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On the 22^d of August the Executive Committee met at the office of the Secretary of State. Messrs Young, Hauley, Campbell and Dwight present.

Col Young in the chair.

B
A written report, signed by a majority of the Committee appointed by the Common Council, marked B- in relation to the Building for the Normal School, was laid before the Executive Committee by its Chairman. After summarily discussing its provisions, it was laid upon the table for further consideration.

The Committee on repairs were directed to suspend all further action for the present.

Adjourned.

Wm Dwight Secy.

Executive Committee met at the usual place on the 17th of Sept.

Messrs Young, Hauley, Campbell and Dwight were present.

A communication was received from the Committee appointed by the Common Council, agreeing to pay five hundred dollars toward the necessary repairs of the Dept building. Marked C. & filed

C
On Motion it was unanimously Resolved. That the Executive ^{Committee} will go on and put the necessary rooms in repair in said Dept building, standing on State St and Maiden Lane, in order to open the Normal School at as early a date as possible.

Resolved. That the building Committee shall make the necessary contracts for the repairs and alterations required

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in said building

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Col Young then laid before the Board a draft of the proposed Circular, prepared in conformity to the Resolution, ^{approved} and adopted at a former meeting.

adjourned. F. Dwight Secy.

The Executive Committee met at the usual place on the 23^d of November.

Mess^{rs} Young, Hauley, Potter, Campbell and Dwight were present.

Col Young in the Chair.

The minutes of the preceding meeting were read, amended and approved.

Various applications for the place of janitor of the Normal School rooms, were presented, and were laid on the table. The Committee not thinking such an office necessary.

On motion of Mr Hauley, seconded by Mr Dwight,

Resolved That the Normal School be opened for the reception of pupils on Wednesday the 18th of December at 10¹/₂ A.M. at which time the Executive Committee will be in attendance. Pupils arriving in the City will report themselves to the Secy of the Committee.

On motion of D Potter,

Resolved That the secretary be requested to give immediate public notice of the opening of the school and also send upon the two principal Instructors early and timely notice of their appointment and of the day on which they are expected to attend.