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Minutes, February 3, 1911

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Storrs Conn, February 3rd 1911.

A meeting of The Board of Trustees of The Connecticut Agricultural College, was held at the college this day, His Excellency, The Governor, presiding.

Present; His Excellency, The Governor; Trustees, Storrs, Fatten, Capen, Hopson, Jarvis, and Alsop.

The record of the last meeting was read and approved.

Voted; To ratify and approve the acts and doings of the Executive Committee at its meeting held January 10th 1911, as set forth in the minutes thereof.

Voted; That President Beach be instructed to endeavor to obtain an increase in the amount paid by the government for the support of the post-office.

Voted; To refer the bids for furnishing equipment for the dining-hall, to the President, with power to act.

Voted; That the Shakespearean Society be allowed to erect a society-building, not to be used as a dormitory, on such site on the college grounds as the President of the College may approve, on the following terms, viz;

1. The cost of the building must be fully subscribed by responsible parties, or paid in, before work is begun.

2. All mechanic's liens must be waived before work is begun.

3. The title to the land to remain in the State, and the building to follow the title, and belong to the State.

4. The Society will be allowed to occupy the building free of rent, as long as its occupancy is maintained in such a way as to be satisfactory to the college.

Voted; That the President be directed to write Mr Job, that the college has land that could be used for the purposes mentioned in his letter, providing satisfactory arrangements can be made for the use of it.

The Secretary presented a draft of a Resolution, authorizing the Trustees to lease land to the members of the College Faculty, and Station Staff, for building purposes, and it was approved and Voted; to present the same to the General Assembly, for action thereon.

Voted; That beginning September 1st 1911, the tuition fee to new non-resident students shall be \$60. per year; and that, beginning September 1st 1912, it shall be \$120. per year, provided however that those entering at the rate of \$60. may continue at that rate.

The report of the building committee on the cost of the four cottages was given to the trustees, and placed on file.

Voted; That the tuition fee charged for short course non-resident students, beginning September 1st 1911, shall be \$15. and beginning September 1st 1912, it shall be \$25.

No further business appearing, the meeting adjourned,

Attest;

C. A. Capen,

Secretary.