarship Fund	7,081	State Treasurer
Congress of Mothers	100	State Treasurer
Dunham Fund	8,700	Mortgage
	1,800	Mortgage
	6,483	State Treasurer
Anton Entin Fund	170	State Treasurer.

The State Treasurer has cash trust funds to the amount of \$16,634 from which the College receives less than 3% interest annually.

IT WAS VOTED: That Mr. Longley be asked to confer with the State Treasurer in regard to the possibility of investing or depositing the funds elsewhere in order to secure a larger return.

3. IT WAS VOTED: that J. L. Hypes, Associate Professor of Education, be granted a leave of absence for the second semester 1927-28 for the purpose of professional improvement.
4. IT WAS VOTED: that William F. Kirkpatrick, Professor of Poultry Husbandry, be granted a leave of absence for the first semester 1927-28 for the purpose of professional improvement.
5. IT WAS VOTED: to approve of the following candidates recommended by the faculty for the B. S. Degree at graduation June 11th:

In the Course in Agriculture:

Anderson, Charles Donald
 Breitwieser, John Leonard
 Brockett, John Elihu
 Clark, Charles Andrew
 Doolittle, Vincent Merwin
 Fiennemann, John Carl
 Garrigus, Russell Milton
 Fitts, Edward B., (Class of 1893)
 Gallant, James Francis
 Gauger, Herman
 Gaylord, Donald Clifton
 Hoadley, Nelson Titus
 Hodge, Earl Hawley
 Kelley, Edward Joseph
 Lorentzon, Arthur
 Marsh, Donald Andres
 Mason, Ronald
 Morgan, William A. (Class of 1915)
 Pierpont, Lawrence Austin
 Simons, Milton Nathaniel
 Smith, Charles Calvin
 Smith, Lawrence Whitehead
 Whaples, Randolph Wilbur
 Woodford, Chester Randolph

In the Course in Teaching of Agriculture

Lyman, Ralph Barber

In the Course in Agricultural Science

Ahearn, Albert Joseph
 Ajello, Carl Ralph
 Atwood, Ellery Evelyn
 Barry, Mary Elizabeth
 Belden, Louis Richard
 Broughel, Rosemary Madeleine
 Connor, Joseph Andres

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3.

Cooper, Mary Almira
 Cowdell, Ruth Melling
 Croll, Sarah Evelyn
 Daly, John Joseph
 Finesilver, Rosalie
 Gordes, Elizabeth
 Hirschfeld, Otto Max
 Holstein, Nathaniel Lewis
 Listro, Salvatore Enrico
 Kaplan, Flora Anne
 Lundberg, Edwin Theodore
 Mulligan, Paul Vincent
 Rutherford, Randall Walker
 Schofield, William Kilroe
 Schreiber, Frances Ford
 Sherry, Israel Moses
 Sternberg, Charles Albert
 Swan, Bertha Priscilla
 Wilcox, Sherman Carlos
 Young, Donald

In the Course in Teaching of Home Economics

Adams, Alma Marshall
 Bartle, Elizabeth May
 Bray, Dorothy Hannah
 Brockett, Mildred Mary
 Brown, Helen Frances
 Burdick, Gladys Evelyn
 Case, Barbara
 Conlong, Anna Veronica
 Dudley, Dorothy Rossiter
 Holcombe, Grace Elizabeth
 Hopkins, Frances Beecher
 Hughes, Mary Dorothy
 Mills, Marion Alberta
 Seger, Doris Jane
 Skelley, Louise Katherine
 Thunberg, Ether Gertrude Elvira
 Wooley, Charlotte

In the Course in Mechanical Engineering

Billipp, Randolph Alvan
 Eyre, Earle Barbour
 Horne, John Robert
 Longo, Antonio Augustus
 Smith, Cecil Reginald
 Yarsley, Clinton Thomas
 Zollin, Arthur Edward
 Phelps, Charles W.

DEGREE OF MASTER OF SCIENCE

Barrows, Florence Louise
 Connolly, Robert Greenwell
 Jacoby, John Ricker
 Tobias, James Henry

6. The President reported the receipts of applications for building sites from:

Professor C. A. Wheeler
Phi Mu Delta Fraternity
Earl R. Moore

7. The President reported that the State Comptroller has advertised inviting architects to submit plans for the classroom building, and that the Trustees of the College would give a public hearing to competing architects at the Capitol on Friday June 3rd at 2 o'clock standard time.

In conformity with the above notice of the Comptroller that the Board of Trustees would give a public hearing to competing architects, IT WAS VOTED that a meeting of the Board be called for Friday June 3rd at 1 o'clock standard time.

8. IT WAS VOTED: That the Executive Committee be appointed the Building Committee with power to select plans and architect for the classroom building and pathological laboratory, to approve of plans for the sewage plant and filter beds, and for the purchase of land in connection with the location of the filter beds.

9. The President reported that on the advice of members of the Legislative Committee of the Board of Trustees and with the approval of Edward F. Hall, Executive Officer of the Commission of Finance and Control, the State Water Commission have been requested to prepare plans and specifications for the sewage plant and filter beds for the College, and that Sanford H. Wadhams, Director, had accepted for the State Water Commission.

IT WAS VOTED: to approve of the action of the President.

10. The President reported that the following amount of cubic yards of excavation would be involved in connection with the construction of filter beds and other projects:

(1) a. Excavation for Filter beds:

4 beds, 50 ft. x 100 ft. and 6 ft. deep
120,000 cu. ft. or 4,444 cu. yds.

b. Fill for 4 beds

50 ft. x 100 ft. and 3 ft. deep
60,000 cu. ft. or 2,222 cu. yds.

c. Excavation for 3,000 lineal feet of sewer

trunk line 1,530 " "
Fill for above 1,530 " "

(2) Excavation for Classroom Building

450 ft. x 40 ft. by 4 ft.
72,000 cu. ft. or 2,666 " "

- (3) Excavation for Installation of 4,000
lineal feet of water main
55,000 cu. ft. or 2,030 cu. yds.
Fill for above 2,030 " "
- (4) Church
Grading and fill in connection with
new church 950 " "
- (5) Athletic Field
Grading new athletic field involving
moving 8,000 cu. yds. 8,000 " "
- (6) Grading in connection with several projects
about the campus 1,145 " "
- Total 26,147 cu. yds.

The President raised the question as to the economy of buying a steam shovel.

IT WAS VOTED: that this matter be referred to the Building Committee with power.

11. IT WAS VOTED: that when funds are available Mr. Longley be authorized to exchange the old Packard car for a new model.
12. The faculty recommended to the trustees for consideration the following persons for candidates for Honorary Recognition for 1927, three to be selected out of the five names submitted:

John D. Avery, North Stonington
B. C. Patterson, New London
J. Arthur Sherwood, Long Hill
C. P. Viets, East Granby
Charles R. Treat, Orange

IT WAS VOTED: That Honorary Recognition for 1927 be conferred Upon:

John D. Avery, North Stonington
B. C. Patterson, New London
C. P. Viets, East Granby

13. IT WAS VOTED: that the regular June meeting be held at the College June 11th at 10 A.M. standard time.
14. Mr. Alsop reported for the Water Commission in regard to the erection of the new standpipe at the College and extension of the mains for fire protection.
15. IT WAS VOTED: to reappoint Mr. Alsop and Mr. Wood as members of the Purnell Committee.

The meeting then adjourned.

Walter C. Wood - Secretary.