Minutes, November 28, 1911

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

Present: Trustees, Jenkins, Storrs, Pierpont, Patten, Capen, Hopson, Manchester, and Jarvis, also President Beach, of the college.

The record of the last meeting was approved without reading, each member having received a copy by mail.

President Beach recommended that a committee be appointed to procure a portrait of Prof B. F. Koons, the first President of the college, and also of Augustus Storrs, the founder of the institution, it was voted; that the matter be laid upon the table.

To contribute the sum of $250 toward the expenses of the "Advisory Board of Farmers' Institutes," for the year ending September 30th 1912, the same to be taken from the State Appropriation for Extension Work.

Voted; That Charles N. Lowrie, of New York, be appointed Consulting Architect, and that the Architects' plans for new buildings be submitted to him for approval.

Voted; That the proposition of The Willimantic Gas & Electric Light Co, relative to electric service at the college, be accepted when approved by Messrs Ford, Buck, and Sheldon, Consulting Engineers, of Hartford, Conn.

President Beach, as a committee appointed for that purpose, presented in writing his report relative to the consolidation of the two Experiment Stations now maintained by the state, and Prof Jenkins filed a Brief, in answer thereto; after some discussion, it was
Voted; to accept the report, and lay the matter upon the table for future consideration.

Voted; That President Beach be instructed to investigate the subject of water-supply and sewage disposal as regards the future needs of the college, and that he be authorized to employ any necessary assistance in connection therewith.

Voted; To accept the report of the Gilbert Farm Committee for the three months ending October 31st 1911, and place the same on file.

Voted; That the amount of salary to be paid Mr. Pierpont in connection with the Gilbert Farm be referred to the Gilbert Farm Committee, with power.

Voted; That the regular meetings of the Board, to be held in January and March 1912, be held in Hartford, instead of at the college, as provided in the by-laws.

No further business appearing, the meeting adjourned.

Attest;

G. A. Capen,

Secretary.