

except one of full qualifications shall be given
8. That the internal regulations of the school be left to take their form and character from the circumstances as they arise; and that such regulations as the teachers may hereafter suggest for the government of the school, shall be submitted to the executive Committee for their approval, before they shall go into effect.

The Committee directed that the Regents, Mayor and Corporation Council be invited to attend the opening of the Normal School.

adjourned.

Wm. D. Doughty, Sec.

On the 17th of Dec. the Committee met at the usual place.

Messrs Young, Hauley, Potter, Campbell and Doughty present.

Col Young in the chair.

Resolved. That the Chairman be authorized on consultation with the Secretary and Teachers to issue orders for such apparatus, stationery and other articles as may be necessary for the school.

Resolved. That the male state pupils shall receive during the first term \$4.00 per week, and the female state pupils, \$4.25 per week, towards defraying the expense of their board.

Resolved. That for the present term and until the full number of State pupils are in attendance the Chairman and secretary be authorized to make appropriations in their discretion towards the board of such volunteer pupils as shall have special claim on the ground of character, residence and pecuniary necessity to the favorable

consideration of the Committee. 11

Resolved. That Messrs Hawley and Campbell be a Committee to examine the accounts of the Secretary, once every quarter and to report on the same to this Committee.

The subject of appointing teachers of Music and drawing was considered and laid on the table

Adjournd to Monday 11. A.M. the
23rd inst. Francis Dwight, Secy.

On the 18th of December the Normal School was opened by Col. Young, in behalf of the Executive Committee. The remarks of Col. Young were requested, by the audience, for publication.

The Committee met at the usual place on the 23. Dec.

Messrs Young, Hawley and Dwight were present.

Col Young in the Chair.

The minutes of the last two meetings were read and approved.

Resolved That Ferdinand J. Foley be employed from this date teacher of Vocal Music in the Normal School, at the rate of \$250 - two hundred and fifty dollars per annum; and J. B. Howard Teacher of Drawing at the rate of \$200 - two hundred dollars per annum, the contracts to continue during the mutual pleasure of the parties.

adjournd

Francis Dwight
Secy