6-22-1916

Minutes, June 22, 1916

Follow this and additional works at: http://digitalcommons.uconn.edu/bot_agendas

Recommended Citation
http://digitalcommons.uconn.edu/bot_agendas/853
Hartford, Connecticut,  
June 22, 1916.

The adjourned meeting of the Board of Trustees  
of the Connecticut Agricultural College was called to or-
der at the Heublein at 11:30 A. M. by Vice President Man-
chester. Those also present were Messrs. Alsop, Fanton, Henry,  
Jarvis, Lyman, Stoddard and King, and President Beach of the  
College.

The minutes of the previous meeting were read  
and approved after making the following correction: adding  
the names of those present, which were Messrs. Henry, Lyman,  
Stoddard, Fanton, King and President Beach of the College.

Voted: That the Secretary be instructed to send  
out return postal cards with all notices of meetings.

Voted: That the resolution regarding Mr. Daniels  
be taken from the table. The matter was discussed at  
length and then again tabled.

Voted: That the Secretary take up the matter  
of the bonds of Mr. Longley to the Trustees and of the  
Trustees to the State.

Voted: That Section 13 of the Revised By-Laws
of the Trustees be amended by adding the words "Gilbert Farm auditor" after the word "auditor" in line 3. Section 13 will then read as follows:

"13. The officers of the Board of Trustees, apart from His Excellency, the Governor, who is ex-officio Honorary President, shall be vice-president, secretary, treasurer, auditor, Gilbert Farm auditor and executive committee. The Executive Committee shall also be the Gilbert Farm Committee."

Voted: To amend Section 28 of the Revised By-Laws by inserting in the first line between the first and second words the word "proper" and at the end of the second line the words "and the Gilbert Farm". Section 28 will then read as follows:

"The proper auditor shall examine, and approve, if found correct, all vouchers covering the expenditure of the College and the Gilbert Farm."

Voted: That Mr. E. Kent Hubbard be made auditor of the Gilbert Farm Committee.

Voted: That the limit of Mr. Eaton's petty cash account be increased to Two Thousand Dollars ($2,000).

The meeting adjourned at 1:50 P. M.

Attest: O. F. King.

Secretary.