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Minutes, October 25, 1917

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Hartford, Connecticut,

October 25, 1917.

A special meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein at 11:30 A. M. by Vice President Manchester.

Those also present were Messrs. Alsop, Fanton, Hubbard, Jarvis, Lyman, President Beach and Secretary King.

Minutes of the two previous meetings were approved.

The following recommendations of the Administration Committee were offered:

"It is recommended that, beginning with the second semester, College year 1917-18, a student admitted as a non-resident be exempt from the tuition fee if and when he acquires a residence in Connecticut, and declares his intention of remaining in the State.

"Reciprocity or free exchange of the privileges offered by the several Land Grant Colleges should be the policy of Connecticut and her sister states. It is recommended that the tuition fee required of non-residents be withdrawn whenever the funds of the College will permit."

It was voted: That the above recommendations be submitted to the Governor by President Beach, for report at the next meeting.

Voted: That a special committee of the Dunham Farm, consisting of Mr. Hubbard and Mr. Beach, be appointed to confer with the Trustees of the Woman's Reformatory Commission and the Attorney General and report at our next meeting.

The following testimonial was offered by Mr. Alsop:

"Alfred Gurdon Gulley, a lover of fruits, flowers and trees, an inspiring teacher, loyal to the institution which he served as Professor of Horticulture for a period of twenty-three years, died August Sixteen, 1917.

"The Board of Trustees of the Connecticut Agricultural College herein gratefully record their appreciation of his ability, fidelity and untiring labor for the College and for the advancement of horticulture in the State."

Voted; That the above testimonial be spread upon the minutes of this meeting and that a copy be sent to the family of Professor Gulley.

Voted: To engage Mr. Charles C. Jones to audit the accounts of the College on the terms as set forth in his letter to Mr. Longley of September 28, 1917, as follows:

"Willimantic, Conn.

"September 28, 1917

"Mr. R. I. Longley, Treasurer
Connecticut Agricultural College
Storrs, Connecticut

Dear Sir:

As requested in our conversation of last Saturday, I wish to make the following proposition to the Board of Trustees of the College:

1. A monthly audit of the invoices, receipts, and disbursements and of the Treasurer's monthly report to the Trustees, the same to be made just previous to the regular monthly meeting of the Board of Trustees.

2. An audit of the cash in the office of the Treasurer once a month, at a time which will be unexpected and unknown to anyone connected with the office.

I hereby offer to make the above audits for \$15 per month and to furnish my own transportation."

Respectfully yours,"

(Signed) Chas. C. Jones"

CFN

Voted: That the Georgetown Farm School be conducted as an institution that will give boys who lack farm experience an opportunity to acquire it either before they enter or leave the College or School of Agriculture.

Voted: That the Georgetown Farm School Committee consist of two Trustees, the President and three members of the College Faculty as follows,- the Professors of Animal Husbandry, of Agronomy and of Agricultural Education.

Upon motion of Mr. Hubbard, it was voted: That the two Trustee members of the former Georgetown Farm School Committee be discharged, with thanks to Mr. Lyman for services rendered.

Voted: That the Trustee members of the new Committee be Mr. Lyman and Mr. Hubbard.

The meeting adjourned.

Attest: O. F. King.

Secretary.