

Thursday, July 28th, 1898.

4:00 P.M.

The Committee came to order promptly at the office of the Secretary, 281 State St., present Messrs. Van Rensselaer, Logswell and Ward and Mr. Pruyn, on motion, took the chair. Dr. Milne was also present by invitation.

The minutes of the previous meeting were read and approved.

Pres. Milne reported that the Lapeer Prison was entirely satisfactory in every way and on motion of Mr. Logswell Mr. Van Rensselaer was authorized to order either four or five more, as might be deemed on further consideration expedient, at a cost of ninety-one dollars each, the total not to exceed five hundred and forty-five dollars.

Mr. Van Rensselaer moved that Pres. Milne be authorized to provide as suitable reception-rooms for visitors, the cost to be included in the thousand dollars already appropriated for repairs. Carried.

Mr. Ward moved that the President be authorized to secure the services of Mr. Mrs. M. Strong, a graduate of this school, as a teacher in this College for the ensuing year at a salary of one thousand dollars. Motion carried.

Mr. Van Rensselaer moved that the Treasurer be authorized to pay Mr. Stewart's bill for 315 tons of coal at \$3.⁹⁹/₁₀₀ per ton, amounting to \$1256.85. Motion carried.

On motion the meeting adjourned.

Saml. B. Hardy
Secy.