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Minutes, February 1, 1910

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Executive Committee Meeting, Hartford, Feb. 1, 1910.

A meeting of the Executive Committee was held at the Capitol, Hartford, on Tuesday, Feb. 1st, Messrs. Jarvis, Storrs, and Beach, being present. It was voted:

1. That the Executive committee meet at Hartford at 11 A. M. on the second Thursday of Feb., Apr., June, Aug., and Dec.
2. That the Chief Clerk be instructed to qualify as a notary public.

Voted to Recommend:

- 1.-a That G. D. Jarvis be appointed to have charge of the horticultural extension work of the college.
- b That his salary from Jan. 1st to Sept. 30th, 1910, be paid at the rate of \$2000.00; \$2100.00 the year ending Sept. 30th, 1911; \$2200.00 the year ending Sept. 30th, 1912, and that the increase in salary be paid by the college.
2. That the bid of O. L. Willard, Willimantic, for finishing the third floor of Horticultural Hall for the sum of \$445.00 be accepted.
3. To contribute \$25.00 for support of Graduate School of Agriculture for the year ending July 1, 1910.