

Albany, Jan<sup>y</sup> 24, 1834

The Executive Committee met, on the call of  
the Chairman

Present,

Hen. E. W. Leavenworth Superintendent of  
Common Schools Chairman,

Charles L. Austin,

J. Ramey Beck,

The Minutes of the last meeting were read &  
after being amended, were approved,

The Secretary reported that the resolutions  
adopted at the last meeting, relative to the future  
arrangement of Teachers, into Professors & Tutors,  
had been laid before the Regents of the  
University who had unanimously approved  
of the same.

On Motion

Resolved unanimously that Governor Seymour  
be requested to address the State Normal  
School at its closing public Exercises;

A Communication was read & read from the  
the Board of Education at Brooklyn, asking  
for the reason of the "resignation of Mr W. F. Phelps  
in the State Normal School, and any matter  
as to his character, if any thing, connected  
therewith."

On Motion of Colonel Austin

Resolved that the consideration of the same be  
postponed until the next meeting of the  
Committee.

And then the Committee

Agreed to meet on

Thursday next at 4 pm,