

7-30-1907

Minutes, July 30, 1907

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Recommended Citation

"Minutes, July 30, 1907" (1907). *Agendas and Minutes*. 797.
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Hartford Conn, July 30th 1907.

The annual meeting of the Board of Trustees of the Connecticut Agricultural College was held at the Hotel Heublein this day, the Vice-President, presiding.

Present; all members of the Board, also President Stimson of the College.

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

The committee appointed to canvass the votes cast for Alumni Trustees, reported the election of Mr A. J. Pierpont, for the term of four years from July 1st 1907, and of Mr H. G. Manchester, for the term of two years from the first day of July 1907, they were accordingly declared elected, the report accepted, and the committee discharged.

The following named persons were elected to the office affixed to their respective names, to serve for the year ending July 1st 1908, and until their successors are duly elected, to-wit;

Vice-President.	George S. Palmer.
Treasurer.	D. W. Patten.
Secretary.	C. A. Capen.
Auditor.	L. J. Storrs.
Executive Committee.	{ George S. Palmer.
	{ A. J. Pierpont.
	{ L. J. Storrs.

Member of Board of Control }
 Storrs Experiment Station }

H. G. Manchester.

Gilbert Farm Committee,

{ George S. Palmer.
 {
 { L. J. Storrs.
 {
 { A. J. Pierpont.

Voted; That Mr D. W. Patten, be and hereby is appointed and empowered, for and on behalf of this Board of Trustees, to vote upon the capital stock of the Gilbert & Bennett Manufacturing Company, owned by the Connecticut Agricultural College, at any and all meetings of the stockholders of said company, that may be held within one year from the date hereof.

Voted; That the salary of President Stimson, be increased to the rate of \$3000. per year, said increase to take effect beginning September 15th A. D. 1907.

Voted; That a new piggery, approximately 80 ft X 24 ft, with a grain and killing room attached, be erected in the pasture east of the Phelps cottage, and connected with the small open field, at a cost not to exceed \$1000.

Voted; To approve the record of the meetings of the Executive Committee, held April 8th, June 15th, and July 26th.

Voted; That three hundred dollars of the Steward's salary, be paid from the State Fund.

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

1. (a) That board in the Boarding Department be charged at the average cost per boarder, figured monthly.

(b) That the Steward of the Boarding Department, be permitted to furnish "extra dishes" at prices which cover the extra cost.

2. That the President be authorized to accept from the

State Board of Education, the \$150. proffered toward meeting the expenses of special lecturers at our 1907 Summer School.

3. That the President be authorized on behalf of the College, to extend an invitation to the Willimantic Board of Trade, and Business Men's Association, to hold a Field Day at the College, the College to furnish luncheon.
4. That the students in the girls dormitory be charged breakage at the rate of \$1.60 each for the last College year.
5. That the students in the boys dormitories be charged breakage at the rate of \$2.50 each, for the last College year.
6. That our present greenhouses and the tool building adjacent, be transferred to the Experiment Station for research purposes, as soon as vacated by Professor Gulley, on completion of the new horticultural building and greenhouses.
7. That the present piggery north of the dairy barn, be converted into bull pens.
8. That the so-called "Experiment Station Barn," and the pasture connected with it on the west, be placed at the disposal of the Poultry Department.
9. That Director Clinton be authorized to fence for sheep the Valentine Farm pasture, south of the road from Storrs to Gurleyville, at Station expense. The cost is estimated not to exceed \$150.
10. (a) That the temporary addition of \$350. be made to the salary of Professor C. A. Wheeler, payable immediately from the Morrill Fund, it being understood that this will be compensation in full for all services rendered or to be rendered by Professor Wheeler, on account of work for the College to September 15th 1907.
(b) That Professor C. A. Wheeler be paid \$50. for traveling and incidental expenses in visiting the various sewage works; his voucher to be placed on file at the College Office.

11. That the temporary addition of \$100. be made to the salary of any member of the teaching staff who will attend, and get credit for the work prescribed by, the biennial Graduate School of Agriculture, this rule to take effect beginning July 1st 1908.
 12. That where members of the teaching staff are prevented from attending Summer Schools at other institutions, on account of their daily duties at our own Summer School, a temporary addition of \$100. be made to the salary of each of those who spend four weeks in study at another college or university in December or January.
 13. That the temporary addition of \$150. be made to the salary of any member of the teaching staff who will attend, and get credit for the work prescribed by such six weeks' summer schools as those of Harvard and Columbia; this rule to take effect beginning July 1st 1907.
 14. That the necessary shingling and painting of the buildings on the Valentine farm be done at College expense, at an estimated cost of \$300.
 15. That an outfit for the manufacture of Cheddar cheese be purchased from the Morrill Fund, at a cost not to exceed \$75.
 16. That beginning September 15th, student labor shall be paid for at from eight to fifteen cents per hour, according to the value of the service rendered.
 17. That the President be authorized to send the stallion Artimon, for exhibition at the following fairs; Simsbury, Berlin, and Danbury.
- Voted; That the Executive Committee be authorized to locate the new Tennis Courts.

Voted; That Professor Garrigus' salary be increased to the rate of \$1500. per year, said increase to take effect beginning September 15th 1907.

Voted; That the "Whitney Barn," be placed at the disposal of Director Clinton, for the purpose of housing sheep.

No further business appearing, the meeting adjourned without date.

Attest;

C. A. Capen,

Secretary.