

11-7-1906

## Minutes, November 7, 1906

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EXECUTIVE COMMITTEE MEETING

STORRS, Nov. 7, 1906.

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Nov. 7, 1906, an Executive Committee meeting was held at the College. Present: Messrs. Palmer, Storrs, Pierpont, and Stimson. There was a full discussion of the College funds, and methods of handling them. It was agreed:

1. That all receipts be forwarded weekly to the Treasurer, with a memorandum of their sources. \*
2. That the President be allowed a working fund, for cash and emergency expenses, of one thousand dollars, - this fund to be handled in the same manner as the fund of three hundred dollars allowed Mr. Pierpont for use at Gilbert Farm. \*
3. That requisitions for minor current expenses be subject to
  - a. Approval by the President.
  - b. Review monthly by the Executive Committee.
4. That requisitions for major current expenses, and for extraordinary expenses such as repairs of buildings and additions to equipment, be held for approval by the Executive Committee at the regular monthly meeting of that Committee.
5. That the Winter School short courses be continued, including the short dairy and creamery courses.
6. That Professor Graham be allowed fifty dollars for lecturers in the short poultry course.
7. That Mr. Garrigus be continued in charge of the Dairy and Creamery, and as substitute instructor of Professor Beach's classes, until Professor Beach's successor is appointed, - his extra com-

pensation to be twenty-five dollars a month.

- 8. That it be considered the President's duty to search for suitable candidates for the Professorship of Dairying, and to lay before the Executive Committee the results of his canvass.
- 9. That it will be desirable, if feasible arrangements can be made, to hear the leading candidates for the Professorship of Dairying as lecturers or instructors during the Winter School.
- 10. That day students be provided places for study during the day in the College buildings, and be charged a fee of two dollars a term for heating.
- 11. That the curtains in Storrs Hall be furnished the students free of charge, but that
  - a. Damage to the curtains, as to furniture and other College property, be charged as "breakage."
  - b. The other dormitories for boys are not at present to be equipped with curtains at College expense.
- 12. That the President report to the Executive Committee every possible means of reducing the State Fund expenses, and increasing income on account of service rendered by the College.  
  
Special mention was made of expense for transportation and entertainment of guests, but definite action on these matters was not taken.