

The Committee met at the Office of the Secretary of State, on Tuesday, September the 15th. 1846.

Members present. Messrs Benton, Hawley & Campbell.
Mr Benton in the Chair.

Resolved: That Miss Ann Maria Ostrom, of the present graduating class, be appointed teacher of drawing for one term, & that she receive for her services \$125.

Resolved: That the Principal inform John R. Anderson & Martha J. Fitzpatrick, that their connection with the school must close after this term.

Resolved. That the Principal inform Charles A. Bouton, that his connection with the school must cease with the present term, on account of his want of ability & proper application.

Resolved. That Wm. W. Clark's bill of items amounting to \$9 $\frac{88}{100}$ be paid.

Wm. H. Campbell.
Secretary.

The Committee met at the Office of the Secretary of State on Thursday September the 17th 1846.

Members present; Messrs Benton, Hawley & Campbell.

Mr Benton in the Chair.

The minutes of the last two meetings were read & approved.

Resolved: That diplomas be granted to the following individuals, who have completed, in a satisfactory manner, the course of studies pursued in the State Normal School.

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