

7-14-1910

Minutes, July 14, 1910

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

Recommended Citation

"Minutes, July 14, 1910" (1910). *Agendas and Minutes*. 796.
https://opencommons.uconn.edu/bot_agendas/796

EXECUTIVE COMMITTEE MEETING

HARTFORD, July 14, 1910

264

A meeting of the Executive Committee was held in Hartford on Thursday, July 14th, Messrs. Jarvis, Storrs, and Beach, being present.

A. Voted to authorize:

- (1) The purchase of seven microscopes for the Department of Bacteriology at an expense of \$420.
- (2) To fix the stage fare from Storrs to Eagleville at 25 cents for single ticket, and \$2.00 for a ten-ride ticket.
- (3) The payment of the salary of Florence Willard, substitute teacher of domestic science in the Summer School.

B. Voted to instruct:

- (1) The treasurer to insure the new cottages.

C. Voted to request:

- (1) Mr. Capen to submit to the Board a plan which will permit members of the faculty to build cottages on land owned by the college.

D. Voted to recommend:-

- (1) The acceptance of the resignation of Miss Hicks as instructor in music.
- (2) To advance the salary of Edward B. Fitts, instructor in dairying, to \$1500., for the year beginning Sept. 15, 1910.
- (3) The termination of the lease of the Kentucky jack, and the return of this animal to the owner.
- (4) To discontinue the committee known as "The Station Council" and that hereafter the station budget and ^{the} reports and recommendations of the director be referred directly to the Executive Committee.

263

or to the committee of the full Board.

(5) To assign the new cottages for occupancy as follows:

#	F. H. Stoneburn
#	Capt. J. M. Churchill
#	J. M. Trueman
#	C. D. Jarvis