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Minutes, February 15, 1933

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Hartford, February 15, 1933

Present: Mr. Manchester, Chairman Mr. Buckley
 Mr. Alsop Mrs. Dadourian
 Dr. Wood Mr. Hollister
 Mr. Fenton Dr. Butterfield
 Mr. Greene Dr. McCracken
 Mr. Hough Mr. Longley

1. IT WAS VOTED that the minutes of the Board of Trustees of January 18, 1933 be approved as printed.
2. IT WAS VOTED that the minutes of the Executive Committee of February 1st be approved as follows:

Minutes of the Executive Committee
February 1, 1933

Present: Buckingham, Buckley, Hollister

IT WAS VOTED to recommend to the State Board of Finance and Control that Mr. A. E. Wilkinson be granted two months' sick leave with pay.

The Board of Finance and Control on February 9th granted one month's leave with pay to Mr. Wilkinson. The following paragraph was included in Mr. Hall's letter:

'Although your request covered a period of two months, it is the policy of the Board to extend leave for thirty days at a time. If further leave is desired at the expiration of the thirty days authorized above, it is suggested that you forward an application for same, and at the same time advise the date Mr. Wilkinson's absence began and the date on which this thirty days' leave will expire.'

3. Place of meeting in Hartford. IT WAS VOTED that the place of the next meeting in Hartford be left to Dr. McCracken and Mr. Alsop to decide upon and call meeting for that place.
4. IT WAS VOTED to transfer from unallotted funds to

Room in attic of Beach Bldg. for Physics (Estimate of Mr. Tonney)	\$136.00
Chemistry supplies	400.00
Music Budget correction	150.00
Electric dryer for Home Economics Dept.	125.00
Supplies for Agricultural Engineering	50.00
Alterations for Infirmary	125.00

5. Signatures of certificates. Mr. Lowley reported as voted in the January meeting the result of his conference relative to the signatures on certificates.

IT WAS VOTED that expenditure certificates submitted with vouchers to the State Comptroller shall be signed either by the Comptroller of the college or by the Chief Accountant, but that such certificates shall not be signed in advance of the preparation of the voucher lists.

6. Opinion from Attorney-General on education degrees.

"It was the plain intention of the fifth section of the act to confer upon the Connecticut Agricultural College, from the date of the effectiveness of the act, the right to confer academic degrees appropriate to the courses proscribed by the Board of Trustees.

We, therefore, advise you that so long as the degrees in education, either bachelor of science in education or the bachelor in education, are appropriate to courses proscribed by the Board of Trustees of the college that the Connecticut Agricultural College has the right to confer those degrees."

7. Figures for the second semester enrollment were given by the President:

Undergraduates	652
Special and graduates	21
Total	673

8. For information to the Board, notice was given that the price of board at the college dining hall had been reduced as follows:

	<u>Former rate</u>	<u>New rate</u>
14 day ticket	\$10.50	\$9.50
10 day ticket	8.70	7.90
10 noon meals	3.50	3.20

9. IT WAS VOTED that a period of six weeks' vacation be given to Miss French during 1933 instead of the usual four weeks. This is in view of the fact that she only had a period of two weeks' vacation during 1932.

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10. The President/information of the conditions of the Federal appropriations and their relation to the Austin Amendment.

11. The President reported as follows: Conforming to the vote of the Board of Trustees at a previous meeting the services of Perry & Bishop had been secured to draw up plans, specifications for the proposed Home Economics Building for which an appropriation was made at the session of the Legislature in 1931, of \$25,000 for the preparation of the site, plans, and specifications and that the plans and specifications were now presented to the Board, together with the bill from Perry & Bishop for their services for this preparation.

IT WAS VOTED that the Board accept the plans as presented by Perry & Bishop for the Home Economics Building and authorize the payment of \$6,000 balance due on bill of \$6,000 for drawing plans, provided the plans and and payment are approved by the Board of Control. (Commissioner Hall has stated that the approval of the Board of Finance is not necessary until the plans are submitted for bids and that payment of \$5,000 to Perry & Bishop for completion of the plans satisfactorily to the Board of Trustees is entirely proper.)

A. F. Greene, Secretary