

104
Albany January 2.^d 1851

The Executive Committee met at the office of the Secretary of State at 4 P. M.

Present, Messrs. Morgan & Campbell.

The following communication, ^{was received} from the Secretary of the Regents & ordered to be entered on the minutes

Rev. Dr. Wm. H. Campbell

Sec^y Exec. Com. S. Nor. School

Dear Sir

It is my duty to communicate to you the following extracts from the Minutes of the Regents of the University of the State of New York, at a meeting held Dec. 2. 1850.

✓ "The Secretary of State informed the Board of the decease, since the last meeting, of the Hon. Samuel Young, a member of the Executive Committee of the State Normal School.

The Secretary of State, as State Superintendent of Common Schools, nominated J. Romeyn Beck as a member of said committee, & on motion, the same was concurred in by the Regents, whereupon

Resolved: that J. Romeyn Beck be & he is hereby appointed a member of the Executive Committee of the State Normal School, in the room of the Hon. Samuel Young deceased."

Albany Jan^y 1. 1851. True Copy

J. Romeyn Beck

Sec^y Regents.

Dr. Beck appeared & took his seat as a member of the Committee.

The Minutes were read & approved.

✓ The Annual Report was presented by the Committee, appointed at the last meeting, which, after being read, approved & signed, was ordered to be sent to the Regents.

The Treasurer presented, for the approval of the Committee, the bill of E. L. Pasco, for a stove & fixtures, ordered by Mr. Clarke Teacher of Chemistry.
Resolved: That the same be paid.

Prof. Perkins reported that the recitation rooms of the Normal School were not sufficiently heated,
Resolved: That Prof. Perkins procure two additional stoves, & also have outside casings made for the doors opening out on Lodge & Howard Streets.

Albany March 14. 1851

The Executive Committee met at the Office of the Secretary of State at 4, P. M.

Present Messrs. Morgan, Hawley, Beck & Campbell

Mr. Morgan in the chair.

The Minutes were read & approved.

A communication was received from Rev. Wm. W. Moore proposing to board the Indian Pupils upon certain conditions specified in his communication.

Resolved:

That Mr. Moore's proposals be accepted, & that the Secretary of the Committee prepare a written agreement to be signed by Mr. Moore.

Resolved:

That Mr. Truman M. Bowen's salary be raised to \$750 a year, on condition of his discharging the duties of Master of order.

Resolved:

That the Secretary be authorized to procure printed notices of the meetings of the Committee.

The State Superintendent informed the Committee, that after consultation with certain members of the Committee, he had formally excused Mr. Leo S. Root, a graduate of the State Normal School, from his obligation