

June 12, 1854.

The Executive Committee, met at the call of
the Chairman. Present:

The Superintendent of Public Instruction
Chas L. Austin,
J. Ramey & Beck,
Wm W. Forsyth,

The Minutes of the last meeting were read & approved.

On Motion

Resolved that D. H. Cochran, Principal of Fredonia
Academy, be & he is hereby appointed Professor
of the Natural Sciences, to take office, from
after the opening of the State Normal School
on September next, at a salary of one thou-
sand dollar per annum, payable monthly.

Resolved that the Hon. Erastus Brooks of New York
be requested to address the graduates at
the concluding exercises of the school, in July
next.

Agreed.

July 10, 1854

The Executive Committee met, on the call of the
Chairman

Present

The Superintendent of Public Instruction
Hon Franklin Townsend
J. Ramey & Beck
Charles L. Austin

The Minutes of the last meeting were read &
approved.

a letter was read from W. D. H. Cochran
in which he accepted the appointment con-
-ferred on him

a letter from the Hon. Erastus Brooks was
also read, in which he stated his acceptance

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the appointment to deliver the Senior Annual Address
A letter was received read from Truman H.
Bower in which he resigned his place in
the State Normal School, at the conclusion
of the present term, on the score of ill health.

On motion

Resolved that the resignation be accepted

It was further

Resolved that the Committee cannot accept the
resignation of Mr Truman H Bower without
becoming ample testimony to his long continued
faithful successful services & they sincerely hope that
by a change of occupation, his health may be
permanently restored.

One of the Children of Mr Quin, on
the free list, in the Experimental School
having on account of illness, been absent during
a term, it was

Resolved that the Principal admit her for the
same during the next session.

The Committee after discussing the
subject of supplying the vacancy occasioned by
the resignation of Mr Bower.

Adjourned.

July 13. 1854

The Executive Committee attended
to witness the Closing Exercises of the term

Present

Hon. Victor M. Rice

J. Remy & Bed

Franklin Tamm

The Principal & Faculty reported the