

2-18-1920

## Minutes, February 18, 1920

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Hartford, Connecticut,  
February 18, 1920.

The regular meeting of the Board of Trustees of The Connecticut Agricultural College was called to order at the Hotel Heublein by the Secretary at 11:40 A. M.

Those also present were Messrs. Stoddard, Brown, Hall, Hubbard, Manchester and President Beach.

Colonel Hall was appointed Chairman, pro tem.

Minutes of the previous meeting were approved.

The President offered for record the following communication from the Civil Administrative Code:-

"I am in receipt this morning of your note of the 22nd. The Committee appreciates the action of the College on this matter and as soon as we begin regular meetings we will notify you. I trust that you will appreciate that the Committee will take no permanent action involving the interests of the College without the fullest understanding between the Committee and the College.

Yours very truly,

(Signed) Frank E. Morgan."

VOTED: That until authorized to the contrary the Treasurer be instructed to carry \$25,000 insurance on the dining hall and \$7,000 on the infirmary.

VOTED: That the Purchasing Agent be authorized to secure prices for the year's supply of coal.

The following report of the President was offered for record:-

That the State Board of Finance approve of the proposal of the Trustees that Architect's plans and specifications of Buildings, for which the legislature will be requested to make an appropriation, be prepared in advance in order that estimates may be submitted to State Board in accordance with Chapter 291 of the Public Acts of 1918 and for the information of the Appropriation Committee of the General Assembly.

It is understood that the Finance Committee is not empowered to engage an architect or to authorize the Trustees to incur any financial obligation in the preparation of said architect's plans.

VOTED: That President Beach be authorized to enter into a contract with Colonel Barnes and Mr. L. E. Otis for the loan of a Jersey and Ayrshire Bull as per agreement submitted today.

VOTED: That the Colonel be authorized to purchase seven head of short horn heifers for a sum not to exceed \$1500.00 for the Gilbert Farm and that the Treasurer be authorized to draw on the Gilbert Farm account for said amount if necessary.

Meeting adjourned at 12:15.

Attest:

O. F. King,

Secretary.