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February 21, 1866

The Committee met at the call of the  
Chairman,

Present the Chairman, Mr. Austin,

Mr. Townsend,

Mr. Woolworth,

Mr. Pugh,

The minutes of the last meeting were read  
and approved.

✓ The charges & specifications prepared by  
Prof. Kimball against the Principal with  
its answers to the charges  
were read in their respective order, and  
without concluding the same, the committee  
to adjourn to tomorrow morning at  
ten & a half o'clock.

Feb. 22, 1866.

The committee met according to ad-  
journment,

Present the Chairman,

Mr. Townsend,

Mr. Woolworth,

Mr. Pugh,

✓ The reading of the charges and specifica-  
tions, and answers of the Principal  
was resumed & concluded. and further  
action on the same was postponed to a  
future meeting.

✓ Miss Kate Stowman a graduate of the  
A.S. term was appointed to fill the vacan-  
cy occasioned by the resignation of Miss  
Mary C. Dowell.

The Committee then adjourned.