

8-18-1920

## Minutes, August 18, 1920

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Hartford, Conn.,

August 18, 1920.

The regular meeting of the Board of Trustees of The Connecticut Agricultural College was called to order at the Hotel Heublein at 11:20 A. M.

Mr. Stoddard was appointed Chairman, pro tem.

Those also present were Messrs. Henry, Alsop, Hubbard, President Beach, Treasurer Longley and the Secretary.

The minutes of the previous meeting were approved.

VOTED: That Mr. Beach with the advice of the Attorney General be authorized to take proper steps to exchange certain pieces of land in the Town of Mansfield.

VOTED: That Mr. Beach be instructed to communicate with other state institutions and with the aid of the Attorney General that they prepare legislation providing for the taking over by the State of the highways in and around state institutions.

VOTED: That a Committee be appointed to confer with the State Board of Education regarding a model school for Storrs.

VOTED: That in case of request by various members of our faculty and staff to attend the conferences or other

meetings, that Mr. Beach be given authority to approve or disapprove such requests.

The Executive Committee reported that in accordance with the instructions of the Board a copy of the Treasurer's report has been sent to the State Finance Committee and to the State Board of Control accompanied by a statement of the deficiency for the year ended June 30, 1920, a tentative budget for the College Division for the year beginning July 1, 1920, together with supplementary statements and memoranda.

VOTED: That the Treasurer's report of July 1919, to June 30, 1920, be accepted and placed on file.

VOTED: That the budgets of the various departments of the College Extension and Experiment Station of July 1, 1920, to June 30, 1921, be accepted and placed on file.

VOTED: That Mr. Beach and Mr. Stoddard with the Executive Committee be authorized to present to the Financial Committee an estimate of expenses of the College, Experiment Station and the Extension Department for the two years beginning July 1, 1921.

VOTED: That the Executive Committee be requested to present to the Board of Trustees at our next meeting a plan defining the duties of the Treasurer of the Board.

The meeting adjourned.

Attest: O. F. King,  
Secretary.