

7-26-1910

## Minutes, July 26, 1910

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Storrs, Conn, July 26th 1910.

The annual meeting of The Board of Trustees of the Connecticut Agricultural College was held at the college this day.

Present; Trustees, Storrs, Pierpont, Patten, Henry, Capen, Hopson, Manchester, and Alsop, also President Beach, of the college.

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

The acts of the Executive Committee at their meetings of June 7th and July 14th as set forth in the minutes thereof, were ratified and approved.

The following named persons were elected by ballot to the office affixed to their respective names, for the ensuing year, viz;

Vice-President,	H. G. Manchester.
Secretary,	C. A. Capen.
Treasurer,	D. W. Patten.
Auditor,	L. J. Storrs.
	( L. J. Storrs.
	( C. M. Jarvis.
Executive Committee,	( H. G. Manchester.
	( L. J. Storrs.
	( A. J. Pierpont.
Gilbert Farm Committee,	( J. W. Alsop.

Voted; That the President of the college, be authorized and empowered to use his discretion whether or not to buy the "Farwell Lot" fronting on the highway, and south of Mrs Whitney's house.

Voted; To appoint H. K. Job, State Ornithologist.

Voted; That subject to the approval of the President of the college, the trustees will pay to the Second Ecclesiastical Society of Mansfield, the sum of \$800. annually for pew-rent, conditioned that said society pay their Pastor a salary of not less than \$1500. per year, and that the Pastor perform the duties of Chaplain at the college.

Voted; To amend paragraph 7 of Student Rules and Regulations, so that as amended it will read as follows, to-wit;

Attendance upon chapel service is required; and attendance upon a religious service on Sunday is required of all students, except upon request to the contrary from a parent or guardian in writing, filed at the President's office. The Chapel services are non-sectarian, and devoted to exercises relating to public and private morals, or to the welfare of the college and the student body. ✓

Voted; To approve the budget of the Experiment Station for the ensuing year, as submitted by Director Clinton.

Voted; That the Executive Committee be instructed to readjust the amounts to be paid for rental of college property.

Voted; That the assignment of living apartments be referred to the Executive Committee.

Voted; That the Secretary be instructed to draft a bill, asking the Legislature for power to lease land to members of the faculty for the purpose of building dwelling-houses thereon, and to submit the same to the Board of Trustees for approval.

Voted; To amend paragraph F of the By-Laws of the Trustees, so that the Director of Storrs Experiment Station be allowed a cash account of \$200. in place of \$100. ✓

Voted; That the request of Prof Wheeler, for two weeks leave of absence, be referred to the Executive Committee, with power.

- Voted; To invite The Connecticut Dairymen's Association, to hold a field meeting at the Gilbert Farm, in Georgetown, on August 31st.
- Voted; That Mr Alsop, be added to the Eagleville Road Committee, and that said committee be directed to confer with the Highway Commissioner and endeavor to have the appropriation for said road expended thereon as soon as possible.
- Voted; That President Beach, and Mr Capen, be appointed a committee with power to make a contract with the Willimantic Gas & Electric Light Co, to furnish electricity to the college.
- No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.