

10-20-1915

## Minutes, October 20, 1915

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Storrs, Connecticut,

October 20, 1915.

Meeting called to order by His Excellency at 11:10 A. M. Those also present were Messrs. Fanton, Henry, Hubbard, Jarvis, Stoddard and King, also President Beach of the College.

Minutes of the previous meeting were approved without reading.

The financial report for the year ending September 30, 1915, was rendered by President Beach, also the budgets for the several Departments.

Recommendations presented by President Beach were adopted as follows:

1. To receive and when audited to accept the financial reports of the College, Experiment Station, Extension Department and Gilbert Farm for the year ended Sept. 30, 1915.
2. To approve the budgets of the College, Experiment Station and Extension Departments for the year beginning October 1, 1915.
3. That beginning in 1916 the President be authorized to offer eight scholarships in value equal to the amount

of the semester fees to first year students in the College Course in Home Economics.

4. That the President be authorized to purchase of Charles T. Nichols for the state 4 acres of land at a price not to exceed \$100.00.

Voted: that the sum of Five Hundred Dollars (\$500.) be appropriated for improvements on the house of the President.

Voted: that an athletic fee of Ten Dollars shall be required from each student, to be administered by the Advisory Committee of the College Association for carrying on the work of the athletic teams and other similar activities, unless objection thereto is filed before the end of the first semester with the Chief Clerk that he is unable or unwilling to make such payment, said fee to be collected by the College from all students not filing such objection.

Voted: that the Board grant President Beach a month's leave of absence to visit the Pacific Coast.

Messrs. Alsop and Manchester reported at 12:13.

Voted: that the matter of repairs on a portion of the highway to Willimantic be laid on the table.

Voted: that President Beach be authorized to confer with Mr. Beebe regarding his store property, and on what terms he will sell the same, and report at the next meeting.

Voted: to adjourn until 1:30.

Meeting called to order  
again at 1:15 P. M.

Voted: that a committee consisting of Messrs. Alsop, Manchester and Jarvis, with the President of the College, be appointed to outline a plan for the Gilbert Farm, to be presented at a future meeting of the Board.

Voted: that we adjourn subject to the call of the Secretary, at 1:30 P. M.

Attest:

O. F. King.

Secretary.