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Minutes, November 8, 1907

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Storrs Conn, November 8th, 1907.

A meeting of The Board of Trustees of The Connecticut Agricultural College, was held at the College this day,

Present; Trustees Palmer, Jenkins, Patterson, Patten, Storrs, Pierpont and Capen, also President Stimson of the College.

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

Voted; To ratify and approve the acts of the Executive Committee since the last meeting of The Board of Trustees, as reported in the Minutes of said Committee.

Voted; That the Building Committee be authorized and instructed to complete the Greenhouses and Florist's Cottage, and defer all action relative to building the Horticultural Building, until further instructions from this Board of Trustees.

Voted; That the location for the Horticultural Building be changed from the place selected July 10th A. D. 1907, to the site selected by the Architect, viz; thirty (30) feet North of the Greenhouses. All votes of this Board of Trustees inconsistent herewith, are hereby rescinded.

Voted; That the price for butter be increased to thirty-five (35) cents per pound, and the price for milk to seven cents per quart at retail, and five cents per quart to the Boarding Department, beginning November 15th A. D. 1907.

In view of the great danger of fire caused by the use of sulphur matches, the following resolution was passed, to-wit;

Resolved; (1). That the use of other than safety-watches on the college premises be, and hereby is prohibited.

(2). That the Secretary be, and hereby is directed, for and on behalf of this Board of Trustees, to request of Messrs H. V. Beebe, Alfred Oden and F. C. Vinton, not to sell any watches other than safety-watches, to any person connected with the College.

The following recommendations made by the President, were approved and passed, to-wit;

1. That the resignation of Miss Virginia M. Sweet, be accepted with regret.
2. That President Stimson be, and hereby is, authorized to fill the vacancy in the Faculty caused by the resignation of Miss Virginia M. Sweet, at a salary not to exceed the sum of five hundred dollars per year and a home.
3. That the Treasurer be directed temporarily to deposit \$2500.00 of the Morrill Fund, with the State Fund.

No further business appearing, the meeting adjourned without date.

Attest;

C. A. Capen,
Secretary.