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Minutes, December 17, 1912

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New Haven, Conn, Dec 17th 1912.

A special meeting of The Board of Trustees of The Connecticut Agricultural College was held at the Harmonie Club this day, His Excellency presiding.

Also present, Trustees; Jenkins, Patten, Capen, Hopson, Manchester, Jarvis, and Alsop, also President Beach, of the College.

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

The joint committee appointed by the Board of Trustees of the College, and the Board of Control of The Connecticut Experiment Station, to consider the matter of Prof Jenkins acting as Director of both Experiment Stations, reported as follows, to-wit;

" That the salary of Dr E. H. Jenkins, should be increased \$800.00 per annum, to be paid by the Storrs Station, also his traveling expenses between New Haven and Storrs. No funds of either Station to be spent at the other, except upon agreement of the President of the College, and Director of the Experiment Station, "

Voted; To approve and adopt said report, subject to the approval of The Board of Control of the Connecticut Station.

His Excellency declared a recess until the Board of Control could act upon said report, and upon reconvening the Board of Trustees, reported that the Board of Control had approved the same.

Voted; That Lieut Goodwin, be appointed Instructor in Military Science at the College, and that the house now occupied by Lieut Churchill,

be assigned to Lieut Goodwin.

Voted; That Mr Peck, who was injured while employed upon the pump at the College, be paid full wages until the next meeting of The Board of Trustees.

Voted; That the matter of providing for the teaching of Agronomy for the balance of the year, be left to President Beach, with power.

Voted; That the rent of the house now occupied by President Beach, and the one lately occupied by Director Clinton, be fixed at \$350.00 per year, from and after January 1st 1913.

Voted; That the house lately occupied by Director Clinton, be assigned to Prof Wheeler.

A communication was received from Prof Job, in relation to the propagation of game birds at the College, and it was Voted; that the matter be referred to Dr Jenkins, and President Beach, to confer with the Fish and Game Commission in relation thereto.

Voted; That President Beach, be authorized to co-operate with the Bureau of Farm Management in Washington, in relation to Extension Work, and that Mr C. D. Jarvis, be appointed Director of Extension Work, subject to the approval of said Department.

No further business, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.