

Saturday, July 5th, 1890.

The Committee met at 12 M. upon the call of the Chairman. Present - Judge Draper, Mr. Kim, Mr. Ward and Dr. Milne.

Dr. Milne called the attention of the Committee to the incomplete condition of the Alumni window, and on motion of Judge Draper it was Resolved - That Tiffany and Co. be requested to complete the window, payment for the same to be made by the Alumni Association.

Judge Draper also moved that Dr. Milne be requested to procure bids for coal for the ensuing season and to award the contract for the same to the lowest responsible bidder. Carried.

The Judge also moved that Josephine M^{rs} Mahon be discharged and that the President be authorized to expend, if necessary, a sum not exceeding four hundred dollars for extra janitor-work during the year following Sept. 10th, 1890. Carried.

Mr. Kim moved that hereafter no purchases shall be made by anyone on account of the State Normal College except on the direct order of the President, and that no bills otherwise contracted ~~for~~ shall be paid by the Treasurer. Carried.

He also moved that Mr. Milne be requested

GRADUATES.

Thursday, June 26, 1890.

NAME.	POST-OFFICE.	COUNTY.
Emma Vincent Armstrong,	Peekskill,	Putnam.
Minnie Irene Austin,	Watertown,	Jefferson.
Augustus W. Behrend,	Knowlesville,	Orleans.
Ida May Bliss,	Clyde,	Wayne.
Georgia A. Bowers,	Johnstown,	Fulton.
Anna T. Brewer,	Tarrytown,	Westchester.
Carrie L. Burleigh,	Phoenix,	Oswego.
John T. Charles,	West Exeter,	Otsego.
Emma Christie,	Nyack,	Rockland.
Emma Cooke,	Oneonta,	Otsego.
Jessie C. Corquodale,	Newburgh,	Orange.
Clara E. Delancy,	Newburgh,	Orange.
Hattie M. Douglass,	Rome,	Oneida.
Lida A. Downing,	Ancram,	Columbia.
Fred A. Duncan,	Moore's Mills,	Dutchess.
Laura M. Farnam,	Loudonville,	Albany.
Byron J. Field,	Hartwick,	Otsego.
Ida May Gates,	Troy,	Rensselaer.
Harriet Julia Gray,	Albany,	Albany.
Amelia L. Groat,	Green Island,	Albany.
Bertha I. Hagedorn,	Gloversville,	Fulton.
Isabel Haverly,	Berne,	Albany.
Mary E. Hayes,	Roslyn,	Queens.
Ellen E. Henry,	Tarrytown,	Westchester.
Mary A. Heydon,	Albany,	Albany.
Genevieve Hill,	Newburgh,	Orange.
Maude Hungerford,	Hurstville,	Albany.
Dudley Howe,	Cropseyville,	Rensselaer.
Annie J. Kellher,	Albany,	Albany.
Thomas Robert Kivlin,	Valatie,	Columbia.
Grace Ostrom Kyle,	Amsterdam,	Montgomery.
Annie J. L'Ecluse,	Bayport,	Suffolk.
William A. Mackey,	Billings,	Dutchess.
Jessie Amanda Marshall,	Portchester,	Westchester.
Burton G. Martindale,	Herkimer,	Herkimer.
Alice Genevieve McElgrew,	Johnstown,	Fulton.
Margaret Agnes McMahon,	Peekskill,	Westchester.
Otis Montrose,	Ellenville,	Ulster.
Charles Winford Morhous,	Willsborough Point,	Essex.
Fannie Alice Morrissey,	Troy,	Rensselaer.
Lena M. Munger,	Phoenix,	Oswego.
Leverett T. Newton,	Akron,	Erie.
Mary E. Owens,	Albany,	Albany.
Lydia Ray,	West Coxsackie,	Greene.
Abby Louise Roberts,	Floyd,	Oneida.
D. Edward Roberts,	Floyd,	Oneida.
Elizabeth Rogers,	Bloomington,	Sullivan.
Margaret M. Ruland,	So. Westerlo,	Albany.
Helen C. Scofield,	Newburgh,	Orange.
Maud Darling Seaton,	Richfield Springs,	Otsego.
Annabel Sherman,	Ballston Spa,	Saratoga.
Anna Moore Silvernail,	Valatie,	Columbia.
Fanny Stewart Silvernail,	Albany,	Albany.
Mary Ella Sloan,	Albany,	Albany.
Hewlett R. Smith,	E. Hinsdale,	Queens.
Mira Snider,	Indian Fields,	Albany.
Sarah W. Snowden,	Newburgh,	Orange.
Georgina Speare,	Johnstown,	Fulton.
Mildred F. Stewart,	Greenwich,	Washington.
Elizabeth B. Stisser,	Oneida,	Madison.
Harry S. Taylor,	Clifton Springs,	Ontario.
William H. Templeton,	Millerton,	Dutchess.
Mabel Todd,	Gloversville,	Fulton.
Anna Van Valkenburg,	Schodack,	Rensselaer.
Lily I. Van Wyck,	Newburgh,	Orange.
Jennie L. Washburn,	Kenwood,	Albany.
Sarah L. Weaver,	Schuyler Falls,	Clinton.
Josephine Webb,	Jordan,	Onondaga.
Hellen Augusta Webster,	Moravia,	Cayuga.
Isabella M. Welton,	Sammonsville,	Fulton.
Lizzie Wemple,	Amsterdam,	Montgomery.
Mabel Gray Wiley,	West Hebron,	Washington.
Florence Mabel Wright,	Rome,	Oneida.

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The motion adjourned.

Sauls R. Hardy
Secy.

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Laura M. Farnam,	Loudonville,	Albany.
Byron J. Field,	Hartwick,	Otsego.
Ida May Gates,	Troy,	Rensselaer.
Harriet Julia Gray,	Albany,	Albany.
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Bertha I. Hagedorn,	Gloversville,	Fulton.
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Mary Ella Sloan,	Albany,	Albany.
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Mira Snider,	Indian Fields,	Albany.
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Georgina Speare,	Johnstown,	Fulton.
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Harry S. Taylor,	Clifton Springs,	Ontario.
William H. Templeton,	Millerton,	Dutchess.
Mabel Todd,	Gloversville,	Fulton.
Anna Van Valkenburg,	Schodack,	Rensselaer.
Lily I. Van Wyck,	Newburgh,	Orange.
Jennie L. Washburn,	Kenwood,	Albany.
Sarah L. Weaver,	Schuyler Falls,	Clinton.
Josephine Webb,	Jordan,	Onondaga.
Hellen Augusta Webster,	Moravia,	Cayuga.
Isabella M. Welton,	Sammons ville,	Fulton.
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Dudley Howe,	Cropseyville,	Rensselaer.
Annie J. Kelliher,	Albany,	Albany.
		Columbia

He also moved that Mr. Milne be requested to hereafter collect all tuition-fees himself and pay them over to the Treasurer, keeping an accurate account^v of the same and making a detailed report of the same to this Committee at the end of each year. Carried.

Mr. Ward moved that the President be authorized to permit the use of the college building for such purposes connected with educational interests^v as may in his judgment seem best. Carried.

Supt. Draper moved that the arrangement of a suitable office for the President be referred to^v Mr. Harris and Mr. Milne with power. Carried.

Mr. Kim moved that Miss Pierce be granted leave of absence for one year without pay; and that Miss Stoneman be released from a certain portion of her duties and placed upon half-pay for the same period; and that Mr. Milne be authorized^v to secure the services of a proper person for one year to replace these two. Carried.

Mr. Ward moved that the Pres. be authorized to permit the use of the reference library by teachers from the neighborhood of Albany during convenient^v hours on Saturdays. Carried.

The motion adjourned.

Saml. R. Ward
Secy.