

Tuesday, May 8, 1894. 12, 30 P. M.

The Committee met, at the call of its chairman, present Supt. Crocker, in the chair, and Messrs. Harris & Ward.

On motion the reading of the minutes of the previous meeting was dispensed with.

The Treasurer stated that he would be absent from the City until about July first and moved that Mr. Frederick Harris be made Secy. and Treas. pro tem.

The motion was carried.

President Milne, who was present by invitation, stated that Pres. Schurman, of Cornell, found it impossible to deliver the address at the semi-centennial, and on motion of Mr. Harris it was resolved that Chancellor Upson be invited ~~to do so~~, and in the event of his declining that the invitation be extended to Senator David B. Hill. In the event of his also declining the procuring of a suitable speaker was left to the discretion of Pres. Milne.

On motion the meeting adjourned.

Saml. B. Ward,

Secy.

N. B. On Feb. 28, 1895, Chas. L. Pruyn, Esq., and W. Bayard Van Rensselaer, Esq., were appointed, by the Board of Regents and Superintendent of Public Instruction, members of the Executive Committee, to succeed Robert W. Pruyn & Frederick Harris who had previously resigned.