

Ex. 5 - Board Mtg Minutes

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
- Geo 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

Resolution, duly seconded,
Resolved that the Department of Engi-
neering 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 Ver-
mont, 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 univer-
sities and colleges of the State be brought
into some form of affiliation; and

Whereas, in recent correspondence of
President Benton and Thomas sugges-
tions have been made which give
promise of a useful outcome of ne-
gotiations 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 co-operate 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.

Resolution, duly seconded, the Trustees
adjourned

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