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Minutes, December 10, 1908

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EXECUTIVE COMMITTEE MEETING

STORRS, DEC. 10, 1908

A meeting of the Executive Committee was held at the College on Thursday, December 10th, Messrs. Palmer, Storrs, Patterson and Beach, being present. It was voted to recommend:

- (1) That Howard D. Newton be appointed instructor in chemistry for six months at a salary of \$100 per month, his duties to begin January 1st.
- (2) That Fred C. Gunther be appointed chief clerk at a salary of \$60 for the first month, and \$75 a month thereafter, his duties to begin December 1st.
- (3) That Mr. Newton's and Mr. Gunther's appointments shall be made subject to the rules of the Board of Trustees regarding resignations and dismissals.
- (4) That the chief clerk be required to give a bond to the Board of Trustees to the amount of \$3,000, the expense to be paid by the College.
- (5) That resolutions be drawn up by the Secretary of the Board of Trustees endorsing the bill introduced in the United States Senate by Mr. Guggenheim, a bill providing for instruction in forestry in the colleges of agriculture and mechanic arts, copies of such resolutions to be sent to each Connecticut Senator and Representative in Congress.
- (6) That a fee of \$5.00 be required of students of the summer school, the same to be paid at the time of registration.
- (7) That salaries of instructors be paid in twelve equal installments.

- (8) That Mr. George H. Lamson, Jr., instructor, be made an associate professor of entomology and geology, beginning September 15th, 1909, with salary of \$1,500 a year.
- (9) That Mr. John N. Fitts, instructor, be made an associate professor of mechanic arts, beginning September 15th, 1909, with salary of \$1,500 a year.
- (10) That Dr. A. F. Blakeslee be notified that the leave of absence during the college year, equal in length to the time spent in summer school work, which has heretofore been granted, shall be discontinued after the year beginning September 15th, 1909.

Voted:

- (11) That the department budget adopted November 12th, 1908, be amended to read as follows:

Forestry.....	\$ 100.00
Botany.....	100.00
Mechanical department.....	200.00
Domestic science.....	150.00
Apparatus and supplies for instruction.....	550.00

- (12) That a report of the Georgetown Farm be included in the annual report of the college.
- (13) That the Building Committee be advised that the acceptance of the Horticultural Building from the contractors will be desirable in order that the "builder's insurance" which is now being carried, may be discontinued.
- (14) That the Experiment Station and Farm be allowed to engage a stenographer and bookkeeper, with the understanding that the salary is to be paid from department budgets.

- (15) To authorize the President to offer for sale the French Coach horses, Artimon, Storrs Gemare, and Gaiety.
- (16) That the request of Dr. Lehnert, that his account be credited with an amount equal to the cost of keeping a horse from June 15th to September 15 be granted.
- (17) That the President be authorized to sell or rent furniture now being used by college instructors and employees.
- (18) That Mr. Storrs be requested to inquire into the cost of building a coal bunker at Eagleville.