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Minutes, July 5, 1911

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A meeting of the Executive Committee was held at the Capitol, Hartford, on Wednesday, July 8, Messrs. Storrs, Alsop and Beach being present.

Voted to Recommend:-

1. The approval of the recommendation of the faculty "providing for a military encampment to be held for one week during the first part of May, the spring vacation to be shortened to about five days and commencement advanced somewhat if necessary to offset the loss of time from other classes caused by this military exercise."

2. To establish a scholarship covering the cost of tuition for one Latin-American student.

3. To make alterations in the house occupied by Prof. Gulley at a cost estimated at $483.12.

Voted:-

4. To authorize repairs to cottages 4, 6, 7, 8.

5. To authorize the alteration of rooms formerly occupied by the Boarding Club in the Main Building to accommodate the Library Department.

6. To authorize the erection of fifty poultry houses to accommodate the North-American egg-laying contest, the cost estimated at $2300.

7. To authorize Prof. Wheeler to construct a running track on the athletic field.