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Minutes, October 20, 1926

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
GILBERT FARM
Georgetown, Conn.
on
Wednesday, October 20th, 1926
at
11 o'clock.

Present:	Mr. Wood	President Beach
	Mr. Green	Professor Garrigus
	Mr. Meredith	Director Ellis
	Mr. King.	Mr. Longley.

1. The President reported the expenditures for the first three months of the fiscal year ended September 30, 1926:

	<u>3 Mos. Budget</u>	<u>Expended Against Budget</u>	<u>Over or Under Allowance</u>
College Division	\$100,263.15	\$101,459.56	\$1,191.41 <u>Over</u>
Experiment Sta.	16,357.50	13,327.91	3,029.59 <u>Under</u>
Extension Div.	34,075.99	29,719.61	4,356.38 <u>Under</u>

2. The President reported the student enrolment as of October 4th, 1926, as follows:

	<u>Agriculture</u>	<u>Agri. Science</u>	<u>Mech. Eng.</u>	<u>Home Econ.</u>	<u>Unclas- sified</u>	<u>Totals</u>
Graduates	5	4				9
Seniors	21	25	7	19		72
Juniors	21	29	7	20	5	82
Sophomores	32	61	9	26		128
Freshmen	32	116	26	38	2	214
Totals	111	235	49	103	7	505

- 3. The President submitted a summary of enrolment for comparison in 1921 and 1926 as follows:

	<u>1921</u>	<u>1925</u>	<u>Per Cent Increase or Decrease</u>
College:			
Agriculture	207	111	46% Decrease
Agricultural Science	47	235	400% Increase
Home Economics	56	103	83% Increase
Mechanical Engineering	36	49	36% Increase
Unclassified		7	
Total	346	505	44% Increase
School of Agriculture	48	23	52% Decrease
Men	329	387	16% Increase
Women	65	141	113% Increase

- 4. Upon the recommendation of the Director of the Extension, IT WAS VOTED: that a special allotment of funds be made for the six months period, January 1st, 1927 to June 30th, 1927:

Fairfield County	\$450.
Litchfield County	1200.
Middlesex County	1200.
New London County	600.
		<u>\$3450.</u>

- 5. Upon recommendation of the Director of the Extension Division, IT WAS VOTED: that the emergency funds provided by Chap. 240 of the Public Acts of 1925 be allotted as follows:

Fairfield County	\$500.
Litchfield County	1000.
Middlesex County	1000.
New London County	500.
		<u>\$3000.</u>

- 6. The President reported the expense for livestock exhibit at the Charter Oaks Fair was \$538.14. The premiums awarded but not as yet paid amounted to \$436.00.

The expense of the exhibit at the State Building was \$216.33.

- 7. Upon the recommendation of Director W. L. Slate, IT WAS VOTED: to petition the State Board of Finance to recommend to the State Board of Control for permission to increase the salary of Miss Marjorie W. Smith, Secretary to the Director of the Experiment Station, from \$1400 to \$1500 per year to begin October 1st, 1926.

- 8. The President reported that he had solicited an opinion from Mr. Buckley as to the possibility of arranging with the heirs and residuary legatees for an exchange of the property left to the College by Edwin Gilbert for another part of the residuary fund or estate.

The receipts and expenditures of Gilbert Farm for a period of 21 years is as follows:

Endowment Increase	\$238,555.87
Farm Receipts	207,247.20
	<u>\$445,803.07</u>
 Disbursements	 \$437,804.44

- 9. The President reported that the contract for the new church had been let to Peck-McWilliams Company of Norwich.
- 10. In response to a letter from the President to Stanley H. Osborn, soliciting an opinion in relation to Student Health, the Commissioner states:
 - (a) There should be at the College an infirmary for the detention of suspicious communicable disease cases and quarters for the treatment of such cases.
 - (b) The College should not depend upon the State Department of Health for physical examination of incoming men and women.
 - (c) Parents should be informed of defects revealed in physical examination, and a check or follow-up should be carried out at least twice during the year.
 - (d) The College should employ a resident physician.
- 11. IT WAS VOTED: to approve of the request of J. A. Simms, Extension Animal Husbandman, for a leave of absence with salary from January 3rd, 1927 to June 18th, 1927, for the purpose of professional improvement.
- 12. On the petition of the County Extension Agents Association, IT WAS VOTED: to approve of the request that the Director of the Extension Service use his good offices to secure one month annual leave with full pay for all county extension workers, to become effective in 1927.
- 13. IT WAS VOTED: to appoint the President of the College, the Director of Extension and the Director of the Experiment Station as delegates to the annual meeting of the Association of Land Grant Colleges to be held in Washington, Nov. 13 - 16.

The meeting then adjourned.

WALTER C. WOOD - Secretary.