

The Committee reaffirmed their decision that the number of pupils in the Experimental School consist of 60 pay & 29 free ones, but advised the Superintendent, that it might possibly be advisable not to insist on more than an approximation to this, at the commencement of the next term.

Resolved that the Musical Association now meeting in the Rooms of the School, be required to pay 50 Cents per night for the use of the gas.

Resolved that the University of Albany, be required to pay the janitor for his services. In case, the Hon. Christopher Meyer should decline his appointment, the Chairman & Secretary were appointed a committee to select another person to address the School.

The Committee on that subject, reported that they united in recommending Lamberts' *Physiology*, 3^d Ed. Bosh, as a text book, which report was ordered to lie on the table.

Agroumed

February 5, 1852.

The Executive Committee met to attend the Public Exercises of the State Normal School.

Present
 D. Hawley,
 Col Austin,
 D. Beech,
 Mr Townsend,

Various Compositions in prose & poetry were recited by ^{members of} the graduating Class, after which Certificates in the usual form, were presented to the following persons, recommended by the Faculty, as duly qualified.

<u>Names</u>	<u>Counties</u>
1. Fanny A. Babcock,	Otsego
2. Harriet E. Ball	Rensselaer
3. Mary L. Brand	Onondaga
4. Emma E. Brooks,	Monroe
5. Elizabeth Cook,	Albany
6. Hannah M. Dickson	Ontario
7. Mary J. Dorman	Ontario
8. Mary A. Earl,	Onondaga
9. Martha Hepinstall	Albany,
10. Elizabeth Larcher,	Chenango.
11. Mary Ann Pease	Schenectady
12. Armenia T. Pepper	Westchester
13. A. Louisa Reynolds	New York.
14. J. Henry Abel.	Saratoga
15. Augustus G. S. Allis	Onondaga.
16. Algemon L. Day	Queens.
17. James E. Goodman	Warren.
18. John H. Hopper	Rockland
19. Charles H. Morse	Erie
20. Francis Ogilby,	Albany,
21. Philander Reed	Jefferson
22. Daniel Rogers	Monroe.
23. James W. Schermeshorn	Rensselaer.
24. Michael M. N. Walsh	Monroe
25. D. Franklin Wells,	Oneida
26. Daniel M. Wells	Suffolk

The Rev. D. Mandeville, appointed for that purpose, then delivered an address,

On the Conclusion of the Exercises, the following resolution was adopted.

Resolved that the thanks of the Executive Committee be presented to the Rev. D. Mandeville for his kindness in complying with their request for the Excellent Address, delivered by him this day.

Adjourned.