11-12-1908

Minutes, November 12, 1908

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Recommended Citation
"Minutes, November 12, 1908" (1908). Agendas and Minutes. 1013.
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A meeting of the Executive Committee was held at the College on Thursday, November 12, with Misses Palmer, Storrs, and Beach being present. It was voted:

1. To recommend the appointment of Miss Susie D. Rice as stewardess of the boarding club at a salary of $1,000 per year, beginning December 1, 1908.

2. That Miss Rice's appointment be made subject to the rules of the Board of Trustees regarding resignations and dismissals.

3. To recommend that the Shakespearean Society be permitted to build a club house on college property, according to plans to be approved by the Board of Trustees.

4. To authorize the payment of $25.00 to Mr. Proudman for his automobile shed.

5. To authorize the transportation to and from Eagleville of college classes on educational excursions, the expense to be charged to the department benefited.

6. To authorize the payment to Professor Wheeler of the balance due on the tennis courts, amounting to $140.00.

7. To authorize the payment to The Lookout a sum of $160.00, this being the value of the space used by the college for advertising purposes.

8. To authorize the addition of an eaves trough to the Greenhouse Cottage. Expense estimated at $20.00.

9. That the suite of five rooms on the second floor of the
Main Building be offered to Professor Monteith for occupancy.

(10) That the suite of two rooms on the first floor of the Main Building be offered Miss Rice for occupancy, as soon as Mr. Edmond can be provided for elsewhere.

(11) That the adjustment of the salary of the poultry assistant be left to the President.

(12) That the adjustment of Miss Walker's salary be left to the decision of Mr. Proudman and the President.

(13) To authorize the purchase of one pen of White Leghorns, one pen of Brown Leghorns, and one pen of Black Langshans, for the Poultry Department, at a cost of not more than $25.00 per pen.

(14) To recommend that the management of the Horse Barn be added to the duties of the farm superintendent.

A report prepared by Professor Smith was submitted, showing the income of the College from various sources, and the expenditures of the several departments for a period of five years. On the basis of this report a provisional budget for the several departments of the college for the year October 1, 1906 to September 30, 1909, was adopted.