

1-28-1913

## Minutes, January 28, 1913

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, January 28, 1913" (1913). *Agendas and Minutes*. 736.  
[https://opencommons.uconn.edu/bot\\_agendas/736](https://opencommons.uconn.edu/bot_agendas/736)

Storrs, Conn, January 28th 1913.

A regular meeting of The Board of Trustees of The Connecticut Agricultural College was held at the College this day.

Present; Trustees, Jenkins, Storrs, Patten, Capen, Hopson, and Alsop, also Pres Beach, of the College.

Mr Alsop, was appointed Chairman.

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

Voted; To approve of Paragraphs 1-3-4-5-6 & 7 of the records of the meeting of the Executive Committee, held January 8th 1913, and adopt the recommendations contained therein.

Voted; That Schedules (a), (b) & (c) of Paragraph 2 of said report, be amended to read as follows, to-wit; (a); That the maximum salary of academic professors giving nine months service, be fixed at \$2200.  
 (b) That \$150. additional salary be paid to full academic professors for service in the Summer School. (c) That the maximum salary of agricultural professors, be paid at the rate of \$2500. And as thus amended, be adopted.

Voted; That schedule (d) of said Paragraph, be approved and adopted.

Voted; To appoint Messrs Charles M. Jarvis, and H. G. Manchester, a Legislative Committee.

Voted; To accept the resignation of Mr F. C. Gunther, as Chief Clerk.

Voted; To approve and confirm the action of Pres Beach, in appointing Mr Ramond J. Longley, to the office of Chief Clerk, made vacant by the resignation of Mr Gunther.

Voted; To accept the resignation of Mr E. J. Bower, as Instructor

in Agronomy.

The report of the Gilbert Farm Committee, for the three months ending December 31st 1912, was received, accepted and ordered on file.

Voted; That not to exceed 10 % of the rent of tenements, exclusive of heat and janitor service, be set aside for internal repairs.

A recommendation was received from Treasurer E. O. Smith, that he be allowed to change the College deposit account in the Willimantic Trust Company, to the Windham National Bank, and it was

Voted; That all deposits of the College funds shall remain in the banks where they are now kept, except that the accounts kept with the said Willimantic Trust Company may be changed to the Windham National Bank, only upon condition that said Bank will pay a greater rate of interest upon said deposits, than said Trust Company will pay.

Paragraph 8 of the record of the meeting of the Executive Committee held Nov 21st 1912, was taken from the table, and it was Voted; that the schedule of fire insurance then in force shall be continued, and that the insurance be placed in the same companies, and with the same agency as at present.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,  
Secretary.