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Minutes, April 2, 1929 (afternoon)

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
THE CAPITOL
Room 23
Hartford, Conn.
on
Tuesday, April 2, at 4:30 P.M.

Present: Messrs Buckingham, Hough, Longley, Meredith, Wood, and Works.

During and after the Board meeting members of the
Executive Committee conferred with different members of
the Board upon the advisability of employing Dr. Works as
President of the college. All members were agreeable to
his appointment.

WITHOUT FORMAL VOTE: Dr. Works was asked to accept
the position as President of the Connecticut Agricultural
College at a salary of $9000 a year, subject to endorse-
ment by the Board of Control, and the use of a house, fuel
and light without charge, to begin July 1, 1929.

The meeting then adjourned.

W. C. Wood
Secretary pro tem