

5-21-1912

## Minutes, May 21, 1912

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Hartford Conn, May 21st 1912.

A special meeting of The Board of Trustees of The Connecticut Agricultural College, was held in the office of the Governor, this day, His Excellency, presiding.

Also present, Trustees; Jenkins, Storrs, Pierpont, Patten, Capen, Hopson, Manchester, and Alsop, also President Beach of the college.

The record of the last meeting was approved except paragraph 10. Page 222, which is hereby corrected to read as follows, to-wit; That contracts with Architects be made so as to include supervision and inspection of all construction work, by the College Superintendent of Buildings, and that no compensation shall be paid to any Architect for any supervision or inspection by them.

Voted; To instruct the Building Committee to select Messrs Davis & Brooks of Hartford, as Architects for the new Dormitory, under the same terms and conditions under which Messrs Unkelbach & Perry were selected as Architects for the two cottages.

Voted; That President Beach, be authorized to accept on behalf of the college, a donation of \$200. made to the Scholarship Loan Fund, by Elizabeth Valentine Loudon, of New York City, and he is hereby directed to extend to the donor, the thanks of the Board of Trustees.

Voted; That the Executive Committee, be authorized to negotiate for the renewal of the egg-laying contest for another year.

Voted; That the Electric Light Committee be authorized to make the changes in the electric wiring, as required by the New England Insurance Exchange.

Voted; To accept the resignation of Miss Rice, as Steward at the

college, and to authorize President Beach to secure her successor.

Voted; To dispense with the regular meeting of the Board, required by the by-laws to be held on the 28th inst.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.