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Minutes, November 12, 1908

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EXECUTIVE COMMITTEE MEETING

STORRS, NOV. 12, 1908

A meeting of the Executive Committee was held at the College on Thursday, November 12, Messrs. Palmer, Storrs, and Beach, being present. It was voted:

- (1) To recommend the appointment of Miss Susie D. Rice as stewardess of the boarding club at a salary of \$1,000 per year, beginning December 1, 1908.
- (2) That Miss Rice's appointment be made subject to the rules of the Board of Trustees regarding resignations and dismissals.
- (3) To recommend that the Shakespearean Society be permitted to build a club house on college property, according to plans to be approved by the Board of Trustees.
- (4) To authorize the payment of \$25.00 to Mr. Proudzan for his automobile shed.
- (5) To authorize the transportation to and from Eagleville of college classes on educational excursions, the expense to be charged to the department benefited.
- (6) To authorize the payment to Professor Wheeler of the balance due on the tennis courts, amounting to \$140.00.
- (7) To authorize the payment to The Lookout a sum of \$150.00, this being the value of the space used by the college for advertising purposes.
- (8) To authorize the addition of an eaves trough to the Greenhouse Cottage. Expense estimated at \$20.00.
- (9) That the suite of five rooms on the second floor of the

Main Building be offered to Professor Monteith for occupancy.

- (10) That the suite of two rooms on the first floor of the Main Building be offered Miss Rice for occupancy, as soon as Mr. Edmond can be provided for elsewhere.
- (11) That the adjustment of the salary of the poultry assistant be left to the President.
- (12) That the adjustment of Miss Walker's salary be left to the decision of Mr. Proudman and the President.
- (13) To authorize the purchase of one pen of White Leghorns, one pen of Brown Leghorns, and one pen of Black Langshans, for the Poultry Department, at a cost of not more than \$25.00 per pen.
- (14) To recommend that the management of the Horse Barn be added to the duties of the farm superintendent.

A report prepared by Professor Smith was submitted, showing the income of the College from various sources, and the expenditures of the several departments for a period of five years. On the basis of this report a provisional budget for the several departments of the college for the year October 1, 1906 to September 30, 1909, was adopted.