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Minutes, February 17, 1915

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Hartford, Connecticut,
February 17, 1915.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Capitol by the Governor, in the Governor's Office, at 11:50 A. M. Also present, Messrs. Henry, Hopson, Hubbard, Jr., Jarvis, Manchester, Stovrs and King.

Minutes of the previous meeting were accepted without reading.

Voted: That the Attorney General be authorized to take such action regarding the claim of the Berlin Construction Company and other material men as is necessary to have the court determine the rights of the creditors in the mohies held by the State and still unpaid, on account of the contract with the Fenton Charnley Building Company.

Voted: That a Committee of four be appointed by the chair to investigate the request of the Shakesperian Club regarding a club house and report at the next meeting. Messrs. Jarvis, Hopson, Hubbard and Manchester were appointed.

Meeting adjourned at 12:00 M.

OFK-MAF

Olcott F. King
Secretary.