

4-23-1923

Minutes, April 23, 1923

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, April 23, 1923" (1923). *Agendas and Minutes*. 552.
https://opencommons.uconn.edu/bot_agendas/552

Storrs, Conn.
April 23, 1923.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein by Vice President Manchester at 12:30, Wednesday, April 18th.

Those also present were Mrs. Robinson, Messers Scoville, Hubbard, Meredith, Brown, Alsop, President Beach and Treasurer Longley.

President Beach presented the resignation of H. J. Baker, Director of the Extension Division. Mr. Baker came to Storrs in 1915, organized the Extension activities of the College and Farm Bureaus and brought the work of both to a high degree of efficiency. The Trustees voted to accept the resignation to take effect June 1st, and instructed the President to convey to Mr. Baker the regret of the members of the Board as to his decision to leave Storrs, their appreciation of his loyal and efficient service to the College and their best wishes for success in the direction of the Extension work in New Jersey.

On the recommendation of the President, it was voted to promote Mr. B. W. Ellis, County Club Leader, to the position of Director of the Extension Service, at a salary of \$4500 a year, dating from June 1st.

The President reported the following resolution of the Connecticut Congress of Mothers:

Resolved: "That we thank Storrs College for its great assistance to the Congress and every individual club that is

a part of the Congress for the advise and aid which is always so freely given."-(Mrs. E. F. Belden)

VOTED: That Mr. Dorsey be granted a leave of absence of twelve weeks during the summer vacation to attend Iowa State College.

VOTED: That Mr. Fisher be granted a leave of absence of twelve weeks during the summer vacation to attend Cornell University.

The report of the Connecticut Chamber of Commerce was received.

President Beach submitted a letter from President Marshall, of the Connecticut College for Women. This letter was read by Mr. Hubbard.

VOTED: To have the Secretary of the Board transmit a letter of appreciation of the position taken by President Marshall in the matter of the report by the State Chamber of Commerce with reference to the College.

The President recommended a survey of the Connecticut Agricultural College by a representative of the Department of the Interior.

VOTED: To have President Beach submit a proposal of the survey of the College at the next meeting.

The President submitted the names of two candidates for Coach and requested that the matter be referred to the Administration Committee, they to report to the Trustees.

The meeting adjourned.

Walter C. Wood
Secretary