

5-18-1928

## Minutes, May 18, 1928 (afternoon)

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MINUTES OF MEETING OF BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
HOTEL HEUBLEIN, HARTFORD  
on  
Friday, May 18, 1928 at 12 N.

Present: Dr. Wood, Mrs. Vinton, Messrs. Manchester, Hough, Buckingham, Greene, Hollister, Alsop, Longley, Slate, and Ellis.

1. The Comptroller reported expenditures for the three divisions for the ten months ending April 30 as follows:

	<u>Budget</u> <u>10 mos.</u>	<u>Expended</u> <u>Against</u> <u>Budget</u>	<u>Over and Under</u> <u>Budget Allow-</u> <u>ance</u>
College Division	\$568,535.62	\$570,334.06	\$1798.44 over
Extension Division	117,703.22	117,281.42	421.80 under
Experiment Station	63,974.93	61,295.02	2679.91 under

2. IT WAS VOTED: To approve of the entire action of the Executive Committee at their meeting of May 1, 1928.

3. The Comptroller reported the condition of four departmental budgets which have to-date been considerably over-expended:

	<u>Budget</u>	<u>Expended</u> <u>10 mos.</u>	<u>Vouchers</u> <u>Unpaid</u>	<u>Total</u>
Creamery	\$6650.	\$7106.58	\$1135.82	\$8240.20
Dairy	10525.	15607.70	490.66	16098.36
Farm	21608.	18065.00	985.14	19050.14
Poultry	15657.	15567.41	338.04	15905.45

During the five year period ending June 30, 1927, the Dairy Department costs were \$9924. or 22.4% in excess of the budgets, Poultry \$7021. or 10.4% and the Farm \$5933. or 5.7%.

IT WAS VOTED: That the Executive Committee consult with department heads concerning excess of expenditures over budgets and that the Comptroller withhold payment of all vouchers chargeable to budgets that have been exceeded until authority for payment has been voted by the Committee.

4. IT WAS VOTED: To approve of the budget of the Extension Service as prepared by Director Ellis and recommended by the Executive Committee.

The income is as follows:

State Appropriation to the Extension Service	\$30,000.00
Special State Appropriation for Sheep Work	4,725.00
Federal Appropriation	
U.S.D.A.	11,500.00
Smith-Lever	59,100.55
Clarke-McNary	<u>1,000.00</u>
	\$156,325.55

- 5. IT WAS VOTED: To approve of the budget of the Experiment Station as prepared by Director Slate and recommended by the Executive Committee.

The Comptroller was requested to file copies of these budgets with the Commissioner of Finance and Control.

- 6. IT WAS VOTED: That the Comptroller be requested to report to Charles Smith & Sons, contractors, that the Board does not approve of Sunday work.

- 7. The Executive Committee reported that at a conference at which Commissioner Hall, Mr. Perry, Mr. Smith, and Mr. Longley were present, it was recommended by the Commissioner that bids be secured for wiring the clock system in the new building from electrical contractors employing union men. Mr. Smith, the contractor, was of the opinion that the employment of non-union men under Spring & Buckley Electric Co. would result in the union men being called off the job.

IT WAS VOTED: That Mr. Longley be given authority to adjust the matter, if possible.

- 8. IT WAS VOTED: To approve the Comptroller's request to transfer \$1200. from the Contingent Fund of the Buildings Department to the appropriation for the Sewage Disposal System, to cover one-half the cost of clearing and stripping the gravel pit at Gurleyville and the construction of the screening plant, and to transfer from Rent and Miscellaneous Receipts to Insurance \$650. and to Janitor \$450. to cover additional expenses not included in the original estimate.

- 9. IT WAS VOTED: To refer to the Executive Committee Mr. J. E. Johnson's request to establish another cesspool in the rear of the garage now used by Mr. Ellis.

- 10. IT WAS VOTED: To approve of salary increases effective July 1, 1928 as follows:

Name	Present Salary	Proposed Increase	College	Exp. Sta.	Ext.
White, G.C.	\$4800.	\$200.	\$2500.	\$2500.	
Stemmons, W.	4350.	150.	750.	500.	\$3250.
Merrill, A.R.	4072.	128.			4200.
Owens, J.S.	3858.	142.			4000.
Perregaux, E.A.	3500.	100.			3600.
Hendrickson, C.I.	3400.	200.		3600.	
Tirrell, L.V.	3096.	204.			3300.
Anderson, E.O.	3200.	200.	2700.	700.	
Brown, B.A.	2800.	200.		3000.	
Landauer, W.S.	2750.	450.		3200.	
Alexander, L.A.	2908.	92.	3000.		
Moore, E.R.	2600.	100.	2700.		
Greene, D.L.	2200.	100.	2300.		
Durham, G.B.	2200.	100.	2300.		
Fisher, H.J.	1300.	100.		1400.	
Waugh, A.E.	3000.	200.	3200.		
Carr, E.M.	2760.	40.	2800.		
Chapman, W.M.	2308.	92.	2400.		
Marsh, E.	1500.	100.	1600.		
Kent, F.C.	1800.	100.	1900.		
Clapp, E.V.	1500.	900.		2400.	
Markey, J.F.	2800.	400.		3200.	

Increases: College \$1124. Exp. Sta. \$2600. Ext. \$574.

Atwood, J.	1140.	60.			1200.
Blanchette, A.A.	1560.	40.	1600.		
Caswell, H.	1250.	50.	416.66	416.67	466.67
Davis, A.M.	1200.	50.	416.66	233.34	
Davis, D.	1250.	50.			1300.
Heinige, A.	1200.	50.			1250.
Law, D.F.	1300.	50.	1350.		
Moffitt, H.L.	1200.	50.	1250.		
Morse, P.	1020.	60.			1080.
Morse, R.M.	1464.	36.			1500.
Pickett, M.	1020.	60.			1080.
Russ, R.	1140.	60.	1200.		
Schmidt, E.M.	1140.	60.	1200.		
Woodward, E.V.	1300.	50.			1350.

Increases: College \$276.66 Exp. Sta. \$33.35 Ext. \$416.

12. The following resolution was passed by the Board:

WHEREAS, the untimely death of Philo T. Platt, Commissioner of Agriculture and member of this Board has removed from our midst an active member who has taken marked interest in the welfare of the College and especially in the work of the Extension Department farm bureaus and by his good judgment and sound advice has aided materially in the effort of this Board to improve agricultural conditions in this state,

Now, therefore, we wish to express our sympathy with his family.

VOTED: That this resolution be spread on the minutes and a copy sent to his family.

The meeting was then adjourned.

WALTER C. WOOD - Secretary