

7-28-1914

Minutes, July 28, 1914

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, July 28, 1914" (1914). *Agendas and Minutes*. 788.
https://opencommons.uconn.edu/bot_agendas/788

Storrs, Conn.,

July 28, 1914.

The regular annual meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by His Excellency at eleven o'clock. Also present Messrs. Henry, Hopson, Alsop, Stoddard, Storrs, Manchester, Hubbard and King.

The minutes of the last meeting were read and accepted.

The records of the meeting of the Executive Committee of June 10, 1914, were read and accepted.

The following officers were elected for the ensuing year:

- Vice President, H. G. Manchester.
- Secretary, O. F. King.
- Treasurer, E. O. Smith.
- Auditors, L. J. Storrs and O. F. King.
- Executive Committee, J. W. Alsop, G. A. Hopson, H.G. Manchester.

Voted: That the Executive Committee be authorized to contract for coal for the year 1914-1915.

Voted: That the Executive Committee be authorized to expend the Insurance money received from the loss of Gold Hall in accordance with the action of the Trustees' Meeting January 27, 1914.

Voted: To adopt Article 6 of the plan for handling Forestry work at the Connecticut Agricultural College as follows:

"Article 6. In compensation for this work the college will pay the Connecticut Agricultural Experiment Station eight hundred dollars per year in equal monthly installments."

Voted: That Cottage #13 be assigned to Mr. Slate; Cottage #12 to Mr. Hollister; Cottage #11 to Mr. Warner; Cottage #6 to Mr. Moss.

Voted: That the rent of Cottages #11 and #12 be fixed at \$23.00 per month and rent of Cottage #13 at \$25.00 per month.

Voted: That the gift of One Hundred Dollars received from Mr. Austin G. Dunham for Extension work be recorded in the minutes and that the Secretary be requested to write Mr. Dunham a letter of thanks for the same.

Voted: That the Executive Committee be authorized to insure any boilers or have inspected any boilers that they see fit.

Voted: To grant permission to John N. Fitts to connect Storrs Garage and his residence near Beebe's store with the College water supply, provided that the College may at any time disconnect such service by giving thirty

days' notice in writing.

Voted: That the action of President Beach in signing the Memorandum of Understanding between the Connecticut Agricultural College and the United States Department of Agriculture regarding Extension Work in Agriculture and Home Economics in the State of Connecticut be approved.

Recess at 12:00 M.

Called to order again at 1:10 P. M.

Voted: That a Committee consisting of the Vice President of the Board of Trustees, Mr. Alsop and Mr. Stoddard be appointed to consult with President Beach and the Presidents of the several agricultural societies in regard to the Extension work, and report to a Special Meeting.

Voted: To confirm the following appointments:

College: David E. Warner - Instructor in Poultry Husbandry. Salary \$1500. To begin August 1, 1914.

Margaret Costello - Instructor in Home Economics. Salary \$600. To begin September 15, 1914.

Experiment Station:

Leslie E. Card - Assistant in Poultry Husbandry. Salary \$1000. To begin August 15, 1914. With increase of \$200. beginning August 15, 1915.

College: That H. F. Judkins, Instructor in Dairying, be paid a salary of \$1800. for the year beginning September 15, 1914, and an increase of \$100. a year for two years over the year preceding.

That Harriet L. Curtin, Manager of the Boarding Club, be paid a salary of \$1200. beginning September 15, 1914.

Extension Department:

Voted: That the recommendations of President Beach as to A. J. Brundage, K. B. Musser and R. E. Jones be approved.

Voted: That the report of the Gilbert Farm for the year ending March 31, 1914, be accepted when approved by the Auditors.

Voted: That the recommendation of the President for the betterment of the College be left on the table until the Special Meeting.

Voted: That the name of the Armory be left to the Executive Committee to report at next meeting.

Adjourned at 2:15 P. M.