

EXHIBIT W

December 18, 1914.

A meeting of the Board of Trustees of Middlebury College was held at No 60 Broadway, in the City of New York, on the 18th. day of Decem-
ber, 1914.

Present:-

President Thomas in the chair

Dr Kellogg

Mr Porter

Mr Hepburn

Gov. W. Cullough

Mr Vail

Dr Star

Mr Wright

Mr Chernette

Mr Gifford

Mr Gifford acted as Secretary of the meeting.

Secretary. s.

As motion, duly seconded, it was resolved that the College proceed with the construction of the Chapel with the understanding that \$60,000.- would be contributed by Dr Mead; the balance estimated at about \$1,000.- to be contributed by the College.

Mead Chap. s.
el. s.

President Thomas reported Prof Skilling's inability to spend his Sabbatical vacation abroad and his request that he be given six months to be spent in the Society.

Skilling's
vacation.

As motion, duly seconded, it was resolved that such leave be granted at half salary.

Engineering discontinued

Motion, duly seconded,
Resolved that the Department of Engineering be discontinued as a department, and the work of surveying and drawing be done under that title.

Relation of the College to the State.

Dr Thomas reported with reference to the relation of the College to the State of Vermont, and the following resolution was offered and unanimously passed:-

Affiliation with U.V.M. & Norwich.

Whereas, it is important for the interests of education in Vermont that the universities and colleges of the State be brought into some form of affiliation; and

Whereas, in recent correspondence of President Benton and Thomas suggestions have been made which give promise of a useful outcome of negotiation between representatives of the several institutions; therefore

Resolved, that the Trustees of Middlebury College express themselves in favor of an endeavor to bring about an affiliation of the University of Vermont and State Agricultural College, Norwich University and Middlebury College, and declare their desire to cooperate with the Trustees of the other Universities in bringing about such an affiliation; and

Resolved, that a copy of this action be communicated to the University of Vermont and Norwich University

Motion, duly seconded, the Trustees adjourned

(signed) James M. Clifford,
Secretary of the Trustees
Attest
J. A. Fletcher, Secy