

Minutes of meeting held Saturday, April 24th, 1909, at 2:30 P. M.

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The meeting came to order promptly in the office of the Commissioner of Education, all members present and Commissioner Draper in the chair.

The minutes of previous meeting were approved as read.

Mr. Cogswell and Dr. Ward, having been appointed at the last meeting a committee concerning the procuring and housing of coal, made their report, recommending that a scales be purchased from the Fairbanks Company for the sum of \$265.00; that the coal be purchased by weight and not by measurement as heretofore; that the coal-pocket be not enlarged this year because the estimate for doing so amounted to \$4,220, which is a larger sum than we have at our disposal; and that requests for bids be sent to all of the principal dealers in Albany without unnecessary delay. The report was accepted and its recommendations adopted.

Mr. Finegan offered the following resolution which was duly adopted:

RESOLVED that the Commissioner of Education be and he hereby is authorized to sign or execute any petitions or papers in behalf of this Board, which may be necessary to legally authorize the repaving of that portion of Washington Avenue, which adjoins the grounds of the State Normal College.

Mr. Finegan reported progress in the matter of laying out walks and roads on the new College grounds, presenting a plan prepared by the State Architect. Certain changes were agreed upon and Mr. Finegan was instructed to close the contract and have the work done as soon as possible.

After discussion of the matter, Mr. Finegan moved that at the close of the present school year all courses below the High School be discontinued.

The motion was carried.

The matter of establishing departments and making appointments to fill them for the ensuing year was next taken up, and the following conclusions were reached:

That in the Department of Ancient Languages, Dr. Leonard W. Richardson be appointed Professor at his present salary of \$2500;

That in the Department of Modern Languages Mr. Winfred C. Decker be appointed Assistant Professor at a salary of \$1500, and Miss H. Louise McCutcheon also Assistant Professor at a salary of \$1000;

That in the Department of English the President look for and recommend a Professor at a salary not to exceed \$2500, and Mrs. Margaret E. Mooney be appointed Assistant Professor at a salary of \$1100;

That in the Department of Pedagogy, Psychology and Philosophy, Dr. William B. Aspinwall be appointed Professor, ^{at present of \$2000.-} his salary ~~to be determined later~~, and that the President look for and recommend an Assistant Professor at a salary not to exceed \$1500; *and that Miss Anna E. Pierce be appointed Assistant in Elementary Education at a salary of \$1000.-*

That in the Department of Mathematics, Prof. A. N. Husted be continued at his present salary of \$2500, and Mr. Harry Birchenough be appointed Assistant Professor at a salary of \$1500;

That in the Department of Commercial Branches William V. Jones be appointed Professor at his present salary of \$2300;

That in the Department of History the President recommend hereafter someone as Professor at a salary not to exceed \$2500; and that David Hutchison be appointed Assistant Professor at a salary of \$1500; *and Miss Mary A. Mc Clelland, Asst. and Librarian at \$1000.-*

That in the Department of Government and Economics no full Professor be appointed at present, but that Mr. Adam A. Walker be appointed Assistant Professor at a salary of \$1400;

That in the Department of Natural Sciences Professor E. W. Wetmore be continued at his present salary of \$2500 and that Mr. Clifford A. Woodard be appointed Assistant Professor at a salary of \$1500 and Barnard S. Bronson also

Comm

Tuesday,

Assistant Professor at a salary of \$1400, and Miss Eunice A. Perine as Instructor at a salary of \$1000;

That in the Department of Manual and Industrial Training to be established a Professor to be found hereafter at a salary not to exceed \$2500;

That in the Department of Domestic Economy to be established, a Professor be found and salary be determined later;

That a Department of Fine Arts and Design be established under the charge of Miss Eunice A. Perine;

That in the Department of Physical Training, Miss Armbruster

hereafter selected for

State Normal College

Albany, N. Y.

to meet again on

Commencement Exercises

of the

Sixty-Fifth Year

and,

Board of Trustees.



Tuesday, June Twenty-Second, Nineteen Hundred Nine

Ten Thirty O'clock, A. M.

at

Trinity Methodist Episcopal Church

oin-
am
State Normal College

Albany, N. Y.

Commencement Exercises

of the

Sixty-Fifth Year



Tuesday, June Twenty-Second, Nineteen Hundred Nine

Ten Thirty O'clock, A. M.

at

Trinity Methodist Episcopal Church

Program



Music

OVERTURE—To Semiramidi - - - - *Rossini*
PROF. SAMUEL B. BELDING

Prayer

REV. CHARLES F. SHAW

Music

FANTASIE—"Ich Grolle Nicht" - - *Schumann*
PROF. SAMUEL B. BELDING

Address

REV. L. M. LOUNSBURY

Music

OVERTURE—Romantique - - - *Keler Bela*
PROF. SAMUEL B. BELDING

Presentation of Diplomas

Benediction

Graduates

JUNE 22, 1909

COLLEGIATE COURSES

BACHELOR OF ARTS

Name	Post-office	County
ADRIANZEN, JAVIER S.	Chiclayo, Peru	
BRIGGS, OLIVE ANGELIA	Bainbridge	Chenango
DEWITT, ANNIE, Pd. B.	Skaneateles	Onondaga
HERSEY, LOUISE MOORE, Pd. B.	Watertown	Jefferson
HOLLANDS, LEAH, Pd. B.	Watervliet	Albany
WOOD, CLARENCE ASHTON, Ph. B., LL. B.	E. Onondaga	Onondaga

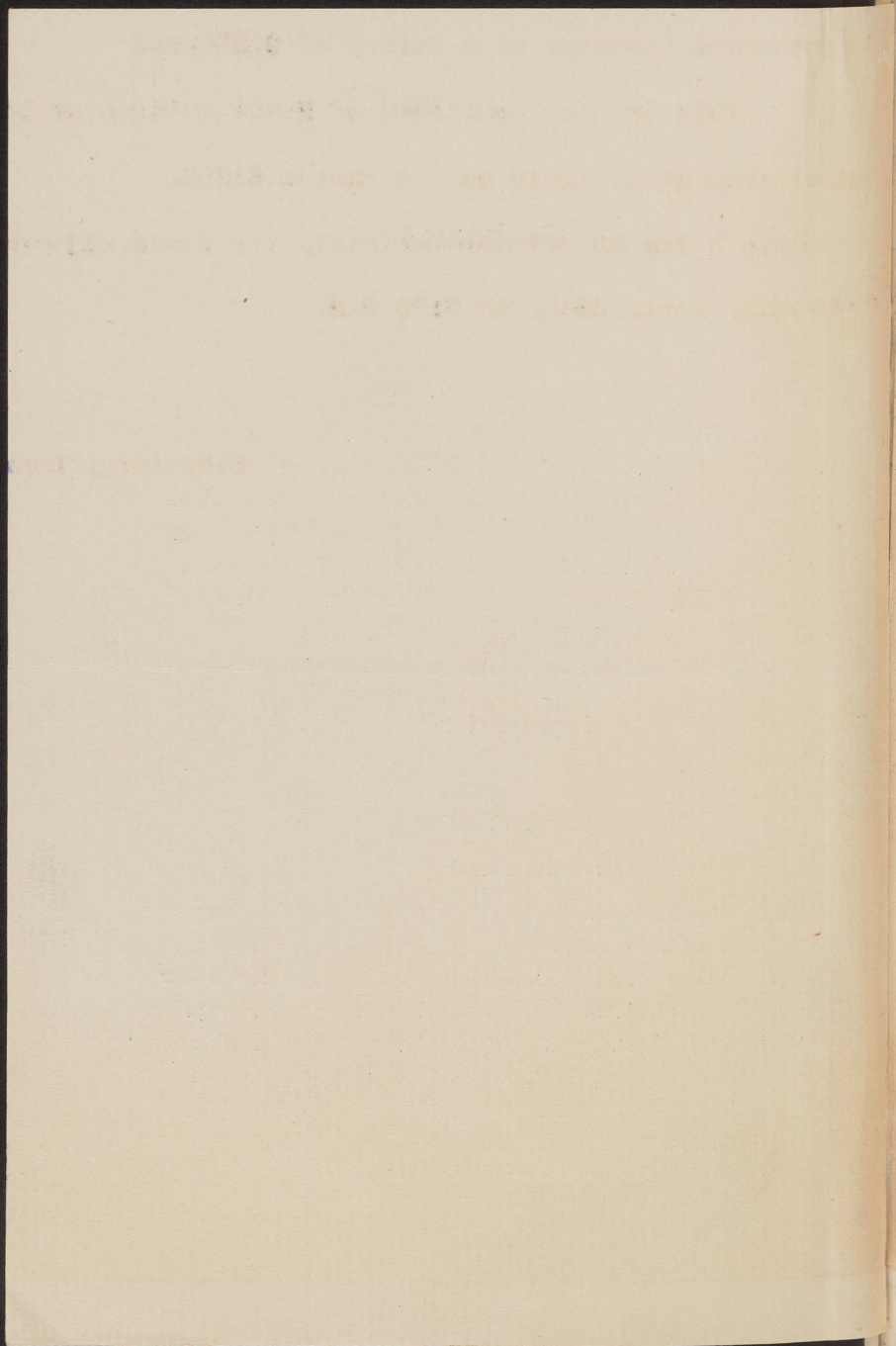
BACHELOR OF SCIENCE

DENISON, ARLINE	Geneseo	Livingston
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GRADUATE COURSE

BACHELOR OF PEDAGOGY

AURINGER, JESSIE, A. B.	Cohoes	Albany
EDDY, MARY BILLINGS, A. B.	Albany	Albany
HALLEY, ERSKINE BURT, A. B.	Troy	Rensselaer
HUNTER, FLORENCE, A. B.	Fulton	Oswego
PERRY, EDITH J., A. B.	Utica	Oneida
THOMAS, MARY AUCUTT, A. B.	Utica	Oneida



Assistant Professor at a salary of \$1400, and Miss Eunice A. Perine as Instructor at a salary of \$1000;

That in the Department of Manual and Industrial Training to be established a Professor to be found hereafter at a salary not to exceed \$2500;

That in the Department of Domestic Economy to be established, a Professor be found and salary be determined later;

That a Department of Fine Arts and Design be established under the charge of Miss Eunice A. Perine;

That in the Department of Physical Training, Miss Armbruster be appointed Director at a salary of \$1200; and

That in the Department of Music a Director be hereafter selected for appointment at a salary not to exceed \$1200.

There being no further business, the Board adjourned to meet again on Wednesday, April 28th, at 3:30 P.M.

Samuel H. Ward,

Secretary, Board of Trustees.