

Monday, June 17, 1895. 4 P.M.

The committee met in pursuance of the call of the chairman, in the office of the Superintendent of Public Instruction, Mr. Skinner in the chair, and present also Messrs. Kim, Van Rensselaer and Ward, and Presb. Milne by invitation.

The minutes of the last two meetings were read. The statement as to the increase of Miss Bodley's salary was corrected so as to read that her salary was not changed, but she was allowed fifty dollars extra compensation, annually, for collecting and caring for the tuition fees of pupils. With this correction the minutes were approved.

On motion of Mr. Kim, degrees and diplomas were granted to the subjoined list of students who were reported by Presb. Milne to have passed examinations satisfactory to himself and the faculty of the college.

Mr. Milne reported that in compliance with the resolution passed at the last meeting Miss Ediza H. Prynther, and Miss Aurelia Hyde had been appointed teachers in the Model School - the former at \$600. a year, and the latter at \$400. -

Mr. Ward reported, for the committee appointed at the last meeting to consider the increase of the teachers' salaries, that our present resources

would not permit of any increase; but recommended that the Executive Committee make an effort next year to get the amount inserted in the Supply Bill for the maintenance of the college so increased as to permit the salaries to be raised. The Supt. of Public Instruction had expressed himself as in favor of this action.

On motion of Messrs. Stun, Dr. Ward, Dr. Milne and Mr. Pruyn were charged with the duty of again carefully examining into the sanitary condition of the college building in view of the fact ^{that} six deaths from typhoid fever have been reported within the college year among the six hundred and fifty students.

Dr. Milne stated that he had received numerous applications from former students of the college asking that diplomas be granted them in view of advanced studies which they had pursued since leaving the institution. On motion of Mr. Van Rensselaer it was resolved that no degrees could be granted except after resident study and satisfactory examination.

On motion the meeting adjourned.

Saml. B. Ward
Secy.