

and that for such instruction an expense of forty dollars had been incurred. The Treasurer was directed to pay that sum.

The Treasurer was also directed to pay for the diplomas on parchment to the graduates.

It was resolved that in view of the large increase in some of the classes of the school that an additional tutor be employed, and the Principal was requested to recommend a graduate whom he may deem suitable for the situation.

The Committee then adjourned.

For record of closing Exercise of the 52<sup>d</sup>. term Feb'y 12, 1860. See 4th following page

Dec. 17, 1860.

The Committee met at the call of the Chairman

Present Mr. Van Dyke Superintendent &c,

Mr. Townsend.

Mr. Woolworth.

Mr. Purpe.

The minutes of the last meeting were read and approved.

The individual action of the Committee in advising the employment of Mr. William Rapell to give a course of instruction to the school in elocution was confirmed & made the act of the Committee, and the payment of One hundred and twenty dollars for such instruction by the Treasurer was also confirmed.

The Secretary was directed to invite the Rev. Mr. Piha, President of Dartmouth College to deliver the usual address at the close of the present term.

The Secretary submitted a communication from Jacob Scroggs Esq. dated Bucyrus Ohio, appealing from the action of the Faculty in declining to recommend his sister in law, Miss Jane E. Walworth, a member of the last senior class to the Executive Committee, for graduation. The communication was



248 read, and laid on the table until the next meeting of the Committee, at which the Secretary was directed to ask the attendance of Prof. Cochran the Principal, the meeting to be called by the Chairman.  
The Committee then adjourned.

Dec. 18, 1860.

The Committee met at the call of the Chairman.

Present Mr. Van Dyck, Superintendent.

Mr. Austin. The minutes of the

Mr. Woolworth, last meeting were read

Mr. Pugh. Approved

The communication of Mr. Scroggs, laid on the table at the last meeting was called up.

A statement of the ground on which the Faculty of the school based their action in the case of Miss Walworth was made by Prof. Cochran, and after full & free discussion of the matter, the Secretary was directed to obtain the statement of Mrs. Gato, the lady with whom Miss Walworth boarded, and Miss Praman a member of the school, both of whom are referred to in the communication under consideration, and then the business was further postponed. Adjourned to the call of the Chairman.