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Minutes, October 18, 1906

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Storrs Conn, October 18th, 1908.

A meeting of the Board of Trustees of the Connecticut Agricultural College was held at the College this day, the Vice-President, presiding.

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

The record of the last meeting was approved without reading. The President reported the engagement of Professor Estlin of Middletown, as successor to Prof Stocking, also, that Professors Gully and Graham had accepted the increased salary tendered them by this Board of Trustees, and that the latter had withdrawn his resignation, and would remain at the college.

A letter was received from Rev Harris E. Starr, again asking that his resignation of September 19th be accepted, it was Voted; to lay the same on the table.

The President then withdrew, and the Board went into an executive session.

After some discussion it was Voted; to adjourn, to meet in executive session at the Hotel Heublein, in the city of Hartford, on Saturday the 20th inst, at eleven o'clock in the forenoon.

Attest;

Charles A. Capen,

Secretary.