

June 12, 1854.

The Executive Committee, met at the call of
the Chairman. Present:

The Superintendent of Public Instruction
Chas L. Austin,
J. Ramey & Beck,
Wm W. Forsyth,

The Minutes of the last meeting were read & approved.

On Motion

Resolved that D. H. Cochran, Principal of Fredonia
Academy, be & he is hereby appointed Professor
of the Natural Sciences, to take office, from
after the opening of the State Normal School
on September next, at a salary of one thou-
sand dollar per annum, payable monthly.

Resolved that the Hon. Erastus Brooks of New York
be requested to address the graduates at
the concluding exercises of the school, in July
next.

Agreed.

July 10, 1854

The Executive Committee met, on the call of the
Chairman

Present

The Superintendent of Public Instruction
Hon Franklin Townsend
J. Ramey & Beck
Charles L. Austin

The Minutes of the last meeting were read &
approved.

a letter was read from W. D. H. Cochran
in which he accepted the appointment con-
-ferred on him

a letter from the Hon. Erastus Brooks was
also read, in which he stated his acceptance