

82
Resolved:

That the above resolutions continue in force until rescinded or modified by the Committee.

Resolved

That the Secretary & Principal be a committee to procure a speaker for the closing exercises.

Resolved:

That the Secretary & Principal be a committee to report on the best mode of heating the new building.

Resolved:

That the Secretary & Principal be appointed to arrange with the Contractors, as to the cost of the extra work already done on the new Building, also to enter into a more definite contract with them as to the extra work, which may have to be done.

Wm. H. Campbell
Clerk.

The Committee met at the Office of the Secretary of State, Monday March 19. 1849 at 4 P. M.

Present, Messrs. Morgan, Hawley & Campbell.

Mr Morgan in the Chair.

Messrs Campbell & Perkins, the Committee appointed at last meeting, presented an account of charges made by the Contractors for extra work already done, also their proposals as to the extra work still to be finished.

Resolved:

That the bills of Contractors presented by Messrs Orr & Cunningham & Denniston & Co for extra work already done be paid.

Resolved:

That the Contractors be ordered to do the extra work still unfinished, & that the prices contained in the proposals submitted by them; but that the Committee will pay no bill for extras, unless such work has been expressly ordered by a resolution

Resolved

That the Secretary & Principal be appointed a Committee to oversee the erection of the Furnaces, & also to arrange about the furniture of the new Building, it being at the same time ^{ordered} understood that the expense of furnishing shall not exceed the estimate, presented to the Committee this day.

Resolved:

That the theodolite recently presented to the School by the Legislature, shall under no circumstances be loaned or used by others than those connected by with the School.

Wm. H. Campbell
Secretary

The Committee met at the Normal School Tuesday April 3rd 1849 at 4 P.M.

Present: Messrs Morgan, Hawley & Campbell.

Mr. Morgan in the Chair.

Resolved:

That Cutler's Physiology be introduced as a text book in ^{the} Normal School, on condition that the Publishers present a hundred copies to the School.

Resolved:

That Messrs Hawley & Bleeker be a committee to examine the Treasurer's accounts.

The Faculty having sent to the Committee the