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November 29, 1865,

The Committee met at the call of the
Chairman,

Present Mr. Austin

Mr. Townsend

Mr. Woolworth,

The proceedings of the last meeting were
read & approved.

No business being presented for the action
of the Committee, the meeting was adjourned.

Dec, 2, 1865,

The Committee met at the call of the
Chairman,

Present The Chairman

Mr. Townsend

Mr. Woolworth,

Considerable conversation was had on
various matters relating to the school,
when without any specific action the
meeting adjourned to the 4th, until at 4 o'clock

Dec, 4, 1865,

The Committee met at the call of the Chair-
man, Present the Chairman

Mr. Austin,

Mr. Townsend

Mr. Woolworth,

The chairman proposed the appointment
of Prof. French, Superintendent of the Experi-
mental department as Vice Principal and
Professor of Didactics, and on this considerable
conversation was had without any decision.

Mr. Woolworth submitted several inquiries
to be made of the Principal in regard to the
condition of the school, and means of
improving it, which were referred to the
Chairman