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Minutes, November 17, 1908

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Storrs Conn, November 17th 1908.

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

Present; Trustees, Storrs, Pierpont, Patten and Capen. The Vice-President being absent, Mr A. J. Pierpont was appointed Chairman.

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

The resignation of Mr E. D. Proudman was received, and the following resolution passed, to-wit;

Resolved; That it is with sincere regret that the Trustees of The Connecticut Agricultural College feel compelled to accept the resignation of Mr E. D. Proudman, to take effect January 1st A. D. 1909, with leave of absence from December 17th 1908.

Voted; To ratify and approve the acts of the Executive Committee at their meetings held Sept 28th, Oct 14th and Nov 12th.

Voted; That Dr, B. K. Dow, of Willimantic be engaged to deliver a course of thirty (30) or more lectures in veterinary science and receive as compensation ten dollars per lecture.

Voted; That President C. L. Beach, be authorized to apply to the Adjutant General of the United States Army for the detail of an officer from the active list to serve as professor of military science and tactics in the Connecticut Agricultural College, under regulations set forth in General Orders No. 155 of the United States War Department.

Voted; That President C. L. Beach, be authorized to execute for and on behalf of the Connecticut Agricultural College a bond of indemnity as required for the issuing of ordnance and ordnance stores by the United States Government to designated institutions, under regulations set forth in General Orders No. 155 of the United States War Department.

Voted; To authorize the President to engage an instructor in chemistry for six months at a salary of not more than one hundred dollars per month.

Voted; To authorize the President to engage a chief clerk at a salary of not more than one thousand dollars per annum.

Voted; That Mr George S. Palmer, E. S. Henry and C. A. Capen, be appointed a committee to confer with the College Shakespearean Club in regard to the location and plans of the Society Club House.

No further business appearing the meeting adjourned without date.

Attest;

C. A. Capen,

Secretary.