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Minutes, November 30, 1909

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Storrs, Conn., Nov. 30, 1909.

A meeting of the Trustees of the Connecticut Agricultural College was held at the College and was called to order at 10:45 A. M. by Mr. Manchester. Mr. Storrs was appointed clerk pro tem.

The following trustees responded to the roll call: Messrs. Manchester, Alsop, Henry, Jenkins, Jarvis, Hopson, Pierpont, Patten, Storrs, and President Beach.

The minutes of the last meeting were approved without reading, as each member had received a copy by mail.

Upon motion of Mr. Jarvis it was voted: That the treasurer be instructed to keep all property of the college fully insured, except minor farm buildings.

President Beach reported that Miss Whitney was willing to dispose of a right of way across her property, and to sell the college three or four building lots, and it was voted that this matter be referred to the building committee with power to act.

The following recommendations of Mr. Beach were adopted:

1. To transfer \$1500. to budget "Apparatus and Supplies for Instruction," and decrease the "Reserve" a like amount.
2. To transfer \$700. to the budget "Misc. Equipment," and decrease the "Reserve" a like amount.
3. To discontinue the burglary policy on the office safe.
4. To instruct the chief clerk to purchase a check protector.
5. To authorize the president to engage an assistant in

domestic science.

6. To grant the request of Professor Stoneburn for leave of absence of four weeks in Feb. and March, in place of the usual vacation allowed in summer.

7. To appoint C. F. Stephenson assistant poultryman at salary of \$70.00 a month.

8. To authorize the president to exchange a piece of land situated at the easterly corner of the "New" cemetery lot and next to the highway for a lot on which the hearse house now stands, and owned by the Ecclesiastical Society of Mansfield.

9. To establish not more than twelve scholarships for graduate students, these scholarships to be offered not as gifts or benefactions, but to make possible the employment of students as laboratory assistants, and similar work, and to provide a means for compensating them for services rendered the college, at the same time assisting the holder in some special line of investigation and study.

Regulations

The value of a scholarship shall be at the rate of \$150. per year. Service rendered shall not be less than the equivalent of 20 hours per week for 36 weeks of the college year. Applications for scholarships shall be made to the president before June 1st of the collegiate year preceding that during which the scholarship is held.

Each "Scholar" shall pursue his studies under the direction of the professor in charge of the department to

which the scholarship is allotted.

The application for a scholarship must be accompanied by evidence of ability and general worthiness and must be endorsed by the head of the department in the line of work to which the scholarship is awarded.

Vacancies due to resignation or other causes may be filled as they occur at the option of the authorities.

Voted: That the treasurer be instructed to take out a burglary policy on the contents of the office safe.

Voted: That the bid of Mr. H. C. Hawkins for moving the horse barn for \$900. be accepted.

Voted: That the president be empowered to make a contract providing a bond of \$2000. be furnished by Mr. Hawkins, the matter of payment to be agreed upon by the President and Mr. Hawkins.

Voted: That section (5), page 258, relating to the bid for moving the horse barn, be rescinded.

Voted: To authorize the installation of a new heating system in Cottage #2 at a cost not to exceed \$500.

Voted: To rescind section (7), page 260, of the minutes of the executive committee of Oct. 1, 1909, relating to the purchase of a heater for Cottage #2.

Mr. Pierpont reported that it is necessary to buy a piece of land in order to complete a right of way for the new road from the station to the Gilbert Farm, and it was

Voted: To authorize Mr. Pierpont to purchase an acre of land

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at a cost not to exceed \$50.

The president reported that three bids had been received for the construction of an addition to the chemical laboratory. These bids were discussed, and the matter laid on the table.

No further business appearing, the meeting adjourned without date.