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Minutes, November 18, 1914

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Hartford, Conn.,

November 18, 1914.

The regular monthly meeting of the Trustees of the Connecticut Agricultural College was called to order at the Capitol at Hartford at 10:00 A. M., by His Excellency, Governor Baldwin. All members were present, also President Beach; and Mr. Perry, the architect, who explained plans for the new Machinery Building.

Voted: That the matter of the Machinery Building be referred back to the Executive Committee with power.

Governor Baldwin left the Chair to Mr. Manchester.

Motion made to accept the resignation of Professor Jarvis. Amendment that Professor Jarvis be requested to remain until July 1st, 1915 with salary of \$3,000. per annum. Amendment carried: Five yeas and three nays.

Voted that the above amendment be rescinded. The above motion was then withdrawn.

Motion that in the opinion of this Board the best interests of the College require that Professor Jarvis remain in charge of the Extension Work, and that we increase his salary to \$3,000. per year. Motion was lost.

Voted that the resignation of Professor Jarvis be left with the President of the College with power.

Adjourned for lunch at 12:30
to meet again at the Heublein.

Meeting called to order again at 1:00 P. M. at the Heublein.

Voted: to adopt the following resolutions:

1. To instruct the Legislative Committee of the Board to petition the Legislature to grant an increased maintenance appropriation to the College and to the Storrs Experiment Station.
2. To instruct the Legislative Committee of the Board to secure if possible a change in the layout of the Trunk Line highway from Willimantic to South Willington, from the route by way of Tilden's Corner, Eagleville and Mansfield Depot to the route by way of Mansfield Center, Spring Hill and Storrs.
3. That the President be instructed to investigate and report on the practicability of a central heating and power plant for the Connecticut Agricultural College.
4. To instruct the Legislative Committee of the Board to use their efforts to secure the passage of an enabling act permitting County Commissioners to raise money for the promotion of the Extension Work.
5. To instruct the Legislative Committee of the Board to petition the Legislature for an appropriation of \$160,000. for buildings and improvements for the Connecticut Agricultural College.

Voted: That in presenting plans for development to the Legislature we adopt the plan of showing our needs for a period of six years and asking for one-third of it this session.

Voted: To adopt the following resolutions:

1. That, in connection with farmers' institutes and five-day short courses, the travelling expenses shall be borne by the college and that the maintenance of the men shall be borne by the local organization.

2. That, in connection with itinerant lectures not classified as farmers' institutions, both the travelling expenses and maintenance shall be borne by the local organization.

3. That, in connection with special requests for advice from individuals, the travelling expenses and maintenance shall be borne by the Extension Department.

The following recommendations were adopted with regard to the work of Mr. H. O. Daniels:

1. That he shall receive for his services the sum of \$10.00 per day for each day devoted to farm advisory work or to work of any other nature approved by the director of the extension service. In this connection it should be understood that the duties of the position do not include lectures before granges and other associations.

2. That he shall further receive one-half day's compensation for each three days' service to cover the time spent on correspondence and in making out reports.

3. That he shall be allowed ten (\$10.00) per month to cover stenographic services.

4. That he shall be reimbursed for his actual travelling expenses.

The following recommendations were made:

To instruct the Legislative Committee to secure assent to the acceptance of the funds provided by the Smith Lever Extension Bill to petition the Legislative for an increase in the appropriation for Agricultural Extension Work from \$5,000. a year to \$10,000. a year.

To instruct the Legislative Committee to petition the Legislature for an appropriation of \$15,000. annually for the Experiment Station.

Voted: That we make our appointments of office help and stenographers from the list prepared by the Civil Service Commission.

Voted: That President Beach be instructed to take legal action regarding the unpaid bills of former students.

Voted: That the matter of short-horned cattle be left to the Executive Committee with power.

Voted: That we include the matter of buying 160 acres of sprout land at \$10.00 an acre in our estimates to the Legislative Committee.

Voted: That the bee keepers be notified of our next meeting, that they may appear before us if they so desire.

Voted: That President Beach confer with the Fish and
Game Commission in regard to work of State Ornithologist.

Adjourned at 2:45 P. M.

Attest: Olcott F. King,

Secretary.