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Minutes, July 9, 1913

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Hartford, Conn, July 9th 1913.

A special meeting of The Board of Trustees of The Connecticut Agricultural College, was held at the Hotel Heublein this day, His Excellency, presiding.

Also present, Trustees; Storrs, Henson, Alson, Lee, and King.

The record of the last meeting was read and approved.

The committee appointed to canvass the votes for Alumni Trustees, reported the election of Harry G. Manchester, for the term of four years from July 1st 1913. and the election of Olcott F. King, for the term expiring June 30th 1915.

The resignation of Mr J. M. Trueman, as Prof of Dairying, at the College, and as Dairy Husbandman, at Storrs Experiment Station, was received and accepted to take effect August 1st 1913.

Voted; That Pres Beach, and Dr Jenkins, be appointed a committee to secure a successor to Prof Truman.

The following recommendations made by Pres Beach, were confirmed and adopted, viz;

1. To authorize the President to fill any vacancy in the teaching staff that may occur before the opening of the college year.
2. To confirm the appointment of William L. Slat, Jr, Professor of Agronomy, at a salary of \$2500. per year; Benjamin G. Southwick, Assistant in Agronomy, at a salary of \$1500. per year; Anna M. Wallace, Instructor in English and Elocution, at a salary of \$900. per year; Miriam A. Thompson, Instructor in Music, at a salary of \$900. per year; Ethel T. Cousley, Instructor in Home Economics, at a salary of \$900. per year; Harriet L. Curtin, Steward, at a salary of \$1000.

per year; and Jerald N. Manter, Instructor in Entomology, at a salary of \$1000. per year.

3. (a) To assign for occupancy; the middle flat in the Valentine House, to Mr Southwick; the front flat in the Valentine House, to Mr Newton; the front flat, lower floor of Gold Hall, to Mr Hollister.
- (b) To reserve the front upper floor, Gold Hall, for living quarters for stenographers; the suite in the Main Building, for the occupancy of guests at the college, and visitors.
- (c) To instruct the Superintendent of Buildings to make such repairs as may be necessary to make the above apartments suitable for assignment as above specified.

4. That the Executive Committee, be appointed as a committee of the Trustees, to have supervision over the expenditure of the sums appropriated to the college, for buildings and improvements for the two years ending Sept 30th 1915.

A letter was read by Pres Beach, from Antoinette Storrs Lamb, relative to selling her woodland to the College, and it was Voted; to instruct the President to write her that the college does not care to purchase.

A communication was received from Mr B. E. Valentine, stating that he would rent his property known as the "Anderson Place" for the sum of \$300. per year, and it was Voted, to place the same on file.

A communication was received from The Hartford Steam Boiler Inspection & Insurance Company, in regard to insuring the boilers in the College buildings; Voted, to refer the same to the Executive Committee, with power.

Voted; That Pres Beach, and Lieut Goodwin, be authorized and empowered to procure military uniforms for the students.

Voted; To amend by-law No 1, by adding at the end thereof the words " or Hartford," so that it will read; and the September meeting at Georgetown or Hartford.

Voted; To amend by-law No 5, so that the last line of Section 1, will read as follows, viz; "and an Executive Committee, which shall also be the Gilbert Farm Committee."

Voted; To amend Paragraph C, of Section 7, by striking out the words "at the college" in the second line thereof.

A communication was received the Treasurer, E. O. Smith, relative to the insurance of the college buildings, and also in regard to his salary as Treasurer, and the following action was taken, to-wit;

Voted; That full Academic Professors be paid \$2500. for eleven months services, beginning September 1st 1912, the same to be in full payment for all services required of them by the trustees.

Voted; That this Board of Trustees, does not consider the existing provisions concerning the payment of salary to the Treasurer, as applying to a Professor, holding that office.

Voted; That the bond of the Treasurer, for the sum of \$30,000. be retained until it expires, at which time, one bond of \$35,000. be required, in place of two, as at present.

Voted; To instruct the Executive Committee, to secure an expert engineer, at an expense not to exceed \$100. to advise relative to insurance of the college buildings.

No further business appearing, the meeting adjourned.

Attest;

C. A. Canen,

Secretary.