

3-28-1911

Minutes, March 28, 1911

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Recommended Citation

"Minutes, March 28, 1911" (1911). *Agendas and Minutes*. 896.
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Hartford, Conn, March 28th 1911.

A regular meeting of The Board of Trustees of The Connecticut Agricultural College was held at the Hotel Houblain this day, the Vice-President presiding.

Present; Trustees, Jenkins, Storrs, Pierpont, Patten, Henry, Capen, Hopson, Manchester, and Alsop, also President Beach of the college, Col Jarvis came in later.

The record of the last meeting was approved without reading, each member having received a copy by mail.

Voted; To appoint L. J. Storrs, as a member of this board, to canvass the votes cast for an Alumni Trustee.

Voted; To exchange the following described land with the Second Ecclesiastical Society of Mansfield, upon the following terms, viz:

(1) Said Society to deed to the college, the land now in possession of said society, situated on the north side of the highway leading to Eagleville from the Storrs church, being the land upon which the horse-sheds now stand and land adjacent thereto.

(2) The college in consideration therefor, to deed to said society a strip of land 18 feet wide and 50 feet in length, located at the southwest corner of the cemetery at said Storrs.

(3) The college to provide easy access by open roadway to this strip of land whenever it may be desired for the church horse-sheds.

(4) The college to move six of the aforesaid horse-sheds to said land and place them upon a firm foundation without cost to said society.

(5) The college in addition to the above, will pay to said society

the sum of \$150. on condition that said society will expend this amount in repairing the cemetery wall.

Voted; To appoint, authorize and empower, President Charles L. Beach, for and on behalf of this Board of Trustees, to execute all necessary papers to carry the above exchange of land into effect.

Voted; That President Beach, be and hereby is authorized to make any arrangements with Mr Job for the propagation of quail, that he may deem best.

Voted; The following schedule of salaries to the College Faculty, and Station Staff, for the year ending September 15th 1912, viz;

Mr Beach,	\$4000.	Mr Newton,	\$1800.
Mr Guiley,	2500.	Miss Whitney,	1200.
Mr Trueman,	2500.	Mr Stevens,	1300.
Mr Clinton,	3000.	Mr Edmonds,	1300.
Mr Stoneburn,	2200.	Miss Rogers,	850.
Mr Blakeslee,	2200.	Miss Berry,	750.
Mr Wheeler,	2200.	Mr E. B. Fitts,	1500.
Mr Monteith,	2200.	Mr Gunther,	1100.
Mr Smith,	2200.	Miss Rice,	1000.
Mr Esten,	2000.	Mr Job,	100.
Mr Garrigus,	1800.	Mr Rettger,	900.
Mr Jarvis,	2200.	Miss Kason,	900.
Mr Lamson,	1700.		
Mr John Fitts,	1700.		

Voted; That the appointment of Professor of Domestic Science, Assistant, Matron, and Instructors, with salary to be paid the same, be left to President Beach, and Trustee L. J. Storrs, with power to act.

Voted; That the appointments to minor positions, with the compensation to be paid for the same, be left to the President, and the Executive

Committee, with power.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.