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Minutes, May 14, 1918

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Hartford, Connecticut,

May 14, 1918.

The meeting was called to order at the Hotel Heublein by the Secretary at 11:30 A. M.

Those also present were President Beach, Messrs. Henry, Jarvis, Alsop, Lyman and Hubbard.

Mr. Jarvis was appointed Chairman pro tem.

Minutes of the March meeting were approved.

Minutes of the Executive Committee meeting of March 19 were read and approved.

Mr. Jarvis was appointed a Committee of one to represent the Trustees in dealing with the Bigelow Farm with power to act.

The following report was received from the President and recommendations adopted as read:

"The President reported that over 200 graduates and former students had volunteered for Military Service; that more than 60% of the classes of 1917, 1918 and 1919 were already with the colors. The institution is, therefore, no longer an Agricultural College, but for the present at least is a Military Institution.

Arrangements have been made for the training at the College of two units of the women's land army, commencing May 13th; for the training of 300 to 400 of the Boys' Working Reserve beginning May 20th; for the training of women in canning and food conservation beginning June 4th.

The President recommended the following promotions:

S. P. Hollister, Instructor in Horticulture to Assistant Professor of Pomology.

A. T. Stevens, Instructor in Horticulture to Assistant Professor of Vegetable Gardening.

Geo. W. Fraser, Supt. of Grounds to Instructor in Floriculture and Supt. of Grounds."

VOTED: To approve the recommendations of the Faculty in awarding degrees and diplomas as follows:

Candidates for Degree of Bachelor of Science:

Paul Andrew Downs	Sanford Boughton Morse
Daniel Hart Horton	Percil Lyman Sanford
Henry Dodge Munroe	Francis Benjamin Thompson
Allan Thacker Busby	Adolph Gustave Tappert
James Alexander Gamble	

Candidates for the Bachelor of Science Diploma for National Service:

Thomas Henry Beich	Charles Arvid Johnson
William Harold Brown, Jr.	Harold Neale Leffingwell
Louis Henry Collin, Jr.	Adrian Cyrus Marquardt
Elmer Newton Dickinson	Allie Waldron Miller
Joseph Raymond Dillon	Cornelius Edward Ryan
Walter Lyman Francis	Percy Allison Sears
John Henry Hilldring	George Douglas Wiepert

Candidates for Diploma of School of Agriculture:

Burton Alpheus Leffingwell	Burton Edward Callahan
Ralph Elbert Fairchild	John Francis Wood
James Bernard Stuart	Leslie Bartlett Moore
Clifford Dennis Prentice	Oscar Edward Swenson
Clayton Edward Warner	George Albert Stumpf
Arthur James Randall	Seward Haigh Manchester

Candidates for Diploma of School of Home Economics:

Eva Alperin	Gertrude Ingaberg Benson
Edith Marie Anderson	Edna Elizabeth Parker
Christine Erminia Beebe	

Candidates for Honorary Degrees:

Master of Science:

Robert Scoville	George Marcellus Lenders
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The following report was received by the President:

That the following resignations had been received:

Dr. E. H. Jenkins, Director of the Experiment Station

K. B. Musser, Extension Dairyman

B. G. Southwick, Extension Agronomist

J. A. Simms, in charge of Pig Clubs and Swine Work,
Extension.

H. F. Judkins, Assistant Dairy Husbandman, College.

Miss Corinne R. Tapley, Instructor in Home Economics.

Max F. Abell, Farm Manager, Extension.

Floyd W. Duffee, Instructor in Agronomy, College.

Miss Helen C. Bishop, Instructor in Home Economics.

Paul A. Downs, Instructor in Dairying.

In Selective Draft, Class 1.

John L. Hughes, Instructor in Chemistry.

George S. Torrey, Instructor in Botany, Secretary and Registrar.

It was VOTED: To authorize the President to fill the above vacancies in the College Faculty and Extension Staff.

The following recommendations for increase in salary were approved:

Increase in salary of Instructors to begin October 1st, 1918,-
COLLEGE

A. T. Stevens, Instructor in Horticulture \$1,800-\$2,000.

J. A. Manter, Instructor in Zoology \$1,500-\$1,700.

George S. Torrey, Instructor in Botany \$1,700-\$1,800.

Hugh B. Price, Instructor in Agricultural Economics
\$1,500-\$1,800.

Arthur G. Skinner, \$1,500-\$1,800.

EXTENSION

Helen Bolan, Assistant, Boys' and Girls' Club Work,
\$1,000-\$1,200.

R. E. Jones, Poultryman \$1,800-\$2,000.

B. A. McDonald, Assistant Farm Management Demonstrator,
\$1,200-\$1,400.

H. J. Baker, Director \$3,000-\$3,500.

M. E. Sprague, Girls' Clubs \$2,000-\$2,200.

Glenn H. Campbell, Publicity Agent \$1,800-\$2,000.

Mr. Beach read correspondence with Dr. Jenkins regarding his resignation as Director of the College Experiment Station staff.

It was VOTED: That the Chair appoint a Committee to consider the above matter, with power to act. President

Beach and Mr. Alsop were appointed.

Voted: That the Treasurer be authorized to draw \$1,795.03 from the Building Account.

VOTED: To adopt the following course of study recommended by the faculty, for the training of Teacher of Home Economics as provided for in the Smith-Hughes Bill for Vocational Education:

A	Semester Units	B	Semester Units
English	10	Foods and Cooking	7 1/2
French	6	Nutrition	6
German	6	Design	3
Zoology	4	House Sanitation and Care	2
Botany	4	Household Physics	6
Chemistry	14	House Construction	4
Industrial History	3	Sewing, Dressmaking, Textiles	11 1/2
Constitutional History	3	House Furnishing and Decoration	2
Education	12	Household Management	4
Physical Education	4	Home Nursing	2 1/2
Elective	<u>30 1/2</u>	Physiological Chemistry	<u>6</u>
	96 1/2		53 1/2

VOTED: That the Secretary send notices to all Trustees to attend the special meeting of the Board at the Green Hotel, Georgetown, on the evening of the 20th of May at 7:00 o'clock, and also a meeting the following day at the Georgetown Farm; and that the Treasurer be instructed to furnish a financial statement of the condition of the Gilbert

Farm accounts up to that date.

VOTED: That the request of Colonel Park for quarters at the College be left with President Beach, to report at a later meeting.

VOTED: That the question of erecting a reservoir at the College be referred to the Building Committee, with power.

In the matter of the Dunham Farm President Beach was instructed to correspond with the Hartford Jail Commission regarding the same, and that the Dunham Farm Committee be authorized to sell the same for a sum not less than \$20,000 or lease it for not more than a year at the best terms possible.

Mr. Wheeler appeared before the Board and discussed the question of transportation from Eagleville to the College and of coal bunkers and storage warehouses at Eagleville.

It was VOTED: That an appropriation of Ten Thousand Dollars be authorized for the building of a coal hopper and store house, to be erected by the Building Committee at Eagleville as in their judgment seems best.

The meeting adjourned at 1:20 P.M.

Attest:

O. F. King.

Secretary.