

1-27-1914

Minutes, January 27, 1914

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Hartford, Conn.,
January 27, 1914.

The regular January meeting of the Board of Trustees of the Connecticut Agricultural College was held at the Capitol January 27, 1914.

The meeting was called to order by His Excellency at 2:00 P. M. Those present were His Excellency and President Beach of the College, also Trustees Charles M. Jarvis, George A. Hopson and E. K. Hubbard, Jr.

The minutes of the last meeting were approved without reading.

Voted: to approve the minutes of the Executive meetings of October 24, 1913, November 17, 1913, December 9, 1913, and January 20, 1914.

Motion made by Mr. Hubbard that the matter of the civil service commission be referred to the Executive Committee with power. Motion carried.

Voted: that we take no action in regard to the Workmen's Compensation Act.

Voted: that the matter of Charles Hall who received injuries at the Gold Hall fire January 4, 1914, be left to the Executive Committee with power.

Voted: that the matter of Kaspar Suter, also injured January 4, 1914, be left to the Executive Committee with power.

Voted: that we authorize President Beach to take such action as may be thought proper (without prejudice) in regard to anyone injured since January 1st, 1914 on the College property.

Voted: that the Board have no funds available with which we can refund the students for loss of personal property during the fire which consumed Gold Hall on January 4, 1914.

Voted; that the sum of \$14,400. received from the insurance companies from the destruction of Gold Hall be appropriated for the erection of a building to be known as Machinery Hall, provided the Attorney General thinks we have a right so to do. It is also understood that the opinion of the Attorney General be sought by a Committee of three consisting of the President of the College, Secretary of the Board of Trustees and the Treasurer of the College. It is also desired that the Trustees call attention to the fact that under the proposed scheme of re-arranging the Campus at the College it is not possible to re-build on the site of the building now destroyed.

Voted: to authorize the renovation of the Dairy Building refrigerator plant at a price deemed necessary by the Executive Committee.

Voted: that the matter of transportation to

Eagleville and Willimantic be left to the President, with power.

Received the report of the Gilbert Farm from April 1st to October 1st, 1913, and placed on file.

The meeting adjourned at 4:00 P. M.

Olcott F. King.

Secretary.