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Minutes, November 28, 1911

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Storrs, Conn, November 28th 1911.

A regular meeting of The Board of Trustees of The Connecticut Agricultural College was held at the college this day, the Vice-President presiding.

Present; Trustees, Jenkins, Storrs, Pierpont, Patten, Capen, Hopson, Manchester, and Jarvis, also President Beach, of the college.

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

President Beach recommended that a committee be appointed to procure a portrait of Prof B. F. Koons, the first President of the college, and also of Augustus Storrs, the founder of the institution, it was Voted; that the matter be laid upon the table.

" To contribute the sum of \$250. toward the expenses of the "Advisory Board of Farmers' Institutes," for the year ending September 30th 1912, the same to be taken from the State Appropriation for Extension Work.

Voted; That Charles N. Lowrie, of New York, be appointed Consulting Architect, and that the Architects' plans for new buildings be submitted to him for approval.

Voted; That the proposition of The Willimantic Gas & Electric Light Co, relative to electric service at the college, be accepted when approved by Messrs Ford, Buck, and Sheldon, Consulting Engineers, of Hartford, Conn.

President Beach, as a committee appointed for that purpose, presented in writing his report relative to the consolidation of the two Experiment Stations now maintained by the state, and Prof Jenkins filed a Brief, in answer thereto; after some discussion, it was

Voted; to accept the report, and lay the matter upon the table for future consideration.

Voted; That President Beach, be instructed to investigate the subject of water-supply and sewage disposal as regards the future needs of the college, and that he be authorized to employ any necessary assistance in connection therewith.

Voted; To accept the report of the Gilbert Farm Committee for the three months ending October 31st 1911, and place the same on file.

Voted; That the amount of salary to be paid Mr Pierpont in connection with the Gilbert Farm, be referred to the Gilbert Farm Committee, with power.

Voted; That the regular meetings of the Board, to be held in January and March 1912, be held in Hartford, instead of at the college, as provided in the by-laws.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.