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Minutes, March 17, 1921

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Hartford, Conn.

March 17, 1921

The meeting of the Board of Trustees of The Connecticut Agricultural College was called to order at 12:25 at Room 41, State Capitol by Mr. Alsop.

There were also present Messrs. Stoddard and Hubbard, President Beach and Treasurer Longley.

Treasurer Longley was elected Secretary pro tem

Voted:

1. That Mr. Longley be appointed to act on a canvassing board in connection with the nomination and election of an Alumni Trustee.

Voted:

2. That the executive committee be instructed to prepare and submit to the Appropriations Committee a revised estimate covering requests for maintenance of the College.

Voted:

3. That Mr. Baker be requested to submit a statement showing what activities of the Extension Service would be forced to cease if the appropriation requested is reduced to \$160,000. If reduced to \$125,000.

Voted:

4. That Mr. Longley be instructed to appear before the Board of Control concerning the purchase of coal in excess of needs to July 1st.

Voted:

5. That the executive committee be authorized to invest Gilbert Farm dividends in excess of the amount needed to operate the farm at Georgetown.

Voted:

6. To instruct the architect, Mr. Perry, to submit to the executive committee an estimate for the completion of the basement of the Women's Building.

Voted:

7. To authorize the executive committee to continue the lease of the room in Whitney Hall to the town of Mansfield for school purposes.

Voted:

8. To notify all Trustees that the Agricultural committee will visit the College, Tuesday, March 22nd.

Voted:

9. To instruct the executive committee to arrange in the order of importance the needs of the College for Buildings and improvements.

Voted:

10. To instruct the President to prepare a brief with reference to the several acts of Congress relating to Land Grant Colleges, The Acts of Acceptance by the General Assembly, together with rulings of the Department of Interior, State Relation Service, Secretary of the Treasury , Federal Vocational Board, War and Post Office Departments, and file same with the State Board of Finance.

Attest

R. I. Longley

Sec. Pro tem