

August 3, 1883.

The Executive Committee of the Normal School met at 4 pm. in the office of the Superintendent of Public Instruction. Present: Supt. Ruggles

Dr. Mosher

Mr. Murray &

Mr. Draper.

Assistant Waterbury and Architect Wright were present for consultation. The minutes of the meetings of the Committee up to date were read and approved.

On motion of Mr. Murray the following resolution was adopted:

Resolved, that the Secretary be directed to solicit proposals for furnishing for the Normal School for the ensuing year, 100 tons (gross) of high egg coal and 20 tons (gross) of high nut coal, and that a contract be made with the lowest bidder.

A communication from the President was laid before the Committee stating that Miss Frazer had com-

communicated to him her difficulty in obtaining funds for going to Germany for study and asking if the money could not be loaned to her by the Committee. It was directed that answer be made that the committee had no power to use the funds of the State for such a purpose.

An application was received from Rev. Geo. C. Thomas of Ferrisburgh Vt. asking that, as his diploma granted in 1856 had been destroyed by fire, a duplicate be issued to him. The following resolution was adopted on motion of Dr. Mohr:

Resolved, that whenever the accidental loss of a diploma is proved to the satisfaction of the secretary that he be authorized to issue a renewal of the same in such form as he shall deem appropriate and safe.

The Secretary reported that in pursuance of the resolution of the Committee ^{he} had made a

✓ written agreement with Mr. Alston Adams for the sale to the Committee of the lots offered by him on Willett St. on condition that the approval of the Comptroller be given thereto.

The plans so far as completed for the new Normal School building were submitted and explained by the Architect.

Without further action the Committee adjourned to meet Friday Aug. 10th at 3 o'clock in the office of the Superintendent of Public Instruction.

August 10, 1883

The Executive Committee met at 3 PM. in the office of the Superintendent of Public Instruction.

Present: Superintendent Ruggles,
Dr. Mosher,
Mr. Murray,
Mr. Draper.

The minutes of the last meeting were read and approved.