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Minutes, December 10, 1906

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Executive Committee Meeting

Storrs, Dec. 10, 1906.

Dec. 10, 1906, a meeting of the Executive Committee of the Connecticut Agricultural College was held at the College. Present: Messrs. Palmer, Storrs, Pierpont, and Stimson. It was agreed:

1. That the services of Mr. C. D. Jarvis are very valuable to the Storrs Experiment Station, and, that, therefore, the Executive Committee will be pleased, at the annual meeting for appointments and promotions in April, to recommend a reasonable increase of salary with a view to enabling the Station to retain Mr. Jarvis on its staff.
2. That Professor Smith should continue to teach the second year English, assigned him by the President on the resignation of Mr. Starr, with the additional compensation (compensation at the rate of \$200. a year) proposed by the Board of Trustees at Georgetown, Sept. 23, 1906.

Note: Second Year English, instead of First Year, was assigned Professor Smith, because in this year the final touches are given the grammatical foundation on which the theme writing of Third Year English is based, and because to Professor Smith had previously been given the criticism and correction of Third Year English themes.

3. That Mrs. E. A. White should continue to teach the first year Arithmetic, assigned her by the President (in order to enable Professor Monteith to take the first year English previously taught by Mr. Starr), her salary

to be paid at the rate of fifty dollars (\$50.) a term.

4. That the President should fit up an apartment, above Professor White's apartment in Old Dormitory, for Dr. Thom, the rate of rental to be the same for this as for that of Professor White.

Note: Dr. Thom agrees to furnish the money necessary for the above purpose, the rental to be charged against the loan until such time as the College may be able to pay the balance due him.

5. That Mr. Adelard Monast, proprietor of the Hooker House Barber shop, Willimantic, should be permitted to open a barber shop in room #8, New Dormitory, rent-free, he to provide all necessary furnishings, including sink, and to keep the shop open two days a week.
6. That Professor Beach, who has accepted an invitation to assist in the Winter School during January, should be paid his former rate of salary and his car-fare; such allowance as he thinks just to be deducted from his salary or expense account, if he finds it necessary to be absent Mondays in order to look after his department at Burlington.
7. That, if possible, the President should secure the services of Miss Slater (who will be married to Dr. Thom at Christmas) as instructor in elocution, with compensation at the rate of fifty dollars (\$50.) a term, beginning January, 1907.
8. That until further notice the rate of rental for the apart-

ment in the Valentine residence occupied by Professor Esten should be ten dollars (\$10.) a month.

9. Finally, after hearing a full report of Gilbert Farm matters, it was agreed by the Executive Committee in its capacity as the Gilbert Farm Committee, that the salary of Mr. A. J. Pierpont as Gilbert Farm Manager should be paid from Gilbert Farm funds at the rate of six hundred dollars (\$600.) a year and necessary expenses, beginning April 23, 1906, the date on which this Committee formally accepted the Gilbert bequest, and on which it fixed upon the present method of management.