

7-21-1915

Minutes, July 21, 1915

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Storrs, Connecticut,

July 21, 1915.

The regular annual meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:30 A.M. by the Secretary.

Those present were Messrs. Alsop, Henry, Hubbard, Jarvis, Lyman, Stoddard and King, also President Beach of the College.

Mr. Hubbard was appointed Chairman pro tem.

Minutes of the previous meeting were approved without reading.

Action of the Executive Committee was approved after being read by the Secretary.

The following officers were elected for the ensuing year: Vice President, Harry G. Manchester.
Secretary, Olcott F. King,
Treasurer, E. O. Smith.

It was voted that the vote of July 29, 1913, regarding two auditors be rescinded so that the By-laws should read as formerly - one auditor. Clifford I. Stoddard was elected Auditor.

Executive Committee: Messrs. Alsop, Chairman; Harry

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C. Manchester and Charles M. Jarvis.

Voted: That the recommendation of Treasurer Smith of the College regarding simplifying of accounts of the College and Experiment Station be laid on the table until the next meeting and that a copy be sent to each member of the Board.

The following report was received regarding the election of an alumnus Trustee:

"The Committee appointed to conduct the election of an alumni trustee of the Connecticut Agricultural College for the term of four years from July 1, 1915, report the result of the election as follows:

Votes cast - - 107 of which C. F. King received 84 and is declared elected.

(Signed) L. J. Storrs	}	Committee
(Signed) C. H. Savage		
(Signed) E. O. Smith		

Storrs, Conn.

June 16, 1915 *

The following letter was received from the Attorney-General:

* GEORGE E. HINMAN
ATTORNEY-GENERAL

Helen E. Kelley,
Secretary

Attorney-General's Office
State of Connecticut.

Hartford, July 19, 1915.

Charles L. Beach, Esq.,
President Conn. Agric. College,
Storrs, Connecticut.

My dear Sir:

Regarding the matter of the acceptance by the Trustees of an order of Receiver Moran in favor of the Berlin Construction Company for the amount of the contract price of the materials to be furnished by said Construction Company would say that while I have not received as yet any definite information as to whether this request is to be made, I think it would be a good idea to bring the matter before the Board of Trustees and if they are willing to do so empower the Building Committee or the Treasurer to accept such an order if presented. Of course, the order would be given by the receiver, so that this manner of settlement would have to be approved by all parties thereto before becoming effective.

Very truly yours,

(Signed) George E. Hinman,

Attorney-General.*

Voted: That the matter referred to in the above order of the Attorney-General regarding the Berlin Construction Company be accepted upon the approval of the Attorney-General.

Voted: That a Committee consisting of Governor Holcomb, Mr. Beach, Messrs. Hubbard and Stoddard be appointed as a Committee to investigate and report at the next meeting of the Trustees to be held at the Gilbert Farm, Georgetown, Conn., in regard to the future policy of the Board in regard to that Farm, Mr. Beach to be the Chairman of the Committee.

The meeting adjourned until 1:30.

Called to order again at 1:50.

Voted: That Clifford I. Stoddard be appointed to represent the College at the regular annual stockholders' meeting of the Gilbert Bennett Mfg. Co. on July 27, 1915, and is hereby empowered to vote the stock of said Company held by the Agricultural College, formerly the Storrs Agricultural College.

Voted: That the matter of the central heating plant be referred to the Executive Committee for careful consideration and report at a subsequent meeting of the Board.

Voted: That the Treasurer be authorized to borrow such funds as are necessary to pay the expenses of the construction on the new cottages until the regular funds are available,- the first of October.

Adjourned at 2:45 P. M.

Olcott P. King

Secretary.