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Minutes, September 14, 1927

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

Wednesday, September 14, 1927, at 12 o'clock.

Present:	Mrs. Vinton	Mr. Green	President Beach
	Mr. Platt	Mr. Alsop	Mr. Longley
	Mr. Hough	Mr. Wood	Mr. Perry
	Mr. Manchester	Mr. Hollister	

1. IT WAS VOTED: to accept the plans for the classroom and administration building prepared by D. K. Perry, architect. President Beach and Mr. Longley were authorized to present these plans to the Board of Control and Finance and when approved by them to solicit bids for construction.
2. IT WAS VOTED: to accept the plans for the pathological laboratory when approved by President Beach and Director Slate. President Beach and Mr. Longley were authorized to present these plans to the Board of Control and Finance and when approved solicit bids for construction.
3. IT WAS VOTED: to authorize Mr. Longley to make arrangements to operate the new pumping station.
4. IT WAS VOTED: to amend the motion adopted at the last meeting of the Board, authorizing the expenditure of \$4500 for clock and chimes to be installed in the tower of the new church, to read \$7500. ✓
5. IT WAS VOTED: to approve of the appointment of Walter F. Wood as Assistant Poultry Specialist in Extension Division, to succeed Carl Dossin resigned, at a salary of \$2100 effective September 1, 1927.
6. IT WAS VOTED: that item 37 of the By-Laws be amended to increase the number on the Executive Committee from four to five members.

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7. IT WAS VOTED: to approve of the minutes of the meeting of the Executive Committee, date of August 5, 1927.
8. The President reported that 320 upperclassmen have made application for admission; that 350 applications had been received for admission to the Freshman Class, and from this list 180 have been accepted.

The meeting then adjourned.

WALTER C. WOOD - Secretary.