

10-14-1908

Minutes, October 14, 1908

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Recommended Citation

"Minutes, October 14, 1908" (1908). *Agendas and Minutes*. 1077.
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EXECUTIVE COMMITTEE MEETING

STORRS, OCT. 14, 1908.

A meeting of the Executive Committee was held on Wednesday, October 14th, Messrs. Palmer, Storrs, Patterson, and Beach, being present. It was voted to recommend:

- (1) That application be made to the Adjutant General of the Army for the detail of an officer from the Active List to serve as professor of military science and tactics at The Connecticut Agricultural College.
- (2-a) That the Board of Trustees of The Connecticut Agricultural College instruct the President to make application to the Adjutant General of the Army for such ordnance and ordnance stores as such institution may be entitled to in accordance with Section 1225, Revised Statutes.
- (2-b) That the Board of Trustees authorize the President of the College to execute a bond in the penal sum of double the value of ordnance and ordnance stores that may be issued to The Connecticut Agricultural College by the Secretary of War, according to Section 1225, Revised Statutes.
- (3) That the Director of the Experiment Station and the President of the College be appointed as delegates to the Twenty-second Annual Convention of the Association of American Agricultural Colleges and Experiment Stations, to be held in Washington, D. C., November 17th, and that a request from Professor Gulley for leave to attend this convention be granted.
- (4) That Mr. Stoneburn's salary be paid at the rate of \$800.00 from the Station and \$1200.00 from the College per year,

beginning September 15, 1908.

- (5) A financial schedule of the Experiment Station for the year 1908-9 was presented. It was recommended that the same be adopted when approved by the Station Council.

It was also voted:

- (1) To authorize repairs to the ice-house.
- (2) To authorize the purchase of tools for use of students in the Mechanical Department, at an estimated cost of \$25.00.
- (3) That Professor Stoneburn be charged rent for apartment at the rate of \$120.00 a year, beginning September 15, 1908.
- (4-a) That Miss Donovan's rent for one room in Grove Cottage be fixed at the rate of \$40.00 per year.
- (4-b) That Mr. Stevens' rent for the five-room apartment in the Valentine House be reduced from \$9.00 to \$8.00 per month.
- (5) To authorize the installation of a steam heating plant in Cottage #1, to cost about \$550.00.
- (6) The Shakespearean Club presented plans for a club house, with the request that the same might be erected on College property. The Committee raised no objection to such a building, but voted to postpone the consideration of granting a site for this purpose on college land.
- (7) To authorize Mr. Garrigus to purchase not more than six or eight steers at a cost of not more than \$50.00 each, these animals to be used for demonstration purposes in stock

judging, and when slaughtered the carcasses to be used in the Boarding Department.

- (8) That the alterations in Gold Hall to accommodate the family of Professor Monteith be deferred for the present, and that only necessary repairs be made in the flat to be occupied by Professor Stoneburn. It was ~~stated that all rooms in this building would be needed~~ by students another year, and that the families should be provided for elsewhere.
- (9) That the Whitney barn be used for the housing of the sheep. Action on a provisional request for the erection of a shed on the foundation basement at the Valentine place at an estimated cost of \$195.00 was deferred for the present.