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Minutes, August 3, 1921

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Storrs, Conn.,

August 3, 1921.

The meeting of the Board of Trustees of The Connecticut Agricultural College was called to order at 1:30 in the office of President Beach. Mr. Scoville was appointed Chairman. The Secretary was also present.

President Beach presented the following recommendation of the Faculty:

PREAMBLE: The purpose of the control of athletics of the Connecticut Agricultural College is to promote the physical, mental and moral welfare of students of the institution, the purpose being primarily educational and the ultimate control rests in the hand of the faculty and president of the college. To this end the faculty recommends that:

1. Immediate supervision of athletics be vested in a council of ten members; - four members of the faculty of whom the physical director shall be one, to be appointed by the President; - three alumni to be chosen by the alumni association; - three students to be selected by the student athletic association.

2. All coaches be considered as instructors in the department of physical education and employed by the Trustees as are other college instructors.

3. All officials for intercollegiate contests held at Storrs be employed by the College.

BUDGET FOR COACHES AND OFFICIALS

FOOTBALL:	Salary of Coach for three months	\$750.00
	(4 games) Officials	220.00
BASKETBALL:	Salary of Coach for four months	600.00
	(8 games) Officials	120.00

BASEBALL: Salary of Coach for three months	\$ 650.00
(8 games) officials	160.00
TRACK: Salary of Coach for two months	200.00
(2 meets)	
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	2750.00

Meeting adjourned.

Attest:

O. F. King,
Secretary.