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the same

Resolved that the subject of a proper Text Book in Physiology be referred to D. Bech & that he be requested to associate D<sup>r</sup> Hunt & Armistead with him in the examination.

On Motion of W<sup>r</sup> Tompkins

Resolved that D. Bech & D. Hanley & W. Austin be a Standing Committee to examine & report on the Text Books now in use in the State Normal School whether any changes are proper in the same.

Adjourned

(Dec 22, 1857.)

The Committee met, on the Call of the Chairman  
Present,

The Superintendent of Common Schools

D. Hanley,

W. Austin,

D. Bech,

W. Tompkins

The Minutes of the last meeting were read & approved.

The Secretary presented a draft of an Annual Report, which after being read & amended, was unanimously adopted as the

Annual Report of the Executive Committee & signed by each member of said Committee & approved of, by the Superintendent of Common Schools.

Ordered that said Report be transmitted to the Regents of the University for their approbation. A communication was rec<sup>d</sup> from George R. Perkins, purporting that in compliance with a resolution of the Executive Committee, he now transmits a book containing inventories of the "tools, apparatus, chemical materials, & moveable property belonging to the Normal School, up to

Sep 15, 1857,

It is added that "The respective schedules of articles have been carefully examined under the direction, with the assistance of the Hon. Jidean Hanley, a member of the Executive Committee agreeably to his suggestions, the proper certificates have been affixed by such Teachers as have the articles respectively in charge." Whereupon

Resolved that the Communication of Mr Perkins be put on file & the Book of Inventories placed among the archives of the Normal School.

Mr Tomrond, from the Committee on the introduction of Water & Gas into the Building, reported that both had been introduced in a highly satisfactory manner, that the attendant Expenses were as follows

<u>Water</u>		
Estate of F. W. Ridgway.		\$ 622.45
<u>Gas.</u>		
William Munzig. Gas pipe		175 00
Van Huseu & Charles. Chandeliers &c		235 75
<u>Expences chargeable to both</u>		
Mahony. Painting		18 36
John A Parker. Carpenter's Work.		98 55
		<u>\$ 1150 11</u>

Mr Perkins presents an A/c, as due to the Estate of C. W. Longhlin, for Stoves & fixtures & other repairs, \$ 60.30, which was ordered to be paid.

A Communication was rec<sup>d</sup> read from W. F. Phely, Teacher of the Experimental School, requesting an increase of Salary. Said Communication was accompanied with a paper on the Organization of Graduates of the State Normal School & his duties as Corresponding Secretary of the same.

After hearing the above read, it was Resolved that they lie on the table, for future consideration.

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On Motion of Dr. Hanley,  
Resolved unanimously, that the Hon. Christopher  
Morgan be requested to deliver the address  
at the Semi-Annual Graduation of the  
State Normal School in Fall next.

Agreed

Albany, Jan 13, 1852

The Executive Committee met, on the  
call of the Chairman

Present

The Hon. Henry S. Randall

Superintendent Common School,

Dr. Hanley,

D. Bech,

The Minutes of the last meeting were read  
& approved

A Letter was read from Mr Samuel W.  
Johnson, resigning his situation in the school  
at the conclusion of the present term, whereupon  
Resolved that Messrs Bech, Hanley  
& Townsend be a Committee to enquire into  
a proper Candidate to fill the above vacancy.

(Mr Johnson, it should be added, grounded  
his resignation on the score of ill health & it  
was accordingly accepted)

Resolved that the Superintendent, Mr Hanley  
& Mr Townsend be a Committee of accounts  
for the Current Year.

A further communication was received  
from Mr Phelps relative to an increase of  
Salary & <sup>also</sup> a Memorial of a Committee of the  
Association of Graduates of the State Normal  
School, asking that the Corresponding Secretary of  
said Association may receive a salary from  
the Executive Committee, with the reasons  
for the same.