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Minutes, January 25, 1916

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Hartford, Connecticut,

January 25, 1916.

The adjourned meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by Governor Holcomb at the Capitol at 1:15 P. M.

Those also present were Messrs. Alsop, Jarvis, Stoddard, Fanton, Lyman, Hubbard, King and President Beach of the College.

It was voted to withdraw the resolutions of Mr. Alsop relative to the Gilbert Farm Committee.

Voted: Provided that the opinion of the Attorney General shall be favorable to the proposition of the legality of spending the funds of the Gilbert Trust, there shall be established at Gilbert Farm at Georgetown, a School for the purpose of teaching or instruction in farming practically and instruction in the science of farming as taught by the College, and especially the art of raising and caring for live stock.

Voted: That a special committee consisting of Messrs. Lyman, Hubbard and Beach be appointed to carry out the provisions of the resolution provisionally adopted.

Voted: That the Secretary address a letter to the Attorney General as drawn up by His Excellency asking his opinion as to the questions formulated by this Board on the matter of establishing and maintenance of a School at Georgetown.

Adjourned at 3:15.

Attest:

O. F. King.

Secretary.