

6-25-1918

Minutes, June 25, 1918

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Recommended Citation

"Minutes, June 25, 1918" (1918). *Agendas and Minutes*. 851.
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Hartford, Conn.,

June 25, 1918.

The meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by Vice President Manchester at the Hotel Heublein at 11:15 A. M.

Those also present were Messrs. Henry, Alsop, President Beach, Treasurer Longley, Hubbard, Brown and King.

It was Voted: That the President of the College after conferring with the Cattle Commissioner, be authorized to bring into the State not more than two (2) carloads of dairy cattle for the Gilbert Farm, to be distributed throughout the State. The price at which the cattle shall be sold shall be the cost plus all necessary expenses and five per cent (5%) additional.

Voted: That the unaccounted balance on the account of the Gilbert Farm be credited to Profit and Loss.

The motion was made by Mr. Hubbard that in the discontinuance of the Gilbert Farm School at Georgetown, the thanks of the Trustees be extended to Mr. C. E.

Lyman for his services rendered and that a month's salary be given to the Director, Mr. George Eaton, on the termination of his services at the Farm.

The motion was carried.

It was Voted: to authorize the Treasurer to draw Seventeen Hundred Six Dollars and Twenty-four Cents (\$1706.24) from the Building Account.

Voted: That Mr. Beach be authorized to confer with the Attorney General as to the status under the Excess Profits Law of the holdings of the College in the Gilbert & Bennett Mfg. Co.

Voted: That the Trustees authorize the transfer of the short-horn cattle from the College to the Gilbert Farm.

Dr. Jenkins appeared before the Board regarding laboratory work of the Experiment Station at Storrs.

It was Voted: that in the matter of Mr. Edmond, chemist of the Experiment Station, that the following arrangement be made as to agreement with Dr. Jenkins, the New Haven Station to pay \$1,100. per year and the Storrs Station to pay \$900. per year, and that Dr. Jenkins be authorized to make the above arrangements with Mr. Edmond.

Voted: That the Board authorize the erection of a tool and seed shed for Dr. Esten at a cost not to exceed \$400.

Voted: That the Annual Meeting of the Board be postponed to the last Tuesday in July.

Voted: That a Committee be appointed to consider the advisability of student labor at the College and report to the Board at the next meeting. The Committee appointed was as follows: Professors Slate and Eaton of the College and Messrs. Manchester, Alsop and King of the Board of Trustees.

The meeting adjourned.

Attest: O. F. King.

Secretary.