

January 23, 1882.

The Executive Committee met in the office of the Superintendent of Public Instruction; present

The Superintendent of Public Instruction
Dr. Mosher

Mr. Murray

Mr. Waterbury.

The minutes of the last meeting were read and approved.

The annual report of the Executive Committee to the Superintendent of Public Instruction and the Regents of the University was approved and ordered to be transmitted.

The Secretary reported that in accordance with the directions of the Committee he had notified the several members of the faculty of the reduction in their salaries made necessary by the deficiency in the appropriation; that Dr. Alden the Principal had presumptively declined to avail himself of the ex-

ception made in his case and insisted that the same reduction be made in his case as in the others; and that Professor Husted had presented a memorial on behalf of himself and Professors Jones and St John manifesting against the action of the Committee. The memorial of Professor Husted was read, and Professor Husted who was present by invitation made a statement. After an extended conference, and a subsequent discussion, it was unanimously resolved that the Committee saw no reason to change the action taken by them in respect to the reductions made in salaries and compensations. It was ordered that the memorial of Professor Husted be placed on file.

The Committee on repairs made a report, that in accordance with the directions of the Committee they had carried out such repairs as

summed

summed most necessary, viz: repairs in the drains, and in the closets of the principal's house, renewal of floors, replacing work out wall-black-boards by slate, and other minor repairs. The total cost of the work done under their supervision was \$601³⁰. Whereupon the report was accepted and the expenditures approved.

The Treasurer made a statement as to the financial condition of the Institution; that of the appropriation for repairs of \$1500, there had been expended \$637⁴⁵; leaving a balance of \$862⁵⁵; that the receipts from Model School tuition were such as to indicate a gain of more than \$500 over those of the last year; and that this increase taken with the deductions from salaries and the abolition of mileage would produce a probable surplus of \$569. Whereupon it was resolved that the abolition of mileage directed to take place

after the payments for the first term
 be suspended until further ac=
 tion of the board.

✓ The necessity of an increase in
 the annual appropriation for the
 support of the school was discuss=
 ed, and it was referred to a
 committee consisting of Super=
 intendent German, Mr. Frey and
 Dr. Mosher, with power to lay the
 wants of the school before the legis=
 lature and solicit an increase.

✓ A communication was received
 from Professor St John requesting such
 changes to be made in his laboratory
 as would permit a larger number
 of students to be trained in practical
 laboratory work. After discussion
 it was ordered that an expenditure
 not to exceed \$100 be authorized for
 the purpose described, and that
 Mr. Waterbury, Mr. Murray and Dr.
 Mosher be a committee to super=
 vise the work, provided that in con=
 sultation with Principal Alden

the proposed plan seem to them desirable.

A communication was received from the Principals nominating on behalf of the Faculty the following persons for the diploma of the Institution, to be given at the closing exercises on Friday, January 27th; whereupon the nominations were approved, and the diplomas awarded:

Graduates Jan. 27. 1882.

Carrie Abbott	Katie L. Lasell
Clara M. Briggs	Mary E. LeBourc
Laura J. Brust	Katie E. Lohnas
Effie Russell Buck	Harriet B. Nichols
Vivia Ada Buck	Edith R. Fotts
Kate A. Cullen	John W. Shaw, jun
Zeb A. Dyer.	Mary E. Snow
Margaret Fitzgibbon	Augusta Tabor
William H. Fitch	Kittie Weiant
M. Jane Gloor	Hattie A. West
Adelbert C. Hayden	Frank H. Wilcox
Minnie H. Joyce	George O. Wilcox.
Francis D. King	25.

The question as to the powers of the In-

Superintendent of the Model School to suspend and expel scholars was then discussed and it was declared to be the pleasure of the Committee that the Superintendent shall when necessary suspend scholars and at once to notify the principal of the action; but that the power of expulsion should not be exercised by the Superintendent.

Mr. Waterbury was appointed a Committee to advertise the opening of the second term of the Model School.

The Committee then adjourned.

February 27, 1882.

A special meeting of the Executive Committee was held in reference to the death of the Hon. Robert H. Bruyn. Present: Superintendent Gilman, Mr. Murray and Mr. Waterbury. The following minute in memory of the deceased member of the Committee was unanimously adopted and ordered to be entered on the Records of the Executive Committee: