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Minutes, August 15, 1928 (afternoon)

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MINUTES OF MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
Hotel Heublein, August 15, 1928 at 12 noon

Present: Dr. Wood, Messrs. Manchester, Hough, Hollister, Alsop, Buckingham, Longley, Gentry, and Mrs. Vinton.

1. IT WAS VOTED: That the new classroom building be named The Charles Lewis Beach Building in honor of the President Emeritus.
2. IT WAS VOTED: That that portion of the Executive Committee's recommendation with regard to Mr. Skinner's leave of absence be rejected.
3. The minutes of the meetings of the Executive Committee of July 30 and August 8 were read and approved, except as indicated in (2) above.
4. IT WAS VOTED: To approve a request to the General Assembly for a maintenance appropriation for the College Division in the amount of \$586,460. for the biennium 1929-1931 and to approve the tentative budget upon which this request is based.
5. IT WAS VOTED: To approve a request to the General Assembly for an appropriation for the Experiment Station in the amount of \$85,000. for the biennium 1929-1931 and to approve the tentative budget upon which this request is based.
6. IT WAS VOTED: To approve a request to the General Assembly for an appropriation for the Extension Department in the amount of \$160,000. for the biennium 1929-1931 and to approve the tentative budget upon which this request is based.
7. IT WAS VOTED: That the Executive Committee be requested to make a further study of the College Division's "Special Requests for New Construction and Equipment" and submit the report to the proper authorities when complete.
8. IT WAS VOTED: To approve the action taken by the Executive Committee in their meeting of August 15.
9. IT WAS VOTED: To delegate the signing of vouchers to Acting President Gentry.
10. IT WAS VOTED: To approve giving Mr. J. E. Johnson a five-year lease, with a ninety-day termination clause. See action of Executive Committee, May 31 item 6, and July 18 item 1 (b).

The meeting was then adjourned.

WALTER C. WOOD