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Minutes, May 26, 1910

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Storrs Conn, May 26th 1910.

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

Present; His Excellency, The Governor, and Trustees, Jenkins, Storrs, Pierpont, Patten, Hopson, Manchester, Jarvis, 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.

The minutes of the Executive Committee meeting held April 20th were read, ratified and approved.

Voted; (a) To accept the detail by the War Department of an officer to act as instructor of military science and tactics at the Connecticut Agricultural College.

(b) That Lieut, J. M. Churchill, be appointed commandant of the Connecticut Agricultural College Cadets.

(c) That one of the cottages now in process of construction be reserved as quarters for the military officer.

Voted; That the proposition of the Willimantic Gas & Electric Light Company to furnish electricity to the college, be accepted subject to cancellation at anytime by the Board of Trustees.

Voted; That Gold Hall, the new Dining-Hall, Experiment Station Office, Grove Cottage, Library, Chapel, Machine-Shop, Business-Office,

and President's office in the Main Building be wired, (Open wiring,) for electric lighting.

Voted; That President Beach, be authorized and empowered to carry out the provisions of the above vote, and to provide and install suitable electric light fixtures in the buildings named therein, and also in the four new cottages, Storrs Hall, and the Horticultural Building, at a total expense not to exceed \$2800.

Voted; That action upon the acceptance of the plan of the campus drawn by Mr Lowrie, be deferred until the next meeting, and that Mr Lowrie be invited to be present at said meeting.

Voted; That President Beach, and the Secretary of the Board, be authorized and empowered to settle all claims for damage caused by fire which originated on land of the college.

Voted; That beginning September 1st 1910, the salaries of full Professors (Except of Domestic Science,) be increased \$100. per year to a maximum salary of \$2200.

Voted; That Gold Hall be vacated by September 1st 1910, in order that it may be made available for students by the opening of the fall term.

Voted; That the Treasurer be authorized for and on behalf of this Board of Trustees, to draw upon the Comptroller for the money necessary for the payment of bills for the improvement of the Eagleville road.

Voted; That the report of the Gilbert Farm Committee, for the year ending April 1st 1910, be accepted and ordered on file.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.