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Minutes, December 31, 1906

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Hartford Conn, December 31st, 1906.

A meeting of the Board of Trustees of the Connecticut Agricultural College was held at the Hotel Heublein this day, the Vice-President, Mr George S. Palmer, presiding.

Present; The full Board, also President Rufus W' Stimson of the college.

The record of the last meeting was approved without reading, each member having received a copy by mail.

The committee appointed October 27th, to receive of the Executors of the Last Will and Testament of Edwin Gilbert, the balance of the bequest made by Mr Gilbert to the college, made their report, which was accepted and ordered on file.

Voted; To accept the deed conveying to the college, the Gilbert farm (so called), tendered by said Executors.

Voted; That the certificate of stock, and deeds representing the interest of the college in the Gilbert bequest, be filed in the office of the college at Storrs.

Professor Gully appeared before the Board and explained the need of his department for a Horticultural Building and Greenhouses.

The following recommendations made by the President, were passed and adopted, to-wit;

1. That the following appropriations be requested of the incoming General Assembly;

(1) Annual Maintenance appropriation, - - - - -	\$25.000
(2) For purchase of the Valentine property, - -	8.500
(3) For Horticultural Building and Greenhouses,	50.000
(4) For establishment of Sewage Filtration Plant) and connections therewith,	2.500

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2. That the business transacted at the college November 7th and December 10th, 1906, by the Executive Committee, and reported in detail by the President to each member of the Board of Trustees, be approved and adopted as the action of this Board, and a copy of the record of this business be incorporated in the minutes of the Secretary.
3. That Professor John M. Trueman, now at the University of Illinois College of Agriculture, be appointed Professor of Dairying at the Connecticut Agricultural College, and Dairy Husbandman at the Storrs Agricultural Experiment Station; his service and salary to begin April 1st, 1907; and his salary, payable in equal parts from college and station funds, to be paid in equal monthly instalments at the rate of twenty-four hundred (2400) dollars a year the first year, and twenty-five hundred (2500) dollars a year thereafter. It is understood and agreed, that Professor Trueman shall be entitled to a vacation of one month from station duties, and to the vacations from college duties enjoyed by the other college officers; that the Dairy and Creamery Department shall be placed in his charge, primarily for purposes of instruction and research; and in general, that he shall perform all of the duties, and enjoy all of the privileges which naturally under the rules of the college pertain to his new position.
4. That the Building Committee under whose management "Storrs Hall" was designed and erected, be relieved of further duty, and be extended the thanks of the Board of Trustees for their efficient services.
5. That the duties heretofore performed by Special Building Committees, shall hereafter be lodged with and performed by, the Executive Committee.

6. That the payment of four hundred dollars a year to the church at Storrs, be made in future upon the condition that the minister of the church shall serve as Chaplain at the college chapel service, except when relieved of duty by the President. The church to be notified at once of this ruling.
7. That the subject "Breeds and Stock Judging" be transferred from Dr Lehnert to Mr Garrigus, without change in the compensation of either man.
That the subject "Physiology" be transferred from Dr Lehnert to Mr Lamson, without change in the compensation of either man.
8. That if agreeable to Miss Edwina M. Whitney and her mother, Old Dormitory be designated in future "Whitney Hall".
9. That if agreeable to the family of the late Hon T. S. Gold, New Dormitory be designated in future "Gold Hall";.
10. That the President be authorized to secure the services of outside lecturers and instructors for the Winter School Dairy Course, during Febuary and March.
11. That Professor Clinton's salary be paid one half from college, and one half from station funds.
12. That the President be authorized to invite lecturers from outside the College Faculty, to speak at public exercises before the student body, and that for this purpose three hundred dollars may at his discretion, be expended from the federal funds.

Voted; That the treasurer be authorized to reorganize and adjust all fire insurance upon the college property, according to the plan already adopted by him.

Voted; To adjourn, subject to the call of the Secretary at any time before March 1st, 1907.

Attest; C. A. Capen, Secretary.