

9-16-1914

Minutes, September 16, 1914

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Hartford, Connecticut,

September 16, 1914.

The meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at eleven o'clock at the Capitol by the Secretary. Mr. Jarvis was appointed Chairman. Those present were Messrs. Henry, Storrs, Jarvis, Aleop, Stoddard and King.

Minutes of the previous meeting were approved.

Minutes of the Executive Meeting of September 1st, 1914, were read and approved. Mr. Manchester then came in and took the chair.

Voted: That we approve of the resolution adopted by the Advisory Board on Farmers Institutes held at the office of the State Board of Agriculture on August 28, 1914; that the Advisory Board recommend to the several agricultural organizations represented in this state that they consider the proposition to transfer to the Extension Department of the Agricultural College the general management of the Farmers Institutes; that the Executive Committee of the several associations be requested to appoint two representatives to attend a joint meeting of the College Extension and the agricultural associations to consider and possibly adopt plans for such a transfer, said meeting to be held on Friday, Sep-

tember 25, 1914 at Room 62, State Capitol, Hartford. Mr. Beach and Mr. Alsop are hereby appointed as delegates to the above meeting.

Voted: That the matter of Charles Hall be left to the President with power. Mr. Hall received injuries while helping at the fire which consumed Gold Hall and his medical attendance and his salary have been paid to September 1st, 1914. (Has done no work since January 1st, 1914.)

Voted: That the resolution of this Board prohibiting the building of Garages on the College Campus be repealed and that such garages may be built provided that the plan and location be approved by the College architect.

Voted: That the President be authorized to make such arrangement for Beebe's blacksmith shop as he thinks advisable.

Voted: That we authorize Mr. Beach to attend the meeting September 18, 1914, at Norwich, in regard to a trolley line from Willimantic to Storrs and also that he extend our thanks to the Eastern Connecticut Development Committee for the invitation.

The following program for betterment of the Connecticut Agricultural College was offered by Mr. Beach:

1. Increased maintenance for two years - \$40,000.

- 2. Transportation - improved road to Willimantic.
- 3. Cottages - three for members of faculty - \$15,000.
 three for employees - 6,000.
- 4. Home Economics Building - - - - - 65,000.
- 5. Dining Hall to replace Mechanics Art
 Building - - - - - 40,000.
- 6. Science Hall - - - - - 100,000.
- 7. Dormitory for men - - - - - 75,000.
- 8. Fruit Storage house, shop for instruction
 wood and iron - - each - - - - - 7,000.
- 9. Agronomy Building to include farm machinery.
- 10. Library.
- 11. Administration Building.
- 12. Central Heating Plant.

Voted: To adopt Nos. 1 and 3 of the above.

Voted: That Mr. Beach render a report for the needs of the College for the next six years.

The report of the Committee appointed by the Trus-

tees to confer with the heads of the various agricultural organizations in regard to extension work was received, read and placed on file.

Adjourned at 12:00 o'clock M.

Attest:

Olcott F. King

Secretary.