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Minutes, May 21, 1919

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Storrs, Connecticut,

May 21, 1919.

The regular meeting of the Board of Trustees of The Connecticut Agricultural College was called to order by Vice President Manchester at the College at 2:00 P. M.

Those also present were Messrs. Hubbard, Lyman, Brown, President Beach and King.

VOTED: That the Trustees direct the President to take in their name, whatever action is necessary to secure federal legislation to protect the interests of Connecticut in the distribution to the states of funds appropriated for purposes of Extension work in Agriculture and Home Economics.

VOTED: That Mr. Davis, acting Director of the Extension Service, be instructed to go to Washington and advise President Beach as to necessary action.

VOTED: That the recommendation of President Beach regarding the final settlement with the Bigelow Boiler Company who agreed to settle at fifty per cent of their account due, or \$1,695.23, be adopted.

VOTED: That the recommendations of the Administration Committee regarding salaries be adopted as follows:

1. That salaries of the members of the Extension Staff be increased to take effect July 1, 1919, as follows:

Brundage, A. J.	State Club Leader	from \$2100	to \$2400
Bolan, Helen	Ass't State Club Leader	" 1320	" 1600
Dodge, Richard E.	County Agent Leader	" 2400	" 3000
Jones, Roy E.	Poultryman	" 2200	" 2400
Smith, Guy C.	Field Agent in Marketing	" 3000	" 3250
Davis, I. B.	Acting Director	" 3000	" 3250
Tapley, Elizabeth W.	Office Manager	" 1080	" 1200
		" 15100	" 17100

2. That salaries of the members of the College Staff be increased to take effect July 1, 1919, as follows:

Slate, W.L.	Prof. of Agronomy & Dean	from \$3000	to \$3250
Newton, H. D.	" " Chemistry	from 2200	" 2400
Warner, D. E.	Instructor in Poultry	" 2000	" 2200
White, G. C.	Prof. of Dairying	" 2500	" 2750
Sinnott, E. W.	" " Botany	" 2500	" 2750
Hollister, S. P.	Ass't Prof. of Pomology	" 2200	" 2400
Fitts, J. N.	Prof. of Mech. Eng.	" 2000	" 2200
Torrey, G. S.	Ass't Prof. of Plant Pathology	" 1800	" 2000
Manter, A. J.	Instructor in Zoölogy	" 1700	" 1800
Stevens, A. T.	Ass't Prof. of Veg. Gardening	" 2000	" 2100
Taft, Violet Z.	Manager of Boarding Club	" 1200	" 1300
Mason, Edith	Instructor in Home Economics	" 1600	" 1700
Rose, E. J.	" " " "	" 1700	" 1800
Fraser, G. W.	" " Floriculture	" 1500	" 1700
Barker, H. B.	" " Home Economics	" 1200	" 1300
Hughes, J. L.	Ass't Prof. of Chemistry	" 1500	" 1800
Wheeler, C. A.	Prof. of Mathematics	" 2500	" 2750
Blake, G. A.	Supt. of Building	" 1800	" 1900
Beach, C. L.	President	" 5000	" 5500

VOTED: To authorize the President to engage instructors to take the places of Professor Monteith, Dr. Hays and Mr. Price, resigned.

VOTED: To authorize the President to engage an assistant in Agricultural Education at a salary of not to exceed \$2000 per year.

VOTED: To authorize the special committee appointed to engage a Physical Director to offer a salary to a suitable candidate of not to exceed \$2500 per year.

VOTED: That the recommendations of signs for the College to be placed within a suitable radius of the College at a cost not to exceed \$100 be adopted.

VOTED: That President Beach be authorized to consider with Mr. Garrigus the advisability of establishing a flock of sheep at the Gilbert Farm from Gilbert Farm funds.

It was also voted that the report of the special committee to consider the expenditure of the special funds of \$10,000 appropriated by the last Legislature to encourage sheep industry in the State, be accepted and that President Beach be authorized to advise the committee that, in the opinion of the Trustees the money should not be expended in any way in connection with the present Gilbert Farm funds and that the Trustees recommend the advisability of considering the experiment at the College and in such other localities as may appear from time to time advisable.

VOTED: That President Beach be advised to get the opinion of the Attorney General regarding teachers' and old age pensions.

VOTED: That the letter from Dodd & Struthers be referred to the President and the Treasurer for report at the next meeting.

The following names were submitted by the faculty and recommended to the Board of Trustees for the Degree of Bachelor of Science to be awarded Commencement Day, June 21, 1919, provided the students complete the work of the present term satisfactorily:

- Arthur Conrad Bird
- Charles Raymond Brock
- Annette Stoddart Butler
- Lawrence Wells Cassel
- Lincoln Luzerne Crosby
- Helen Louise Clark
- Gladys Viola Daggett
- George Benjamin Durham
- Donald Jacob Hirsch
- Eleanor Stowe Moss
- Rollin Hayes Barrett
- Sidney Ackley Edwards
- Joseph Solomon Miller

The following names were submitted and recommended to the Trustees to receive the diploma from the School of Agriculture Commencement, June 21, 1919:

- Thomas Alfred Elcock
- Merritt Henry Pendleton
- John Joseph Smith, Jr.

The following names were submitted and recommended to the Trustees to receive the Bachelor War Degree at Commencement, June 21, 1919:

- Earl Russell Moore
- Alfred Curtis Mallett

VOTED: That the minutes of the Executive Committee meeting of May 14, 1919, be approved; also the minutes of our previous meeting be adopted.

The meeting adjourned at 3:35 P. M.

Attest: O. F. King.

Secretary.