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Minutes, March 29, 1910

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Hartford, Conn., Mar. 29, 1910.

A regular meeting of the Board of Trustees of The Connecticut Agricultural College was held at the Hotel Heublein this day, the Vice-President presiding.

Present: His Excellency, The Governor; Trustees, Jenkins, Storrs, Pierpont, Patten, Jarvis, Hopson, Manchester, Alsop, and Capen, also President Beach of the college.

The record of the last meeting was approved without reading, each member having received a copy by mail.

Voted: To ratify and approve the acts and doings of the Executive Committee, as set forth in the minutes of the meeting of said committee, held Feb. 1, 1910.

Voted: To strike out from the minutes of the meeting of the date of Jan. 25, 1910 (page 179) the section relating to "transportation to Eagleville."

Voted: That the president be authorized to engage Mr. Herbert K. Job as a lecturer on ornithology at a salary of \$100. per year.

Voted: To approve of the action of the president in extending an invitation to the Willimantic Normal-Training School to hold their summer school for 1910 at the college. The president was authorized to make all necessary arrangements, and to abolish the registration fee and the rule requiring a deposit, if desirable to do so.

Voted: That the sentiment of this board is strongly in favor of S. B. 4676, and that the secretary of this board be instructed be instructed to write to the various congressmen and to the ^{two} senators from their state informing them of this resolution and urging them to use their influence in its behalf. and

That President Beach is instructed to send letters to the

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secretaries of the various agricultural societies of this state explaining the bill and requesting them to ask their members to write to their congressmen in its support.

Voted: To engage Charles N. Lowrie, landscape architect, to prepare a plan for the laying out of the college with respect to its future growth, taking into account location and grouping of buildings, the laying out of walks and roads, details for planting of shrubbery and trees, and the preparation of a water-color map of the above general plan for the sum of 525.00 and traveling expenses.

Voted: To authorize the president to subscribe \$25. as a membership fee to the Intercollegiate Athletic Association.

Voted: To approve of the recommendation of L. A. Clinton that the experiment station be authorized to secure the services of Dr. Rettger, and

That the director of the station and the trustee member of the station council be appointed committee with power to negotiate with Mr. Rettger in regard to the compensation for his services.

Voted: That the executive committee is authorized to select a site for and ice pond, and empowered to lease or purchase property for the above purpose.

Voted: To approve of the recommendation of L. A. Clinton to transfer the flock of sheep from the experiment station to the college.

Voted: To accept the report of the executive committee regarding the assignment of land to the several departments of the college as follows:

1. Forestry Department: All wood land.
2. Landscape Department, (in charge of Hort. Department) Campus and athletic field.

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3. Poultry Department: Land between north Eagleville road and the botanic garden.
4. Botanic Garden: Land between orchard in rear of Storrs Hall and the poultry department.
5. Farm Department: Valentine, Freeman, and Green farms, with exception of orchard and woodland.
6. Experiment Station: Snow farm.
7. Horticultural Department: Crane farm, with exception of 2, 3, and 4. (b) All orchards. (c) Rosebrooks lot and land between same and Gurleyville road.

This plan will take effect in 1911. No more planting should be made in the vineyard or "trial orchard" on the Freeman farm, and they should be abandoned as soon as practicable.

Voted: To authorize the farm department to purchase a carload of beef animals for demonstration purposes.

Voted: To authorize the expenditure of a sum not exceeding \$200. for the construction of a cinder track for the athletic field.

Voted: To empower the president, on behalf of the board, to sign an agreement with Mr. Edwin L. Vanner of Laconia, N. H., for the lease of a jack for two years.

Voted: To authorize the president to purchase, to the limit of our coal storage capacity, coal for next year's supply.

Voted: To approve the salary budget as approved by the president.

Schedule of salaries to take effect Sept. 15, 1910

Mr. Beach	4000.
" Clinton	3000.
" Gulley	2500.
" Trueman	2500.
" Stoneburn	2100.
" Blakeslee	2100.
" Wheeler	2000.
" Monteith	2000.
" Smith	2000.
" Esten	1900.
" Garrigus	1700.
" Jarvis	2100.
Mr. Lamson	1600.
" Fitts	1600.
" Newton	1500.

Miss Thomas	1500.
" Whitney	1100.
Mr. Stevens	1100.
" Edmond	1300.
Miss Smith	900.
Mr. E. B. Fitts	1000.
" Gill	800.
" Gunther	1000.
Miss Rice	1000.
Asst. in Poultry	840.
" " Domestic Science	850.
" " Bacteriology	800.
" " Chemistry	
" " Mechanic Arts	
Florist	864.
Herdsmen	780.
Lecturer, Veterinary Science	300.
" Forestry	100.
" Ornithology	100.
Stenographer, president's office	660.
" Exp. Sta.	660.
" Farm Dept.	480.
" Business office	800.
Chaplain	100.

Voted: To authorize the president to engage an assistant in chemistry and an assistant in mechanic arts.

Voted: That the president be instructed to ascertain the cost of producing electricity at the college with the present plant.

Voted: To approve of the recommendation of the executive committee regarding repairs and alterations and painting of buildings at the college as follows:

Repairs to Farm House	615.
" " Phelps "	125.
Apartment for J. N. Fitts, Whitney Hall	200.
Ed. Fitt's Cottage, installation of bath tub	165.
Apartment, Grange Hall	350.
Foster apartment, Whitney Hall, installation of bath tub	22.
Floor	25.
Finishing four rooms, carpenter shop, Whitney Hall	47.
Installing water to Gulley House	61.50
27.	
<u>Painting</u>	
Gold Hall	135.76
Main Bldg.	216.
Chemical Laboratory	56.96
Whitney Hall	124.24
Farm Bldgs.	234.20

Voted: That Prof. Blakeslee be paid as salary the sum of \$2100. for the year ending Sept., 1911, and \$2200. for the year ending Sept., 1912.

Voted: That President Beach be instructed to purchase a State of Connecticut flag, and to fly the same when the weather is favorable.

Voted: To instruct the chief clerk to charge off the accounts against R. A. Farwell, \$25., and W. S. Loveland, 7.25.

Voted: To take no action upon the request of S. R. Closs of Mt. Kisco, N. Y., asking to be relieved from the payment of tuition fees.

Voted: That the next meeting of the board of Trustees be held on the last Thursday of May, in place of the last Tuesday.

The president reported that H. C. Hawkins was not willing to give a bond of \$2000. as security for the safe removal of the horse barn.

The committee on the Eagleville road made a report concerning the acquirement of rights of way.

No further business appearing, the meeting adjourned.

Attest:

C. A. Capen,

Secretary.