

Minutes of the Meeting held Friday, September 17th, 1909.

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The Trustees met promptly at 4:00 P.M. in the office of the Commissioner of Education; Dr. Draper presiding and all other Members present, excepting Mr. Logswell, who is out of town.

State Normal College

Albany, N. Y.

# Commencement Exercises

of the

Sixty-Fifth Year



Tuesday, June Twenty-Second, Nineteen Hundred Nine

Ten Thirty O'clock, A. M.

at

Trinity Methodist Episcopal Church

approved as read.

Committee have placed in the new building, with an appropriate tablet be also properly placed.

had reported for work in the was going on.

and be appointed Professor in on he was so appointed.

appointed Professor in English ed.

Mr. Denison be appointed teacher to take the place of Miss months. On motion this ap-

The Building Committee be

purchase suitable Flag Staff and Flag, on

following report, and their contracts

Mar. 24	J.W.Fiske Iron Wks.	4 cast iron standards	\$ 472.00
Apr. 14	" " "	4 cast iron lanterns	308.00
May 14	James C. Nolan	Transformers	376.00
June 29	Randolph McNutt Co.	Lockers	3094.00
June 30	" "	Drawing stands	600.00
" 30	" "	Opera chairs	2566.10
" 30	" "	Tablet arm chair	4750.00

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# Program

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## Music

OVERTURE—To Semiramidi - - - - *Rossini*  
PROF. SAMUEL B. BELDING

## Prayer

REV. CHARLES F. SHAW

## Music

FANTASIE—"Ich Grolle Nicht" - - - *Schumann*  
PROF. SAMUEL B. BELDING

## Address

REV. L. M. LOUNSBURY

## Music

OVERTURE—Romantique - - - *Keler Bela*  
PROF. SAMUEL B. BELDING

Presentation of Diplomas

Benediction

# Graduates

JUNE 22, 1909

## COLLEGIATE COURSES

### BACHELOR OF ARTS

Name	Post-office	County
ADRIANZEN, JAVIER S.	Chiclayo, Peru	
BRIGGS, OLIVE ANGELIA	Bainbridge	Chenango
DEWITT, ANNIE, Pd. B.	Skaneateles	Onondaga
HERSEY, LOUISE MOORE, Pd. B.	Watertown	Jefferson
HOLLANDS, LEAH, Pd. B.	Watervliet	Albany
WOOD, CLARENCE ASHTON, Ph. B., LL. B.	E. Onondaga	Onondaga

### BACHELOR OF SCIENCE

DENISON, ARLINE	Geneseo	Livingston
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## GRADUATE COURSE

### BACHELOR OF PEDAGOGY

AURINGER, JESSIE, A. B.	Cohoes	Albany
EDDY, MARY BILLINGS, A. B.	Albany	Albany
HALLEY, ERSKINE BURT, A. B.	Troy	Rensselaer
HUNTER, FLORENCE, A. B.	Fulton	Oswego
PERRY, EDITH J., A. B.	Utica	Oneida
THOMAS, MARY AUCUTT, A. B.	Utica	Oneida

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Minutes of the Meeting held Friday, September 17th, 1909.

-----000-----

The Trustees met promptly at 4:00 P.M. in the office of the Commissioner of Education; Dr. Draper presiding and all other Members present, excepting Mr. Logswell, who is out of town.

The minutes of the previous Meeting were approved as read.

Dr. Draper suggested that the Building Committee have placed in the new building, the Bronze Tablet removed from the old building, with an appropriate explanation if necessary, and that the Soldiers Tablet be also properly placed. Suggestions were adopted.

Dr. Milne stated that more than 25 pupils had reported for work in the 7th and 8th grades, and that instruction in these was going on.

Dr. Milne recommended that Richard Kirtland be appointed Professor in English, at a salary of \$1800.00 a year. On motion he was so appointed.

Dr. Milne recommended that Adna Risley be appointed Professor in English History at \$2500.00. On motion she was so appointed.

Dr. Milne also recommended that Miss Arline Denison be appointed teacher of the 8th grade, at a salary of \$80.00 a month; she to take the place of Miss Cook, to whom leave of absence was granted for six months. On motion this appointment was made.

It was moved, seconded, and carried, that the Building Committee be authorized to instruct and to secure, and erect, suitable Flag Staff and Flag, on the College Grounds.

The Building Committee submitted the following report, and their contracts up to date:-

Mar. 24	J.W.Fiske Iron Wks.	4 cast iron standards	\$ 472.00
Apr. 14	" " "	4 cast iron lanterns	308.00
May 14	James C. Nolan	Transformers	376.00
June 29	Randolph McNutt Co.	Lockers	3094.00
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Sheet #2

Aug. 10	Randolph McNutt Co.,	Teachers desks & chairs; visitors chairs & special drawing chairs.	1251.25
Aug. 12	" " "	Desks & seats for students, High School Dept.,	825.00
June 29	Library Bureau	Library equipment	1854.00
July 13	" "	Laboratory equipment	5560.00
June	G. W. Davenport Co.,	Walks etc.	8455.00
July 24	" " "	Extra for brick pavement	826.17
June 30	Helmes Bros.	Shades and linoleum	740.97
Aug. 9	" "	Office Furniture	3241.05
July	Albion J. Eekert	Sprinkling System for lawns	968.00
Aug. 7	Narragansett Machine Co.,	Gymnasium equipment	2300.00
Aug. 9	John G. Myers Co.,	Office furnishings	692.00
Aug. 10	Morton Havens Jr.	Motor for ejector and circulating pump	203.24
Sept 1st	Frost & sheldon	Interior of telephone system, electric call bells, Prentiss clock etc.	1325.00
"	"	Change from Conn. system to Western Electric	240.00
	J. W. Fiske Iron Works	Iron lamps on rear of building	460.00
Sept 17	Boardman & Gray	Piano	500.00
"	" Gorham & Co.,	Tablet	148.00
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			\$41,755.78

It was moved, seconded and carried, that Thursday, October 28th, be the fixed date for dedicating the new building, and that the Secretary be instructed to interview Governor Hughes, and procure his presence, and that he be asked to make an address.

Mr. VanRensselaer, moved that the Commissioner of Education be requested to make the formal dedicatory address. The motion was duly carried.

It was also moved that Dr. Milne and Dr. Finegan, be appointed a Committee to make the necessary arrangements for the program of the occasion.

Dr. Ward moved, ~~that~~ in view of the excellent service rendered by Leonard Marx, that his salary be increased to \$70.00 a month, to take effect October 1st, 1909.

There being no further business, meeting adjourned.

*Saul R. Ward,*

Secretary, Board of Trustees.