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Minutes, August 6, 1909

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Hartford, Conn, August 6th 1909.

The annual meeting of the Board of Trustees of The Connecticut Agricultural College, was held at the Hotel Heublein, this day, being called to order by the Secretary at 11-30 o'clock A. M.

Present; Trustees, Jenkins, Storrs, Hopson, Jarvis, Alsop, Manchester, Pierpont, Patten, and Capen, also President Beach, of the college.

Mr H. G. Manchester, was appointed Chairman.

The record of the last two meetings of the Board of Trustees, held April 8th, and May 11th, 1909, were read and approved.

Voted; To ratify and approve the action of the Treasurer in depositing from the Morrill Fund, the sum of ten thousand dollars, each in the Union Trust Company of New Haven, and the Hartford Trust Company of Hartford, to draw interest at the rate of two and one-half per cent per annum.

Voted; To ratify and approve the doings of the Executive Committee at their meeting held May 27th, as set forth in the minutes thereof.

The report of the Committee appointed to canvass the votes for an alumni trustee, declaring Mr H. G. Manchester, elected as an Alumni Trustee, for the term of four years beginning July 1st 1909, was read, accepted, ordered on file, and the committee discharged.

The following named persons were elected by ballot to the office affixed to their respective names, to serve for the year ending July 1st A. D. 1910, and until their successors are duly elected. viz;

Vice-President.

H. G. Manchester.

Secretary.

C. A. Capen.

Treasurer.	D. W. Patten.
Auditor.	L. J. Storrs.
	{L. J. Storrs.
Executive Committee.	{C. M. Jarvis.
	{H. G. Manchester.
Member of Board of Control)	
Storrs Experiment Station.)	C. M. Jarvis.
	{L. J. Storrs.
Gilbert Farm Committee.	{A. J. Pierpont.
	{J. W. Alsop.

Upon motion of Mr Alsop, it was Voted; that a committee of three be appointed by the Chairman, of which President Beach shall be one, to formulate a set of by-laws for the government of the Board of Trustees, and to present the same at the next meeting of the Board, also to send to each trustee a copy of the same in advance of said meeting. The Chair appointed as such committee, President Charles L. Beach, and trustees Hopson and Capen.

The report of the Gilbert Farm Committee, for the three months ending July 1st 1909, was received, accepted and ordered on file.

Voted; That Mr C. A. Capen, be and hereby is appointed and empowered for and on behalf of this Board of Trustees, to vote upon the capital stock of the Gilbert & Bennett Manufacturing Company owned by the Connecticut Agricultural College, at any and all meetings of the stockholders of said company that may be held within one year from the date hereof.

Voted; To hold a meeting of the Board of Trustees, at the college on Tuesday the 5th day of October next.

Voted; That the bid of Alexis Caisse for the construction according to specifications of bookcases and case of drawers and lockers for the Horticultural Building, for the sum of seven hundred and twenty-five

dollars be accepted.

Voted; That the bid of Meekin, Packard & Wheat, of Springfield, for furniture and furnishings of Horticulture Hall according to specifications, for the sum of eleven hundred sixty-two & 75/100 dollars, and their bid of one hundred and eleven dollars for furniture for Zoological Laboratory be accepted.

Voted; That Mr Lowrie, of New York City be engaged as consulting landscape architect at an expense of twenty-five dollars per day and traveling expenses.

Voted; That Prof. Wheeler, be requested to prepare a contour map of the campus and athletic field as a part of his class instruction and according to details suggested by Mr Lowrie.

The recommendation of Pres Beach, that the four cottages, the temporary dining-hall, and the club-house to be built by the Shakespearean Society, be located on the sites suggested by Mr Lowrie, was laid upon the table.

Voted; That the Executive Committee be authorized to move the Parsonage from the present site to one on the opposite side of the highway and on to the lot next to house occupied by Prof. Gulley, provided an exchange of lots can be made with the Ecclesiastical Society.

Voted; That the Horse-Barn Department be authorized to purchase one three-seated and one two-seated wagon for passenger service.

The recommendation that the Farm Department be authorized to build an ice-house and dam at an expense not to exceed seventeen hundred dollars, was referred to the Executive Committee with power.

Voted; That the offer of Mr. Beach, to rent to the college the house now occupied by Prof Gulley, and the accompanying land, for the sum of one hundred dollars a year, be accepted. The college to pay taxes, insurance, and make repairs.

Voted; That the offer of Mr Beach, to rent to the college the so-called "Green Farm" consisting of sixty-five acres, for the sum of thirty-two & 50/100 dollars per year, be accepted. The college to pay taxes and repair fences.

President Beach reported that the Valentine Cottage occupied by Mr Edward Fitts, and the roof of Agricultural Hall, have been painted.

No further business appearing the meeting adjourned without date.

Attest;

C. A. Capen,

Secretary.