

11-26-1912

Minutes, November 26, 1912

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Recommended Citation

"Minutes, November 26, 1912" (1912). *Agendas and Minutes*. 1024.
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Storrs Conn Nov 26th 1912.

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

Also present; Trustees, Jenkins, Storrs, Patten, Alsop, 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.

Voted. That the record of the meeting of the Executive Committee, held Nov 21st, be considered by Paragraphs.

Voted; To approve and adopt Paragraphs 1. 2. 3. & 6.

Voted; To amend Paragraph 4, so as to read as follows, to-wit; that for the next six months the students and faculty be charged 2.1/100 more per K. W. than the charge made to the college, by The Willimantic Gas & Electric Light Co.

Voted; That Paragraph 5, be amended by adding the word "Faculty" after the word "organizations" in schedule (a); and by striking out all of schedule (b); and to adopt, as amended.

Voted; To add to Paragraph 7, the following words, viz; " for the use of the college and it's guests, and to approve and adopt the same as amended.

Voted; That Paragraph 8, be laid on the table.

The report of the Gilbert Farm Committee to Sept 30th, was received, accepted and ordered on file.

The resignation of Prof Clinton, as Director of Storrs Experiment Station, and as Prof of Agronomy, to take effect Dec 31st 1912, was

read and accepted, and he was granted a leave of absence, from and after Dec 20th.

Voted; That President Beach, be instructed to make to the Governor, and the Legislature, the required report of the College.

Voted; To instruct President Beach, to have prepared and presented to the Legislature the necessary bills asking for the appropriations mentioned in his "Needs of the College" to-wit;

For current expenses,	\$70.000.
" Agricultural extension,	25.000.
" Experiment Station,	15.000.
" Interest on the Land Grant Fund,	13.500.
" Water, sewage, and fire protection,	50.000
" Buildings and Equipment, viz;	
Auditorium, armory and gymnasium,	60.000.
Farm machinery and engineering,	50.000.
Infirmary,	10.000.
Faculty cottages,	15.000.
Coal bunker,	10.000.
Forging shop and equipment,	6.880.
Apple storage and refrigeration,	4.000.

Voted; That any student may be excused from attendance at Chapel exercises upon the written request of his parent or guardian, made upon a form to be prepared by President Beach, and stating that the request is made on account of religious convictions.

Voted; That Prof E. H. Jenkins, be appointed Director of Storrs Experiment Station.

Voted; That Trustees H. G. Manchester, and Charles K. Jarvis, be and hereby are appointed a committee, to confer with a committee to be appointed by the Board of Control of The Connecticut Experiment

Station, in regard to the relations of the two Stations under one Director.

Voted; To instruct President Beach, to have prepared and presented to the Legislature, a bill providing for filling any vacancy that may occur in the office of Alumni Trustee.

Voted; That President Beach, be authorized to co-operate with the State Board of Education, to such extent as he may deem best, in the supervision of the subject of agriculture in the country schools in the vicinity of the College.

Voted; To instruct the Building Committee, to approve the bills of the several Architects, based upon the lowest bid for the building, as claimed by them, instead of upon the amount set aside by said committee, with which to build said building.

Voted; That the bond of Treasurer Smith be changed in accordance with the advice of the Att'y General, and that the premium be paid by the College.

Voted; To refer the claim of Edgar Rhoades against the College, to the arbitration of a committee composed of disinterested Carpenters and Builders, one to be appointed by President Beach, one by Mr Rhoades, and in case these two cannot agree, they to appoint a third.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.