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Minutes, August 26, 1913

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A meeting of the Executive Committee was held in Hartford, on Tuesday, August 26th., Messrs. Manchester, Hopson, Alsop and Beach being present. It was voted;

(1) That the report of the consulting architect regarding plans for the Auditorium and Armory.

(2) That Unklebach & Perry, New Britain, be selected as architects for the Auditorium and Armory.

(3) That the secretary of the Building Committee communicate with Unklebach & Perry notifying them of the action of the Committee and formulating in the letter the conditions of the award.

(4) To accept the plans of Unklebach & Perry for Cottages.

($) To instruct the secretary to communicate with Unklebach & Perry notifying them of the action of the Committee and formulating in the letter the condition of the award.

(6) To accept the bid of Benedict, Downs & Co. New Haven, for furnishing the college coal for the coming year.

(7) To approve of the action of the secretary of the Building Committee in placing orders for furniture for the Dormitory and Poultry School Building.

($) To instruct the superintendent of building to paint cottage No. 1.

(9) To instruct the superintendent of Gilbert Farm to paint the Gilbert Farm barns.

(10) To accept the resignation of E. B. Fitts to take affect Sept. 15th., 1913.
(11) That the rent of flat first floor Gold Hall be fixed at $180 per year; that the rent of the flat second floor Gold Hall be fixed at $250 per year.

(12) That the superintendent of buildings be instructed to install a furnace middle flat, Valentine House.

(13) To accept Proposal No. 1 of the Hartford Steam Boiler Inspection & Insurance Co. letter of July 3rd, 1913 as follows;—" We will issue a $10,000 policy covering your two power boilers--- 1 H.T. in Dairy Building and one V. T. in Dining Hall--- for a premium of $70 for three years".

(14) To instruct Prof. Wheeler to include in the specifications for water supply, pipe line to the residence of Mrs. Whitney; a pipe line to the Egg Laying Contest and a pipe line to the "Jacobson" farm house and farm barn.