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Minutes, October 21, 1925

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
held at
GILBERT FARM, GEORGETOWN, and DANBURY
on
Wednesday, October 21, 1925.

Present: Mr. Manchester Mr. Green
 Mr. Buckingham Mr. Wood
 Mr. King President Beach
 Professor Garrigus.

1. IT WAS VOTED: To authorize Mr. Garrigus to show the Gilbert Farm Shorthorns at the "Royal", Kansas City, and the International Live Stock Show at Chicago.
2. IT WAS VOTED: To continue the poultry plant at Georgetown on the basis of a one man plant.
3. IT WAS VOTED: That Mr. Garrigus, Superintendent, be authorized to give the manager, Mr. Bigelow, six months notice with four months pay when he sees fit to release him.
4. IT WAS VOTED: To authorize the building of a milk house at Gilbert Farm when funds are available.
5. IT WAS VOTED: To instruct the President to formulate and send on behalf of the faculty and trustees to the Connecticut Agricultural Experiment Station a letter or resolution on the occasion of the celebration of the 50th anniversary of the founding of the Station.
6. IT WAS VOTED: To approve of the recommendations of the Executive Committee meeting of Tuesday, October 13th, items (1) to (11) as follows:
 - (1) IT WAS VOTED: to request the architect to secure alternate bids on Harvard brick and Connecticut (Colonial) brick for exterior walls in connection with the erection of the new dormitory.
 - (2) IT WAS VOTED: to authorize the President to secure expert opinion regarding the best material for water proofing the exterior walls of brick buildings to prevent deterioration of brick and mortar.
 - (3) IT WAS VOTED: to approve the layout of a highway thru the Campus as prepared by Charles N. Lowrie to take the place of the road adjacent to the Church and Community House to be closed and abandoned.
 - (4) IT WAS VOTED: to authorize the Grounds Department to construct the above road of approximately 800 feet in length, beginning at a point about 200 feet south of the Mechanic Arts Bldg. on the North Eagleville Road and extending thru the Campus connecting with the Willimantic Highway near Whitney Hall.

- (5) IT WAS VOTED: to approve of the engagement of a Forester to devote one-half time to Extension Work and one-half time to teaching. The salary and expense of travel estimated at \$3700 per year, to be financed as follows:

Dept. of Agriculture (Washington)	\$1500.
College Division	1200.
Extension Division	1000.
	<u>\$3700.</u>

- (6) IT WAS VOTED: to authorize the President to report (at the proper time) to the Committee on State Institutions that the most important need at the present time for capital outlay is for an appropriation for the erection of a Class Room Building.
- (7) IT WAS VOTED: to authorize the President to report (at the proper time) to the State Board of Finance the need for an increase in the maintenance appropriation of the College to cover:
- (a) Addition to sewage beds and enlargement and extension of sewage lines.
 - (b) For improvement of land to take the place of cultivatable land withdrawn from the Farm for Campus and building purposes. The survey of Mr. Moss of College property shows 401 acres of tillable but unimproved land.
 - (c) For repairs of buildings to provide for water proofing exterior walls of brick buildings to prevent deterioration of brick and mortar.
- (8) IT WAS VOTED: To approve of the location of the new dormitory recommended by Charles N. Lowrie, landscape architect.
- (9) The President reported comparison total of enrolment of students for October 7, 1922, 1923, 1924 and enrolment for the fall term of 1925:

	1922	1923	1924	1925
Post Graduates	8	4	5	7
Seniors	57	43	68	59
Juniors	43	63	67	67
Sophomores	79	72	73	109
Freshman	138	152	194	201
Specials	72	53	40	25
School of Agriculture	88	71	48	32 (estimated)
	<u>485</u>	<u>458</u>	<u>495</u>	<u>500</u>

(10) Classified enrolment, College Division:

	Agriculture	Agri. Science	Mech. Arts	Home Econ.	Specials	School of Agriculture	Totals
1924	129	190	45	73	9	48	495
1925	121	183	48	91	25	32	500
		Men	Women	Total			
	1924-25	385	109	495			
	1925-26	373	127	500			

- (11) The President reported that the Legislative Committee has appeared twice before the Board of Control requesting appropriation for equipment of the Cold Storage Building.

7. The President submitted a financial statement for the period from July 1, 1925 to Sept. 30, 1925 as follows:

	Total Budget	Budget 3 Mos.	Expended Against Budget	Expended over or under Allowance.
College Division	\$389,121.04	\$97,280.50	\$98,815.67	\$1535.17 <u>over</u> .
Experiment Sta.	57,000.00	14,250.00	15,434.97	1184.97 <u>over</u>
Extension Div.	134,680.90	33,920.49	32,725.67	1194.82 <u>under</u>

8. The President reported the receipt of the following gifts to the College:

- (1) From Kiwanas Club of Hartford, funds for the erection of Poultry House\$350.00
- (2) From State Poultry Association, funds for the erection of a Poultry House 350.00
- (3) From Boys and Girls Poultry Club, funds for the erection of a Poultry House 350.00
- (4) From Mrs. C. H. Osgood of Norwich, collection of greenhouse plants, valued at 150.00
- (5) From the Alumni and others, Portrait of the President, painted by Ellen Emmett Rand.
- (6) From C. L. Beach, the following as the nucleus of the Louise Crombie Beach Memorial Collection:
 "When The Heart is Young" - by M. Goodman
 "Winter Evening" - By Daniel F. Wentworth
 "Rockport Harbor" - by Edith Stevens
 "A Swiss Landscape" - by James Wells Champney
 Portrait - LOUISE CROMBIE BEACH - by Ellen Emmett Rand.
- (7) From Rockefeller Foundation for building and equipping a Laboratory for experiments in raising chicks in confinement1000.00
- (8) From Public subscription sponsored by Connecticut Federation of Churches, funds for the erection of a Community House, estimated cost75,000.00
- (9) Campaign under way for funds for erection of Church Building to replace one now in use.
- (10) From H. Best of Boston, A Devon Bull, valued at 500.00
- (11) From George W. Seymour of New Haven, a photograph of a statue of Nathan Hale.

9. The President submitted a list of gifts from individuals to the Extension Service as follows:

- (1) State Manufacturers' Assoc., for State Club Round-up\$325.
- (2) State Chamber of Commerce, for State Club Round-up 325.
- (3) State Fair Association, scholarship to Junior Short Course.. 155.
- (4) Russel-Miller Milling Co., Scholarship to Junior Short Course for girl doing outstanding food work 15.
- (5) Russel-Miller Milling Co., toward scholarship to Conn. Agr. College for the club girl doing the best food club work in the state during 1925 100.
- (6) Montgomery-Ward Co., each year for the clothing club work girl who does the best work in the state 125.
- (7) State Fair Assoc., to send the 4 high junior dairy judges to the National Dairy Show 300.
- (8) National Dairy Show, to send demonstration team to the National Dairy Show 150.
- (9) H. M. Howard of New Haven, two scholarships of \$15 each to club members to attend Junior Short Course 1925 30.
- (10) National Boys' and Girls' Club Committee to help finance the sending of a demonstration team to the National Club Congress in Chicago in December. 125.
- (11) Given by citizens of Middlesex County to support 4-H Club work (given Dec. 1924)3500.
- (12) Newman Hungerford of Torrington, to encourage the keeping of junior poultry and clothing club record books in the county 10.
- (13) Washington Fair Assoc., for Junior Dairy Club Exhibit 100.
- (14) Danbury Fair, for County 4-H Club Exhibit 300.
- (15) Middlesex 4-H Club Fair, prizes for 4-H Club work1000.
- (16) F. S. Curtis of Curtis School, Brookfield, scholarship to J.S.C. for some deserving boy or girl in Brookfield 15.
- (17) Conn. Dairy & Food Council, to help pay transportation of club members' animals to State Fair 75.
- (18) County Club Agents of Connecticut, to help finance a poultry judging team to Madison Square Poultry Show to participate in the National Poultry Judging Contest 40.
- (19) Hartford Times, 3 \$15 scholarships to Junior Short Course in 1926 for the health club champions at J.S.C. in 1925..... 45.
- (20) Hartford Courant, 2 \$15 scholarships to 1926 J.S.C. for the boy and girl 4-H club members at state fair who were the best all around exhibitors and showmen 30.
- (21) State Fair, allowed \$3000 budget for staging a state club exhibit at State Fair3000.
- (22) Russel-Miller Co., nine 49 lb. sacks of flower as prizes for good bred demonstration team work.
- (23) Boston Woven Hose Co., 1 gross Good Luck Rubber Rings for Canning work.Exhibit.
- (24) Horace A. Moses, Springfield, Mass., full expenses for sending two club members from Conn. to the International 4-H Club Leaders' Training School at Springfield.
- (25) Tioga Elevator Co., Waverly N. Y., \$150 worth of cups and medals to encourage poultry club work.
- (26) Gov. Trumbull of Conn., silver cup for the club that does the best work in the State.
- (27) Henry Trumbull, silver cup for the club making the best exhibit at State Fair.

- (28) Free transportation of the dairy animals from New London County to State Fair by two grain companies in New London County.
 - (29) Obtained loans without interest from two business men for two former club members to help finance their college expenses.
 - (30) Ten club members (in addition to those already mentioned) were provided with expenses to Junior Short Course--from New Haven and Fairfield counties.
 - (31) Norwich, Stafford, Fairfield, Goshen, Hebron, Portland, Durham, Chester, and Brookfield Fairs made special provision for 4-H Club exhibits.
 - (32) Full expenses of 8 delegates from Connecticut to attend Camp Vail at Eastern States Exposition.
 - (33) Free subsistence for 4 additional club members and 6 leaders at Camp Vail.
 - (34) Breeders of Hartford County (Senator McLean, Henry Trumbull, Mr. Carpenter, Amos Bridges' Co.) in support of dairy club work gave a purebred heifer to the club member doing the best work with respective breeds in the county.
10. A letter was read from Edward W. Hazen. "The Certificate of Honoray Recognition granted me by the Trustees of the College has been acknowledged by my secretary. I wish to add personally that no single act of recognition from any organization has given me more satisfaction than this, and I have been the recipient of many."
11. A letter of appreciation was received from Clifford E. Hough.

The meeting then adjourned.

Walter C. Wood - Secretary.