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Minutes, October 21, 1918

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Hartford, Connecticut,

October 21, 1918.

The adjourned meeting of the Trustees of the Connecticut Agricultural College, was held at the office of the Manufacturers' Association of Connecticut, Inc., October 21, 1918.

The meeting was called to order at 2:15 P. M. Vice President Harry G. Manchester in the chair.

Those also present were: Messrs. Jarvis, Fanton, Henry, Hubbard and Lyman, President Beach of the College, Treasurer Longley and H. J. Baker, Director of Extension Service.

It was VOTED: That the minutes of the last meeting, at which there was not a quorum, be approved.

After a statement by President Beach, the following resolution regarding fees was passed:

VOTED: That all resolutions relative to the tuition fee to non-resident students subsequent to February 3, 1911, be rescinded; the charge to students to be \$100 for semester fee, and \$100 tuition fee to non-residents of the State; no charge to be made for room rent.

Following a statement by President Beach, the reading of a letter by him, and a discussion of the subject, it was, on motion duly seconded,-

VOTED: That the President be instructed to report at the next meeting considering the advisability of opening the school of Agriculture at the College, and to make a report as to the number of students that might be eligible or available for the course.

It was stated by President Beach that of 412 students but 2 per cent. were eligible for instruction in agriculture, and he raised the question whether a course of instruction should be provided for such a small number.

The Treasurer's report was read and approved.

Mr. Baker made a report in detail concerning the Extension Service.

VOTED: That the provisional budget for the College and Extension Service and Farm Extension be approved.

VOTED: That the Treasurer be authorized to draw the unexpended balance from the building appropriation.

VOTED: That a committee be appointed to appear before the Board of Control to secure funds for the Extension Service for the current year. President Beach,

Mr. Alsop and Mr. Baker were appointed such committee.

Mr. Jarvis moved: That the President, the Treasurer and Mr. Baker be requested to prepare a budget for the two years ending September 30, 1921, for the College and Extension Department, and that the Secretary be requested to call a meeting of the Board at this office November 12.

The motion was duly seconded and passed.

President Beach read a letter from President Butterfield of the Massachusetts Agricultural College, asking that Mr. Baker be released for work in Europe, in connection with the Army Overseas Educational Commission.

Mr. Hubbard made the following motion: That a year's leave of absence be given to Mr. Baker, the Extension Service Director, for agricultural work overseas in connection with the Y. M. C. A. Educational Commission; that in granting this request it carries with it the best wishes of the Board of Trustees of the College; and that the matter of the financial arrangements be left with the Executive Committee, with power.

The motion was seconded and passed.

It was voted that the Treasurer be authorized to pay all Extension Service vouchers from college funds

until such time as Extension Service Funds are available.

The meeting then adjourned.

Attest: E. K. Hubbard.

Secretary
pro tem.