

6-13-1916

Minutes, June 13, 1916

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Storrs, Connecticut,

June 13, 1916.

The regular June meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 2:00 P. M. by the Secretary. Mr. Lyman was appointed Chairman pro tem.

Minutes of the previous meeting were approved without reading.

Minutes of the Building Committee meeting of May 30, 1916, were read, approved and placed on file.

Voted: That the resolution of the Board, meeting of May 17th, appointing R. I. Longley, Treasurer of the College to take office July 1st, be amended "to take office June 15th".

2. To authorize the Treasurer to borrow on July 1st until such time as the Federal funds are available, money to cover the salary checks for June.

The following resolution was offered:

Recommended that the work of Mr. H. O. Daniels be discontinued for the following reasons:

1. His work visiting farms upon request is duplicating the work of County Agents; it can be done at less expense by the County Agent.
2. Our finances are not sufficient to carry this work another year without having a deficit at the end of the year.

Resolution tabled.

The following resolution received by the Administration Committee was approved:

That Maud E. Hayes, Professor of Home Economics (College) be placed in charge also of the Home Economics work of the Extension Department; that, when funds are available, one half of the salary of Miss Hayes be paid by the Extension Department.

The following resolution received by the Administration Committee was approved:

1. That Theodore H. Eaton be appointed Professor of Agricultural Education at a salary of \$2500. per year for two years, to begin September 15, 1916. If, at the end of the two-year period, Mr. Eaton's work is satisfactory, his salary shall be at the rate of \$3,000. per year.

2. That Christie Mason be appointed Instructor in Bacteriology at a salary of \$1200. per year for eleven months' services, to begin September 15, 1916.

3. The President reported that Miss Curtin, manager of the Boarding Club, had tendered her resignation to take effect July 1st. It was recommended that the President be authorized to engage a manager for the Boarding Club and to fill any other vacancies that may occur in the College staff.

The following resolution received by the Administration Committee was approved:

That the plan for the extension of the Poultry Department, as approved by Charles N. Lowrie, Landscape Architect, be adopted.

The President reported the salaries received by the Faculty, also class hours of instruction, laboratory hours of instruction, estimate of hours used in preparation and a statement as to the other hours of activity of the Faculty.

Adjourned to Thursday, June 22, 1916 at the Hotel Heublein, at 11 o'clock A. M.

Attest:

O. F. King,
Secretary.