

4-18-1917

Minutes, April 18, 1917

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, April 18, 1917" (1917). *Agendas and Minutes*. 556.
https://opencommons.uconn.edu/bot_agendas/556

Hartford, Conn.,
April 18, 1917.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:25 A. M. at the Capitol.

Those present were Messrs. Alsop, Hubbard, Jarvis, Lyman, Stoddard, President Beach, Mr. Baker and King.

Mr. Lyman was appointed Chairman pro tem.

Minutes of the previous meeting were approved without reading with the following correction,- that of adding the names to those present of Messrs. Hubbard and Lyman.

VOTED: That Colonel C. M. Jarvis and E. Kent Hubbard be authorized as members of the Appropriation Committee and the State Board of Finance to ask that, in lieu of all bills now pending for new construction, the sum of \$100,000. be appropriated for such new construction as may be authorized by the Board of Trustees, which policy was accepted by the Appropriation Committee two years ago and sanctioned by the Legislature.

The following report of President Beach was accepted:

1. Instructions have been given to the Farm and Market garden Departments of the College to increase the plantings of potatoes and vegetables for the use of the Boarding Club for the coming year in amount sufficient to supply the winter needs of the Club.

2. Land is being provided for members of the Faculty for Home Garden purposes.

3. The hours given to military instruction have been increased. One full day each week is given over to military maneuvers.

4. The faculty have voted to promote or graduate students who may be called or who volunteer for military duty.

5. The faculty have voted to promote or graduate students who may be selected by the Extension Department for leadership in Boys' and Girls' Club work.

6. The baseball schedule has been canceled.

7. The male faculty have voted to organize a Home Guard. An application has been made for a Recruiting Officer.

8. In so far as possible, the Station in its investigational work will cultivate staple crops that may add to the supply of food products.

9. The landscape department will curtail the planting of ornamental shrubs and flowers on the campus.

VOTED: That for banking purposes all College, Station and Extension moneys be merged into one fund; the Hartford Trust Company to handle the active account, the deposit at the Windham National Bank and the deposit at the Stafford National Bank to be held as reserve.

VOTED: To grant the request of Julius Hauschild to connect his house, now in the process of erection, with the College water supply, water to be metered at Willimantic rates, provided that the College may at any time discontinue such service by giving thirty days' notice in writing.

VOTED: That the Treasurer be authorized to transfer Nine Thousand Dollars (\$9,000) now on deposit at the Middletown Savings Bank to the active Gilbert Farm Account.

VOTED: That the Trustees offer to the Connecticut Committee on Food Supply the services of any or all members of the Connecticut Agricultural Staff and the President be instructed to have the entire staff trained in canning work so that the members may be available to help conserve the food and garden crops to be grown during the coming season.

VOTED: That Mr. Stoddard be asked to act with the Committee appointed by the Board of Trustees to confer with the Board of Education relative to the Hughes Vocational Bill.

VOTED: That the salaries of the following members of the staff of the Extension Department at the College be increased as follows:

Mr. I. G. Davis,	an increase of \$200,	present salary \$3200
Mr. K. B. Messer,	" " " 200,	" " 2000
Mr. R. E. Jones,	" " " 200,	" " 1600
Mr. A. J. Brundage,	" " " 100,	" " 1900
Mr. B. A. McDonald,	" " " 200,	" " 1000

Meeting adjourned at 12:45 P. M.

Attest: O. F. KING,

Secretary.