

12-11-1918

## Minutes, December 11, 1918

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Hartford, Conn.,

December 11, 1918.

The meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein at 11:50 A. M. by the Secretary.

Those also present were Messrs. Fanton, Henry, President Beach and Mr. Alsop.

Mr. Fanton was appointed Chairman pro tem.

The following report was rendered by Mr. Beach:

"The following telegram has been received from the Committee on Education of the War Department:--

'You, having expressed your desire to re-establish Unit of R. O. T. C., Professor of Military Science and Tactics will be detailed at your Institution at early date. You may make announcement of R. O. T. C. to take effect immediately upon arrival of Officer.'

Also the following recommendations of the President were approved:

That the legislative Committee be instructed to petition the legislature to extend provisions of the "Retirement System" to members of the College Faculty, Extension and Experiment Station Staffs of the Connecticut Agricultural College.

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To request the Legislative Committee to secure, if possible, amendment to Chapter 383, Public Acts of 1917,--An act accepting the Provisions of an Act of Congress concerning Vocational Education by striking out the words "one-half of" in line 9 of Section 2.

To amend Item 1 of the By Laws of the Trustees to Read:-

"Regular meetings of the Board shall be held on the third Tuesday of each month."

To amend the By Laws of the Board of Trustees by the insertion under Order of Business of Item No. 7 $\frac{1}{2}$  to read:--Report of the Treasurer of the College.

VOTED: To instruct Mr. Hubbard to present to the Committee on Claims the petition of Mrs. Boglish for compensation on account of the death of her husband who at the time was an employee of the College. Also to instruct Mr. Hubbard to present to the Committee on Claims, a request that the College be reimbursed for moneys paid employees, Messrs. Charles Hall and W. H. Peck, as compensation from the time of accident and injury until pensioned by the State.

VOTED: That former employees of the College now in Military Service be reinstated in so far as practicable when mustered out.

VOTED: That Mr. Alsop be appointed a Committee of one to confer with Mrs. D. Newton Barney regarding the use of the funds from the sale of the Dunham Farm.

The meeting adjourned.

Attest:

O. F. King,

Secretary.