

7-30-1912

Minutes, July 30, 1912

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Recommended Citation

"Minutes, July 30, 1912" (1912). *Agendas and Minutes*. 792.
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Storrs Conn, July 30th 1912.

The annual meeting of The Board of Trustees of the Connecticut Agricultural College was held at the college this day, His Excellency, presiding.

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

The record of the last meeting was read and approved.

The record of the meeting of the Executive Committee, held July 11th was read and adopted, except Paragraph (8) in relation to charges for electric light, which was adopted conditional that it apply only to the quarter ending June 30th 1912.

The following named persons were elected by ballot to the office affixed to their respective names, for the ensuing year, L. J. Storrs, having been declared elected Chairman of the Executive Committee, and declining to serve.

Vice-President.	H. G. Manchester.
Secretary.	C. A. Capen.
Treasurer.	E. O. Smith.
Auditor.	L. J. Storrs.
Executive Committee.	{ George A. Hopson.
	{ J. W. Alsop.
	{ H. G. Manchester.
Gilbert Farm Committee.	{ J. W. Alsop.
	{ A. J. Pierpont.
	{ H. G. Manchester.

Voted; To confirm the following appointments, viz;
Helen L. Packard, as Steward of the Boarding Club, at a

salary of \$1000. per year.

Jerauld A. Manter, Instructor in entomology and zoology, at a salary of \$840. per year.

Voted; To pay Edgar Rhoades, the sum of \$1591.82 with interest, on account of his claim against the college.

Voted; That the proposed dormitory for young men, for the erection of which the Legislature granted in 1911, an appropriation of \$75,000. be named "Koons Hall".

Voted; That the President be instructed to advertise publicly for bids for supplying coal for the college and station for the year 1912-13. Sealed bids shall be received by the Executive Committee, and the contract awarded to the lowest bidder. Said committee to reserve the right to reject any and all bids.

Voted; That the President be authorized to secure from Julius Hauschild, an option to purchase the 20 acres of land owned by him, located east of and adjoining the Snow Farm.

Voted; That a member of the college faculty or station staff, whose resignation be accepted to take effect on a given date, be considered entitled to that portion of a month's salary additional, that his services rendered dated from Oct 1st preceding, bears to the entire year.

The report of the Gilbert Farm Committee, for the three months ending June 30th 1912, was received, accepted, and ordered on file.

Voted; To locate the new dormitory "Koons Hall," north of the President's house.

Voted; Not to move the President's house at present.

A communication was received from the State Highway Commissioner's office notifying the Board of Trustees, that the improvements to the Eagleville road have been completed and accepted, and the following resolution was passed, to-wit;

Resolved; That Charles A. Capen, be and hereby is authorized and empowered, for and on behalf of this Board of Trustees, to draw the necessary orders on the Comptroller of the State of Connecticut, to the amount of \$8,384.83 in payment for the improvements to the highway extending from the college to Eagleville, pursuant to the provisions of Chapter 450 of the Special Acts of 1909.

Voted; That the President be authorized to investigate and report as to the cost of an automobile service between Storrs and Willimantic.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.