

5-11-1909

## Minutes, May 11, 1909

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Hartford Conn, May 11th 1909.

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

Present; Trustees, Palmer, Patterson, Patten, Manchester, Jenkins, Hopson, Storrs, and Pierpont, also President Beach, of the college.

The Secretary being absent, Mr L. J. Storrs, was appointed Clerk, pro tem.

The minutes of the meeting of the Executive Committee, were read, explained, and adopted.

Voted; That the Legislative Committee be instructed to request the Committee on Appropriations, to amend the resolution now before it, ( Or introduce a substitute therefor, ) authorizing the trustees to build or purchase four cottages in place of authority only to build, as in the present resolution.

Voted; That the course leading to the degree of B. S. and designated and scheduled in the catalogue as fifth and sixth years, be discontinued.

Voted; That a course of study of five years - - two years academic and three years advanced work, be adopted, subject to the approval of the authorities at Washington, this schedule to go into effect September 1910.

Voted; To transfer the sum of three thousand dollars from the State Fund to the Morrill Fund, to reimburse the Morrill Fund for money borrowed therefrom.

Voted; That if the Snow farm is purchased for the college, rent

may be paid therefor, not to exceed six per cent interest on the purchase price, together with all taxes that may be assessed against said farm.

So further business appearing, the meeting adjourned without date.

Attest;

L. J. Storrs,

Clerk, pro tem.