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Minutes, August 15, 1912

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New Haven, Conn, August 15th 1912.

In accordance with a notice issued by the Vice-President, a special meeting of The Board of Trustees of The Connecticut Agricultural College was held at the Hotel Taft, this day; the Vice-President presiding. Present; Trustees, Jenkins, Storrs, Pierpont, Patten, Capen, Manchester, Hopson, and Alsop, also President Beach of the college.

Mr Pierpont moved " To rescind the votes passed July 30th 1912, to locate "Koons Hall" north of the President's house; and not to move the President's house at present." upon motion, the vote was taken by calling of the roll, and the motion was declared carried; those voting yes were, Messrs Jenkins, Pierpont, Patten, Hopson, Manchester, and Alsop; those voting no, were Messrs Storrs, and Capen.

Upon motion by Mr Alsop, it was Voted; that the Building Committee be instructed to locate " Koons Hall" where it was located by Mr Lowrie, and that President Beach be directed to proceed with his present arrangements to move the President's house.

Voted; That all future notices for for special meetings of the Board, shall state the special object of the meeting.

The President of the college read a communication from Prof C. D. Jarvis, stating an offer that had been made to him by another college, and it was Voted; That Pres Beach, be authorized to offer him as an inducement to remain, a salary of \$2500. per year, provided he can do so without any embarrassment.

Voted; That President Beach be requested to make a report to the next meeting if possible, showing a comparison of the salaries paid by this college, with those paid by other agricultural colleges.

No other business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.