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Minutes, September 29, 1920

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Hartford, Connecticut,

September 29, 1920.

A Special Meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:15 A. M. by Vice-President Manchester. Those also present were Messrs. Hall, Scoville, Stoddard, Hubbard, Brown, Pres. Beach, Treas. Longley and the Secretary.

VOTED: That the Executive Committee be appointed a Building Committee, and that said committee be authorized to secure plans and, with the approval of the Board, let contracts for the erection of a Woman's Building, in accordance with the act of the General Assembly, approved September 21, 1920, and that the Executive Committee be authorized to request an immediate hearing before the State Board of Finance to advise them of this action, and also present the Board's needs for construction and maintenance appropriations for the coming two years.

VOTED: To ratify, until September 1st, 1921, the appointment of W. C. Kennedy as Supervisor of Agricultural Instruction, in accordance with the provisions of Chapter 324 of the Public Acts of 1919.

The question of ratifying the appointment of the following persons to the Extension Staff was referred to the Administration Committee for report at the next meeting:

Stanley J. Owens, Agronomist, Salary \$3500, appointment effective September 1.

Ellis Munroe, Specialist in Marketing, Salary \$3000, appointment effective September 15.

Mary L. Deming, Specialist in Clothing Work, Salary \$2500, appointment effective September 15.

Elsie Trabue, Assistant State Club Leader, in place of Helen Bolan resigned, Salary \$2400, appointment effective June 15, 1920.

The transfer of W. H. Darrow from Marketing Work to fruit growing.

The question of ratifying the appointment of the following persons to the College Division was referred to the Administration Committee for report at the next meeting:

Frederick W. Knipe, Instructor in Agricultural Engineering in place of Walter T. Ackerman resigned, Salary \$2800, appointment effective September 8.

Anna S. Piper, Resident Nurse, in place of Mary A. Driscoll resigned, salary \$1500. Appointment effective September 20.

Stella M. Dean, Instructor in Home Economics in place of Helen Barker resigned, Salary \$1800, appointment effective September 15.

Henry Denlinger, Assistant Professor in English, salary \$2000, appointment effective September 15.

C. B. Gentry, Professor of Agricultural Education in place of T. H. Eaton resigned, salary \$4000, for year beginning September 1, 1920, and \$4500 for the year beginning September, 1921.

VOTED: To ratify the appointment of the following Military Instructors detailed by the War Department:

- Captain Robert E. Boyer, Commandant
- " Henry S. Dixon, Assistant Professor of Military Science
- Sergeant E. R. Strother, Instructor Military Science

The following report of the President was approved:

"That a conference of representatives of state institutions was held at the office of the Highway Commissioner on September 20. It was the unanimous opinion of those present that:

- (a) A bill should be drawn petitioning the General Assembly to authorize the Highway Department to construct and maintain roads in and about state institutions.
- (b) That the Highway Commissioner should make a survey of said roads, with an estimate of the cost of needed construction and annual upkeep.
- (c) That the Highway Commissioner should petition the General Assembly for an appropriation for said purpose."

VOTED: To adopt the President's recommendation that the reports of the "Pilgrimage" Committees, (the members of which visited Storrs on May 26th) as to the needs of the Institution for buildings and improvements be printed as a part of the Biennial Report of the College.

VOTED: That Mr. Longley be authorized to negotiate with the Rockville Willimantic Lighting Company in regard to a renewal of the contract for electric current for the college and report at the next meeting of the Trustees.

The following committee was appointed to confer with the State Board of Education regarding the erection of a Model School at Storrs:

Messrs. Hubbard, Alsop and President Beach.

VOTED: To adopt the following amendments to the By-Laws of the Board of Trustees:

1. Substitute the title Assistant Treasurer in place of the title Chief Clerk in articles numbers 66, 67, 68 and 38.
2. Article 23 "The Treasurer shall receive all moneys due and payable to the Connecticut Agricultural College from any source whatever" is amended to read: "The Assistant Treasurer shall receive all moneys drawn by the Treasurer from the Comptroller and all moneys due and payable to the Connecticut Agricultural College from any source whatever".
3. The following is offered as an addition to the By-Laws:

The Treasurer of the College shall:

 70. Draw from the Comptroller and transmit to the Assistant Treasurer all moneys due the college from the Treasurer of the State.
 71. He shall report quarterly to the Board of Trustees the amount of such drawings.
 72. He shall give a bond to the Trustees in the sum of \$25,000. The cost of this to be paid by the college.
4. Strike out article 65 regarding the bond of the Chief Clerk. This is covered now in Item 27.
5. Amend article 27 by substituting the sum of \$50,000 in lieu of sum \$35,000.

The meeting adjourned.

Attest: O. F. King,

Secretary.