

1-22-1918

## Minutes, January 22, 1918

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### Recommended Citation

"Minutes, January 22, 1918" (1918). *Agendas and Minutes*. 729.  
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Hartford, Conn.,

January 22, 1918.

The special meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Heublein Hotel by Secretary King at 12:45.

Mr. Jarvis was appointed Chairman pro tem.

Those also present were Messrs. Brown and Lyman, and President Beach of the College.

It was VOTED: That the agreement with the State Board of Education be approved as follows:

"President Beach and Mr. Morrison make this tentative agreement for submission to the State Board of Education and to the trustees of the Connecticut Agricultural College for the carrying out of the provisions of the Smith-Hughes Act relating to instruction in agriculture and in conformity with the act of the General Assembly of 1917.

I The Connecticut Agricultural College is designated as the institution for the training of teachers in agriculture and household arts.

II For the supervision of instruction in agriculture Professor Theodore H. Eaton, now dean of agricultural education at the college, will be designated as supervisor of instruction in agriculture in the secondary schools, serving the State Board for three days a week until further arrangements are made.

III Mr. Eaton is appointed by the trustees of the Connecticut Agricultural College and may be dismissed by them. He is accepted as supervisor by the State Board of Educa-

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tion, and in the event of his proving unsatisfactory as supervisor of secondary agricultural instruction he will be replaced by the college trustees with a man who will be satisfactory to the State Board of Education.

IV As supervisor he will report directly to the secretary's office and be fully under control of the State Board of Education.

V The State Board of Education will assume and pay directly that part of his present salary which is proportional to the amount of time during which he is engaged on supervisory activities assigned him by the State Board of Education. The State Board will pay all expenses involved in his supervisory activities.

VI For the training of teachers the college is approved under the terms of the Smith-Hughes Act. Such approval may be withdrawn at any time by the State Board of Education when, in their judgment, the college is failing to maintain proper equipment, curriculum and quantity and quality of work for the purpose of the training of teachers."

(Signed) Charles L. Beach  
President

H. C. Morrison  
Assistant Secretary"

The following report was presented by President

Beach:

"1. That wood is being used in part to replace coal. The College will burn not more than eleven hundred tons of coal this year as compared with eighteen hundred tons used last year, or about 60%.

2. In order to save fuel, three sections of the Greenhouse have been cut out; in two sections the temperature has been reduced from 70 to 42 degrees; in two sections from 80 to 58 degrees. The fuel required to heat the greenhouse will be reduced more than 50%.

3. The Purchasing Agent has contracted for two thousand cords of wood at \$7.50 per cord.

4. Inasmuch as dry wood is at least one-third more efficient than green, it is recommended that the Purchasing Agent be authorized to contract for two thousand cords of wood for use next year, or the equivalent in standing timber; in the case of the purchase of standing timber, land to be included in the purchase, if practicable."

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VOTED: That the Purchasing Agent be authorized to contract for 2,000 cords of wood for next year at \$7.50 per cord.

President Beach presented the following recommendation of Mr. Garrigus:

"Mr. Garrigus recommends an increase in our holdings in beef cattle, sheep and swine. Mr. Garrigus states that there is at present an unusual opportunity to purchase a few Berkshire hogs, Percheron horses and Hereford cattle that would materially strengthen our live stock equipment, prove a profitable investment and help to prepare us to more fully meet the rapidly increasing demand for breeding stock along these lines.

HEREFORDS	( 4 head of bred two year old heifers of	
	( excellent breeding out of the herd of	
	( J. Watson Webb's who has gone to the	
	( war.	\$1,100.

BERKSHIRES	( 3 sows	Carefully selected from the	300.
	( 1 boar	herd. Will provide desirable blood lines at good values.	75.

(	Carnette - 5 year old mare. Grand
(	champion Ill. as 2 year old.
(	Trenton, N.J. Tri-state fair
(	1917. Champion Percheron
(	mare Syracuse. Eastern States
(	Exposition 1917, champion
(	Percheron mare of New England.
(	Priced to me by Mr. Corsa in
(	June 1915 at \$2 000.00

(	Carfera - Coming two, champion mare
(	Syracuse 1917. Inventoried
(	at \$700.

(	Pure bred filly of extra promise
(	Inventoried at \$300.

\$300.

\$2,375.

Note -- These horses are a remarkable lot, at unheard of prices and represent a lot of thought and care in selection and an unusual combination of circumstances making the purchase possible."

VOTED: That Mr. Garrigus be authorized to purchase the above described animals at the total cost of \$2,375.

The meeting adjourned at 1:30 P. M.

Attest:

O. F. King.

Secretary.