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Minutes, October 15, 1924

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MINUTES OF MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
HOTEL HEUBLEIN
Hartford, Conn.
OCTOBER 15, 1924 AT 11 A.M.

Present: Mrs. Vinton Mr. Greene Mr. King
Mr. Buckingham Mr. Wood President Beach
Mr. Meredith Mr. Brown Mr. Longley

THE PRESIDENT PRESENTED:

1. (a) A copy prepared for the Committee of the Chamber of Commerce containing a statement of policy and other information.
 - (b) Revised budget of the College Division, 1925-27.
 - (c) Revised budget for the Extension Division, 1925-27.
 - (d) Revised budget for the Experiment Station, 1925-27.
 - (e) Statement of the College regarding the needs for buildings and improvements, 1925-27.
 - (f) Revised salary list of faculty and employees.
 - (g) Minutes of the Meeting of the Trustees, Aug. 6th.
 - (h) Treasurer's Report for the year ended June 30th, 1924.
2. The report of the consulting engineer, Theodore Newcomb, relative to the College Heating Plant and equipment. The following recommendations are made:

To increase the boiler house efficiency, more of the condensate must be returned. This water is valuable, not so much for the heat it contains, as for the pure water it will bring back to the boiler house and thus improve boiler efficiency by cutting down the amount of raw water introduced to the system.

To gather the returns that are now wasted would mean an extension of the return piping system from the dairy barns to the dairy to the farm machinery building and to Holcomb Hall with a branch bringing in the condensate from Whitney Hall and the Experiment Station Office. All of these returns will gravitate to Holcomb Hall, and can be pumped back through the present 2 1/2" return line. With a centri-

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3.

5. Special report of Joseph Doman, engineer, relative to the increase in the water supply of the College and Mansfield State Training School and Hospital.

Mr. Doman recommends the erection of a dam at a point about 1400 feet above the present intake. The dam 35 feet in height at this point will flood an area of about 14 acres to an average depth of about 17ft. providing a storage capacity of about 78,000,000 gallons. The water shed contributing to this area will be four square miles. For a period of prolonged drowth, this reservoir will yield a supply of about 450,000 gallons per day. This will be more than ample for present needs, and will permit of very considerable future increase in consumption. The cost of the dam is estimated at \$165,000. To meet the emergency needs of the Mansfield State Training School and Hospital for 1925, Mr. Doman recommends the construction of four wells, each six feet in diameter and about 60 feet deep on the Reynolds Farm at Mansfield Depot. The cost of this project is estimated at \$35,000 additional.

THE PRESIDENT REPORTED THAT:

6. The Board of Control have approved of the laying of 1200 feet of 8" water line from a point on Whitney Drive to the Horticultural Storage Building now in process of erection.
7. The expenditures to date for buildings and improvements from appropriations of the Legislature of 1923 are as follows:

Appropriations	Amount	Expended to July 1, 1924	Expended July 1, 1924 to Oct. 13, 1924	Total Expended	Available Balance
Carpenter, Paint & Plumbing Shop.....	22,721	17,730.90	2,482.53	20,213.43	2,507.57
Remodeling Rosebrooks Barn.....	3,000.	1,060.41	1,856.96	2,917.37	82.63
Drainage of meadow.....	5,000.				5,000.00
Barn for Young Cattle....	14,560	1,151.77	6,601.89	7,753.66	6,806.34
Vacuum Pump	980.				980.00
Fire Protection	5,629.	5,432.05	196.95	5,629.00	
Purchase of Live Stock..	5,000.	1,135.17	404.30	1,539.47	3,460.53
Purchase of Dairy Cattle	4,000.	1,569.57	1,782.38	3,151.95	848.05
Insulation, Refrigeration and Equipment.....	35,000.	500.00	3,866.26	3,866.26	31,133.74
Colony Houses and Equip.	4,680.	1,812.58	2,296.98	4,109.56	570.44
		101,570.	30,190.45	18,988.25	49,178.70
					52,391.30

8. A gift of \$10,000 from Senator Hazen to the Church and Community House building project at Storrs.

Mr. Alling, Secretary of the Connecticut Federated Churches, presented the plan and project of the proposed Church and Community House at Storrs.

9. The students of the College have volunteered two and one-half hours work per week each for the construction of an additional athletic field. Work is now in progress.
10. The road from the College to Mansfield Depot is practically completed with the exception of a gap of about one mile from Mansfield Four Corners west, of which the base will be laid this fall. The top layer of asphaltum is not usually put on after October 15th.
11. The occupations of graduates of class of 1924 are as follows:

	College	School of Agr.	Veterans
Poultry Farming.....		1	5
Herdsmen.....	2	1	
Dairy Manufacture.....	2	4	
Farming.....	6	7	
Agri. Extension.....	2		
Agri. Experiment Station	3	2	
Agri. Editor.....	1		
Teaching.....	5		
Advanced Study.....	4	1	1
Hospital.....			1
Business.....	3	1	
Unknown.....	1	2	1
	<u>31</u>	<u>19</u>	<u>7</u>

12. The enrollment of students in the College Division as of October 10, 1922, 1923, and 1924:

	1922	1923	1924
Post Graduates.....	8	4	5
Seniors.....	57	43	68
Juniors.....	43	63	67
Sophomores.....	79	72	73
Freshmen.....	138	152	194
Specials.....	72	55	40
	<u>397</u>	<u>389</u>	<u>447</u>

13. Mr. Garrigus reports the following cash values of premiums on live stock at Syracuse and Hartford Fairs and Eastern States Exposition:

	Hartford	Syracuse	Eastern States	Total
Devons	\$184	\$208	\$208	\$600
Herefords	245		175	421
Sheep	216		120	336
Shorthorns			490	490
Horses			180	180
Swine			47	47
	646	208	1320	2074

14. The following officers were elected for the year 1924-25:

Vice-President: Harry C. Manchester.

Secretary: Walter C. Wood.

Treasurer: Mrs. Fred O. Vinton.

Asst. Secretary-Treasurer: R. I. Longley.

Executive Committee: Messrs. Alsop, Manchester, Meredith and Scoville.

Experiment Station Committee: Messrs. Wood, Scoville, and Mrs. Vinton.

Extension Service Committee: Messrs. Wood, Brown, and Buckingham.

Administration Committee: Messrs. Manchester and Green.

Home Economics Committee: Mrs. Vinton.

Auditor: Mr. Brown.

THE BOARD VOTED:

15. To approve of the recommendations of the faculty that a College Exhibit be made at the Mid-Winter Fair in Hartford in January, the expenditures to be limited to \$500, including the expenses and rental of floor space.
16. That the President be authorized to prepare and have printed the usual biennial report of the institution for the two fiscal years ended June 30th, 1924, and other matters for the two years ending November 30th, 1924.

17. That G. C. White, Professor of Dairy Husbandry, be granted a leave of absence for study at the University of Missouri for the second semester, 1924-25.
18. To approve of the recommendations of the President that Marshall Dawson, Pastor of the Storrs Church and Chaplain of the College for eight years, author of "Nineteenth Century Evolution and After", be granted an Honorary Degree of Master of Science.
19. That the Board petition the General Assembly to grant the Trustees police power in connection with property owned by the College.
20. That Mr. Buckingham and Mr. Wood be reappointed to attend the conference of the Land Grant College Association of New England at the meeting to be held at Durham, N. H., October 23rd.
21. That Mrs. Vinton be requested to confer with the Attorney-General regarding the bonding of the Treasurer of the Board, (Mrs. Vinton). Also regarding the amount of the bond of the Assistant Treasurer of the Board and Treasurer of the College, (Mr. Longley).

The meeting then adjourned.

Walter C. Wood - Secretary.