

December 9th 1887

The Executive Committee met: present
Superintendent Draper.

Dr. Ward.

Mr. North.

Mr. Mumery.

President was also present by invitation.

The minutes of the previous meetings were read and approved. The Auditing Committee consisting of Dr. Ward and Mr. North reported in regard to their examination of the Treasurer's accounts; that they had examined the vouchers for the two school years ending respectively August 20th 1886. and August 20th 1887; that the balance in the hands of the treasurer at the first date was \$3156-12. and at the second date was \$3363-80. The treasurer also exhibited to the Committee the vouchers for the expenditures made upon the new school building. The total expenditure on this account amounts to \$205,052-79. of this amount \$200,348-00 were received from the State Treasurer, and the remaining \$4,704-79. were received from miscellaneous

sources.

✓ The Committee on plumbing through Dr. Ward, chairman, reported that the work upon repairing the plumbing has been entirely accomplished; The job was let to M. Delahanty & Son, for the sum of \$; that Professor Prescott had acted as sanitary engineer in the matter, and that his bill was \$; that so far as the Committee can at present judge, the work is entirely satisfactory and no further difficulty will be experienced.

✓ The Committee on the library reported progress, and was allowed further time in which to consider and report upon the subject.

✓ The president was directed on the part of the executive committee to explain to Miss Stoneman that any expression of her views in regard to women's rights and cognate subjects ^{to the students of the} was contrary to the wishes of the executive committee.

✓ The Committee on the curriculum of studies which had been laid before the executive committee reported that they had examined this curriculum and compared it with the course of study now in force

in the Normal School; that although there was some difference in the order in which the studies were pursued yet there was a substantial agreement upon the studies. The report of this Committee was accepted and they were directed to express to the secretary the views of the executive Committee.

The secretary laid before the executive committee a draft of the forty-fourth annual report to the Superintendent of Public Instruction and the Regents of the University for the year ending August 20th 1887. This report was read and on motion was adopted and ordered to be transmitted.

The treasurer reported to the executive Committee that he had received from the Superintendent of Public Instruction a notice that pursuant to the provisions of Chapter 195 of the Laws of 1887, he had made the following apportionment of the money for the maintenance of the Normal School for the year beginning August 21st 1887.

For mileage of pupils	\$ 995-78
On % of average attendance	3,432-59.
Appropriation	<u>15,000-00</u>
Total	\$ 19,428-37

The Committee has approved.

The President announced the presentation of the following donations to the School.

From Benjamin W. Weaver esq. of Albany, a valuable entomological collection; from the American Museum, New York City, a geological collection and a valuable collection of stereoscopic views.

The following portraits have been presented to the Normal School and have been hung in the Assembly room. Hon. Samuel Young, former Secretary of State, by his daughter; Hon. E. W. Leavenworth, former Secretary of State, by himself; Hon. Henry H. Van Dyke, former Superintendent of Public Instruction, by his daughter; Rev. W. H. Campbell, D. D. L. D., by E. J. Miller, esq. on behalf of the Alpha Sigma Society, formerly of the Albany Academy; Hon. J. V. L. Pruyn, late Chancellor of the University, by his widow and son; Hon. Robert H. Pruyn, by his two sons; Hon. Charles L. Austin, by his two sons; Gen. Franklin Townsend, by his two sons; Amos Dean, L. D., by his family; Jacob S. Mesher M. D. Ph. D. by his fellow members of the executive committee; David P. Page, A. M. first principal, by his son and daughter; David H. Cochran, Ph. D. L. D. principal, by his daughter; Joseph Alden, D. D. L. D. President, by his students; Charles Davies L. D. by his widow; William F. Phelps, A. M. by himself;

Professor Joseph I. St. John, A.M. by his students; Professor Sumner H. Babcock, by his students.

The Committee then adjourned

January 4th 1888.

The Executive Committee met pursuant to a call issued by the chairman - present

Superintendent Draper,

Dr. J. B. Ward,

Mr. J. N. D. North,

Mr. Murray.

President Waterbury was also present by invitation. The minutes of the last meeting were read and approved. President Waterbury presented to the Committee a list of the class to be graduated at the end of the present term. On motion it was resolved that this list be approved and the persons named be granted diplomas on condition that they maintain their standing up to the end of the term. (For list see the following pages.)

The Committee then adjourned.