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Minutes, October 18, 1917

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Hartford, Connecticut,

October 18, 1917.

The meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Heublein Hotel at 11:15 A. M. by Vice President Manchester.

Those also present were Messrs. Hubbard, Alsop, Fanton, President Beach, Treasurer Longley, Dr. Jenkins, Mr. Baker and Secretary King.

It was voted: That the Secretary be authorized to write a letter to Mr. Stoddard expressing the appreciation of the Trustees for the valuable work that he has done on the Board and their regrets that he is no longer to be a member.

Dr. Jenkins explained the budget of the Experiment Station for the year from October 1, 1917.

Mr. Brown then came in, also Mr. Jarvis.

It was voted: That the Budget of the Experiment Station as presented by Dr. Jenkins be approved, with the added recommendation that an addition of \$100. per annum be made to the salary of Dr. Retger.

Voted: That Dr. Jenkins, President Beach and

Mr. Baker be authorized to represent the Experiment Station, the College and Extension Department respectively at the annual meeting of the Agricultural College Association to be held in Washington, D. C. next November.

It was also voted: That Mr. Hubbard be authorized to attend the above meeting.

Voted: That the matter of a deficit in the provisional Budget of the Extension Department be left with Mr. Alsop, with power.

Voted: That the provisional Budget of the Extension Department, as presented by Mr. Baker, be approved so far as funds will permit.

Voted: That Colonel Jarvis and Mr. Hubbard, with the President of the College, be authorized to appear before the Board of Control regarding a special appropriation made by the Committee on Appropriations of the last Legislature pertaining to a sum of \$10,000 specifically specified for a new well, but which is not a matter of record.

Voted: That the Treasurer be authorized to notify all Departments that after the present supply is exhausted no more stamped envelopes will be issued and that all mail for College business shall thereafter be sent in to the main office to be stamped and sent out.

Voted: That President Beach's Budget be approved and that the Treasurer be instructed to permit no expenditure in the several Departments in excess of their Budgets.

Voted: That the members of the Gilbert Farm Committee be requested to submit reports covering the period since they were appointed and offer recommendations at our next meeting regarding the future course to be pursued at the Gilbert Farm.

Voted: That a special committee, consisting of Mr. Alsop and Mr. Hubbard, be appointed to consult with Mrs. Barney concerning the Dunham Farm and that a special meeting be called in one week at the Hotel Heublein to hear the report and consider the above matter.

Voted: That the President be authorized to secure an auditor of the College accounts at an expense of not more than \$15.00 per month.

Mr. Hubbard presented a letter from Mrs. Henry F. Dimock, of Washington, D. C., offering her farm for the use of the College.

Voted: That the Secretary be instructed to acknowledge the receipt of the letter of October 15th to Mr. E. Kent Hubbard from Mrs. Henry F. Dimock, Scott Circle, Washington, D. C., offering to the Connecticut Agricultural College the use of her farm for a term of

years, free of expense, this farm being situated at South Coventry. After a general discussion it was voted to say to Mrs. Dimock that the Board of Trustees fully appreciated and thanked her for her offer, but regretted to be obliged to decline the same on account of no funds being available for the conduct of the farm.

It was voted that a unanimous vote of thanks be sent to Mrs. Dimock.

Voted: That the Board tender an invitation to the State Bankers' Association to visit the College.

Voted: That the matter of non-resident students be referred to the Administration Committee for recommendation at our next meeting.

The meeting adjourned.

Attest: O. F. King.

Secretary.