

Thursday, June 18, 1891.

4 P.M.

The committee met in the office of Judge Draper, present, the Judge, in the chair, and Messrs. Harris, Pruyn, Ward and Mr. Milne - the latter by invitation.

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

The Secretary read copies of letters which he had addressed to Mrs. Kelly, Miss Mason and Prof. Burk and which are placed on file.

He also presented Prof. Burk's resignation which was duly accepted.

Miss Hyde's letter of resignation was next read and accepted, with an expression of the Committee's appreciation of her intelligent and satisfactory services.

The matter of painting and decorating the college building was next taken up; sketches and plans were submitted by Messrs. Green and Blockridge, and a letter from Mr. Palmer, (for which see letter file.). After comparison of the designs and mature deliberation, Mr. Pruyn moved that the contract be awarded to Mr. Blockridge at sixty-two hundred dollars (\$6200.). carried.

Mr. Ward moved that the matter of the contract for plumbing be referred to the Chairman with power to let it to Kiley & Stahl at six hundred and seventy-one dollars (\$671.) upon their furnishing

satisfactory guarantees for the proper performance of the work, under supervision if considered necessary.

The motion was carried.

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 Mr. Pruyn moved that the whole matter of steam-heating be also referred to Judge Draper, with power to let the contract to the Ferguson Boiler Co. on condition that their plans meet the approval of Mr. A. E. Barr, and that the work when completed be approved by him. Carried.

The motion the meeting adjourned.

Saml. H. Hardy  
 Secy.