

Dec 29, 1832

The Executive Committee, met on the call of
the Chairman.

Present,

The Superintendent of Common Schools

Mr. F. Tompkins

J. Romeyn Bech

The Minutes of the last meeting were read & approved.

On Motion

Resolved that the list of Text Books be amended as
follows,

The Text Book of Rhetoric to be Seaman
New Trigonometry (insert) as contained in Davies' Legendre
Surveying & Mensuration, Perkins.

The above two last, to be in place of the
present list.

On Motion

Resolved that the Principal be authorized to purchase
a good Barometer for the use of the Chemical
& Natural Philosophy Department, provided the
expense of the same does not exceed fifteen
dollars.

It was further Resolved, on the recommendation of
the Principal, that hereafter the vacation at
the close of each year be restricted to Christ
mas & New Year's day.

The Secretary then submitted for con-
sideration the draft of an Annual Report,
which after having been read & amended, was
agreed to as said Annual Report & was ordered
to be signed accordingly & to be transmitted
to the Regents of the University.

Adjourned