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January 10, 1872.

The Committee and at the call of the Chairman

Present: Mr. Chairman, Mr. Hoar,

Mr. Sherman

Mr. Westcott,

The minutes of the last meeting were read

and approved.

The subject of the Annual Report to the State

of Public Instruction was read and

approved. A letter from Mr. Keck was from

by request of the School, and our Committee

the Secretary's colleague, Mr. John B. Smith

was read, reporting that Mr. Bannard

Secretary, formerly of the State, had

a graduate of July 1871, had further

one, if having him accordingly changed,

that it is deemed of advantage a duplicate

wherein the document was attached to

forward him with such duplicate and to

over the regulations of the number of the

ably so far as they can be obtained.

list of the members of the driver class

necessary by the faculty for graduation

was read and approved.

The Secretary stated that a committee

with the Chairman he had made arrangements

ment for the purchase of additional

for the purchase of apparatus to the amount of

for the purchase of apparatus. The motion if you

which that the purchase be approved.

A bill of fare amounting for printing

to be printed from the Board

recommending that the salary of Miss Ryan

be raised to \$1000 per annum.

The resignation of Miss Ryan was

and accepted.

The Committee then adjourned.