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Minutes, January 19, 1916

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Hartford, Connecticut.

January 19, 1916.

Meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:00 o'clock at the Hotel Heublein by the Secretary.

Mr. Jarvis was appointed Chairman pro tem.

Those present were Messrs. Lyman, Henry, Jarvis, Hubbard, Fanton, Stoddard, Alsop and King.

Minutes of the previous meeting were accepted without reading.

Voted: That the President be requested to present at the next meeting an estimate of the cost of a temporary hospital for the College.

Voted: That the action of the President in discontinuing the curriculum of the College be approved, on account of scarlet fever.

Voted: That the By-laws, as revised by the Special Committee, be approved as follows:

- 1. Revision of the Laws and By-laws of the Trustees. (A)

2. The Committee recommends that when adopted, the revised By-laws be printed in the next annual report.

3. The Committee recommends that the General Statutes relating to the Connecticut Agricultural College be printed in the next annual report (B)

4. The Committee recommends that the Federal acts relating to the College, Experiment Station and Extension Department be printed in the next annual report.

5. The Committee recommends that the resolutions of the Board (Exhibit C) be printed in the next annual report, under the heading "Rulings of the Board of Trustees".

6. The Committee recommends that the resolutions of the Board (Exhibit D) be rescinded.

Voted: That the Committee on By-laws be requested to present at the next meeting recommendations of additions to the By-laws regarding Special Committees or other changes necessary.

Voted: That the recommendations of Mr. Baker be laid on the table and that a copy be sent to each member of the Board by Mr. Baker.

Voted: That the question of daily Chapel at the College be laid on the table and that Mr. Beach present recommendations of any change at a future meeting.

Voted: That R. I. Longley, Chief Clerk, be made Purchasing Agent for the College.

Voted: That One Thousand Dollars (\$1,000) be appropriated for the Summer School.

Voted: That Mr. Baker be requested to appear at the next regular meeting of the Board to set forth the sums at the disposal of the Extension Department and the sources of such sums, also to explain the purposes for which these moneys are being used and to describe in detail the results being obtained thereby.

Resolution offered by Mr. Alsop as follows:

"That Mr. Lyman, Mr. Hubbard and Mr. Beach be appointed a Committee to be known as the Gilbert School Committee and that all powers of this Board in regard to the Gilbert Trust be hereby delegated to them to do whatever is necessary to establish a School of Practical Agriculture at the Gilbert Farm."

On roll call vote the result was a tie; 4 voting No and 4 Yes, as follows:

Lyman No

Hubbard	No
Jarvis	Yes
Alsop	Yes
Fanton	Yes
Henry	No
Stoddard	No
King	Yes

It was voted that the above resolution be laid on the table.

Voted: That we take a recess until 2:00 P. M. Tuesday, January 25, at such time as can be arranged by the Secretary, at the Governor's Office.

Adjourned at 2:50 P. M.

Attest: O. F. King,

Secretary.