

Minutes of Meeting held Wednesday, February 23th, 1906, at 4.30 P.M.

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The meeting came to order promptly in the office of the Commissioner of Education, all members present except Mr. Van Rensselaer, Commissioner Draper in the chair, and Pres. Milne present by invitation.

Mr. Pruyn offered the following resolution:

WHEREAS, Negotiations have been pending for some days between this executive committee and the Board of Trustees of the Albany Orphan Asylum concerning an exchange of sites occupied by the two institutions, and an agreement has been reached by which this board offers to convey to the Albany Orphan Asylum the site of the State Normal College on Willett Street, Albany, together with the additional pieces of property on the same block owned by the State Normal College, and also to pay to the Albany Orphan Asylum the sum of Seventy-five thousand dollars (\$75,000); and the Albany Orphan Asylum in consideration thereof offers to convey to the State, the title and conveyance subject to the approval of the Attorney General, the property now owned by the Albany Orphan Asylum consisting of a parcel of land containing about four and one-half acres, with a frontage of about 637 feet on Western Avenue, about 609 feet on Washington, and about 248 feet on Robin Street; therefore,

RESOLVED, That the Committee authorizes application to be made to the Legislature for the ammendment of the bill now pending and making an appropriation for a new building or buildings for the State Normal College, so as to carry out the agreement above referred to. *Adopted.*

Mr. Cogswell moved that President Milne be paid One hundred dollars (\$100) per month in addition to his present salary, after May 1st, 1906, in lieu of the use of the house which he occupied adjoining the State Normal College, recently destroyed by fire, provided the appropriations permit. *Carried.*

On motion the meeting adjourned.

*Saml. B. Ward,  
Secy.*