

6-22-1916

## Minutes, June 22, 1916

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Hartford, Connecticut,

June 22, 1916.

The adjourned meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Heublein at 11:30 A. M. by Vice President Manchester. Those also present were Messrs. Aleop, Fanton, Henry, Jarvis, Lyman, Stoddard and King, and President Beach of the College.

The minutes of the previous meeting were read and approved after making the following correction: adding the names of those present, which were Messrs. Henry, Lyman, Stoddard, Fanton, King and President Beach of the College.

Voted: That the Secretary be instructed to send out return postal cards with all notices of meetings.

Voted: That the resolution regarding Mr. Daniels be taken from the table. The matter was discussed at length and then again tabled.

Voted: That the Secretary take up the matter of the bonds of Mr. Longley to the Trustees and of the Trustees to the State.

Voted: That Section 13 of the Revised By-Laws

of the Trustees be amended by adding the words "Gilbert Farm auditor" after the word "auditor" in line 3. Section 13 will then read as follows:

"13. The officers of the Board of Trustees, apart from His Excellency, the Governor, who is ex-officio Honorary President, shall be vice-president, secretary, treasurer, auditor, Gilbert Farm auditor and executive committee. The Executive Committee shall also be the Gilbert Farm Committee."

Voted: To amend Section 28 of the Revised By-Laws by inserting in the first line between the first and second words the word "proper" and at the end of the second line the words "and the Gilbert Farm". Section 28 will then read as follows:

"The proper auditor shall examine, and approve, if found correct, all vouchers covering the expenditure of the College and the Gilbert Farm."

Voted: That Mr. E. Kent Hubbard be made auditor of the Gilbert Farm Committee.

Voted: That the limit of Mr. Eaton's petty cash account be increased to Two Thousand Dollars (\$2,000).

The meeting adjourned at 1:50. P. M.

Attest: O. F. King.

Secretary.