

9-28-1906

## Minutes, September 28, 1906

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Georgetown Conn September 28th, 1906.

A meeting of the Board of Trustees of the Connecticut Agricultural College, was held at the Gilbert Farm, (so called) this day, Mr Palmer, the Vice-President presiding.

Present; Trustees, Patterson, Pierpont, Palmer, Storrs, Hopson, Jenkins, Patten and Capen, also President Stimson of the college.

The record of the last meeting was approved without reading, each member having received a copy by mail.

The first business before the meeting being the election of a Secretary for the ensuing year, it was

Voted; to proceed to ballot, a ballot was then taken and Charles A. Capen was declared elected.

The following recommendations made by President Stimson, were approved and passed, to-wit;

1. That, beginning September 15th, 1906. Professor Beach's salary be increased to twenty-one hundred dollars a year, this to be further increased, on and after September 15th, 1907. one hundred dollars a year until payable at the annual rate of two thousand five hundred dollars,

That Professor Beach be most cordially and earnestly requested to withdraw his resignation, dated September 3rd, 1906.

2. That Professor Gulley's salary, beginning September 15th, 1906, be increased to two thousand one hundred dollars per annum, this to be increased one hundred dollars a year on and after September 15th, 1907, until payable at the rate of twenty-five

hundred dollars per annum.

3. (a) That Professor Graham be made Professor of Poultry Culture, with salary from October 1st, 1906, payable at the rate of sixteen hundred dollars a year, this to be increased on and after September 15th, 1907, one hundred dollars a year, until payable at the rate of twenty-five hundred dollars a year.

(b) That Professor Graham be assured of our hearty appreciation of his services, and urgently requested to withdraw his resignation, dated September 24th, 1906.

Voted; That the increase in salaries incurred by the above resolutions, be paid from the college funds, until further instructions from the Board of Trustees.

Voted; That Professor Starr be requested to withdraw his resignation, provided he would be pleased to teach Second year English and act as College Chaplain, and provided Mr Smith would be pleased to add to his duties, First year English, in consideration of two hundred dollars increase of salary.

Voted; That President Stinson and Director Clinton be appointed delegates to represent the College and Station, at the coming annual convention of the Association of American Agricultural Colleges and Experiment Stations.

No further business appearing, the meeting then adjourned without date.

Attest;

Charles A. Capen.

Secretary.