

12-29-1908

## Minutes, December 29, 1908

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, December 29, 1908" (1908). *Agendas and Minutes*. 632.  
[https://opencommons.uconn.edu/bot\\_agendas/632](https://opencommons.uconn.edu/bot_agendas/632)

Hartford Conn, December 29th 1908.

A meeting of the Board of Trustees of The Connecticut Agricultural College was held at the Hotel Heublein this day, being called to order by the Vice-President at 10-45 o'clock A. M.

Present; Trustees, Palmer, Storrs, Jenkins, Patten and Capen, also President Beach, of the college, trustees, Patterson, Henry, Pierpont and Manchester, came in later.

The record of the last meeting was approved without reading, each member having received a copy by mail.

Voted; To ratify and confirm the acts and doings of the Executive Committee at the meeting held December 10th 1908, as set forth in the record thereof.

The President of the college, read his annual report which was accepted and ordered printed.

Voted; To ask the next General Assembly to make the following appropriations for the benefit of the college, viz;

For Valentine Farm,	\$8500.
Water-Tower and Tank,	4101.56
Equipment of Horticulture Building,	5000.
Four cottages,	<sup>14000</sup> <del>1600.</del>
Dining-Hall,	20000.
Poultry Plant,	20000.
Coal-Bunker at Eagleville,	1000.
Current Expenses, (2 years,)	50000.

Voted; To ask the General Assembly to appropriate to the Storrs

Experiment Station the sum of \$10,000, for two years, in lieu of \$3600. as in the past.

Voted; That the Legislative Committee hereinafter to be appointed, be authorized and empowered to procure plans and estimates of cost of any buildings called for by the above appropriations, and to change the amount to be asked for if they deem it wise to do so.

Voted; To appoint the following named trustees as a Legislative Committee, viz;

C. A. Capen,  
D. W. Patten,  
B. C. Patterson,  
L. J. Storrs.

Voted; That Mr C. A. Capen, be and hereby is appointed and empowered for and on behalf of this Board of Trustees, to vote upon the capital stock of the Gilbert & Bennett Manufacturing Company owned by the Connecticut Agricultural College, at any and all meetings of the stockholders of said company that may be held during the year 1909.

The following resolution was read by the Secretary and passed, to-wit;

" Resolved; That we heartily approve the provisions of Senate Bill Number 6753 introduced by Mr Guggenheim, providing for instruction in forestry in the colleges of agriculture and mechanic arts, and for experiments in forestry in the agricultural experiment stations, and we urgently request the Senators and Representatives in Congress from this State to use their utmost endeavors to secure the passage of the same."

Voted; That Messrs Storrs, Patterson and Pierpont, be appointed a committee to investigate the feasibility and probable cost of

an electric light plant at the college.

No further business appearing the meeting adjourned  
without date.

Attest;

C. A. Capen,

Secretary.