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Minutes, October 26, 1910

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Hartford Conn, October 26th 1910.

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

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

The Vice President being absent, the meeting was called to order by the Secretary, and the Hon E. Stevens Henry, was appointed Chairman.

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

Voted; To ratify and approve the acts and doings of the Executive Committee at the meeting held October 19th, as set forth in the minutes thereof.

Voted; To establish a Department of Extension Work in connection with the college, and to appoint President Beach, Director thereof.

Voted; To ask the incoming Legislature for the following appropriations, viz;

For Poultry Buildings,	\$25.000.
" Students' Dormitory,	75.000.
" Addition to Dairy Building,	20.000.
" Cement addition to Dairy Barn,	10.000.
" Electric Lights,	6.000.
" Cement addition to Horse-Barn,	10.000.
" Students' Infirmary,	5.000.
" Extension Department,	4.000.
" Storrs Experiment Station,	5.000.
" Furnishing the new Dining-Hall,	5.000.

For Farm Machinery Building, \$15,000.

" Current Expenses, (Two years,) 50,000.

Voted; To appoint President Beach on behalf of the college, and Director Clinton on behalf of Storrs Experiment Station, to cooperate with the other agricultural organizations in securing appropriations from the incoming Legislature.

Voted; To instruct the Executive Committee to secure an option on the Jacobson Farm, (So called,).

No further business appearing, the meeting adjourned.

Attest;

C. A. Capen,

Secretary.