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Minutes, May 15, 1929 (afternoon)

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MINUTES OF MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
on
Wednesday, May 15, 1929 at 12:30

Present: Mr. Alsop, Mr. Buckingham, Mr. Gentry, Mr. Hollister,
Mr. Hough, Mr. Longley, Mr. Manchester, Mrs. Vinton,
Dr. Wood, and Dr. Works.

1. IT WAS VOTED: To approve the action of the Executive Committee as recorded in minutes of the meeting of May 9, 1929.
2. IT WAS VOTED: To approve the recommendations of the Executive Committee for budgets for the fiscal year beginning July 1, 1929 recorded in minutes of the meeting of May 15, 1929.
3. IT WAS VOTED: To grant Earl R. Moore, Instructor in Mechanical Engineering, sabbatical leave of absence for three weeks between June 1 and September 1 and for the period September 22, 1929 to February 1, 1930.
4. Acting President Gentry submitted a tentative plan and budget for the publication of a history of the College, to be ready by April 6, 1931 which is the 50th anniversary of the establishment of the College.

It was pointed out that the total cost of the project cannot at this time be accurately estimated. As a guess he stated that the total project would probably cost around \$3,000. exclusive of the time which professional workers in the College put upon the project. It was suggested that the State Board of Finance and Control be consulted with reference to this project.

The following research budget was recommended for use during the summer of 1929 to start this project:

Salary of Mr. Schenker:

June 1929	\$150.00	
July 1929	150.00	
	<u>300.00</u>	
Travel Expenses		
(Total for project)	250.00	
Photographs	60.00	
Postage, Express, etc.	40.00	
Stenographic Help	<u>250.00</u>	\$900.00

IT WAS VOTED: To request Mr. Longley to confer with Commissioner Hall in regard to funds for the proposed history of the College project.

IT WAS VOTED: To approve the project, including the research budget to be used during the summer of 1929, provided the State Board of Finance and Control approves the expenditure of funds for this purpose.

5. IT WAS VOTED: That the question of the type of construction to be used in the new Pathology Laboratory be left with Mr. Gentry and Mr. Slate. It is the opinion of the Board that considering the funds available and the size of the building, a non-fireproof building should be erected, provided that this meets the approval of the State Board of Finance and Control.
6. IT WAS VOTED: That the Board request Dr. Works to make a study of the costs of the various enterprises conducted by the College for the purpose of gathering the data necessary for the determination of policies. It is understood that the services of competent persons in the service of any branch of the institution may be utilized.

It was suggested that in compliance with the above vote, Mr. Gentry shall take up with the several income producing departments of the College the question of what accounts to open as of July 1, in order to have data at hand for these studies.

7. IT WAS VOTED: That Mr. Harold S. Schwenk be given the title of Assistant Professor of Chemistry.
8. IT WAS VOTED: That Mr. Winthrop Tilley be given the title of Assistant Professor of English.
9. IT WAS VOTED: That the words "Beach Hall" be cut into the stone on the front of the new Charles Lewis Beach Building, and that a suitable tablet stating that the building is named in honor of Charles Lewis Beach be placed inside the building.
10. IT WAS VOTED: That Acting President Gentry be given power to appoint Dr. D. G. Steele to the position of Assistant Professor

of Genetics in the Residence Instruction Division and Research Assistant in Genetics in the Experiment Station, beginning July 1 at a salary of \$2800. a year of eleven months.

11. IT WAS VOTED: To approve of the following candidates recommended by the faculty for the B. S. Degree at graduation June 8:

Agriculture

Joseph George Bozogan	Wellington Ernest Poley
Edward Anthony Colacurcio	William Leonard Reeve
Daniel Joseph Daley	Hamlin Morton Robbins
Grove Walter Deming	Roderick Merrill Root
Frederick Louis Hellerich	Albert Spaulding Rose
Harold Frederick Kallstrom	Henry Blackmar Safford
Merton William McAvoy	Henry Hobart Schildgen
Martin Sylvester Manner	Cortland Asa Sturtevant
William Lennart Montstream	Philip James Wadhams
Andrew Park, 4th	John Barton Wells
Edmund Pierre Peterson	Kenneth Alden Wilson

Agricultural Science

Joseph Segal Aarons	Charles William Lacaille, Jr.
Carl Elmer Anderson	Frederick Carl Libutzke
Charles James Anderson	Frank Daniel Lindahl
Walter Conrad Aschenbach	John Nichols Lombard
LeRoy Jerome Begley	Thomas Edward Mullane
Maurice Henry Berinsky	David Nelson Mullany
Lawrence Marshall Bixby	Hans Oluf Nielsen
Yvan Caron	Daniel Earl Noble
Glenn Reeves Champion	Miriam Emily North
Ruth Louise Coleman	Arthur Allen Palmer
Thomas Walter Connor	Burrows Ripley Park, Jr.
Andrew Nissen Dall, Jr.	Ralph Howard Peck
Philip Elwood Dodge	John Edward Powers
Nathan Bangs Gatchell	Abraham Henry Saltiesky
Martin John Gilman	Andrew Michael Sayers
Elizabeth Alice Goodwin	Frank William Sellner
Kenneth William Hills	Jack Hermann Semon
John Stanley Hooper	Lawrence William Slanetz
Walter James Hooper	Joshua Stone
Wendell Arnold James	John Cavanaugh Sullivan
John Albin Johnson	Elmer Stiles Watson
Stephen Benjamin Katzman	Robert Harrison White
William Higgins Knaut	Marjorie Gladys Wildman
George August Wittenzellner	

Home Economics

Hazel Brown Barbour	Edith Margaret Coughlin
Esther Ruth Beers	Estella Marion Krapowich
Emily Winifred Chubbuck	Maria Shaw
Irene Tracy	

Teaching in Home Economics

Eva Adams Bogan	Grace Marjorie Keirstead
Charlotte Justine Fellows	Dorothy Ruth Nay
Lucy Elinor Flagg	Gertrude Clemens Palmer
Grace Louise Fowler	Mildred Chapman Robertson
Dorothy Joan Gaess	Irene Belle Saxton
Maura Dorothy Gorman	Barbara Elsie Spenkoek
Cecile Frances Graf	Dorothy Roberts Tonkin
Alice Ernestine Hall	Kathryn Louisa Wilkinson

Mechanical Engineering

James Pancrazio Amato	Roger Fairfield Pownall
Harold Albert Carlson	Willis Hadley Pratt, Jr.
J. Gordon Gunther	William Raley
Arthur Oscar Haversat	Frank Samu, Jr.

12. IT WAS VOTED: To approve of the following candidates recommended by the faculty for the Master of Science degree at graduation June 8:

Charles Oliver	John Christopher Schread
George Dexter Brigham	Clifford William Mell
13. IT WAS VOTED: That Mr. Buckley be requested to take up the matter of the expenditure of the Dunham Fund for chimes with the Attorney-General and if he deems it necessary to make up a brief to be presented to the Superior Court in this connection.
14. IT WAS VOTED: That Mr. Knipe's expenses to the Convention of Agricultural Engineers at Dallas, Texas, be paid under Plan 3 of the Board, subject to the approval of the payment of one-half of these expenses by Mr. Ellis.
15. The matter of inauguration ceremonies for President-elect Works was left with the Executive Committee with power.
16. The Comptroller reported the financial condition of the three divisions as follows:

Statement - April 30, 1929

College Division	\$5733.53 under allowance
Extension Division	589.10 over allowance
Experiment Station Division	3808.09 under allowance

Meeting adjourned.

ANNIE E. VINTON
Secretary pro tem