

8-14-1917

Minutes, August 14, 1917

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

Recommended Citation

"Minutes, August 14, 1917" (1917). *Agendas and Minutes*. 619.
https://opencommons.uconn.edu/bot_agendas/619

Storrs, Conn.,

August 14, 1917.

The meeting was called to order at the College at 11:10 A. M. by Secretary King.

Mr. Alsop was appointed Chairman pro tem.

Those also present were messrs. Jarvis, Hubbard Lyman and President Beach of the College.

Voted: That the minutes of meetings of July 11 and 24 be approved.

Voted: That before awarding any scholarships as provided by House Resolution No. 506, Session of 1917, the Administration Committee of the Faculty thoroughly convince themselves of the intention of the candidate to pursue the profession of agriculture or home economics for five years after leaving College.

Voted: That the following order be made a matter of record:

"C. L. Beach,
Order made detailing 2nd Lieutenant
C. H. Jennings, retired, as Professor of
Military Science your institution effective
September 1st.

Signed

McCain

Adjutant General"

It was voted: To approve the action of Mr. Longley as set forth in letter following:

"Storrs, Conn.,

"Aug. 13, 1917.

"My dear President Beach:-

On July 30th I received from the Gilbert and Bennett Mfg. Company a special dividend of \$20400. This amount was deposited to our credit at the Middletown National Bank and is to draw interest at 4%. At Mr. Lyman's request I transferred on August 6th, \$5400. of this dividend to the Danbury National Bank for the use of Mr. Eaton at Georgetown. As the transfer practically amounts to an expenditure I feel this action should have the approval of the Board of Trustees.

Yours very truly,

(signed) R. I. Longley

Treasurer."

RIL/L

On motion of Mr. Lyman it was voted that a special request be made to the members to be present at the next meeting, which will be called at the Gilbert Farm, Georgetown.

The President of the College submitted financial statements of the College and of Gilbert Farm covering the first ten months of the fiscal year, said statements being attached hereto and forming a part of this record.

444

Voted: That the following resolution of The Connecticut Editorial Association be made a matter of record.

THE CONNECTICUT EDITORIAL ASSOCIATION.

"Bristol, Conn. May 22, 1917.

"At a meeting of the Connecticut Editorial Association held at the Connecticut Agricultural College at Storrs on Monday, May 21st. the association being the guests for the day of President Charles L. Beach of the college and the trustees and faculty thereof, it was

VOTED:- that the association extend its thanks to President Beach and to the trustees and faculty of the college for the many courtesies shown them during the day and for the excellent arrangement made for their entertainment. Much was done to make the day pleasant and well remembered and it is the sense of the association that Connecticut should be proud of her State Agricultural College.

The Connecticut Editorial Association.

(signed) Arthur S. Barnes.

Secretary."

Voted: That in the case of Jacob Boglisch, an employee of the College who was killed by sunstroke, compensation be awarded for his death as would be in case the College was under the state compensation law, until the matter can be brought before the next legislature.

445

It was also voted: That the Trustees accept the offer of Mr. Dunham's unconditional gift of his farm at Newington and that a committee consisting of Mr. Beach, Mr. Alsop and Mr. Jarvis be appointed to draw up a suitable resolution to present to Mr. Dunham.

Voted: That the President be authorized to engage a teacher in Home Economics to take the place of Miss Hayes transferred to the Extension Department.

Voted: That when funds are available, Mr. Longly be authorized to purchase an accounting machine at a cost not to exceed of \$1000.

The meeting was adjourned at 12:55 P. M.

Attest: O. F. King.
Clerk.