

1-30-1912

Minutes, January 30, 1912

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, January 30, 1912" (1912). *Agendas and Minutes*. 737.
https://opencommons.uconn.edu/bot_agendas/737

Hartford, Conn, Jan 30th 1912.

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

Also present, trustees, Jenkins, Storrs, Pierpont, Patten, Capen, Hopson, Manchester, and Alsop, also President Beach of the college.

The record of the last meeting was approved without reading, each member having received a copy thereof.

A request for a leave of absence for one year was received from Prof Blakeslee, and the same was referred to President Beach, with power.

Voted; That Prof Jarvis, be and hereby is authorized to establish a demonstration orchard near Danbury.

Voted; To approve the application of Mr Howard Cheney, and in accordance therewith, to hold an extension school in South Manchester.

A communication was received from Mrs Walker of Mansfield, asking the Board to purchase of her a water-power on the Fenton river, Voted; that the same be referred to the Executive Committee, for investigation and report.

Voted; That the rule relative to the location of college buildings, be extended to include all Society buildings.

Voted; That the report of Messrs Ford, Buck & Sheldon, of Hartford, in relation to water and sewage, be referred to Pres Beach, to report to the Board more fully in relation thereto.

Voted; To accept the report of the Gilbert Farm Committee, for the

b7BH

three months ending December 31st 1911.

Voted; That if Mr Pierpont will resign his membership on the Board of Trustees, that he be retained as General Manager of the Gilbert farm, at an increased salary.

Voted; That the amount of said increased salary be fixed by the Executive Committee.

Voted; That the Secretary be instructed to write Col Jarvis, on behalf of the Board of Trustees, a letter of sympathy with him in his present illness.

Mr Pierpont refused to resign as a member of the Board of Trustees, and tendered his resignation as General Manager of the Gilbert farm, and it was Voted; not to accept his resignation.

Voted; That the matter of salary to be paid the General Manager of the Gilbert farm, be referred to the Executive Committee, to investigate and report.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.