

1-20-1915

## Minutes, January 20, 1915

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Hartford, Connecticut,

January 20, 1915.

A meeting of the Board of Trustees of the Connecticut Agricultural College was held at the Hotel Heublein. The meeting was called to order at 10:45 A. M. by His Excellency, Governor Holcomb. Also present Messrs. Alsop, Henry, Hopson, Hubbard, Stoddard, Storrs and King.

Voted: That an invitation be extended to the State Pomona and subordinate Grange lecturers of New England to meet in conference at the College about August 1st.

Voted: That President Beach be authorized to place the matter of the Fenton Charnley Company relative to the Armory in the hands of the Attorney General.

Voted: That President Beach be authorized to represent the Board at the hearing regarding the Civil Service Law before the Judiciary Committee.

Voted: That the charge per student at the College be raised from \$60.00 to \$100. per year, beginning with our next college year.

Voted: That non-resident students be charged a tuition fee of \$60.00 per year.

Voted: That the report of the engineers regarding the central heating plant be received and incorporated in our annual report.

Voted: That President Beach be instructed to prepare a form of legislation to be presented to the present Legislature regarding the needs of the College for the next two years.

Voted: That the increased appropriation of \$11,000. for the extension work be included in the bills presented to the present Legislature.

The meeting was adjourned at 12:00 M.

Attest:

Olcott F. King

Secretary.