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Minutes, August 15, 1912

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New Haven, Conn, August 15th 1912.

In accordance with a notice issued by the Vice-President, a special meeting of The Board of Trustees of The Connecticut Agricultural College was held at the Hotel Taft, this day; the Vice-President presiding.

Present: Trustees, Jenkins, Storrs, Pierpont, Patten, Capen, Manchester, Hopson, and Alsop, also President Beach of the college.

Mr Pierpont moved "To rescind the votes passed July 30th 1912, to locate "Koons Hall" north of the President's house; and not to move the President's house at present." upon motion, the vote was taken by calling of the roll, and the motion was declared carried; those voting yes were, Messrs Jenkins, Pierpont, Patten, Hopson, Manchester, and Alsop; those voting no, were Messrs Storrs, and Capen.

Upon motion by Mr Alsop, it was Voted; that the Building Committee be instructed to locate "Koons Hall" where it was located by Mr Lowrie, and that President Beach be directed to proceed with his present arrangements to move the President's house.

Voted; That all future notices for for special meetings of the Board, shall state the special object of the meeting.

The President of the college read a communication from Prof C. D. Jarvis, stating an offer that had been made to him by another college, and it was Voted; That Pres Beach be authorized to offer him as an inducement to remain, a salary of $2500. per year, provided he can do so without any embarrassment.

Voted; That President Beach be requested to make a report to the next meeting if possible, showing a comparison of the salaries paid by this college, with those paid by other agricultural colleges.
No other business appearing, the meeting adjourned.

Attest:

C. A. Capen,

Secretary.