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Minutes, October 5, 1909

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Storrs, Conn, October 5th 1909.

A meeting of The Board of Trustees of The Connecticut Agricultural College was held at the college this day.

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

The Vice-President being absent, Mr C. M. Jarvis, was appointed Chairman.

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

Upon the recommendation of the Executive Committee, it was

- Voted; 1. That the Budget of the Experiment Station for the year July 1st 1909, to June 30th 1910, be adopted.
2. To adopt the budget of the College for the year October 1st 1909, to September 30th 1910.
3. That the resolution passed by The Board of Trustees January 11th 1909, regarding tuition for non-resident students be amended to read;
- " Non-resident students at the time of original registration, shall be charged a tuition fee of \$10.00 per term."
4. That the President of the College be authorized to give a bond to the Bankers Surety Company of Washington, D. C. in the sum of \$2000.00 to secure the issue of twenty-five rifles and other ordnance.
5. That the horse-barn be moved from its present location, to a site west of the proposed new temporary dining-hall, at a cost of,
- | | | | |
|-----|---------------------------------|--------------|-----------|
| (a) | Bid for moving, | \$800. | |
| (b) | Estimate of cost of foundation, | <u>1000.</u> | \$1800.00 |

and to authorize the President to accept the bid of \$800.00 made by H. C. Hawkins, for moving.

6. That the offer of President C. L. Beach, to purchase of Mr Phelps the house and land now occupied by Professor Wheeler for the sum of \$3500.00, and to hold the same for acquirement by the State, be accepted; the College to pay him as rental for said property, 5% on the investment, also insurance, repairs, and taxes.
7. To authorize the expenditure of \$500. for tools and equipment for the Mechanical Department.
8. That the Farm Department be authorized to drain the swamp located west of the highway and north of the cemetery, at an estimated cost of \$350.
9. That Mr. Constantinoff, be exempt from the requirements regarding the payment of tuition, bills, and making a deposit.

Voted; To ratify and confirm the acts and doings of the Executive Committee, voted at a meeting held October 1st 1909. as set forth in the Minutes of said meeting.

Voted; To authorize the Executive Committee, to build an addition to the Chemical Laboratory, size 34 x 50 feet, two stories, plastered; benches, plumbing, hoods, and radiation on the first floor; radiation on the second floor; no furnace; at an estimated cost of \$3000.

Voted; That the location for the four new cottages and the temporary dining-hall, be left with the committee having in charge the erection of the same, and the President of the College.

Voted; To authorize and instruct the Chief Clerk to charge off from the books of the college, the account against Mr O. S. Chaffee, of \$14.86.

The report of the Gilbert Farm Committee, for the three months ending October 1st, was received, accepted, and ordered on file. The committee appointed for that purpose, presented a set

of by-laws, which as amended were passed and adopted, a copy of which will be sent to each member of The Board of Trustees, and is hereby made a part of this record.

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.