

28. Adam Deverderf, Mound, Montgomery Co.
29. Ralph S. Goodwin, Binghamton, Broome.
30. Amos S. Kimball, Lawrenceville, St. Lawrence.
31. Charles Finney, Mapena Centre, St. Lawrence.
32. William B. West, Albany.

August 8, 1859.

The Committee met at the call of the Chairman
 The proceedings of the last meeting were read
 and approved. Present

Superintendent Van Dyck.

Mr. Austin

Mr. Woolworth,

Mr. Amos P. Kelly, Principal of Cincinnati
 Academy was provisionally appointed Professor
 of the Natural Sciences in place of Prof.
 Otton Sargent. The appointment to be made
 absolute at the discretion of the Committee.

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Mr. Townsend & Mr. Austin were appointed a committee to examine the Treasurer's accounts.

It was directed that the flagging in front of the school building on Leop. Street be raised, and Mr. Woolworth was requested to superintend the execution of it.

The Committee then adjourned.

Jan 11, 1859 (1860?)

The committee met at the call of the Chairman Pursuant Mr. Van Dyck, Appointed with Mr. Townsend
Mr. Woolworth.

The Minutes of the last meeting were read and approved.

A draft of the Annual Report of the Executive Committee to the Regents of the University and the Superintendent of Public Instruction was read and adopted.

The Report is Assembly Document No 19, 1860.

The Committee then adjourned.

For record of closing exercises of 1860. See 4th following page.

July 9, 1860

The Committee met at the call of the Chairman Pursuant Mr. Van Dyck, sap. re,

Mr. Austin,

Mr. Townsend,

Mr. Woolworth

Mr. Pugh. } The minutes of the last meeting were read and approved.

It was ordered that Mr. Lake officiate as superintendent of the Study room during the next year at a salary of One Hundred dollars.

The Principal stated that owing to the illness of Miss Butler for several weeks of the first part of the term, he had been under the necessity of employing additional assistance in the instruction of the school.