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| 30. Thomas H. Gemmell.    | Delaware.    |
| 31. Rufelees Honell Junr. | Orange.      |
| 32. George A. Kelly.      | Montgomery.  |
| 33. La Fayette Lytle.     | Jefferson.   |
| 34. Julius F. Merritt.    | St Lawrence. |
| 35. William P. Payne.     | Jefferson.   |
| 36. J. Edward Ryan        | Dutchess.    |
| 37. Hamlet B. Taylor.     | Columbia     |
| 38. Jared A. Weeks        | Chautauque   |

Adjourned  
Feb 8, 1834

The Executive Committee met, on the call of the Chairman.

Present

D<sup>r</sup> Bech

Mr Tompkins

Mr Forsyth

who agreed to adjourn to tomorrow morning  
Adjourned.

Feb 9, 1834.

The Executive Committee met, pursuant to adjournment.

Present.

The Superintendent of Normal School,

Col. Austin,

D<sup>r</sup> Bech,

Hon. Mr Tompkins,

Hon Mr Forsyth

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

The Resignation of Mr Felt as a Teacher in the Normal School was presented & on motion, the same was accepted.

On the nomination of the Principal

Mr Devolton Wood

was appointed a Tutor in the room of

160  
Mr Felt, at a permanent salary of five hundred dollars

An application of Mr Kellogg for an increase of salary was ordered to lie on the table

✓ The Committee appointed on the 26<sup>th</sup> Jan<sup>y</sup> last relative to Professor Carr & Mr Dakin reported in favour of the appointment of Professor Carr to the Professorship of Natural Sciences, with a salary of one thousand dollars per annum, which was unanimously agreed to

Resolved that the Secretary notify Professor Carr of his appointment.

Mr Sumner C. Webb, asked for temporary leave of absence for about two thirds of the ensuing term, for the purpose of attending medical lectures, with the understanding that the other teachers would attend his classes, but the Committee apprehending that one justice, under such an arrangement, could not be done to the pupils, declined to sanction the same.

On Motion

Resolved, that D'Bech, W. Townsend & Mr Woodworth be a Committee to present at the next meeting a permanent scale of Salaries, to which the Teachers as well as the Committee will consider themselves bound to adhere.

Adjourned.