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February 21, 1866

The Committee met at the call of the
Chairman,

Present the Chairman, Mr. Austin,

Mr. Townsend,

Mr. Woolworth,

Mr. Pugh,

The minutes of the last meeting were read
and approved.

✓ The Charges & Specifications prepared by
Prof. Kimball against the Principal with
its answers to the charges
were read in their respective order, and
without concluding the same, the committee
to adjourn to tomorrow morning at
ten & a half o'clock.

Feb. 22, 1866.

The committee met according to ad-
journment,

Present the Chairman,

Mr. Townsend,

Mr. Woolworth,

Mr. Pugh,

✓ The reading of the Charges and Specifica-
tions, and answers of the Principal
was resumed & concluded. and further
action on the same was postponed to a
future meeting.

✓ Miss Kate Stowman a graduate of the
A.S. term was appointed to fill the vacan-
cy occasioned by the resignation of Miss
Mary C. Dowell.

The Committee then adjourned.