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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 endorsement 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