

10-3-1911

Minutes, October 3, 1911

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

Recommended Citation

"Minutes, October 3, 1911" (1911). *Agendas and Minutes*. 1074.
https://opencommons.uconn.edu/bot_agendas/1074

Hartford Conn, Oct 3rd 1911.

According to adjournment, a meeting of The Board of Trustees of The Connecticut Agricultural College was held at the Hotel Heublein this day, the Vice-President, presiding.

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

The record of the last meeting was approved without reading, a copy having been transmitted to each Trustee.

Voted; To accept the report of the Treasurer for the year ending Sept 30th 1911, and refer the same to the State Auditor.

Voted; To approve of the budget for the college, for the year ending October 1st 1912, as submitted by President Beach.

Voted; To approve the budget for Storrs Experiment Station, for the year ending October 1st 1912, as submitted by Director Clinton.

Voted; To appoint President Charles L. Beach, and Director L.A. Clinton, delegates to attend the annual meeting of the Association of the Officers of Agricultural Colleges and Experiment Stations, to be held at Columbus, Ohio, Nov 1911.

Voted; To request the Building Committee to accept as a proper charge against the State Appropriation of \$75,000. for "a dormitory for young men," an expenditure for dormitory furniture already made, amounting to \$1037.38.

Voted; That the request of Carl Lautenberger, to be enrolled as a State student, be granted.

Voted; To approve of the resolutions in regard to Farmers' Institutes

passed at a meeting of the representatives of the several State organizations engaged in Institute work, held Aug 30th 1911.

Voted; That in order to secure harmony in the style of architecture in the buildings erected and to be erected for the college, all plans for future structures shall be approved by a consulting Architect, to be selected by The Board of Trustees.

Voted; To request the Building Committee, to use a portion of the State appropriation "for cottages," to purchase the Jacobson cottage and land, also for the purchase of the property now held by Mr Palmer, and Mr Beach, for acquirement by the State.

As dormitory accomodations will not be available for short course students the ensuing year, it was

Voted; that President Beach, be authorized to arrange for one or more short courses to be held away from Storrs, the expense of conducting the same, to be charged to agricultural extension.

The following resolution was passed by a unanimous vote, to-wit;
Resolved; That President Charles L. Beach, of The Connecticut Agricultural College, be and he hereby is authorized to execute for and in the name of The Connecticut Agricultural College, a bond in the penal amount of \$8,578.76 in the form required by the War Department, to insure the safekeeping and return, when required by the Secretary of War, of certain ordnance and ordnance stores already issued, about to be issued, and such as may be issued in the future; the aggregate value of such issues not to exceed the sum of \$4,289.38.

Voted; That the President of the college be requested to report at the next meeting of this Board of Trustees, as to the feasibility of consolidating the two Experiment Stations under one Director.

Voted; To adjourn without date.

Attest;

C. A. Capen, Secretary.