

# EXHIBIT Z

Voted to approve the action of the President in securing the services of Mr Murch as an assistant in physical training & for other services at a salary of \$1,000.-

Murch

On motion of Messrs Pentney & Brainard, it was voted that Miss Throop be not continued as Dean of Women,

Miss Throop.

And voted that the President be instructed to secure a new Dean in her place.

New Dean.

Voted, that the Trustees accept with gratitude Dr Mead's proposal to add \$1,031.<sup>00</sup> to the gift of the Chapel, and agree to install therein a pipe organ to cost \$5,000.-

Mead Chap-  
el.

Added gift.

Pipe Organ.

A discussion of Mr Battell's beneficent bequest to the College followed.

Battell Will.

Meeting adjourned.

Attest  
John A. Fletcher  
Secretary