

11-17-1920

Minutes, November 17, 1920

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, November 17, 1920" (1920). *Agendas and Minutes*. 1036.
https://opencommons.uconn.edu/bot_agendas/1036

Hartford, Conn.,

November 17, 1920.

The regular monthly meeting of the Trustees of the Connecticut Agricultural College was called to order by Vice-President Manchester.

Those also present were Messrs. Henry, Alsop, Stoddard, Hubbard, President Beach, Professor Garrigus, Treasurer Longley and the Secretary.

The matter of the name for the new women's building for the college was discussed but no action was taken.

VOTED: That the matter of the meeting of the presidents of the New England Agricultural Colleges at Amherst be left with President Beach with power to arrange for attendance by the Trustees.

VOTED: To authorize the Treasurer to lease the Bigelow Farm at Georgetown for a period of not to exceed five (5) years.

VOTED: That Mr. Garrigus be authorized to secure plans for a Superintendent's Cottage at Georgetown Farm.

VOTED: That the Executive Committee be authorized to take steps to prepare plans for handling coal at Mansfield Depot.

VOTED: That President Beach and Mr. Alsop be authorized to go before the State Board of Finance and request a hearing on the question of securing appropriations for a Science Hall and provisions for coal storage at Mansfield Depot.

VOTED: That the Treasurer and President Beach be authorized to go before the Board of Control regarding our financial condition and also that the Treasurer be requested to take steps necessary to draw on the appropriation made for a woman's building at the special session of the legislature.

VOTED: That in the opinion of the Board of Trustees it will be necessary for us to ask for an appropriation of \$6,000 instead of \$4,000 for state loans to students.

The meeting adjourned.

Attest:

O. F. King,

Secretary.