

9-15-1926

## Minutes, September 15, 1926

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*Board of Trustees*  
*Agendas and Minutes*

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University of Connecticut

*Year 2026*

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Minutes, September 15, 1926

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT AGRICULTURAL COLLEGE  
held at  
Hotel Heublein  
Hartford, Conn.

on  
Wednesday, September 15th, 1926, at 11 o'clock

Present: Mrs. Vinton      Mr. Alsop      President Beach  
          Mr. Wood         Mr. King      Professor Davis  
          Mr. Green                            Mr. Longley

1. IT WAS VOTED: to petition the State Board of Control to transfer the appropriation of \$980 for Vacuum Pump (Special Act #321 Legislature of 1923) to the account "for the extension of steam mains" (Special Act #386 legislature of 1925) to be used for the purchase of force pump and equipment.
2. IT WAS VOTED: to authorize Mr. Longley to negotiate a three year contract with The Rockville-Willimantic Lighting Company at the present rates - "namely 5¢ per K. W. H. for power used for lighting purposes and 3¢ per K. W. H. for power used for power purposes".
3. The President reported:
  - A - Sales of shorthorn cattle from Gilbert Farm and College herds to the amount of \$5790 from Sept. 1, 1925 to June 1, 1926.
  - B - The number of applications of new and old students, as of Sept. 8th, as follows:
 

Old students returning	315	
New students accepted	154	
Two Year Men accepted	22	491
Cases pending		67 558
  - C - That an exhibition of parasitic and insect pests with which the farmer has to contend was made in the State Building at the Connecticut State Fair, also horses, sheep, and beef cattle.
  - D - That one section of the William Henry Hall Dormitory will be ready for occupancy November 1st.
  - E - That the pipe line is being laid to the Fenton River for the new water supply and contract let for well and pump house

F - That applications are on file from members of the Staff for living quarters as follows:

- Carl O. Dossin
- Wallace S. Moreland
- Charles A. Slanetz
- James G. McAlpine -
- A. F. Schultz
- Paul L. Putnam
- J. E. Saunders
- Harry T. Mercer
- George B. Saul
- David L. Green
- C. I. Hendrickson
- Misses Mawon, McDonald, VanCleave, Knappenberger,  
and Keyes.
- A. T. Stevens.

G - The resignation of Frederick Waugh, Marketing Specialist of the Extension Division Staff.

4. IT WAS VOTED: to approve of the following recommendations of the President:

- A - The appointment of Miss Ellen VanCleave as Clothing Specialist (in lieu of Miss Mason promoted to Home Demonstration Agent) effective October 1st at a salary of \$2500 per year.
- B - The promotion of Gladys I. Hendrickson from Professor to Dean of Home Economics.
- C - The appointment of Gertrude L. Fiske as Assistant Matron at the rate of \$1800 per year.
- D - The appointment of Wallace S. Moreland as Instructor in Poultry Husbandry at a salary of \$1800 per year, effective July 1st.
- F - To broadcast simultaneously from W.TIC (Travelers) and WCAC (Storrs) : 15 minute agricultural program, 45 minute studio program including organ recital, one hour industrial program.

5. A letter was read from the state auditors making suggestions regarding changes in the method of handling college accounts.

The meeting then adjourned.

WALTER C. WOOD - Secretary.