

8-14-1918

## Minutes, August 18, 1914

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Hartford, Connecticut,  
August 18', 1914.

A Special Meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Capitol by His Excellency at eleven o'clock: also present, Messrs. Hopsen, Storrs, Jarvis, Hubbard, Stoddard, Henry and King.

Minutes of the previous meeting were approved without reading.

Minutes of the Executive Committee meeting of July 28, 1914, were read and approved.

Voted: That the meetings of this Board be held monthly on the third Wednesday in the month, four of the meetings to be held at the College specified by the Secretary, and that the June meeting be held at Commencement time.

Voted: To amend the minutes of the July 28th meeting to read: "That H. F. Judkins, Instructor in Dairying, be paid a salary of \$1700. for the year beginning September 15, 1914, and an increase of \$100. a year for two years over the salary of the year preceding."

Voted: To approve of the detail by the War Department of 1st Lieutenant Charles B. Amory, Jr., 9th Cavalry, to be Professor of Military Science and Tactics to take effect September 1, 1914.

Voted: To recommend that the regulations of the Trustees regarding the keeping of chickens by occupants of residences on the campus be extended and applied to the occupants of the Farm and Phelps cottages.

Voted: To approve of instructions which have been given for the completion of the grading about the Poultry building; for the completion of the grading about the Dairy barn; for the building of a barnyard fence; for the construction of a walk from the Dairy building to the Dairy barn; that the Station greenhouse be razed and removed; for the painting of the Main Building, Chemical Laboratory and Experiment Station office; and that the area in rear of College Greenhouse be cleared and seeded.

Voted: That when work can be done by State institutions and private institutions the preference shall be given to the State institutions where good service can be given.

Voted: That the question of automobile hire for extension work as to the amount we should pay to the extension workers per mile for use of their automobiles be left to the Executive Committee, with power.

Voted: That the Committee appointed to report on extension work be discharged after filing a written report of their work.

**Estimated Expense for All Projects:  
(For Fiscal Year Ending June 30, 1915.)**

Projects and Classification	U. S. Dept. of Agr.	Smith- Lever	State	State Bd. of Ed.	County & Misc
<b>1. Administration:</b>					
Salary of Director	1	1,500	-----	-----	-----
Traveling Expenses	-----	-----	200	-----	-----
Clerical Assistance	-----	400	500	-----	-----
Printing	-----	200	100	-----	-----
Office Supplies	-----	-----	200	-----	-----
<b>2. County Agents:</b>					
Salary State Leader	-----	-----	-----	-----	-----
Expenses	-----	-----	250	-----	-----
4 County Agents	2,000	1,000	2,000	-----	8,000
<b>3. Boys &amp; Girls Clubs:</b>					
Salary of Leader	800	-----	-----	1,000	-----
Expenses of "	-----	400	-----	200	-----
Supplies	-----	200	-----	-----	-----
Salary of Lady Ass't	800	400	-----	-----	-----
Expenses	-----	600	-----	-----	-----
<b>4. Home Economics:</b>					
<b>5. Dairy Demonstrations:</b>					
Salary of Dairyman	-----	1,500	-----	-----	-----
Traveling Expenses	-----	500	-----	-----	-----
<b>6. Poultry Demonstrations:</b>					
Salary Poultryman	-----	1,200	-----	-----	-----
Traveling Expenses	-----	800	-----	-----	-----
<b>7. Orchard Demonstrations:</b>					
Salary Horticulturist:	-----	1,000	-----	-----	-----
Expenses	-----	300	-----	-----	-----
<b>8. Farm Management Demonstrations:</b>					
Salary of Demonstrator	1,620	-----	1,000	-----	-----
Expenses	800	-----	-----	-----	-----
<b>9. Farmers Institutes:</b>					
	-----	-----	750	-----	-----
<b>Total</b>	<b>6,031</b>	<b>10,000</b>	<b>5,000</b>	<b>1,200</b>	<b>8,000</b>

**Voted: That President Beach report at his convenience to the Board of Trustees regarding the advisability of retaining Mr. Jarvis in extension work.**

**Adjourned at 1:00 P.M.**

**Attest:**

**Secretary.**