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Minutes, November 13, 1917

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"MEETING OF EXECUTIVE COMMITTEE

November 13, 1917.

"A meeting of the Executive Committee was held in Hartford, Tuesday, November 13, 1917. Present, Mr. Alsop, Mr. Jarvis, Mr. Fanton and the President.

1. It was voted that the President be authorized to purchase the Rosebrook's Farm in accordance with the resolution of the Board of Trustees' meeting of May 16, 1917.

2. (a) It was voted that the Trustees offer to the State Council of Defense the services of any or all members of the Connecticut Agricultural College staff.

(b) The President be instructed to communicate with the Federal Food Administrator and the Chairman of the Committee on Food Supply and assure them of the desire of all members of the College, Station and Extension staffs to co-operate with them to the fullest extent in the work for increased food production and food conservation in the State.

3. It was voted to recommend the adoption of the following rules regarding tuition:-

(a) Residents -- Tuition is free to residents of Connecticut.

(b) Non-residents -- Tuition is free if home state grants like privileges to residents of Connecticut; otherwise a non-resident of Connecticut will be charged a tuition fee equal in amount to that required of an out-of-state student by the Land Grant College of the State in which the applicant claims residence.

(c) The above rule to take effect beginning with the second semester, College year, 1917-18, except in the case of students now in College who under the plan of reciprocity would be required to pay more than the present rate of \$60. a year.

4. It was voted to recommend the following:

That all moneys of the College shall be deposited either in the "active account", "reserve account", "Gilbert Farm active account" or "scholarship account."

1. "Active account" -- The Treasurer is instructed to deposit in the "active account":-

(a) All department and miscellaneous receipts.

(b) At the beginning of each quarter, not more than one-fourth of the annual allowance of the State and Federal Appropriations of the College, Experiment Station and Extension Divisions.

2. "Reserve account" -- The Treasurer is instructed to deposit in the "reserve account":-

(a) All drawings from the State or Federal Government in excess of one-quarter of the annual allowance.

(b) Receipts from student deposits.

At the beginning of the second, third and fourth quarters of the fiscal year, the Treasurer may transfer one-quarter of the annual allowance of the College, Experiment Station and Extension divisions from the reserve to the active account. At the close of the College year, the Treasurer may transfer the student deposit receipts from the reserve to the active account.

3. "Gilbert Farm active account" -- Receipts from Gilbert Farm and the income from the Gilbert Farm endowment shall be deposited in the Gilbert Farm active account, unless otherwise directed.

4. "Scholarship account" -- The appropriation for State scholarships and receipts from the payment of

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loans from this fund shall be deposited in the scholarship fund. This account shall not be drawn upon except by vote of the Trustees.

5. The State appropriation for Buildings and Improvements shall be drawn upon by the Treasurer only on orders of the Building Committee.

6. The Treasurer of the College and the State auditors be requested to provide for a system of checking and auditing the receipts of the College as well as the expenditures.

7. That the Treasurer be invited to attend the monthly meetings of the Board except when requested otherwise by them.

5. The President reported that in the drilling of the new well, a depth of 1,000 feet had been reached with a yield of seventeen gallons of water per minute. It was voted to drill an additional one hundred feet and the President was authorized to execute a contract with the Artesian Well & Supply Co., Providence, R. I., in accordance with their proposal of November 6th.

6. It was voted to recommend that the monthly meeting of the Board of Trustees be held on the 2nd Tuesday instead of the third Wednesday of each month.

VOTED: That the Treasurer be instructed to attend the meeting of the Gilbert Bennett Manufacturing Company and that he be empowered to vote the stock of said Company held by the College.

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VOTED: That, in the opinion of the Trustees, new building construction is inopportune under present conditions. It is voted, therefore, that no new construction, except such as the Board have obligated for, be undertaken.

VOTED: That Mr. Beach be instructed to appear before the State Council of Defense at their next meeting and ask approval of the above matter.

VOTED: That Mr. Beach be authorized to let the contract at best possible terms for the Whitney Cottage.

VOTED: To approve of the request of Dr. Jenkins that Mr. Edmond, Chemist of the Storrs Experiment Station, be detailed to the New Haven Experiment Station to do certain chemical analysis connected with a co-operative project.

The meeting adjourned.

Attest: O. F. King.

Secretary.