

The Committee met at the office of the Secretary of State, at 3 P. M. Dec. 16. 1846

Present Messrs Benton, Bleeker & Campbell.
Mr Benton in the Chair.

The Committee were informed that the Publishers of Worcester's Dictionary were willing to present 200 copies of the Dictionary to the School. And that the Publishers of Webster's Dictionary would give 200 copies of their Dictionary for \$100.

Resolved: That we accept the offer of the Publishers of Worcester's Dictionary; & with proper acknowledgments of the liberality of Webster's Publishers, decline their offer

Resolved: That Messrs Bleeker & Hawley be a Committee to audit the Treasurer's accounts.

Resolved: That Mr Hawley be appointed to prepare the Annual Report.

Wm. H. Campbell
Secretary.

The Committee met at the office of the Secretary of State at 3 1/2 P. M. Jan'y 25. 1847.

Present Messrs Benton, Hawley, Bleeker, Young & Campbell.

Mr Benton in the Chair.

The Annual Report was presented & read, whereupon on motion, it was.

Resolved. That the report be adopted & handed to the State Superintendent.

Mr Page appeared before the Committee & informed them, that certain of the Students were alleged to have been guilty of serious improprieties at the Charlton House on Sunday Night, Jan'y 24th.

Resolved: That the Committee will meet to-morrow at 3 1/2 P. M. at the Normal School to investigate the case.

Wm. H. Campbell
Secretary

The Committee met at the Normal School, Tuesday Jan^y 26. 1847, at 3 1/2 P. M.

Present. Messrs Benton, Young, Bleeker & Campbell

Mr Benton in the chair.

The persons ~~eng~~ said to have been engaged in committing improprieties at the Charlton were severally examined, & after a full & patient investigation, it was

Resolved. That the connexion of Lyman N. Ingalls with the Normal School shall cease after this day.

Wm. H. Campbell
Secretary.

The Committee met at the office of the Secretary of State at 3 1/2 ^{P. M.} February 15. 1847.

Present Messrs. Benton, Hawley, Bleeker & Campbell.

Mr Benton in the Chair

Resolved: That Messrs Bleeker, Benton & Campbell be a committee of arrangement ^{for} the public exercises at the close of the term.

Resolved: That the Chairman & Mr Page be a committee to prepare a circular to be sent to the County & Town Superintendents.