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Minutes, December 30, 1911

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Hartford Conn, Dec 30th 1911.

A special meeting of The Board of Trustees of The Connecticut Agricultural College was held at the Hotel Heublein this day.

Present; His Excellency, (Presiding,) also Trustees, Henry, Alsop, Hopson, Storrs, Capen, Patten, Manchester, and Pierpont, also President Beach of the college.

The record of the last meeting was read and approved.

Voted; To accept the resignation of Prof Stoneburn, and that President Beach be authorized and empowered to secure his successor.

Voted; To accept the offer of Prof Stoneburn, to allow the Trustees without any compensation to him, to take out a patent on the trap-nest invented by him; and the sincere thanks of the Board are hereby extended to Prof Stoneburn for his generous offer.

Voted; That President Beach be authorized and instructed to take the necessary steps to secure the aforesaid patent.

Voted; That the Chief Clerk be instructed to stop payment of the following named checks supposed to be lost, and to issue duplicates of the same, viz;

State Fund Acct,	check number 17304,	R. & J. Farquhar & Co,	\$ 2.25
" " " "	" 17080,	J. E. Zeller,	18.33
Chief Clerk " "	" 3230,	R. C. Avery,	17.50

Voted; To adopt the recommendation of the special committee of the faculty, that the penalty for unexcused absence from church be abolished, and that church attendance for all students be made voluntary.

Voted; To reject the second recommendation of said committee, viz; that the present daily college assembly be discontinued, and that

there be substituted a weekly assembly.

Voted; That President Charles L. Beach, and Lewellyn J. Storrs, he and hereby are authorized and empowered, for and on behalf of this Board of Trustees, to execute and deliver a contract with The Willimantic Gas and Electric Light Company, to furnish electricity to the college for the term of three years with the privilege of renewal for two additional years, providing the details of said contract are satisfactory to them.

Voted; That Charles A. Capen, he and hereby is authorized and empowered for and on behalf of this Board of Trustees, to execute and deliver a contract for the construction of the "Eagleville Road" so called, in the town of Mansfield, as requested by the State Highway Commissioner, if in his judgment said execution is necessary and proper.

Voted; To adjourn.

Attest

C. A. Capen,

Secretary.