

Shattuck for an installment on his contract for mason work, \$6000.

On motion the account was allowed and audited at said sum.

The treasurer also presented the account of Sullivan & Ehlers for iron work \$426<sup>25</sup>. On motion the account was audited & allowed at said sum.

The Committee then adjourned.

June 4, 1884

The Executive Committee met pursuant to call in the rooms of the Architects Messrs Ogden & Wright. The question as to the kind of brick to be used in the new building, <sup>was submitted</sup> and on motion it was resolved that the brick to be used shall be best quality of Gless Falls brick according to the samples presented. It was also resolved that the lightest shade be used for the exterior walls and the next lightest shade for the interior of the Court.

President Waterbury reported that he had engaged the Belmont Opera House for the closing exercises of the school to be held Thursday P.M. June 26th, and had paid \$27 in advance therefor. On motion this action was approved and the \$27 ordered to be paid.

✓ The President also reported that by invitation of Superintendent Bickum of the American Museum of Natural History he had attended a meeting of the Principals of the Normal Schools at the Museum in New York, where Supt. Bickum explained to them the plan proposed for Normal instruction in Science under the appropriation made by the Appropriation Bill now under consideration by the Governor.

The President also reported the list of persons nominated by the Faculty for graduation at the close of the present term, which list was approved: (See opposite page)

There were present: Supt. Burgess, Mr. Taylor & Mr. Murray.

The committee then adjourned