

5-27-1913

## Minutes, May 27, 1913

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27<sup>th</sup>  
Storrs, Conn, May ~~31st~~ 1913.

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

Also present; Trustees, Jenkins, Storrs, Patten, Henry, Capen, Hopson, and Alsop.

The record of the last meeting was approved, except Paragraph 10 of the recommendations of Pres Beach, which was corrected to read as follows, to-wit;

" That the President and Mr Jenkins confer with the State Forester, in regard to a plan for the management of the College woodland."

Action upon the report of the meeting of the Executive Committee held in Hartford May 6th 1913, was taken as follows, viz; to approve and adopt Paragraphs 1-2-4-5-6-8 and 9; to refer Paragraph 3, to the President for further investigation and report to The Board of Trustees; and to amend Paragraph 7, by inserting in the third line before the word "steel" the words "wood or" so that it will read as follows, to-wit; the roof of the old part be supported by wood or steel beams.

Voted; To appoint Mr L. J. Storrs, and Prof E. O. Smith, a committee of the Trustees and Faculty, to canvass the votes cast for Alumni Trustees.

Voted; That the rent of the two new cottages be fixed at \$25.00 per month each.

Voted; That Prof Esten, be given the opportunity to take over the Dr Thom house on the same terms as now existing.

Voted; To authorize and empower Pres Beach, to lease the B. E. Valentine farm at such rental as he may see fit.

Voted; That in the opinion of this Board of Trustees, it is inadvisable to have a pool-room in the neighborhood of the College maintained by one of the students.

The report of the Gilbert Farm Committee for the year ending March 31st 1913, was received, accepted and ordered on file.

Voted; That the recommendation of Mr Garrigus, that the College take a stallion from the National Horse Breeders Association, be accepted and adopted.

Voted; To call the Egg Laying Contest, The Third Annual Egg Laying Contest, conducted under the auspices of The Connecticut Agricultural College.

Voted; To adopt and authorize the recommendations of Mr Garrigus, as follows, to-wit;

1. To drain the two Valentine meadows, except that the size of tile shall be 4 inch in the lower meadow, and 5 inch in the upper.
2. The erection of a tile silo, at an estimated cost of \$164.50.
3. To remodel the barn for beef cattle, at an estimated cost of \$736.00.
4. The erection of a sheep-shed, at an estimated cost of \$500.00.
5. To fit up the "Piggery" with box-stalls for horses, at an estimated cost of \$165.70.

Voted; To extend the College water-pipe to the house owned by Mr Valentine, and also to the house owned by Mrs Whitney, providing Mrs Whitney will give to the College permission to lay said pipe across her land.

Voted; To furnish water to Mrs Whitney, at the same meter rate as is charged by the city of Willimantic.

No further business appearing, the meeting adjourned.

Attest; C. A. Capen, Secretary.