

8-8-1911

Minutes, August 8, 1911

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

Recommended Citation

"Minutes, August 8, 1911" (1911). *Agendas and Minutes*. 624.
https://opencommons.uconn.edu/bot_agendas/624

Hartford Conn, August 8th 1911.

According to adjournment, the annual meeting of The Board of Trustees of The Connecticut Agricultural College was held this day, Present; His Excellency, (Presiding,) also Trustees, Jenkins, Pierpont, Patten, Capen, Hopson, Manchester, Jarvis, and Alsop, also President Beach, of the college, Mr Storrs, came in later.

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

Voted; To approve the acts and doings of the Executive Committee, at the meeting held July 5th 1911, as set forth in the minutes thereof.

The following named persons were elected by ballot to the office affixed to their respective names, for the ensuing year, viz;

Vice-President.	H. G. Manchester.
Secretary.	C. A. Capen.
Treasurer.	D. W. Patten.
Executive Committee.	(L. J. Storrs. { (J. W. Alsop. { (George A. Hopson.
Gilbert Farm Committee.	(L. J. Storrs. { (A. J. Pierpont. { (J. W. Alsop.
Auditor.	L. J. Storrs.

Voted; That Maud E. Hayes, be appointed Professor of Home Economics, beginning September 15th 1911, with salary the first year at the rate of \$1200. per year; this salary to be increased annually thereafter \$100. until paid at the rate of \$1500. a year.

- Voted; That Sherman P. Hollister, be appointed instructor of horticulture, beginning September 15th 1911, with salary the first year at the rate of \$1200. per year; this salary to be increased annually thereafter \$100. until paid at the rate of \$1500. per year.
- Voted; That Mr A. T. Stevens, be paid a salary of \$1500. per year, beginning September 15th 1911.
- Voted; That the plan and specifications of Charles N. Lowrie, Landscape Architect, for the ornamental planting of the grounds and campus, be approved and accepted.
- Voted; That President Beach, be authorized to purchase book-stacks, chairs, tables, and other furnishings for the library.
- Voted; That the sum of one thousand dollars be appropriated for the ornamental planting of the campus, and that Prof Gulley, be authorized and instructed to expend said sum, in accordance with the plan and specifications of Charles N. Lowrie, this day accepted.
- Voted; To authorize the expenditure of \$500. to remodel the basement of the Main Building for use of the Mechanical Department, and \$470. for equipment to be used therein.
- Voted; That the installation of a heating plant in the Valentine House, be left with President Beach, with power to act.
- Voted; That the matter of additional water supply, be referred to President Beach, to investigate and report to a future meeting of the Board of Trustees.
- Voted; That His Excellency, appoint a committee of two, to have charge of the expenditure of the appropriation made by the Legislature for electric lighting; President Beach, and L. J. Storrs, were by him appointed.

A petition was received from Prof Clinton, asking that reduced rates be made for transporting school children from Storrs to Eagleville, Voted; that the same be referred to the Executive

Committee, with power to act.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.