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Albany July 10, 1851.

The Committee met at the Office of the Secretary of State at 4 P.M.

Present Messrs. Morgan, Hawley, Austin, Beck & Campbell.

Mr. Morgan in the chair.

The Minutes of the last meeting were read & approved.

According to request, as stated in the Minutes of last meeting, Mr. Samuel W. Johnson appeared & after a free conversation, it was unanimously Resolved: That Mr. Samuel W. Johnson be appointed Professor of Chemistry, Natural Philosophy & the Principles of Agricultural Science in the State Normal School, at a salary of \$800 a year.

Resolved:

That the Treasurer pay the expenses of Mr. Johnson in coming to Albany at this time.

✓ Wm. H. Campbell tendered to the Committee his resignation of the offices of Secretary & Treasurer, whereupon resolved unanimously:

✓ That Dr. J. Rossmeyn Beck be appointed Secretary of the Committee with the usual salary of \$200 a year.

A bill of Dexter & Helligar's was presented & ordered to be paid, amounting to twenty nine dollars forty four Cents.

Ag. owned