

4-8-1909

## Minutes, April 8, 1909

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### Recommended Citation

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Hartford Conn, April 8th 1909.

A meeting of The Board of Trustees of the Connecticut Agricultural College was held at the Hotel Heublein this day, the Vice-President, presiding.

Present; Trustees, Palmer, Storrs, Patten, Jenkins, Pierpont, Hopson, Patterson, and Capen.

The record of the last meeting was approved without reading, each member having received a copy by mail.

Voted; To ratify and approve all the minutes of the meetings of the Executive Committee held on January 11th, February 15th, and April 1st 1909, except the words " from L. J. Storrs," in paragraph 3, of the meeting of April 1st.

Voted; That beginning September 15th 1909, a deposit of \$50.00 be required of incoming students, instead of \$25.00 as heretofore.

Voted; That Mr L. J. Storrs, be appointed the trustees member of the committee to canvas votes of the alumni for the election of an alumni trustee.

Voted; That the treasurer be and hereby is directed to investigate the advisability of dividing the Federal appropriation after July 1st 1909, among two or more banks or trust companies, and to report to the Executive Committee, and said committee is hereby authorized to order said division if to them it may seem desirable so to do.

Voted; That beginning September 15th 1909, any member of the Faculty may be called upon to teach in the Summer School, and for such service, compensation shall not be tendered in addition to that named in contracts then in force.

Voted; That the Executive Committee and President of the college be and hereby are instructed to define and fix the boundaries of the campus, and to consider the needs of the several departments, and assign land suitable in kind and amount to the farm, horticultural, poultry, and forestry, departments, and for the use of the Experiment Station, and for botanical and school gardens.

Voted; To take no action upon the communication from Prof Charles A. Wheeler, in relation to increase of salaries.

Voted; To authorize and instruct the Chief Clerk to charge off the following book-accounts, viz;

W. K. Shurtliff,	.50
L. M. Taylor,	4.52
Win Crane,	15.00
C. C. Davis,	15.58
Maude Ofreay,	2.00
Bradley M. Sears,	1.75

Voted; To authorize the Legislative Committee to invite the Senate to visit the college.

No further business appearing, the meeting adjourned without date.

Attest;

C. A. Capen,

Secretary.