

Saturday, May 16, 1891. 4 P.M.

The Committee met at the call of its chairman; present Judge Draper, presiding, and Messrs. Harris, Don, Pruyn and Ward, and by invitation Pres. Milne.

The minutes of the previous meeting were read and approved.

Judge Draper reported that the ground desired for the extension of the college building could not at present be purchased at any price, and Dr. Milne reported that in consequence of the condition of things just stated he had done nothing about getting the estimates called for by resolution adopted at the last meeting.

Pres. Milne further reported that the instructions given him concerning Miss Farrand, Miss Baumals and Mrs. Mooney ~~and~~ had been carried out and by them acquiesced in.

He also further reported that he had still under consideration the matter of instruction in the methods of teaching ancient languages but was not prepared to-day to make any recommendation.

He also said that he had reason to believe that Miss Mason was about to leave the College, and that he knew of two or three competent persons to replace her,

one of whom he would be prepared to recommend at the proper time.

Judge Draper stated that the bill passed by the recent legislature, making an appropriation for repairing and decorating the building, had been approved by the Governor, and that we had now at our disposal the sum of thirteen thousand dollars.

Mr. Pruyn moved that Mr. Harris, in connection with Pres. Milne, be requested to obtain, and report at our next meeting, bids from Mr. Blockside and others for the required painting and decorating; and also from Mr. Thomas Stephens and Mr. M. L. Ryder for all the rest of the work authorized, the bids to state specifically the names of the individuals or firms who were to do under them such special work as they could not do themselves. Carried.

Mr. Ward moved that President Milne's salary be increased from twenty-five hundred to three thousand dollars per annum, the increase to go into effect from Feby. 1, 1891. Carried.

On motion the meeting adjourned.

Saml. B. Ward
Secy.