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Minutes, September 28, 1908

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EXECUTIVE COMMITTEE MEETING

STORRS, SEPT. 28, 1908

A meeting of the Executive Committee was held at the College on Monday, September 28th, Messrs. Palmer, Storrs, Patterson, Beach, and Smith, being present. It was voted:

- (1) To authorize repairs to the Farm House as recommended by Mr. Fitts.
- (2) To authorize the papering of the front room, the varnishing of two floors, and the installing of a small wash bowl, with hot and cold water, in Mr. Edmond's suite.
- (3) To authorize the purchase of windows for the first floor of the Valentine Red Cottage, as approved by Mr. Fitts.
- (4) To authorize the kalsomining of two ceilings, the varnishing of three floors, and the painting of one floor, in the suite to be occupied by Mr. Proudman.
- (5) To fit up two rooms in Whitney Hall for the accommodation of the herdsman, Mr. Foster, at an expenditure estimated at not more than \$50.00.
- (6) To authorize repairs in the Horse Barn, in accordance with an estimate submitted by Mr. Fitts, involving an expenditure of about \$6.00.
- (7) To make repairs in the bath room of the Main Building, involving an estimated expenditure of about \$15.00.
- (8) To leave to the President the adjustment of the rent in the cases of Miss Donovan and Mr. Stevens.
- (9) To recommend to the Trustees that the salary of Mr. J. N. Fitts be fixed at \$1,300, beginning Sept. 15, 1908.
- (10) To allow the Dairy Department to expend in the purchase of

new stock an amount equal to the sales of animals from the herd.

- (11) That it would be desirable to provide a study room for day students, and that it be done if possible.
- (12) To authorize the Farm Department to purchase a (small) car of oats.
- (13) To authorize the sale of the riding horse, Bert, to Mr. Garrigus for the sum of \$50.00. Also, that the use of this horse for College purposes be considered as an offset to the cost of keep, and that no charge be made for the same.
- (14) To supply Mr. Proudman's suite with electricity, with the understanding that the same is to be furnished at our convenience, and under meter at a price to be agreed upon. It was further provided that this arrangement must first be approved by Mr. Fitts.
- (15) That a part payment of \$100.00 be made to Professor C. A. Wheeler for work in connection with the tennis courts.
- (16) To authorize Mr. Proudman to turn over to Mr. Capen certain accounts for collection. Also, to authorize Mr. Proudman to charge off those accounts which are reported by Mr. Capen to be not collectible.
- (17) To furnish members of the Faculty with coal at cost.
- (18) To apply to the Secretary of War for the loan of an equipment of 100 rifles, ordnance, and ordnance stores, and to recommend that the Board of Trustees comply with the requirements for such a loan.

The President was advised to consult with Professor Clinton in regard to the division of salary between the College and Station in the case of Professor Stoneburn.

A communication was received from Mr. Charles G. Root, guardian of Florence Jackson, asking that the deposit of \$25.00 required of all students be dispensed with in this case. The request was not granted.

A communication was received from the H. Wales Lines Co., asking for the settlement of a balance due on the contract for the florist's cottage to the amount of \$90.75. The statement was made that this bill had previously been allowed, and should now be paid.

Mr. H. D. Edmond recommended that the first sergeant receive \$10.00 a year in view of the fact that his duties are the same as those of higher officers in maintaining order in Storrs Hall. This recommendation was approved.

Professor Smith submitted a report showing the income of the College from various sources, and the expenditure of the several departments for a period of five years. This report was prepared with the idea of inaugurating a system of expenditure based upon a budget for each department, which shall be prepared in advance. This report was informally discussed, but no action was taken.