

which recommendation was adopted, and the appointments duly made. The salary of each was fixed at five hundred dollars.

The attention of the committee was called to the matter of compensation of the Secretary for his services as acting Principal from the commencement of the term to the 22<sup>d</sup> of April when Dr. Alden assumed charge of the school, as directed by the committee at their meeting on the 19<sup>th</sup> of Feb. last. The subject was referred to Mr. Dunsen & Mr. Dean with power.

The committee then adjourned.

January 18<sup>th</sup> 1868.

The Committee met at the call of the Chairman  
Present the Superintendent of Pub. Instruction,

Mr. Dunsen

Mr. Woodworth

The draft of the Annual Report of the Executive Committee to the Regents of the University and the Superintendent of Public Instruction was read and ordered to be communicated to the Regents.

The Committee then adjourned.