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Minutes, October 24, 1913

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Hartford, Conn.,

October 24, 1913.

A special meeting of the Trustees of the Connecticut Agricultural College was held at the Hotel Heublein, Hartford, this day and called to order at 11:30 by Vice President Manchester. There were present also Trustees Henry, Jarvis, Hopson, Hubbard, Storrs, Alsop and President Beach of the College.

Minutes of the last meeting were approved without reading.

Voted: To accept the Treasurer's Report for the year ending September 1, 1913 subject to audit.

Voted: To approve the provisional budget for the year from October 1, 1913.

Voted: To approve the budget of the Experiment Station recommended by Dr. Jenkins for the year from October 1, 1913.

Voted: That the President be instructed to settle with Mr. Peck and discontinue payments to him.

Voted: That the President be instructed to communicate with the Secretary of the State Dairymen's Association explaining what steps have been taken in regard to a short course in dairying and why it is impossible to further amplify it.

Voted: That the matter of securing a trained nurse be left with the President, with power to act, and authorizing him to tax the students to pay for same.

3.

Voted: That the State take part with the various agricultural societies this winter as heretofore, and pay 10% of the college extension appropriation as its share.

Voted: That we confirm the appointment of G. C. White at a salary of \$2500 per annum, and the expenditure also of \$100 to move him to the College.

Voted: We recommend that the College should have a Department of Forestry and Landscape Gardening and that when the funds are available the President be empowered to secure a man for that position at a salary not to exceed \$2000 per annum.

Voted: That we adopt the budget of the Extension Department as follows:

Amount available		\$5000.
Mr. Jarvis' salary	\$1000.	
Travelling Expenses	500.	
Orchard Demonstration	300.	
Stenographer	300.	
Office Expenses	100.	
Contribution for Institutes	500.	
Exhibits at Fairs	300.	
County Advisors for 2 counties		
Salary and Expenses	<u>2000.</u>	\$5000.

Voted: That the work of Mr. Daniels as Farm Agricultural Advisor be directed by the College until January 1, 1914, with the understanding that his salary is to be paid until that date by the Connecticut Agricultural Society.

3.

Voted: That President Beach be allowed six months' vacation with pay commencing January 1, 1914.

Voted: That the Executive Committee be authorized to arrange for the direction of the College affairs during the absence of President Beach.

Voted: That we approve the purchase by the Executive Committee of a foundation herd of milking Shorthorns for the Georgetown Farm, costing not to exceed \$2000.

Voted: That the Gilbert Farm be opened as a Farm School in the fall of 1915.

The meeting adjourned at 1:15 P. M.

Attest: Olcott F. King.

Secretary.