Hartford Conn., May 8th 1907.

A meeting of the Board of Trustees of the Connecticut Agricultural College was held at the Hotel Heublein this day, the Vice-President Mr. George S. Palmer, presiding.

Present; Trustees Palmer, Hopson, Henry, Patterson, Capen, Patten and Pierpont, also President Stinson of the College.

The record of the last meeting was approved without reading, each member having received a copy by mail.

Voted; That Mr. L. J. Storrs, be appointed the Trustee member of the committee to canvass the votes of the Alumni, for the election of Alumni Trustees.

Voted; That the College will not sell butter in Connecticut, stamped C. A. C. outside the college community, at a lower price than the rate established from time to time by the Connecticut Creamerymen's Association.

The College reserves the right to use its initials on its butter prints.

That experimental butter, (butter below a high standard of excellence,) shall not be sold under the College initials.

Voted; That President Stimson be authorized to purchase a power lawnmower, from the Morrill Fund, to cost about one thousand dollars.

Voted; To adjourn without date.

Attest;

C. A. Capen,

Secretary.