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Minutes, June 11, 1919

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Hartford, Conn.,

June 11, 1919.

A special meeting of the Board of Trustees of the Connecticut Agricultural College was held at the Hotel Heublein at 11:30 A. M.

The meeting was called to order by Vice President Manchester.

Those also present were Messrs. Henry, Fanton, Brown, Alsop, President Beach and King.

The minutes of the meeting of the Executive Committee of June 5, 1919, were approved.

VOTED: To adopt the following recommendations of the Executive Committee:

a. That the Extension Offices be removed to the second floor of the Machinery Building, leaving Whitney Hall available for the occupancy of young women students.

b. That the machine shop be removed from the west to the east end of the basement of the Administration Building and that the space vacated by the removal of the machine shop be used for a temporary chemical laboratory.

The President reported for the Building Committee that the State Finance Committee and Board of Control had approved of the transfer of \$10,000 for the erection of a temporary chemical laboratory to the Dining Hall Account.

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VOTED: To adopt the recommendation of the Building Committee that the contract for the Dining Hall and Infirmary be let to the low bidder, H. Wales Lines Company for the sum of \$104,770.

Mr. Longley reported that the rating committee of the New England Insurance Exchange are not in favor of allowing the College credit for the installation of lightning rods on barns and other buildings.

The President reported that Guy C. Smith has received and is considering an offer from the State of Pennsylvania for a position as Director of Markets at a salary of \$5,000 per year.

VOTED: That the President convey to Professor Smith the confidence of the Board in his ability, their satisfaction in the success he has achieved by the advocacy of sound principles of economics in the solution of marketing problems in the State, and further that he confer with Professor Smith for the purpose of retaining his services, if possible, in Connecticut.

VOTED: To authorize the purchase of three silos for the Experiment Station to be used for experimental purposes, at a price not to exceed \$267. each.

VOTED: To authorize the purchase of a tent for the Extension Division to be used for fair exhibits at

a cost not to exceed \$700.

VOTED: That President Beach be requested to discuss with Prof. Dodge the necessity of retaining his services with the College.

VOTED: To put Mr. Newton on 11 months' basis and fix his salary to correspond.

VOTED: That the Building Committee be instructed to provide for tile floors in the new dining hall at an extra expense but not over \$2250.

VOTED: To authorize Mr. Perry to draw contracts for the dining hall and infirmary with the H. Wales Lines Company.

VOTED: That the regular June meeting be held at the College Saturday, June 21, 1919, at 10:30. A. M.

The meeting adjourned.

Attest:

O. F. King.

Secretary.