

1-17-1923

Minutes, January 17, 1923

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Recommended Citation

"Minutes, January 17, 1923" (1923). *Agendas and Minutes*. 751.
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A meeting of the board of Trustees was held at the Hotel Heublein Hartford, Wednesday, January 17th. Those present were: Mrs. Robinson, Messrs. Alsop, King, Wood, Hubbard, President Beach and Mr. Perry, Architect.

1. Plans of the proposed classroom and Laboratory building were shown by Mr. Perry.

It was voted that the estimate of cost of the classroom building be increased in the budget from thirty cents to thirty-five cents per cubic foot.

2. It was voted that the treasurer, Olcott R. King, be authorized to sign checks in case of the inability of the Assistant treasurer to act.

3. It was voted that the Conn. Sunday School Association be invited to hold a session of their summer school at the College during the week of June 26 to July 3, 1923.

4. It was voted that the Trustees issue to the State Board of Fisheries and Game a permit to use the State property at Storrs for a game preserve or sanctuary.

5. It was voted that the President be authorized to include in the request for appropriations an item for the installation of 1550 feet of twelve-inch water main at an estimated cost of \$5521, if, after investigation, he deems it necessary.

6. It was voted that the resignation of Coach J. W. Tasker be accepted.

7. The President presented letters from L. M. Benham, A. N. Farnham and H. S. Coe, members of the State Vegetable Gardeners Association, requesting the Trustees to reconsider the budget for buildings and improvements for the two years 1923-25 as regards the items for teaching and equipment in the line of vegetable gardening.

8. The Legislative Committee was instructed to petition the Legislature for authority to lease to the members of the faculty sites for the erection of dwelling houses.

R. I. Longley,
Assistant Secretary.