

9-21-1915

## Minutes, September 21, 1915

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Danbury, Connecticut,

September 21, 1915.

An informal meeting of the Board of Trustees of the Connecticut Agricultural College was called to order in the Hotel Green by His Excellency, Governor Holcomb, at 9:45. There were also present Messrs. Jarvis, Hubbard, Alsop, Fanton, King and President Beach of the College.

Voted: That the suggestions of the Treasurer presented by President Beach regarding a change in the Accounting system of the College be adopted as follows:

1. That the dual system of accounts now in use be abandoned at the end of the present fiscal year, and that all financial transactions, including student deposits, be regarded as treasurer's business and the books be kept accordingly.
2. That the chief clerk continue to be subject to the direction of the president rather than of the treasurer.
3. That the chief clerk be given authority to draw upon the "state fund" to provide currency for his cash drawer and to make emergency payments for small sums in the absence of the treasurer.

4. That the chief clerk be put under suitable bonds (at least \$20,000).

5. That the accounts and funds of the experiment station be kept by the chief clerk's office, as are those of the extension department, the Gilbert Farm, and other departments of the college.

Voted: That President Beach be authorized to have a survey made for a railway to Eagleville and secure options on land on such site.

Voted: That the President be authorized to write to the second Assistant Postmaster General stating the conditions of the receipts and disbursements of the Station at Storrs and request that an inspector be sent to the Station with a view to raising the grade of the office.

Voted: That the President be authorized to assign the new cottages.

Voted: That the new double cottages be rented for Eighteen Dollars (\$18.00) per month.

Adjourned at 11:00 P. M.

Georgetown, Conn.,

September 23, 1915.

Meeting called to order by His Excellency, Governor Holcomb. There were also present Messrs. Jarvis, Hubbard, Alsop, Fanton, Lyman, Stoddard, King and President Beach of the College.

It was voted to ratify the meeting of September 21 at the Hotel Green, Danbury.

The special Georgetown Farm Committee made a report of progress and were instructed to make further investigations and report at the next meeting.

Voted: That R. I. Longley's salary be increased to Seventeen Hundred Dollars (\$1700.) per annum beginning October 1, 1915.

Meeting adjourned.

Attest:

C. F. King  
Secretary.