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Minutes, September 17, 1919

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Hartford, Conn.,

September 17, 1919.

The regular September meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:50 A.M. at the Hotel Heublein.

Those present were Messrs. Henry, Brown, Scoville, Mr. Beach and King. Mr. Brown was appointed Chairman pro tem.

The minutes of the executive meetings of September 5 and September 10 respectively were approved.

VOTED: That the Secretary be instructed to write a letter to Col. A. F. Barnes and express the thanks of the Board for his generous gift of a Jersey cow to the College.

VOTED: To adopt the following recommendations of the President to the Administration Committee: the appointment of the following Deans at no increase in salary.

1. W. L. Slate as Dean of the Agricultural Division,
2. E. W. Sinnott as Dean of the Science Division,
3. J. N. Fitts as Dean of the Engineering Division,
4. M. E. Sprague as Dean of the Women,
5. T. H. Eaton as Dean of Teacher Training,
6. The acceptance of the resignation of Ben C. Halmick, Instructor in Agronomy to take effect October 1, 1919,
7. The acceptance of the resignation of H. Bruce Price, Instructor in Economics to take effect September 1, 1919,
8. The approval of the appointment of L. B. Crandall as Assistant Professor of Apiculture, College and Extension Division, at a salary of \$2,000.00 per year to take the place of Lloyd R. Watson resigned.
9. The approval of the appointment of Roscoe H. Vining as Assistant Professor of English at a salary of \$2,000.00 to begin September 15th, 1919.

VOTED: To authorize that President Beach engage Mr. Monteith as a lecturer at the College at a salary not to exceed \$750.00 for the ensuing year.

VOTED: To authorize Mr. Baker to pay \$3,500.00 salary for a successor to Mr. Smith as Director of the Bureau of Markets.

Meeting adjourned.

Attest; O. F. King,
Secretary.