

2-15-1909

## Minutes, February 15, 1909

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EXECUTIVE COMMITTEE MEETING

STORRS, FEB. 15, 1909

A meeting of the Executive Committee was held at the Hooker House, Willimantic, on Monday, Feb. 15th, Messrs. Palmer, Patterson, Storrs, and Beach, also Mr. Pierpont of the Building Committee, being present.

A communication was received from Davis & Brooks stating that they were surprised that the Trustees had decided to complete the Horticultural Building without first consulting them. It was voted:

- (1) That a committee consisting of Messrs. Storrs and Pierpont be appointed to confer with, and empowered to settle with Davis & Brooks.
- (2) To recommend the acceptance of the bid of Edwin E. Fox of \$5,310 for the completion of the Horticultural Building.
- (3) That Mr. Fitts be appointed to inspect the work in connection with the completion of the Horticultural Building.
- (4) To borrow from Mr. L. J. Storrs the sum of \$1,200 at 5 % to meet the first payment in connection with the completion of the Horticultural Building.
- (5) To ask the President to furnish the Legislative Committee of the Board of Trustees with a statement relating to the sale last year of agricultural products from the farm, dairy, and horticultural departments.
- (6) That the rent of Mr. Stoneburn's flat be fixed at \$175. per year.
- (7) To authorize the purchase of 10,000 or more feet of local lumber at about \$20. per thousand.

- (8) To recommend that the Chief Clerk be allowed the sum of \$1,000 of students deposits in his cash account for convenience in doing business, (Vote of December 31, 1908, in relation thereto rescinded).

Heretofore department transfers have been entered one month in advance of disbursements and receipts. In order that the monthly trial balance and the annual report cover department operations for the same period in all respects, and to make the current fiscal year show twelve months transfers as well as twelve months disbursements and collections, it was voted to authorize the chief clerk to make the following entry, namely:

- (9) To repeat September transfers for 1908.
- (10) That the regulations relating to the prompt payment of students bills be not enforced in the case of Henry McGann.
- (11) That when members of the Faculty are invited to address Grange meetings, that transportation between Storrs and Willimantic be furnished by the College.