

September 19, 1864,

The committee met at the call of the Chairman,

Present the Chairman,

Mr. Townsend,

Mr. Woodworth,

Mr. Pray.

The Chairman presented the following communication from the Principal,

New York State Normal School

Albany Sept. 19, 1864.

To the Executive Committee of the

N. Y. State Normal School:

Gentlemen;

I hereby tender my resignation of the Principalship of the State Normal School in order to accept an appointment to the Presidency of the Brooklyn Polytechnic & Collegiate Institute,

In closing the pleasant relations I have sustained to the Executive Committee during the past two years, I have to return my most felt thanks for their uniform kindness and cooperation in all efforts to forward the interests of the school.

Trusting that my successor may be appointed at an early day,

I am respectfully

Yours,

D. D. Cochran,

The committee not being prepared for definite action in the matter adjourned to the call of the Chairman.