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Minutes, October 3, 1912

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Hartford, Conn, October 3rd 1912.

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; His Excellency, also trustees Patten, Henry, Capen, Hopson, Manchester, and Alsop, also Pres Beach, of the college.

The record of the last meeting, also of the meeting of the Executive Committee held Sept 12th 1912, were approved without reading, each member having received a copy thereof.

The report of the Treasurer was received, and it was

Voted; to accept the same when audited.

" That the provisional budgets for the ensuing year submitted by President Beach for the college, and by Director Clinton, for the Storrs Experiment Station, be adopted.

Voted; That the use of college buildings be refused for public meetings, to clubs bearing the name of any political party or association.

Voted; That President Beach, and Director Clinton, be appointed as delegates to attend the convention of The National Association of Agricultural Colleges and Experiment Stations, to be held in Athens, Ga, the second week in November next.

Voted; To refer the report of Messrs Ford, Buck & Sheldon, on water supply and sewage, to the Executive Committee, for further investigation, and report.

Voted; To appoint Prof E. H. Jenkins, a committee to draft proper resolutions of sympathy and respect for our late associate Mr A. J. Pierpont, and that an engrossed copy thereof be sent to Mrs Pierpont,

and a copy be recorded in the minutes of The Board of Trustees.

Voted; That Pres Beach, be authorized to take charge of the Gilbert Farm for the present, and to audit and pay all necessary accounts and bills in connection therewith.

Voted; That any deposits of Gilbert Farm money, made by the late A. J. Pierpont, in any banking institution, may be drawn out by President Charles L. Beach, and applied by him to the uses of said farm.

Voted; To adjourn.

Attest;

C. A. Capen,

Secretary.