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Minutes, May 9, 1929

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MINUTES OF MEETING
of
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at

Storrs, Conn., Thursday, May 9, from 10 to 5:30

Present: Mr. Buckingham, Mr. Gentry, Mr. Hough, Mr. Longley, Dr. Meredith, Dr. Wood, and Dr. Works.

1. Attention was called to the fact that the General Assembly has passed a law permitting teachers of the Connecticut Agricultural College to withdraw from the Teachers' Retirement Association.

The following is a copy of the law:

"The teachers' retirement board may, upon application by the board of trustees of any institution supported by the state at which teachers are employed, class such institution as a public school under the provisions of section 1015 of the general statutes. The secretary and treasurer of such board of trustees shall perform the duties required of educational officials under the provisions of section 1022 and 1023 of the general statutes as amended.

"The provisions of section one of this act shall not apply to the Connecticut Agricultural College.

"Chapter 83 of the public acts of 1919 is repealed."

IT WAS VOTED: That Mr. Longley be instructed to discontinue paying any portion of Connecticut Agricultural College teachers' salaries to the Teachers' Retirement Association after July 1.

IT WAS VOTED: That the matter of what procedure to take (if any) for withdrawing deposits already made with the Teachers' Retirement Association be left with Dr. Meredith for investigation and recommendation.

IT WAS VOTED: That the Board of Trustees of the Connecticut Agricultural College notify the Teachers' Retirement Association that the Connecticut Agricultural College proposes to take advantage of the provisions of the above law when effective, and that portions of teachers' salaries will not be deposited with the Teachers' Retirement Association after July 1, 1929.

2. IT WAS VOTED: That Dr. Newton's railway and pullman fare to New York City to attend the Twelfth Exposition of Chemical Industries be paid under Plan 3 of the Board.
3. IT WAS VOTED: That the railway and pullman fare to Montreal to attend the Nurses and Public Health Association be granted to Miss Levica Mason, College Nurse, under Plan 3 of the Board.
4. The following letter was received from Miss Fiske dated April 26, 1929:

"I am resigning my position as instructor of Home Economics at the Connecticut Agricultural College, effective September 1, 1929, so that I may do graduate work for my Master's degree at Columbia University."

IT WAS VOTED: That the resignation of Miss Fiske be accepted.

5. Mr. Longley reported that the College Division budgets are \$5733 under the allowance for the first ten months in the fiscal year. He also reported the following items for departments listed:

	Yearly Budget	Receipts	Estimated Expenditures	Amount over Budget	% Over
Creamery	\$6,900	\$41,015	\$9,900	\$3,000	43.4
Dairy	10,446	25,266	13,500	3,100	29
Grounds	12,375	1,308	13,375	1,000	8
Pomology	8,075	4,967	9,075	2,000	25
Buildings	40,065	34,868	42,500	2,500	6

Mr. Longley suggested that the expenditure over the budget of these departments would probably not be as great on June 30 as this report indicates for the ten months. However, he estimated an expenditure over the budget for these departments amounting to not less than \$11,500 for the fiscal year. He suggested that a reduction in the tonnage of coal to be purchased during the remainder of the present year would make funds available to offset these overruns.

IT WAS VOTED: To authorize Mr. Longley to approve the vouchers of Dairy, Creamery, Grounds, Pomology and Buildings.

6. IT WAS VOTED: To approve the suggested repairs to the stack at the Heating Plant.
7. IT WAS VOTED: That Mr. Longley confer with the Attorney-General relative to contingent liability of the College in the matter of automobile accidents of employees traveling on College business, where damages cannot be collected from the person responsible for the accident.

8. The Committee, Judge Lewellyn Storrs and Mrs. Vinton, for the Town of Mansfield, inspected proposed sites for the new Mansfield Schoolhouse.
9. Dr. Works submitted a letter from Mr. Ellis stating that Mr. Jones is on the point of resigning his position. The Board regretted Mr. Jones' decision and suggested that no action be taken until Dr. Works has had an opportunity to confer with Mr. Jones.
10. Mr. Hollister submitted a program for the dedication of the Charles Lewis Beach Building.
11. Dr. Works occupied some time in outlining three or four administrative problems which he proposes to study beginning July 1.

C. B. GENTRY
Secretary pro tem