

Feb. 29, 1866.

The committee met at the call of the chairman.

Present the chairman

Mr. Austin,

Mr. Townsend

Mr. Woodworth,

Mr. Pugh.

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

The secretary stated that Miss Stoneham had declined the appointment tendered her at the last meeting of the committee.

Whereupon on the recommendation of the Principal, Miss Mary A. ^{of Buffalo} Pugh was appointed.

Answers by the Principal to the several papers received from the faculty, and copies of which were directed at the meeting of January 30 to be furnished him, were submitted by the Chairman and directed to be placed on file.

The committee then adjourned.