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Minutes, January 25, 1910

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Storrs, Conn, January 25th 1910.

A meeting of The Board of Trustees of The Connecticut Agricultural College was held at the college this day, being called to order by the Vice-President at 11-15 o'clock A. M.

Present; Trustees, Jenkins, Storrs, Pierpont, Patten, Manchester, Capen, and Hopson, also President Beach of the college.

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

President Beach reported that it would cost about \$2000. to purchase a right-of-way as proposed for the new road to Eagleville.

Voted; That President Beach, Trustee Storrs, and Prof Wheeler, be appointed a committee with power, to act in conjunction with the town of Mansfield to procure a right-of-way for said road.

The President of the college, reported the amount of business done at the college post-office for the year ending December 31st 1909, together with the amount paid by the Government for conducting the same, and the following preamble and resolution in relation thereto was passed, to-wit;

Whereas; the salary paid by the United States to the clerk in charge of the post-office at the college, (Storrs Rural Station, Eagleville, Conn,) is not sufficient to reimburse the college for the actual expense incurred in conducting the same, or in proportion to the service performed,

Therefore be it Resolved; That the Member of Congress from this District, be requested to endeavor to secure an allowance for said office commensurate with the business transacted. The Secretary

is hereby directed to forward a copy of this preamble and resolution, and a statement showing the business of the office for the year ending December 31st 1909, to the Hon E. Stevens Henry, M. C. and to the Fourth Asst Post-Master General, at Washington D. C.

A communication was received from Herbert Spencer Greims, of New York, offering to donate to the college his herd of about 50 imported goats, if the college will accept the same, it was

Voted; that before final action be taken in relation thereto, that the President be instructed to communicate with the Department of Animal Industry at Washington, and find what part (If any,) of the cost of maintaining said herd will be borne by said Dept.

A communication was received from Mr S. R. Close, of Mt Kisco, N. Y. stating that he is a tax-payer in Connecticut, and therefore asking to be relieved from the payment of tuition fees for his son,

Voted; that the matter be referred to the President, with power to abate said fees if in his judgment it is wise to do so.

Voted; That Professor Gulley be allowed a month's leave of absence beginning Feb, 1st.

Voted; To approve of the purchase of furniture for a temporary infirmary for students.

Voted; That the cleared land on the " Snow Farm " be assigned to the use of the Station, for experimental purposes.

Voted; (a) To take from the table, the resolution regarding the construction of an addition to the chemical laboratory.

(b) To rescind the vote of the Board (Meeting of Oct 5th 1909,) authorizing the Executive Committee to build an addition to the Chemical Laboratory.

(c) To approve of the action of the Executive Committee, in authorizing the finishing of the third floor of Horticultural Hall to provide for a physics laboratory at an estimated cost

of \$1349.00, and to approve of changes in the chemical laboratory at an estimated cost of \$250.

Voted; To refer the bids for finishing Horticultural Hall, to the Executive Committee, with power to contract for the same.

Voted; (a) That the charge for transportation between Eagleville and Storrs to the 9-30 A. M. and 6-40 P.M. and all intervening trains, (Except the 2-30 P. M. train,) shall be single fare. The charge for transportation to or from the 6-10 A. M. 2-30 P.M. and the 8-00 P. M. shall be double fare.

(b) The price for a single ticket shall be 25¢, or five tickets for \$1.00.

Voted; That Mr Storrs be authorized to negotiate with Mr Lamb, for the purchase of the Valentine pasture west of the Cemetery at a price not exceeding \$700.

Voted; To instruct the President of the College, in connection with the Experiment Stations, to enter into extension work in orcharding as requested by the Pomological Society.

The report of the Gilbert Farm Committee, for the three months ending December 31st 1909, was received, accepted and ordered on file.

Voted; To approve and accept the schedule of fire insurance as prepared and placed by the Treasurer.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.