

5-2-1911

Minutes, May 2, 1911

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, May 2, 1911" (1911). *Agendas and Minutes*. 951.
https://opencommons.uconn.edu/bot_agendas/951

Hartford, Conn., May 2nd 1911.

A special meeting of The Board of Trustees of The Connecticut Agricultural College, was held in room 52 Capitol, this day, His Excellency, presiding.

Also present; Trustees, Jenkins, Storrs, Pierpont, Patten, Henry, Capen, Hopson, and Manchester, also President Beach, of the college.

The record of the last meeting was read and approved.

Voted; That an order be drawn on the Windham National Bank of Willimantic, for the sum of thirty-nine & 87/100 dollars, being the balance standing on the books of said bank, in the name of Extension Department, Storrs College, and that the same be credited to the State funds of the college.

Voted; Upon the recommendation of Pres Beach, to adopt a two year course of study adapted to students of the common schools, and a four year course, adapted to high school students, a copy of said courses of study having been given to each trustee.

Voted; That Pres Beach, be and hereby is authorized and empowered to engage the necessary Instructors for the two year course, not exceeding four in number.

Voted; To furnish the necessary building accommodations for the "Egg Laying Contest," to be conducted under the auspices of "The North American, of Philadelphia," conditioned that said contest shall be held at the college.

The report of The Gilbert Farm Committee, for the year ending April 1st 1911. was received, accepted, and ordered on file.

Voted; That the Treasurer be authorized and empowered to transfer

the funds of the college, from the Windham National Bank, of Willimantic, to the Willimantic Trust Company of said city, provided the rate of interest paid on deposits is not reduced.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.