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Minutes, November 20, 1917

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Hartford, Connecticut,

November 20, 1917.

The regular monthly meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by Vice President Manchester at the Hotel Haublein at 11:00 o'clock A. M.

Those also present were Messrs. Henry, Lyman, Jarvis, Hubbard, President Beach of the College, Treasurer Longley and King.

Mr. Hazen, a director of the Connecticut State Farm for Women, was also present to discuss the matter of the Dunham Farm.

VOTED: That President Beach, of the College, and Mr. Alsop, representing the Trustees, be empowered to make the transfer of the Dunham Farm to the Directors of the Connecticut State Farm for Women, after advising with the Attorney General.

Mr. Brown came in at this time.

The Executive Committee's report of November 13, 1917, was approved as follows: