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Minutes, October 21, 1914

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Storrs , Connecticut,

October 21, 1914.

The regular October meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the College on Wednesday, October 21st, at eleven o'clock, with His Excellency Governor Baldwin in the chair, all members being present.

Voted: That President Beach be authorized to negotiate with Dr. Bishop and others regarding the office of State Ornithologist and report the advisability of engaging one.

The following recommendations of the President were approved:

MEMORANDUM (Board)

At a meeting of the Board of Trustees held in Hartford on August 18th it was voted "That President Beach report at his convenience to the Board of Trustees regarding the advisability of retaining Mr. Jarvis in extension work.

The President reports inasmuch as the Federal Extension funds were not available until July 1st last, and that Mr. Jarvis has had little opportunity to show his ability as an organizer and director of Extension work, that judgment be suspended therefore and action deferred until it shall have been demonstrated that he is not qualified for the position which he now occupies.

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To accept the Financial Report for the year ended Sept. 30, 1914, when audited.

To approve the budgets for the College, Experiment Station, and Extension Division for the year beginning Oct. 1, 1914.

VOTED: To accept the resignation of Herbert K. Job, Lecturer in Ornithology.

VOTED: That the Treasurer be instructed to place insurance on the Armory to the amount of \$5000.

VOTED: To authorize the payment of the sum of \$350. to the New London County Improvement League to be used in Agricultural Extension work in New London County under the direction of Murray D. Lincoln, County Agent.

RESOLUTIONS BY PRESIDENT BEACH.

That the President of the College, the Director of the Experiment Station and the Director of the Extension Department be appointed delegates to the Annual Convention of Agricultural Colleges to be held in Washington, D.C., Nov. 10-11-12, 1914.

To authorize the Treasurer to pay in advance of the audit, Labor and Salary vouchers, also bills allowing cash discount.

MEMORANDUM (Board)

At a meeting of the Board held on Sept. 16th Mr. Alsop and Mr. Beach were appointed delegates to attend a meeting of representatives from the State Agricultural Associations to

consider the proposition to transfer to the Extension Department of the College general management of Farmers' Institutes.

"A meeting of the representatives of the several agricultural associations was called to order at 11:40 A. M., in Room 62, Capitol, Sept. 25, 1914. Members present were A. H. Farham; D. S. Kelsey, representing the Vegetable Growers' Association; H. C. C. Miles, representing the Pomological Society; B. C. Patterson; H. L. Carrigus, representing the Sheep Breeders' Association; Dr. E. H. Jenkins, representing the Experiment Station.

"The members present, representing the several Associations, reported that their individual associations had approved the vote as made by the Advisory Board on Farmers' Institutes, and were ready to turn over to the Extension Department of the Connecticut Agricultural College, the institute work for the coming season.

"The following resolution was then presented by Dr. E. H. Jenkins: 'That we transfer to the Agricultural College, the arrangement and management of the farm institutes, during the coming year, and request a conference of the Extension Department with these delegates to consider or plan the details of the work'.

"The above resolution received the favorable endorsement of those present. "

It is recommended that the Connecticut Agricultural College assume the management of Farmers' Institutes in accordance with the above resolution.

At a meeting of representatives of Institutions receiving State aid held in Hartford Oct. 16, 1914, a committee appointed to consider the advisability of perfecting a permanent organization of the various Institutions and of devising means for the joint purchase of supplies, submitted an affirmative report.

The following resolution was passed:

"Resolved that it is the sense of this meeting that a permanent organization be perfected for the purpose of devising means for the joint purchase of supplies for State Institutions and to consider other matters of mutual interest."

It is recommended that the Connecticut Agricultural College make application for membership in the above mentioned organization.

Voted: To approve of the co-operative experimental work as outlined by C. L. Alsberg of the Bureau of Chemistry of the United States Department of Agriculture in a letter to Professor A. F. Blakeslee of October 12th, 1914.

Voted: To postpone the decision of the plan of the President for College until next meeting.

Voted: To have architect, Mr. Perry, appear before the Board and tell us why the funds for the machinery building were not within the appropriation.

Voted: That action of the Board in regard to fire-proof construction be made so as not to hinder the construction of the semi-fire-proof Machinery Hall.

Adjourned at 3:30 P. M.

Attest: Olcott F. King

Secretary.