

10-21-1922

## Minutes, October 21, 1922

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*Minutes*

Storrs, Conn.

October, 21, 1922.

A meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein, Hartford, at 11:10 A. M. October 18, 1922, by Vice President Manchester. Those also present were Mrs. Robinson, Messrs. Scoville, Manchester, Brown, Wood, Dr. Meredith, President Beach and Treasurer Longley.

President Beach reported on the bulletin, "Control of Sheep Worm", by G. H. Lamson, Jr.,

The President reported: (1) That there are on register as regular or special students in the College 24 Federal Board Trainees, residents of Connecticut, and 24 in the School of Agriculture.

(2) -- The Veterans' Bureau request that after completion of their theoretical instruction at the institution, the College undertake to supervise home project work for which an allowance will be made of \$250 per month, salary of a supervisor, and \$80 a month travel for District No. 1 (East of Connecticut River) provided 10-14 trainees are available and an equal amount for the district west of the Connecticut River.

IT WAS VOTED that the President be instructed to petition the State Board of Finance to recommend to the State Board of Control for authorization of the Board of Trustees of the College to engage two men at a salary of not over \$2000 each

to act as supervisors of "Home Projects" as requested by the Veterans' Bureau Rehabilitation Division.

The President reported enrollment of Students for 1922-23 as of October 18th with increase over preceding year and provisions for housing as follows:

	1921-22	1922-23	Increase
Graduates	4	8	4
Seniors	53	57	4
Juniors	58	43	-15
Sophomores	48	79	31
Freshmen	135	138	3
Specials	71	72	1
Mid Year (College)	--(est)	10	10
" " ( School of Agr.)-- "		10	10
School of Agriculture	<u>71</u>	<u>83</u>	<u>12</u>
	440	500	60
Women 1922-23	86		
Women 1921-22	<u>66</u>		
	20		
Housing for increase in enrollment:			
Women (Holcomb Hall)	20		
Men			
Hauschild House	16		
Barracks	<u>24</u>		
	60		

IT WAS VOTED: That employees of the college in service one year or more be allowed one weeks vacation with pay. Subject to discretion of the President.

IT WAS VOTED: That the legislative committee be requested to secure legislation authorizing the Trustees to deed to the Town of Mansfield the right of way of the road recently constructed, extending from the Storrs-Willimantic highway in the direction of Gurleyville.

IT WAS VOTED: That Mr. Alsop be appointed to represent the Board on the Committee on Agriculture of The Connecticut Chamber of Commerce.

IT WAS VOTED: That the Trustees appoint the President to confer with the Commissioner of Fish and Game in regard to the designation of the college farm at Storrs and Gilbert Farm at Georgetown as "game sanctuaries", and report at the next meeting.

A Report of the work of the Extension Service Division was presented. Then Treasurer Longley reported expenses for the first quarter, July 1st to September 30th for College, Extension Service, and Experiment Station Divisions.

IT WAS VOTED: That all departmental accounts be audited by the Treasurer at least four times a year.

A preliminary report was made by Dr. Meredith on "Policy"

Walter C. Wood  
Secretary