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Minutes, February 15, 1922

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Hartford, Conn.,

February 15, 1922.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein at twelve o'clock by Vice President Manchester.

Those also present were Mrs. Vinton, Mrs. Robinson, Messrs. Hubbard, Stoddard, Beach, Longley and King.

The minutes of the previous meeting were approved without reading.

Mr. Beach reported as follows:

I. A fire in the basement of the Main Building on the morning (4:30 A.M.) of January 23rd caused damage estimated at \$1,940.00.

II. The number of out-of-state students for the years 1915 to 1922 are reported as follows:

<u>Year</u>	<u>Out-of-state number</u>	<u>Total Enrollment</u>	<u>Per cent out-of-state students</u>
1915	58	242	24 %
1916	51	250	20
1917	52	230	23
1918	40	192	21
1919	28	201	14
1920	46	354	13
1921	36	356	10
1922	29	436	6.6

III. The "reciprocity rule" governing the tuition to be paid by an out-of-state student as adopted by the Trustees in 1918 has proven unsatisfactory, causing dissatisfaction and encouraging deception.

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VOTED: It is recommended that beginning September, 1922 the tuition charge for out-of-state students be fixed at the uniform rate of \$75.00 per year. This is not to affect out-of-state students now at the college who are paying a less tuition charge.

VOTED: It is recommended that beginning September, 1922, a student admitted as a non-resident be exempt from the tuition fee if and when he acquires a legal and voting residence in Connecticut.

The President reported that in conformity with instructions he had communicated with the Commissioner of Health regarding the vaccination of students. Dr. Black advised:

(a) "I should urge all students who have not been vaccinated within five years to be vaccinated at once as there is a present menace."

(b) The Trustees should consider the advisability of requiring for next term (year) the presentation of a certificate of vaccination within five years as a condition of admission to College.

VOTED: That the President investigate further the problems of vaccination as handled in other colleges and report at the next meeting.

VOTED: The Administration Committee recommends the appointment of A. R. Merrill as extension dairyman to succeed P. A. Campbell, resigned, salary \$3,500 to begin February 1, 1922.

A communication was received from the Tobacco Committee of the Hartford Farm Bureau and on consideration

IT WAS VOTED: On the recommendation of the President to advise the Hartford County Farm Bureau of the willingness of the Trustees of the College to undertake studies relative to present methods of marketing tobacco, movement of cigar leaf tobacco and the prevailing prices for different kinds and grades as outlined in the request of the Tobacco Committee.

VOTED: To authorize the Farm Department to purchase a new tractor at an expense not to exceed \$1,000.

VOTED: That Mr. Garrigus be authorized to paint the farm buildings at the Sheep Farm at Spring Hill.

VOTED: That the matter of a Coal Hopper at Eagleville be referred to the Executive Committee for recommendations later.

VOTED: That the President of the College, the Chairman of the Board and Mrs. Vinton be appointed a committee to draw up resolutions on the death of our late trustee, Colonel William Henry Hall.

VOTED: That on recommendation of Mr. Stoddard a committee on Home Economics of the Board be appointed by the Chairman. Mrs. Robinson and Mrs. Vinton were appointed as members of that committee.

VOTED: That the Board appoint an agent to perform such duties as shall be prescribed by the Board.

VOTED: That the above matter be referred to the Executive Committee.

VOTED: That the Committee authorized to contract for service with the Willimantic Light & Power Company be authorized to make necessary application to and request of the Public Utilities Commission to obtain a ruling or recommendation concerning a reasonable rate to be paid for the service.

Meeting adjourned.

Attest:

O. F. King,

Secretary.