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Minutes, September 12, 1910

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Hartford Conn, Sept 12th 1910.

A special meeting of The Board of Trustees of the Connecticut Agricultural College, was held at the Hotel Peublein this day, all the trustees being present, also President Beach of the college.

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

Voted; To ratify and approve the acts and doings of the Executive Committee at their meeting held July 26th 1910, as set forth in the minutes thereof.

Voted; That Miss Alberta T. Thomas, be granted a leave of absence for one year, with salary continued at half the usual amount.

Voted; That the President be authorized to engage a substitute teacher of Domestic Science, for the term of one year.

Voted; That President Beach, and Director Clinton, be appointed delegates to attend the Convention of Agricultural Colleges and Experiment Stations, to be held at Washington, D. C. in December 1910.

Voted; To approve the revised plan of the campus, and the plan showing the proposed location of the farm-buildings, as made by Mr Lowrie. ✓

Voted; That the President be authorized to move the horse-stable to the location for the same as shown on the above mentioned plan.

Voted; To approve of the terms of the proposed lease of a building-lot, by President Beach to Professor Thom.

Voted; That the Director of Storrs Experiment Station be authorized to expend not exceeding the sum of five hundred dollars to defray the expense of making an exhibit at the Berlin Fair.

Voted; To appropriate not exceeding the sum of three hundred dollars for the purpose of making an exhibit at the Corn Exhibition to be held in Worcester, Mass, in November 1910.

Voted; That the President be authorized to engage a teacher of music.

A letter was read from Dr W. L. Weed, of South Norwalk, Conn, asking to be relieved from paying a charge against his son for general breakage while a student at the college, and the Secretary was instructed to write Mr Weed, that as this was a charge made to all students, no exception could be made in his case.

Voted; That the question of further insurance on the new cottages, be left to Mr Patten and Mr Capen, with power.

Voted; To dispense with the September meeting to be held at Georgetown, and that the Vice-President be instructed to call a special meeting to be held there at some future date.

Voted; To adjourn without date.

Attest;

C. A. Capen,

Secretary.