

Nov. 17th 1855

The Executive Committee met on the call of the Chairman.

Present.

The Superintendent of Public Instruction.

Mr. Austin

Mr. Townsend

In consequence of the illness of the Secretary and Treasurer Dr. Beck, on motion of Mr. Austin, Mr. Townsend was appointed Treasurer pro tem. and on motion of Mr. Townsend Mr. Austin was appointed Secretary pro tem.

On motion of Mr. Townsend, the sum of Twenty dollars was appropriated towards defraying the expenses of the biennial meeting of the Association of Graduates, in July last.

A letter was received from Prof. Plympton, tendering his resignation of his Professorship in the Normal School, to take effect from this day.

Mr. Hammond appeared and took his seat in the Committee.

On motion of Mr. Hammond it was resolved to accept the resignation of Prof. Plympton, to take effect as soon as ~~his~~^a successor can be appointed to his professorship.

On motion of Mr. Hammond, the Superintendent of Public Instruction and Mr. Woolworth were appointed a committee to inquire into the matter of the appointment of a successor to Prof. Plympton, and to report their recommendation to the Committee.

Adjourned