

5-30-1911

## Minutes, May 30, 1911

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Storrs, Conn, May 30th 1911.

A regular meeting of The Board of Trustees of The Connecticut Agricultural College was held at the college this day.

Present; Trustees, Storrs, Pierpont, Patton, Henry, Hopson, and Capen, also President Beach of the college.

The President and Vice-President being absent, Hon E. S. Henry, was appointed Chairman.

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

Voted; To establish the following schedule of prices for Advanced Registry Tests, conducted by the Storrs Experiment Station, for Herds kept in the State of Connecticut, viz;

On and after July 1st 1911, a uniform flat rate will be charged for supervising records of cows. This rate will cover the entire cost of supervision to the breeders, so far as the college is concerned, and will include wages per day of supervisor, travelling and hotel expenses, expressage, postage, etc. As heretofore, the owners and breeders will supply the sulphuric acid used, pay Notary fees when necessary, provide for the conveyance to and from the nearest railway station, and provide for living expenses at the farm during the test.

The price for a two day record shall be \$ 9.00

" " " " seven day record " " 25.00

Each additional day, \$2.60. An additional fee of \$1.00 will be charged for each record reported for a seven day test, or over.

Charges for herds owned outside of the State will be arranged to

suit each individual case.

A single supervisor will not be required to test more than six cows milked four times a day, eight cows milked three times a day, or twelve cows milked twice a day.

Voted; To authorize and empower President Beach, to cause the removal of the old house and barn on the Snow farm, subject to the approval of Mr George S. Palmer.

Voted; To authorize and empower President Beach, to engage a Superintendent of Buildings, at a salary not to exceed \$1300. per year.

Voted; To authorize and empower Mr A. J. Pierpont, to purchase with the funds of the Georgetown farm, a Percheron Stallion for use on said farm.

Voted; That the Executive Committee be authorized to make the necessary expenditures to provide the accommodations already voted, for The Philadelphia North American International Egg Laying Contest, to be held at the college.

Voted; That the salary of Alberta T. Thomas, as Professor of Domestic Science for the year ending September 15th 1911, be paid in full, and at the expiration of this period, her leave of absence be made indeterminate, and her salary discontinued.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.