

5-23-1904

Minutes, May 23, 1904

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Hartford Conn., May 23, 1904.

A meeting of the Trustees of The Connecticut Agricultural College was held at the Hotel Heublein, Monday May 23, and was called to order at 11.15 A. M. by Vice President Jenkins. Present also Trustees Messrs Capen, Storrs, Patterson, Palmer, Pierpont and Hepsen, also President Stimson of the College.

The minutes of the last meeting were read and approved. Trustee Mr. Henry then came in.

The Secretary then read a letter from Mrs. B. F. Koons in acknowledgment of resolutions received, and thanking the Board for the courtesies extended to her.

The following resolution was introduced by President Stimson, which after explanation and discussion was passed.

Resolved;-That the Treasurer be instructed to draw a check on the State Fund in favor of the Morrill Fund for one thousand dollars (\$1000), to cover the amount cited in the Treasurer's report as due the Morrill Fund from the State Treasurer.

The following resolution was introduced by Mr. Capen and passed.

Resolved;-That the Treasurer be, and hereby is ordered and directed to ascertain and report to the Auditors of this Board of Trustees, whether or not, within the period of five years preceding the date of this meeting, there has been any account transferred or discharged from any of the books of the College, without full value having been

received in settlement therefor and if so when and for what amount.

Trustee Mr. Patten now came in.

President Stimson introduced and explained the following resolutions which were passed.

Resolved;-That the two years course of preparation for mechanical work, surveying or drafting, proposed in the proof of the Catalogue for 1903-1904, pp. 50-51, be offered, beginning with the coming fall term.

Resolved;-That the two years course of preparation for rural school teaching or for the special teaching of nature-study in graded schools, proposed in the proof of the Catalogue of 1903-1904, pp. 49-50, be offered, beginning with the coming fall term.

Resolved;-That the two years course in general science, proposed in the proof of the Catalogue for 1903-1904, pp. 51-52, be offered, beginning with the coming fall term.

Resolved;-That Professor Clinton's title be changed to Professor of Agronomy.

Resolved;-That Professor White be excused from all College duties the first four weeks of the fall term (1904).

Resolved;-That the schedule of expenditures for the coming fiscal year which is proposed by the Storrs Agricultural Experiment Station Council be approved, (a copy was given to each Trustee).

The following resolution was introduced by Mr. Capen which was passed.

Resolved;-That the entire resolution passed by this Board of Trustees at a meeting held in the city of Hartford on the

26th day of May A. D. 1903, in relation to Professor
H. R. Montieth be and hereby is rescinded.

A communication was received from President Stimson,
discussed, and laid on the table.

Voted;- That a committee consisting of Vice President Jenkins,
Secretary Hopson and Mr. Patterson, be appointed to confer
with President Stimson concerning the communication
received from him.

Voted;- That when we adjourn, we adjourn to meet at this place
two weeks from today at 11. A. M. (June 6.)

Voted;- To adjourn.

Geo. A. Hopson,
Sec'y.