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On Motion of Dr Hanley,
Resolved unanimously, that the Hon. Christopher
Morgan be requested to deliver the address
at the Semi-Annual Graduation of the
State Normal School in Fall next.

Agreed

Albany, Jan 13, 1852

The Executive Committee met, on the
call of the Chairman

Present

The Hon. Henry S. Randall

Superintendent Common School,

Dr Hanley,

D Bech,

The Minutes of the last meeting were read
& approved

A Letter was read from Mr Samuel W.
Johnson, resigning his situation in the school
at the conclusion of the present term, whereupon
Resolved that Messrs Bech, Hanley
& Townsend be a Committee to enquire into
a proper Candidate to fill the above vacancy.

(Mr Johnson, it should be added, grounded
his resignation on the score of ill health & it
was accordingly accepted)

Resolved that the Superintendent, Mr Hanley
& Mr Townsend be a Committee of accounts
for the Current Year.

A further communication was received
from Mr Phelps relative to an increase of
Salary & ^{also} a Memorial of a Committee of the
Association of Graduates of the State Normal
School, asking that the Corresponding Secretary of
said Association may receive a salary from
the Executive Committee, with the reasons
for the same.

Whereupon Resolved that the above papers lie on the table until the ~~next~~ meeting of the Board,

D^r James H Salisbury presented an application for the situation made vacant by the resignation of W^r Johnson. The same was referred to the Committee previously appointed.

The Committee then adjourned to Saturday next at 3 pm. Adjourned.

July 17, 1852.

The Executive Committee met, pursuant to adjournment

Present

The Superintendent of Common Schools

D^r Hanley,

W^r Austin

D^r Peck

W^r Fenwick,

The Minutes of the last meeting were read & approved.

The Committee appointed to inquire as to a proper candidate to fill the vacancy occasioned by the Resignation of W^r Johnson, submitted the name of D^r Salisbury, whereupon

Resolved that D^r James H. Salisbury be appointed Teacher of Chemistry, Physics & Natural Philosophy with the other studies allotted to that place, at an annual salary of eight hundred dollars.

The Committee then resumed the consideration of the papers submitted by W^r Phelps, and the following resolution was adopted.

Resolved that the salary of W^r Phelps be at the rate of one thousand dollars per annum, to commence with the current Academic year.

It was

Resolved that in case not more than 1000 Extra Copies of the Annual Report of the State Normal School are ordered by the Legislature, ~~that~~ the Secretary be authorized to procure 500 Copies in addition to the above.