

Mr. Pruyn moved that the appointment of Dr. Waterbury's successor be laid over for about one month - to a meeting to be called by the Chairman - and that in the meantime Prof. Busted be designated as Acting Principal. ✓
 Motion carried.

On motion the meeting adjourned.

Saml. B. Ward,
 Secy.

Saturday, " Oct. 5, 1889.

9 P.M.

The Executive Committee met, pursuant to the call of its chairman, in the Superintendent's room.
 All members present.

The reading of the minutes of the previous meeting was, on motion, dispensed with.

The Chairman stated that with the informal consent of all the members of the Committee, he had written to Dr. William J. Milne, Principal of the State Normal School at Geneseo, to ascertain whether he would under any circumstances accept the Presidency of this School if tendered to him. ✓ He then read two lengthy communications from Dr. Milne in reply, setting forth his views as to the best policy for the School in the future, and the conditions on which he would probably be

willing to come here. (The letters will be found in the letter-book of the Committee.)

After full discussion of the matter it was, on motion of Mr. Pruyn, ^{unanimously} resolved, that Supt. Draper be requested to reply to Dr. Milne to the effect that the Committee is in sympathy with the views expressed in his two communications, and to invite him to accept the Presidency of this School. The motion was then made and carried that, in the event of Dr. Milne's acceptance, the sum of five hundred dollars (\$500.--) be appropriated to assist him in making the necessary change of residence.

Mr. Kim moved that the Treasurer be authorized to purchase of Miss Waterbury, daughter of the late Pres. Waterbury, the mantle, gas-log and chandeliers in her bed-room in the school-building, for the sum of fifty dollars (\$50.--). Motion carried.
On motion the meeting adjourned.

Saml. B. Ward,
Secy.