

9-9-1931

Minutes, September 9, 1931

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MINUTES OF MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at

Storrs, Conn., Wednesday, Sept. 9, 1931, at 11 a.m.

Present:

Dr. Wood	Mr. Hollister
Mr. Hough	Dr. McCracken
Mr. Buckingham	Mr. Longley

1. IT WAS VOTED to approve the plan as outlined by Dr. McCracken for the use of the Hicks funds.
2. IT WAS VOTED to approve the location of the proposed building on the site between Storrs and Koons Halls reserved for an auditorium--the building to be known as the Hicks Memorial Building.
3. IT WAS VOTED to withdraw the suit against Maestrangelo upon the payment of \$100.00 and restoration of conditions existing before the connection to water mains of the College. Mr. Longley was instructed to advise Maestrangelo of this action.
4. IT WAS VOTED to appropriate from the Dunham fund a sum sufficient for the purchase of a grand piano.
5. IT WAS VOTED to approve the schedule of rental rates for the Apartment House as submitted by Mr. Longley. The estimated return is \$7,680 a year.

4 Apartments consisting of		
Living Room, Dining Room,		
Bedroom, Kitchen & Bath	\$65 mo.	\$3,120
4 Apartments consisting of		
Living Room (with Murphy		
bed), Bedroom, Kitchen		
& Bath	45 mo.	2,160
5 Single Rooms with common		
Living Room, Kitchen		
& Bath	15 mo.	900
2 Single Rooms with baths	20 mo.	480
2 Single Rooms with baths		
(Transients)		
Rate \$2.50 - occupancy 30%		540
8 Garages	5 mo.	480
		<u>\$7,680</u>

6. IT WAS VOTED to approve the purchase of a siren to be used as a fire alarm at an estimated cost of \$400, installation \$100, and yearly rental of a special trunk line for the operation of this signal \$100.
7. IT WAS VOTED to appoint a Planning Commission to study the development of the campus and recommend the location of future buildings, the Commission to be composed of Dr. McCracken, Mr. George H. Hollister, Mr. Edal, Mr. Sherman P. Hollister and Mr. Longley.
8. IT WAS VOTED to approve the following leaves of absence:

Miss Trabue-----1932, 6 months with pay, 3 months without pay.

Mr. Manchester--6 months beginning October 1, 1932.
9. The location of the Home Economics Building was discussed. It was referred to the Planning Commission for recommendation.
10. The President reported the expenses of Farmers Week as \$1,885.18.
11. The question of asking the Board of Finance and Control for an appropriation for the study of mastitis was discussed. It was considered inadvisable to make such a request at this time.
12. Mr. Longley reported that the Windham National Bank had asked to be released from the payment of interest on the College account. In view of the large number of items handled and the small average daily balance, it was thought best to accede to their request, it being understood that when business conditions improve the bank will pay the regular rate on commercial accounts.
13. IT WAS VOTED, upon the recommendation of Mr. Perry, to approve the following extras:

Infirmary

Extension of sewer to west side of building	\$70	
Excavating for the same	10	
Changing water piping	25	
Plus 15% for contractor -	<u>15.75</u>	
		\$120.75

Faculty House

Connecting wash trays to sanitary sewers and installing necessary vent and waste stacks	93	
Increasing size of water piping	40	
Plus 15% for contractor -	<u>19.95</u>	
		<u>152.95</u>
		\$273.70

Mr. Longley
Secretary pro tem.