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Minutes, August 19, 1922

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Storrs, Connecticut.

August 19, 1922.

A meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein, Hartford, at 11:30 o'clock A. M., by *Aug. 16* H. G. Manchester, the Vice President. Those also present were Mrs. Vinton, Messrs. Hubbard, Wood, King, President Beach and Treasurer Longley.

The minutes of the previous meeting were approved as corrected.

President Beach submitted the proposed budget for the next biennium.

IT WAS VOTED that a special meeting be called in September for consideration of this budget by the full Board.

The President reported indications of a considerable increase in student enrollment for the year 1922, 1923 over the preceding year.

IT WAS VOTED to authorize the President to provide for the housing of students in excess of dormitory accommodations by the erection of temporary barracks. The expenditure under this resolution to be limited to a sum not to exceed the income from fees received from students thus provided for.

IT WAS ALSO VOTED to instruct the Treasurer to investigate the question of the purchase of barracks from the War Department and to take such action as the President may see fit.

The Committee appointed by the Chairman to present a list of names for officers for the ensuing year reported as follows:

Vice-President, Harry G. Manchester

Secretary, Walter C. Wood

Treasurer, Olcott F. King

Asst. Treasurer, Raymond I. Longley

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Executive Committee, Joseph W. Alsop, Chairman,
Harry G. Manchester, A. B. Meredith, Robert Scoville

Experiment Station Committee, Robert Scoville, Chairman,
Walter C. Wood, Mrs. Fred Vinton

Extension Committee, Walter C. Wood, Edward Brown,
O. F. King

Administration Committee, E. Kent Hubbard, Chairman,
O. F. King, H. G. Manchester

Committee on Home Economics, Mrs. Otto B. Robinson,
Mrs. Fred Vinton

Auditor, Edward Brown

*It was voted to instruct the secretary
to cast a ballot for the above
named officers.*
Walter C. Wood
O. F. King
Secretary Chairman