

Minutes of Meeting held Tuesday, October 23, 1906, at 4.00 P.M.

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The meeting came to order promptly, present Commissioner Draper in the chair, President Milne, Mr. Van Rensselaer, and Dr. Ward.

The minutes of the previous meeting were approved as read.

Commissioner Draper reported that during the past summer the building-sites had been exchanged with the Orphan Asylum, and the sum of Seventy-five thousand dollars (\$75,000) had been paid to the managers of the latter institution. At about the time of the conveyance a conference was held between Commissioner Draper and Dr. Milne, on the part of the Normal College, and Messrs. Donald McCredie and Frederick Townsend, on the part of the Albany Orphan Asylum, resulting in the following agreement:

On motion the agreement was approved by the Committee.

Dr. Milne reported that Professor White, in charge of the practice school, and Professor Aspinwall, of the Academic Department, had rendered excellent service for a number of years and in his judgment the salary of each ought to be raised to Two thousand dollars(\$2000) a year. On motion of Mr. Van Rensselaer the salaries were so raised, to begin with the month of November, 1906.

Dr. Milne also stated that the College had begun the use of the wooden buildings on the Orphan Asylum grounds, and that apparatus was absolutely necessary in the chemical laboratory. On motion Dr. Milne was authorized to expend a sum not exceeding \$400 for such apparatus.

Commissioner Draper stated that he had yesterday received from the State Architect his last plans for the new college building. They were discussed by the committee, but no conclusion was reached.

On motion the Committee adjourned to meet again on Thursday, November 1st, at 3.30 P.M.

Saul R. Hardy

Secretary.