

EXHIBIT Q

June 22, 1914.

The annual meeting of The President & Fellows of Middlebury College was held at the Nat. Bank of Middlebury, at 8 P.M. Monday, June 22nd, 1914.

Present:- Arthur Thomas, McCullough, Stewart Barton, Kelogg, Wright, Fair, Mead, Childs, Flagg, Weeks, Abornethy, Brainard, Partridge, and Fletcher.

Meeting opened with prayer by the President.

The record of the last meeting was read by the Secretary.

The Treasurer's report was received and placed on file.

Resolved that Mr D. L. Wells be made auditor at a compensation not to exceed \$50.- per year.

Auditor.

Officers and Committees were elected as follows:-

Officers.

President	John M. Thomas
Secretary	John A. Fletcher
Treasurer	D. L. Wells
Auditor	D. L. Wells
Chf. Buildings & grounds	J. E. Weeks

Committees

Prudential Committee	
John M. Thomas	John A. Fletcher
John W. Stewart	John E. Weeks
Ezra Brainard	Frank C. Partridge

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Committees.

Finance Committee

Geo. M. Wright

Jas. M. Clifford

Wm. H. Porter

F. C. Partridge

A. B. Hephurn

Building Committee - for
the Mead Chapel

Geo. M. Thomas

Geo. C. Mead

Ezra Brainerd

Geo. E. Weeks (see below)

Committee of Instruction

Ezra Brainerd

Erasmus Kellogg

J. W. Abernethy. (see below ^{p. 34})

A.B. & B.S.

Degrees.

Voted to confer the Degree of A.B.
and B.S. upon forty six (46) mem-
bers of the graduating class as follows:-

Harold Wallace Abbott	B.S.
Robert Edgar Emery	A.B.
Clifford Duncan Carpenter	B.S.
Harve Krudnik Cassavant	A.B.
Lawrence Webster Cluff	"
Ellen Frick Cronk	B.S.
Richard Stewart Ester	A.B.
Benjamin Wamun Fisher	B.S.
Robert Henry Hill	A.B.
Raefly Maye Hutelings	B.S.
Wm. Gleason Macfarlane	A.B.
Walter Irving Miteal	"
Max Duffield Miles	B.S.
Augustus Clifford Frost Kruman	"
George Herbert Cleary	A.B.
Robey Sigmund	B.S.
Edward Robert Riggs	"
Horner Jackson Tail	"
Geo. Chad. Eliot Todd	A.B.
(continued)	

Raymond Cyrus Whitney B.S. Degrees
 Chas. Cushman Wilcox "
 Wm Francis Youngs " "

24 women, all A. B.

Florence Mary Aseltine
 Ellen Mary Bailey
 Harriet F. Becker Blakeman
 Helena Belle Carpenter
 Elizabeth Chalmers
 Ophelia Noels Du Bois
 Alice Maria Easton
 Amy Harriet Edmunds
 Gabriel Upton Esten
 Stella Agnes Farrell
 Mary Madeline Geras
 Janis Martha Graves
 May Eleanor Guerin
 Helen Irene Haugh
 Charlotte Florence Jones
 Gertrude Frances Kingsley
 Ethel Caroline Mason
 Ruth Edell May
 Florine Margaret Parker
 Annie Estelle Perkins
 Mary Agnes Shea
 Thelma Haly Tuter
 Gladys Wilson
 Julia Roseworth Wood "24

and upon David Holbrook Braun⁺
 A. B., when he shall have com-
 pleted his work, - likewise upon Ora
 Mabel Willson, A. B.

Voted to confer the Degree of
 A. M. upon the following :-
 Leonard T. Cole
 Edith J. Atwood
 M. Louise Chaffee
 Theodora W. Cross

Degrees
 A. M.

⁺ Completed work at Summer Session 1914.

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Degrees

Voted to confer the Degree of M.S.
(in course) upon
Margaret Farmworth Sheldon

New Instruc-
tors.

Voted to approve the President's ap-
pointments of instructors as follows:-
Llewellyn R. Perkins, Mathematics \$1,200.-
Miss Marian Spaulding, Home Economics \$1,100.-

Mead
Chapel.

The following resolution, introduced by
Dr Bramwell, on motion of Dr Barton
& Prof. Kellogg, was adopted by a
rising vote:-

"Whereas our esteemed colleague, the
Honorable John Abner Mead of the Class of
1864, has signified to President Thomas
his desire, in commemoration of the
fiftieth anniversary of his graduation,
to erect a Chapel for Middlebury Col-
lege, and his readiness to furnish the
sum of from fifty thousand to sixty
thousand dollars for the erection of
such an edifice,

Resolved that the President and
Fellows of Middlebury College, humbly
accept of this munificent benefaction
with sincere gratitude, to both Dr &
Mrs Mead and their family, for their
deep interest in the religious welfare
of the College, so impressively manifest-
ed by this provision of a suitable place
for divine worship.

Resolved that the Trustees through
the Committee nominated by Dr Mead
will use their best endeavors to secure
the erection of a significant and substan-
tial structure, in harmony with the
other buildings of the College, and
such as will merit the approval of
the donor."

Dr Mead made fitting response to this resolution. His letter of presentation follows in full:

Mead
Chapel.

Rev. Dr. John W. Thomas, L. L. D.
President of Middlebury College,
My dear President Thomas:-

In commemoration of the fiftieth anniversary of my graduation from Middlebury College, and in recognition of the gracious kindness of my Heavenly Father to me through-out my life, I desire to erect a Chapel to serve as a place of worship for the College, the same to be known as the "Mead Memorial Chapel". I have in mind a dignified and substantial structure, in harmony with the other buildings of the college, and expressive of the simplicity and strength of character for which the inhabitants of this valley and the State of Vermont have always been distinguished.

It was my great-great-grand-father, the first white settler of this valley, who brought the first copy of the Holy Bible into this unbroken wilderness and it was his wife, my great-great-grand-mother, who gathered her large family about her in an Indian wigwam for the first Christian service of the Vermont pioneers of this immediate region. With this memory ever present, it has been my hope and prayer that I might be able and permitted to build for this College a suitable place for divine worship and that it might

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Mead
Chapel

rise from the highest point on its campus as a symbol of the position, most prominent in every respect, which Christian character and religious faith should always maintain in its work for our youth.

I have in mind the furnishing of from \$50,000.- to \$60,000.- for the erection of such a structure, and I hereby suggest that the Trustees of the College consider appropriate plans for its erection which shall meet with my approval, and that said Board appoint a Building Committee at once, consisting of President Thomas, former President Brainard and myself to make the necessary contracts for such a structure and to supervise the erection of the same, and I will then bind myself and my estate to provide the necessary means for its erection and completion in accordance with the suggestions of this letter and with the contracts to be made by your committee.

Respectfully,
(signed) John Abner Mead.

{ Rutland, Vt.
May 11, 1914. }

On motion of Mr. Partridge, seconded by Dr. Abernethy, the Building Committee for the Mead Chapel was elected as above, Messrs Thomas, Brainard, Mead and Clark.

Mr. Collins of the architectural firm of Allen & Collins then appeared before the Board with tentative plans for the new Chapel, which were discussed at length.

The President read the report of the Faculty on the Carnyia Report and upon the needs of the department, which received due consideration.

Faculty
letter.

Promotion of Dr. Flagg, seconded by Messrs McCullough & Wright. It was voted that the Degree of Doctor of Science be conferred upon Dr. Ezra Brainard (the latter having absented himself).

Degree
Dr. Sc. to
Dr. Brainard

Adjourned to 4 P.M. the following day.

Attest
John A. Fletcher,
Secretary.

Tuesday, June 23, 1914

Met pursuant to adjournment, at the President's Office in the Chapel at 4 P.M. Tuesday, June 23d, 1914.

Present, Messrs Thomas, Stewart, Fair, Simonds, Kelleys, Flagg, Barton, Abernethy, Brainard, Mead, Wright, Weeks, Partridge, Fletcher.

Promotion of Dr. Brainard, it was voted to connect Pearson's Hall & Butler Cottage with the main heating plant by pipe line

Extension
of
Heating Plant
Conduit.