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Minutes, November 8, 1927

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MEETING OF THE EXECUTIVE COMMITTEE
OF THE
BOARD OF TRUSTEES
OF THE
CONNECTICUT AGRICULTURAL COLLEGE
HELD AT
HOTEL HEUBLEIN, HARTFORD,
TUESDAY, NOVEMBER 8TH AT THREE O'CLOCK
1927

Present: Mr. Wood Mr. Buckingham Mr. Perry
Mr. Meredith Mr. Hough Pres. Beach

1. The President submitted a copy of a memorandum of understanding between the Connecticut R.O.P. Poultry Breeders Association and the Connecticut Agricultural College, relative to the R.O.P. work that is to be carried on under the supervision of the Extension Service Division.
2. The Special Committee appointed at the last meeting of the Board of Trustees to make inquiry regarding the financial rating of the firms submitting bids for the erection of the Classroom and Administration Building reported favorably regarding Chas. Smith & Sons, Inc.
3. IT WAS VOTED: that Mr. Perry, President Beach, Mr. Wood, Mr. Hough and Mr. Buckingham be requested to appear before the Board of Finance and Control at their regular meeting on Thursday, November 10th, and present the resolution recommending that the contract for the Classroom Building be let to the low bidder.
4. The President stated that the following communication had been received from the Secretary of the Board of Finance and Control:

"At a meeting of the Board of Finance and Control held on November 3, 1927,

IT WAS VOTED: 1. That the State Treasurer, ex-officio, be authorized to act as Treasurer of all trust and private funds of the Connecticut Agricultural College;

2. That the State Treasurer be authorized to deposit all said funds in one bank account and to keep account of said funds through a trust fund account to be known as THE CONNECTICUT AGRICULTURAL COLLEGE FUND.

3. That the State Comptroller keep an account with each of said trust and private funds and that disbursements from the said funds be made through the medium of Comptroller's drafts drawn on the Treasurer and payable from the Connecticut Agricultural College Fund;

4. That the Connecticut Agricultural College be required to submit adequate vouchers to the Comptroller in support of all requisitions for disbursements from the said trust and private funds;

5. That the Comptroller be authorized to maintain separate and distinct general controlling accounts for trust funds and civil lists or proprietary funds of the State."

5. The President stated that the funds affected by the above ruling are as follows:

a. Received in a lump sum at the beginning of the year:

Morrill Fund	\$50,000
Smith-Lever Fund	56,680
Gilbert Fund (average)	12,000

b. Funds received quarterly:

Adams Fund	7,500
Hatch Fund	7,500
Purnell Fund	20,000

c. Funds from which payments are made annually or very infrequently:

Special scholarship fund	\$84.67
Hicks Prize Fund	421.00
Scholarship Loan Fund	8,237.57
Dunham Fund	6,990.91
Special Prize Fund Extension	1,097.48
E. Stevens Henry Fund	1,021.02
Conn. Congress of Parents & Teachers	100.00
Wm. Duron Holman Fund	2,000.00
Entin Fund	185.70
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	\$20,138.35

6. At a meeting of the Board of Finance and Control held on November 10, 1927,

IT WAS VOTED: to authorize the Trustees of the Connecticut Agricultural College to enter into a contract with Charles Smith and Sons, of Derby, Connecticut, for the erection of Classroom and Administration Building at Connecticut Agricultural College, at a total contract price of \$343,930.

Walter C. Wood,
Chairman.