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Minutes, May 19, 1915

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Hartford, Connecticut,

May 19, 1915.

A meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by His Excellency, Governor Holcomb, at 11:15 A. M.

Those present were Messrs. Alsop, Hubbard, Jarvis, Stoddard, Storrs, Hopson and King; also President Beach of the College.

Voted: To approve the minutes of the previous meeting.

Voted: To approve and adopt the recommendations of the Executive meeting of April 21, 1915.

The following recommendations of President Beach were approved:

1. That E. O. Smith, Treasurer, be instructed to deposit the Gilbert Farm Fund with the Phoenix National Bank.
2. That the salary of Karl B. Musser, Dairyman, Extension Department, be increased from \$1,500 to \$1,800 a year.
3. That the salary of Roy E. Jones, Poultryman, Extension Department, be increased from \$1,200 to \$1,500 a year.
4. That the Egg-laying Contest be continued from November 1, 1915.
5. That when funds are available water meters be installed at all buildings and houses on the campus at an estimated cost of 54 meters, \$731.50.

6. Shingling the side of Jacobson Barn, estimated cost, \$96.

7. Shingling roof of Main Building, estimated cost, \$248.

8. Repainting Grove Cottage, estimated cost, \$160.

9. Gutters and conductor pipes for Main Building, Grove Cottage, Farm House, estimated cost, \$100.

10. Feed Room, Dairy Barn, estimated cost, \$40.

11. That the President be authorized to purchase six or more swarms of bees at an expense, not to exceed \$100.

12. That Mr. Moss be authorized to cut from 50,000 to 100,000 feet of lumber on the College woodland.

13. That the Executive Committee be authorized to purchase:

1. Furniture for the Dormitory for the Summer School,

24 beds	\$144
24 mattresses	144
30 mattress slips	30
24 chiffoniers	168
38 desks	<u>228</u>
	\$714

2. For fire protection,

Fire extinguishers for armory	\$40
Fire extinguishers for Cottages 11, 12, 13	20
1,000 feet cotton, rubber lined hose at 50¢ per foot	<u>500</u>
	\$560

Voted: That the Executive Committee be authorized to proceed with the preliminary work for the erection of the six cottages.

Voted: That President Beach be instructed to express to Professor Blakeslee our appreciation of his valuable services to the institution and our sincere desire that he retain his Chair in the College; and that his salary be increased to \$3,000 per year beginning October 1, 1915.

Voted: That the charge recommended by President Beach of One Dollar per person per week for rooms without bedding, and an extra charge of Fifty Cents per person per week for a limited number of rooms with bedding be made to the Summer School students.

Voted: That the local District School at Storrs be allowed to connect with the College water supply, to be charged at the same rate as the Willimantic water rate, and that the College reserve the privilege of cutting off the supply at any time.

Voted: That Mr. Storrs be authorized to act for the Board of Trustees on the Election Board for the election of an alumnus Trustee at the coming election at Commencement time in June.

Adjourned at 12:30 P. M.

Attest:

O. F. King.

Secretary.