

1915.

EXHIBIT

12

April 14, 1915

A special meeting of The President and Fellows of Middlebury College was held at the Nat. Bank of Middlebury at 1:30 P.M. April 14, 1915, pursuant to call of April 3<sup>d</sup>.

Present.

Present: Messrs Thomas, Brainard, Flagg, Partridge, Stafford, Abernethy & Fletcher.

Minutes.

The Secretary read the minutes of the last meeting.

Budget.

A consideration of the budget for 1915-1916 followed.

Harrington

On motion of Dr. Brainard, seconded by Dr. Flagg, it was voted that Asst Prof Harrington be made a full professor at a salary of \$1,800.-

Salaries.

On motion of Dr. Brainard other increases in salaries were voted as follows:-

Asst Prof. Wetmore	100.	to	\$1,700.
" Robinson	100.	"	1,600.
" Cunningham	100.	"	1,700.
" Sweet	100.	"	1,600.
" Morgan	100.	"	1,600.
" Foster	100.	"	1,300.
" Abbott	100.	"	1,700.
Instructor Davison	100.	"	1,100.
Asst Prof Perkins	200.	"	1,400.
" Deane Wiley	100.	"	1,300.

New Instructor Pedagog.

98.

Voted that the President be authorized to secure an additional instructor in Pedagogy at a salary of \$1,500.-

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 Purdy & Brainerd, 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 Murch'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 Chapel.

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