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Minutes, April 21, 1920

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Hartford, Conn.,

April 21, 1920.

The regular meeting of the Board of Trustees of The Connecticut Agricultural College was called to order by Vice President Manchester at the Heublein at 11:30 A. M.

Those also present were Messrs. Henry, Alsop, Hubbard, Brown, President Beach, Professor Dodge and King.

Minutes of the previous meeting were approved without reading.

VOTED: To adopt the following recommendations of President Beach:

1. To authorize the expenditure of a sum not to exceed \$500 in cooperation with the New Haven Experiment Station and the Hartford County Farm Bureau in making a preliminary survey to determine the troubles attending tobacco raising, in anticipation of petition for an appropriation for the establishment of sub-station to carry on experimental work in Tobacco Culture.
2. (a) That the semester fee for students rooming in college dormitories be increased from \$100 to \$125 per year beginning September 1920.
(b) That a registration fee of \$5.00 and a matriculation fee of \$5.00 be charged all students.
3. That the allowance for compensation for use of automobiles used in connection with college business be increased from 8 to 10¢ per mile.
4. That sons and daughters of officers and enlisted men of the army be granted the same privileges as to scholarship and for tuition as are enjoyed by the legal residents of Connecticut, provided said officers or enlisted men were stationed in Connecticut or residents of Connecticut at time of enlistment.
5. That the Pierce Arrow truck be transferred from the Extension Department to the Farm Department, and

that the latter reimburse the Extension Division the amount of the purchase price, \$4855, paying 1/3 this amount each year.

VOTED: That the following recommendations be adopted:

1. That ten acres on the west end of the "Snow Farm" be assigned to the Pomological Department.

2. That the ten acres of land lying west of the Athletic Field and Tennis Courts including the vineyard and the dwarf orchard be assigned to the Vegetable Gardening Department. (Plot C)

3. That a plot of land (plct B), estimated at two acres in area, located in rear of the houses occupied by Mr. Kirkpatrick and Stevens, and now occupied by the Vegetable Gardening Department be exchanged for plot M (equal in area) of the Experiment Station field. That plot B above be assigned to members of the faculty for Home Gardens.

4. That as soon as plot C is improved, the Vegetable Gardening Department to release to the Experiment Station Division, Plot M, also an area of about two acres in the rear of the Upham House.

VOTED: That the recommendation to authorize the Mechanical Department to purchase of the Federal Government, tool and other equipment to the amount of \$10,000, which, it

is estimated is 15% of the value, be left with the President, with power.

VOTED: That the School of Agriculture be continued as formerly and that the President be advised to give prominence to it in his announcement of the curriculum for the coming year.

VOTED: That the Administration Committee of the Trustees and the Course of Study Committee of the Faculty be requested to submit a report to the Trustees at their earliest convenience regarding their recommendations of any changes in the course of study which they would advise.

VOTED: That Mr. Scoville be elected to the Administration Committee.

VOTED: That the recommendations of the Treasurer regarding the purchase of coal be accepted.

VOTED: That President Beach be advised to consult with the Town of Mansfield regarding repairs on the road to Eagleville, with power to act.

VOTED: That a new appraisal be made of the College buildings.

VOTED: That the Treasurer be authorized to sign a deed for the purchase of the Lydia Harris property of six (6) acres in Eagleville, Connecticut.

VOTED: That the purchase of canned goods for the

Board Department be left with the Treasurer, with power to act after consulting with the Executive Committee.

VOTED: That Mr. Hubbard be instructed to inquire into the matter of the State Auditors having offered their advice regarding salaries at the College.

VOTED: That the question of salary of the book-keeper concerned in the above matter be left with the President, with power to act.

The following contract of Guy DeMarco was approved:

Willimantic, Conn.,

Apr. 19, 1920.

Mr. R. I. Longley, Treasurer,
The Connecticut Agr'l College,
Storrs, Conn.

Dear Sir:

I offer to draw the 2,000 ton of soft coal for the Conn. Agr'l College from Eagleville, to the College, for \$2.00 per ton, and to take care of all demurrage which may accrue on said coal, with the understanding that I shall be notified of each car as it arrives at Eagleville.

Yours truly,

(Signed) Guy DeMarco.

Adjournment was made for lunch.

Meeting called to order again at 2:15 and Mr. Dodge presented his report regarding the proposed convention

of representatives from several organizations in the state to be held at the College to consider matters concerning the welfare of the College.

VOTED: That the preliminary report of Professor Dodge be accepted and that he, Mr. Dodge, be instructed to continue with the general plan laid out.

Meeting was then adjourned.

Attest:

O. P. King,

Secretary.