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Minutes, July 10, 1907

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Storrs Conn, July 10th 1907.

A meeting of the Board of Trustees of the Connecticut Agricultural College was held at the College this day, the Vice-President, presiding.

Present; Trustees Palmer, Hopson, Pierpont, Storrs, and Capen, also President Stimson of the College.

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

Voted; That the Horticultural Building and Greenhouses be located where now staked out southwest of the driveway near the horse stable, taking part of the land where the Tennis Court now is. In the opinion of this Board of Trustees, no building should in future be located between these buildings and Grove Cottage.

Voted; That no Tennis Court, shall in future be built upon College Land, except upon a location approved by the Board of Trustees.

Voted; That the Secretary be and hereby is, directed to notify Professor Charles S. Phelps, that the water-rent for the use of water at his cottage at Storrs, will be at the rate of ten dollars per year, beginning July 1st A. D. 1907.

The following recommendations made by President Stimson, were approved and passed, viz;

1. " That the Executive Committee be the committee to certify to the Comptroller, under the provision of Special Act 368, of the General Assembly of 1907. regarding the construction and completion of sewers and the sewage filtration plant at the Connecticut

Agricultural College; orders to be drawn in favor of the College Treasurer."

2. " That the President be authorized to employ an Assistant in Horticulture, at a salary not to exceed \$1000. a year, payable from the Morrill Fund."
3. " That the President be authorized to employ an Assistant in Dairying, at a salary not to exceed \$1000. a year, payable from the Morrill Fund."
4. " That the two tuberculous Holstein cows, Fay M. and Altoana Pieterje A. and the tuberculous Ayrshire, Polly of Mauchline, be destroyed; preferably about August 15th."
5. " That the salary of Miss Rose J. Brown, be increased to the rate of \$660. per year, payable from the Experiment Stations Funds; this increase to take effect September 15th 1907."
6. " That the salary of Miss Bertha A. Brockhaus, be increased to the rate of \$600. per year, payable from the Experiment Station Funds; this increase to take effect September 15th 1907."

No further business appearing, the meeting adjourned without date.

Attest;

C. A. Capen,

Secretary.