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Minutes, March 21, 1917

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Hartford, Conn.,

March 21, 1917.

The meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Capitol at 11:12 A. M. Mr. Jarvis was appointed Chairman pro tem.

Those also present were Messrs. Henry, Fanton, *Lyman*, President Beach, Mr. Eaton and King *and Hubbard*.

The following resolutions were tabled:

It is recommended that all College, Station and Extension funds be placed with two banks: The Hartford Trust Company and the Windham National Bank; the Hartford Trust Company to handle all active accounts, the deposit at the Windham National Bank to be held as reserve.

Student Fees: - Tuition is free to all students, resident in Connecticut. Non-resident students, at the time of original registration, shall be charged a tuition fee of \$60. per year.

It is recommended that the fee required of a student who is a non-resident of the State at the time of original registration, be remitted, if and when he acquires a residence in Connecticut.

It was voted to authorize the Executive Committee to secure expert opinion as to the best system of

transportation for freight and passengers in connection with the College, taking into consideration the present business and possibility of future growth of the Institution, the Committee to report at the next meeting of the Trustees.

It was voted that the College Farm be authorized to buy a tractor at a cost not exceeding Eight Hundred Dollars (\$800.).

The meeting was adjourned at 11:35.

Immediately after adjournment, the Board met with the Board of Education to discuss the Bill before the Legislature regarding Vocational Education.

After considerable discussion a committee of conference was appointed as follows: Messrs. Robbins, Cheney and Hine of the Board of Education and Messrs. Lyman, Jarvis and Beach of the Trustees.

The joint meeting was then adjourned.

Attest: O. F. King.

Secretary.