

Tuesday, Oct. 29, 1889.

9.30 P.M.

The committee met, pursuant to the call of the chairman, in the Normal School Building, at the close of the exercises held in memory of the late President Waterbury, all the members present.

It having been called to the attention of the committee that some repairs were necessary in that portion of the building used by the President as his private dwelling, it was, on motion of Mr. Ward, resolved that Mr. Harris be appointed a committee of one with power to make such repairs as he might, after conference with Pres. Milne, decide to be necessary.

Judge Draper moved that the Treasurer be instructed to hand to Mr. David Murray the sum of fifty dollars with which to defray his travelling expenses in coming to Albany to deliver the address in memory of Dr. Waterbury. Unanimously carried.

On motion the meeting adjourned.

Saul B. Ward,
Secy.