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The Committee met at the Normal School on Wednesday March 29th at 3½ P. M.

Present Messrs Morgan, Hawley & Campbell.

The minutes were read & approved.

The faculty of the School presented the names of the following persons who had completed the prescribed course of study, & recommended them as entitled to receive the usual diploma. Whereupon it was

Resolved:

That the following persons having completed the course of study, prescribed in the Normal School, shall receive the usual diploma.

<u>Name</u>	<u>Town</u>	<u>County</u>
Olivia D. Smith.	Rensselaerville	Albany.
Sarah E. Evans.	Bainbridge.	Chenango.
Sarah J. Vandervoort.	Champlain	Clinton.
Mary D. Rose.	Cortlandville.	Cortland.
Emily Jenks.	Clinton.	Dutchess.
Ophelia Brown	Oppenheim.	Fulton.
Delia S. Kellogg.	Batavia.	Genesee.
Mary L. Mallory.	Bethany.	Genesee.
Emerette Steele	Windham	Greene.
Lurancy Wilcox.	Dannemora.	Herkimer.
Mary C. Bart.	Norway.	" .
Frances C. Church.	Rutland.	Jefferson.
Mary F. Perkins	Brooklyn.	Kings.
Frances K. Phelps.	Mount Morris.	Livingston.
Sarah T. Foster	Rochester.	Monroe.
Harriet H. Loveridge	Riga.	"
Martha S. Clapp.	Lafayette.	Onondaga.
Fanny C. Webster.	Westford.	Otsego?
Mary Itta Mesick	Schockack.	Rensselaer.
Margaret A. Uline.	Sand Lake.	" "
Mary Hamilton.	Halfmoon.	Saratoga.
Kate Mc Lane	Cobleskill.	Schoharie.
Sarah Wilson.	Salem.	Washington.
Jane Ann Smith	Yorktown.	Westchester.
Mary J. Ingersoll.	Richland	Oswego?

Name	Town	County.
Wm. H. Henderson.	New Albion.	Steuben.
Indron Sibley	Napoli	"
Seymour Wheaton.	Fleming.	Cayuga.
Loren B. Sessions.	Clymer.	Chautauque.
Ansel Partridge	Assable.	Clinton.
Richmond P. Howland.	Pamelia.	Jefferson.
Andrew Hegeman.	New Utrecht.	Kings.
Eugene Weller	New York.	New York.
Alexander L. Haskin.	" "	" "
Emerson W. Keyes.	" "	" "
Dalson W. Blanchard.	De Witte.	Oneida.
James Lohonnote.	Syracuse.	" "
James W. Winchell.	Otisco.	" "
John H. Thompson.	Wallkill.	Orange.
Sam'l G. McLaughlin.	Newburgh.	"
Milton W. Baker.	West Bloomfield.	Ontario.
Willard P. Straight.	Manchester.	Ontario.
Wm. J. Tiffet.	Sandy Creek.	Oswego?
Edward Wright.	Carmel.	Putnam.
Isaac R. Blauvelt.	Ramapo.	Rockland.
Elijah H. Crowell.	Urbana.	Steuben.
John F. Youngs.	Southold.	Suffolk.
Jackson Voorhees.	Rockland.	Sullivan.
Charles D. Foster.	Palmyra.	Maryne.
Charles R. Abbott.	Mount Pleasant.	Westchester.
	Ladies	25-
	Gentlemen.	25
	Total	50.

Resolved:

That Messrs. Hawley & Bleecker be a committee to examine the Treasurer's accounts.

Resolved:

That the seats of the Experimental School be altered so as to render them more comfortable.

Resolved:

That the Secretary inform the teachers of the necessity for the most rigid economy, & that repairs of building &

purchase of books & all other expenditures are to be
acted on by the Executive Committee

Wm H. Campbell
Sec'y.

The Executive Committee met at the Office of the Secretary of State on Wednesday June 14, 1848 at 3½ P.M.
Present Messrs. Morgan, Hawley, Bleecker, Young & Campbell.

Mr Morgan in the Chair.

The minutes were read & approved.

A plan for the building, which it is proposed to erect for the accommodation of the Normal School, was presented by Mr Penchard the architect, whereupon it was

Resolved: That Messrs. Perkins & Penchard draw up two sets of specifications; the one upon the plan now submitted; the other upon the same plan, but the exterior divested of all ornament, & made as simple as possible.

Resolved: That upon receiving these two sets of specifications, we advertise for proposals, & that we will proceed to build upon the plan submitted by Mr Penchard, provided the proposals do not exceed the sum of Fifteen Thousand Dollars. If however the proposals exceed that sum, then the simplified & unornamental plan shall be adopted, provided it can be erected for the above named sum.

Resolved: That unquestionable security be required of the parties contracting.

Dr. Hawley Chairman of the Committee on Accounts reported favorably on the Treasurer's accounts, which was ordered to be filed.

Wm H. Campbell.
Secretary.