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Minutes, July 21, 1920

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Hartford, Connecticut,
July 21, 1920.

The regular annual meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at 11:00 A. M. by Vice-President Manchester.

Those also present were Messrs. Henry, Alsop, Scoville, Stoddard, Brown, Hubbard, Beach and King.

The minutes of the Executive Committee meeting July 19th, 1920, were approved with the exception of Item 16 on which there was no action taken. Regarding No. 16 of the minutes of the Executive Committee, the following vote was passed: "It is the opinion of the Board that at the present time it is against the best policy of the Board to permit students to take their meals in their club houses, or to room in the same".

VOTED: That a committee be appointed to take up the question of the College Clubs and to confer with the several clubs regarding the matter. Messrs. Hall, Hubbard and Scoville were appointed.

VOTED: To request the Executive Committee to appear before the Board of Finance and the Board of Control and submit the report of the treasurer and the budget of the College, beginning with the year July 1, 1920, and render a statement showing why there is going to be a large deficit July 1, 1921, if the college work can be continued without expansion of any kind.

VOTED: That Mr. Beach and Mr. Stoddard be appointed a committee to investigate and report the advisability of appointing a trustee as official treasurer of the Board. Mr. Scoville and Mr. Hubbard were appointed a nominating committee, and later the committee reported as follows - the nominations for officers for the ensuing year:

Vice-President	Harry G. Manchester
Secretary	Olcott F. King
Treasurer	Clifford I. Stoddard
Ass't Treasurer	Raymond I. Longley
Executive Committee	J. W. Alsop, Chairman H. G. Manchester W. H. Hall Robert Scoville
Experiment Station Committee	Robert Scoville, Chairman E. Stevens Henry Clifford I. Stoddard
Extension Committee	Clifford I. Stoddard, Chairman E. E. Brown O. F. King
Administration Committee	E. Kent Hubbard, Chairman O. F. King H. G. Manchester
Auditor	O. F. King.

VOTED to adopt the following recommendation:

The demand for unskilled labor in the several departments of the College is greater than the local supply resulting in competition and a bidding up of wages. Under the present system it frequently occurs that different prices are paid for labor of the same efficiency which results in dissatisfaction on the part of employees. It is recommended, therefore, that before an agreement is effective involving the employment of labor by

the superintendent of the farm and heads of other departments that the contract shall be approved by the Purchasing Agent.

Mr. Beach presented the following recommendations by one of the Directors: "I believe that action should be taken by the Board of Trustees at their next meeting to have the Farm Bureau accounts audited for the last year. I think this has already been decided upon by the Trustees. We have told the Farm Bureaus that their accounts will be audited this year by a State Auditor."

VOTED: That the Treasurer be instructed to inform the county treasurers of the above recommendation.

The meeting adjourned subject to the call of the secretary.

Attest: O. F. King

Secretary