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Minutes, August 16, 1916

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Storrs, Connecticut,

August 16, 1916.

The regular August meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:00 A.M. by Mr. Stoddard. Mr. Jarvis was appointed Chairman.

Those present were Messrs. Stoddard, Jarvis, Hubbard, Fanton, Lyman and King.

The minutes of the previous meeting of July 19, 1916 were read by Mr. Stoddard, were then approved as corrected, and recommendations adopted.

The minutes of the Executive Committee of July 31st were accepted and recommendations adopted.

Voted: That the same standing Committees be continued for the next year.

The following recommendation of the Administration Committee was adopted:

That Guy C. Smith be elected Professor of Economics of the College and of the Extension Department at a salary not to exceed \$2,500.00 per annum, beginning September 15, 1916.

The following letter was received from Dr. Jenkins:

"Pres. C. L. Beach,
Storrs, Conn.

Dear Pres. Beach:-

I respectfully recommend that beginning Oct. 1st, Mr. Leslie E. Card's salary, which is now \$1200.00, be fixed at \$1400.00. Mr. Card's time is wholly devoted to station work and he has proved himself to be studious and hard working. He has had advantageous proposals to go elsewhere but has preferred to stay here for the present because of the facilities open in experimental work on poultry. I should consider his going a great loss to the station.

Very truly yours,

(Signed) E. H. Jenkins."

Voted: That the above recommendation be adopted as follows:

That beginning October 1st, Mr. Leslie E. Card's salary be increased from \$1200.00 to \$1400.00.

Voted: That the matter of the date of opening the College be left with President Beach with power.

Voted: That the Executive Committee be increased to four members by adding the name of Mr. Fanton who is elected to said Committee.

Voted: That the President be authorized to employ a physician, who shall be designated as the College Physician, to be employed for such time as is deemed necessary.

Voted: That the following summary of needs of the College for maintenance be recommended to the Board of Finance of the State:

Summary of Needs of the College for Maintenance for a Period of Two Years.

1. College	\$100,000.	
2. Experiment Station	20,000.	
3. Extension Department	50,000.	\$170,000.

Summary of Needs of the College for Buildings and Improvements, estimated for a period of six years.

Students.

4. Infirmary	5,000.	
5. Dining Hall	40,000.	45,000.

Faculty and Employees.

6. Faculty Cottages (6)	27,000.	
7. Employees' Cottages (6)	12,000.	39,000.

Farm.

8. Drainage of Valentine Meadow	6,460.	
9. Ice House	2,000.	
10. Improvement of Land	3,000.	11,460.

Grounds.

11. Ornamental Planting of Campus, Walks and Drives		3,000.
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Horticulture.

12. Storage house for fruit and vegetables		15,000.
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Dairy.

13. Dairy Barn and Shed for Bulls and young stock		12,000.
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Mechanical.

14. Forging Shop, Horseshoeing Shop and Equipment		10,000.
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Amount forwarded \$135,460.

Poultry.

15.	Laying Contest		
	1 Feed House 28 x 40	\$ 1,200.	
	2 Reserve Houses 20 x 30	500.	
	2 Contest Houses 12 x 12	<u>150.</u>	1,850.
16.	Land Improvement - Poultry		
	Grading around Poultry Building	500.	
	Removing stone walls & drainage	<u>700.</u>	1,200.
17.	Experimental Plans - Poultry		
	9 16 x 16 Colony Houses	900.	
	1 Long Laying House 18 x 100	800.	
	1 Brooder House 18 x 120	1,300.	
	Necessary yards and fences	<u>750.</u>	3,750.
18.	College Poultry Plant		
	7 12 x 12 Colony houses	525.	
	2 20 x 30 Colony houses	500.	
	1 Variety house 18 x 150	950.	
	Necessary yards and fences	<u>850.</u>	2,825.
19.	Fire Protection		15,000.
20.	Agronomy Building		<u>60,000.</u>
			\$220,085.

21.	Railroad to Eagleville	\$ 50,000.	
22.	Building and Equipment for Bee keeping	5,000.	
23.	Dormitory for Young Men	75,000.	
24.	Home Economics Building	60,000.	
25.	Science Hall	100,000.	
26.	Administration Building	<u>125,000.</u>	<u>415,000.</u>
			\$635,085.

Voted: That our next meeting be called at Georgetown,
Connecticut.

Meeting adjourned at 12:45 P. M.

Attest.

O. F. King,
Secretary.