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Albany, Jan 29, 1853

The Executive Committee met on the call of the Chairman.

Present

The Superintendent of Common Schools

Col. Austin

J. R. Beck

J. Townsend

W. W. Forsyth

W. Forsyth having been appointed by the Superintendent of Common Schools & the Regents of the University, in the room of Gideon Harley resigned, appeared & took his seat.

The Minutes of the last meeting were read & approved.

On Motion, the sum appropriated for the purchase of a Barometer was increased to twenty dollars.

The Committee then proceeded to the choice of a successor to W. Silas J. Borer resigned, and after the reading of various recommendations, it was

Resolved that

George W. Plympton, late of Cleveland University, be & he is hereby appointed Teacher of Mathematics in said School at a salary of \$1000 per annum.

The Secretary of State reported that the Hon. W. C. Cuyler had consented to deliver the usual address at the approaching graduation.

W. Forsyth, W. Townsend & the Principal were appointed a Committee of Arrangement for the same.

Resolved that the Secretary of State be requested to obtain all the Statistics in his power - relative to the number of graduates,

who have pursued Common School Teaching, in conformity  
 with their pledge & that he also be requested to cause  
 a report whether more certain & stringent pledges  
 may not be obtained as to compliance with  
 this duty, accompanied with a plan of regular  
 returns by each graduate, in conformity therewith  
 To be named

July 11. 1853.

The public Exercises at the conclusion of  
 the Winter Term were held this day at the  
 Hall of the Young Men's Association.  
 Diplomas were granted to the following

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|------------------------|--------------|
| 1. Emelie E. Andrews,  | Albany.      |
| 2. C. Louisa Barstow,  | Swego.       |
| 3. Sarah E. Bender,    | Albany.      |
| 4. Esther D. Crary,    | Albany.      |
| 5. Julia Coley,        | Albany.      |
| 6. Mary H. Crosby,     | Manroe.      |
| 7. Mary E. Cook,       | Onondaga.    |
| 8. Mary A. Fox,        | Greene.      |
| 9. Mary E. Goodell     | Westchester. |
| 10. Almira Hoyt        | Russel.      |
| 11. Susan J. Hutchins  | Erie         |
| 12. Eliza C. Ingendoll | Greene       |
| 13. Susan P. Jones,    | Montgomery   |
| 14. Eliza M. Knowles,  | New York.    |
| 15. Louisa Moore       | Cayuga.      |
| 16. S. Cornelia Nelson | Herkimer.    |
| 17. Clotilda E. Noyes  | Saratoga     |
| 18. Ruth Perkins       | Cortland     |
| 19. Mary E. Riley,     | Erie.        |
| 20. Deborah Strickland | Jefferson    |
| 21. Helene M. Skidmore | Oneida       |
| 22. Julia M. Sevel,    | Albany,      |