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Minutes, November 10, 1930

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Minutes of the Executive Committee Meeting
held at Storrs, Connecticut
Monday, November 10, 1930

PRESENT: Messrs. Buckingham, Buckley, Wood, Hollister, McCracken.

1. IT WAS VOTED: To refer the following resolution to the Board of Trustees for discussion:

"That the Trustees of the Ratcliffe Hicks Estate be requested to guarantee the income from the Hicks Estate to the Connecticut Agricultural College to be used for instruction and research in the field of agriculture."
2. IT WAS VOTED: To report to the States Attorney the tapping of college water lines by Vincenzo Maestrangelo. The report to the States Attorney is to request a complete restoration of conditions before the line was tapped, under the supervision of Mr. Tenney.
3. IT WAS VOTED: Not to grant the request of Mrs. ^{H. V.} E. G. Beebe to tap the college water lines.
4. IT WAS VOTED: To authorize the President to proceed with an addition to the north end of the Infirmary at a cost not to exceed \$5,000.
5. IT WAS VOTED: That the President should ask Mr. Hall, Commissioner of Finance, for an authorization in the biennium budget, 1931-1933, for an additional provision for hospital facilities to the extent of fourteen beds.
6. IT WAS VOTED: That the expense accounts of Professor L. V. Tirrell and Professor R. E. Jones be left with the President to adjust.
7. IT WAS VOTED: To approve travel expense accounts as follows:
 - G. B. Clarke, Research Work, Providence, R. I., and Amherst, Mass., Nov. 12-14 and 24-26.
 - C. B. Gentry, American Vocational Association, Milwaukee, Wisc., Dec. 10-13.
 - R. H. Patch, Class Trip, Amherst, Mass., Nov. 10.
 - J. S. Owens, American Agronomy Meeting, Washington, D. C., Nov. 21-23.
 - E. L. Mason, American Farm Bureau Federation, Boston, Mass., Dec. 5-6.
 - R. I. Longley, Association of University and College Business Officers, Easton, Penna., Dec. 5-6.
 - B. A. Brown, American Agronomy Meeting, Washington, D. C., Nov. 20-21.
 - W. F. Cheney, Jr., New England Mathematics Teachers, Boston, Mass., Dec. 6.

8. IT WAS VOTED: To appoint Harry G. Manchester as a member of the Committee on the Observance of the Fiftieth Anniversary of the College. Other members of the Committee are:

and the inauguration of the President

C. B. Gentry, Chairman

R. E. Dodge

G. C. White

Imbert F. Fellows, President of the Alumni Association

9. IT WAS VOTED: To leave to the President the adjustment of a refund in the case of Mr. Holden Wright.
10. IT WAS VOTED: To leave the preparation of the Biennial Report to the President.
11. IT WAS VOTED: To approve the division of land between the College and the Training School as indicated in a map submitted by Professor Moss. This division allows the Training School a house and barn with adjacent clear ground and allots to the College the wood land and pumping station.
12. IT WAS VOTED: To approve the following rules regarding student cars:
- ✓ 1. That students be permitted to own and operate cars on the Campus with the consent of their parents or guardians, that such consent be accompanied by the registration number of the car, and that such approval be in writing.
 - ✓ 2. That all cars be registered at the Dean of Men's Office.
 - ✓ 3. That all student cars be parked in regular parking places designated by the Dean.
 - ✓ 4. That cars be used only to travel on trips off the Campus and not used to run about from class to class.
 - ✓ 5. That any student found breaking any of the above regulations be dealt with in a severe enough manner to be effective.
 6. That, unless the spirit of these rules is complied with, the privilege will be withdrawn.

13. APPOINTMENTS:

Harry C. Norcross, Graduate Assistant in Agricultural Economics, effective "as soon after November 10th as possible"; months of service, eleven; salary, \$130 a month; fund, Purnell.

Dr. Kai Jensen, Associate Professor in Education, effective February 1, 1931; salary, \$4,000 a year; months of service, nine; funds, 230, 231, 232.

14. IT WAS VOTED: To hold the next meeting of the Board of Trustees, Monday, November 24, at the College.