

11-19-1924

Minutes, November 19, 1924

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MINUTES OF MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn
on
November 19, 1924 at 11:30 A.M.

[Handwritten signature]

Present: Mr. Alsep Mr. Reed
 Mr. Saville Mr. Brown
 Mrs. Vinton Mr. Buckingham
 Mr. King President Beach.

Chairman appointed: Mr. Alsep.

The President reported:

1. The financial statement for the three divisions for the period July 1 to October 31, 1924 shows expenditures as follows:

	Budget Allowances	Expended	Expended over or under allowance
College Division	\$119,805.52	\$150,176.15	\$10,372.62 Over
Extension Division	45,926.48	45,041.87	884.61 Under
Experiment Station	16,826.64	18,409.29	1,582.65 Over

2. Deposited with the State Treasurer:

July 1 to Oct. 1	\$187,532.48
Oct. 1 to Nov. 1	29,743.95
	\$217,276.43

3. At a meeting held November 4, 1924, the Trustees of the Sterrs Congregational Church voted:

- (a) To offer the parsonage for sale to the College;
- (b) To request the Trustees to deed to the Church a building site on the campus in exchange for the parsonage lot;
- (c) In case the Trustees of the College approve of proposals A and B (above) that steps be taken to secure the necessary legislation of the General Assembly for transfer of real estate.

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- 4. The resignation of Paul Mehl, Marketing Agent of the Extension Service.

IT WAS VOTED: To authorize the President to fill the vacancy.

IT WAS VOTED:

- 5. To appoint the following members of the Board as a Legislative Committee:-- Messrs Wood and Buckingham and Mrs. Vinton.
- 6. To approve of the purchase by Mr. Longley of a building site from Edwina Whitney subject to all the conditions of the contract existing between the Board of Trustees and Edwina Whitney in relation to said property.
- 7. To instruct the Legislative Committee to include in the budget to be presented to the legislature an item for equipment for the Horticultural Storage Building.
- 8. That the proposal of Trustees of the Storrs Congregational Church as outlined in item #3 be approved and that the Legislative Committee be instructed to take steps to secure the necessary legislation for the purchase of the parsonage and for the exchange of real estate.
- 9. That the salary of Sumner A. Dole, Coach, be increased \$400 to take effect July 1, 1925.
- 10. That the Legislative Committee be requested to take steps to secure legislation to adjust the inequality and injustice in the application of the State Teachers and State Employees Pension Systems to the staff of the College.
- 11. The President reported on the progress of the campaign of the Storrs Church for funds for the erection of a Church and Community House at Storrs.

The Meeting then adjourned.

Walter C. Wood - Secretary.