

An informal meeting of the Executive Committee of the State Normal School was held at Congress Hall, Friday July 20th 1849.

Present, Messrs. Morgan & Campbell.

The Hon. Christopher Morgan offered the following resolutions, which were adopted.

Resolved:

That the Executive Committee have heard with deep regret, the melancholy intelligence of the death of the Hon. Warranus Bleeker, & appreciating as they do, in the highest degree, his eminent services as a most devoted friend of Popular Education, & an active & efficient member of this Board, sympathize most deeply with his bereaved friends & the community at large, in this afflictive dispensation of Providence.

Resolved:

That in testimony of their respect for the character & services of the deceased, they will attend his funeral, & that a copy of these resolutions be transmitted to his widow, entered upon the records of the Committee, & published in the city papers.

Wm. H. Campbell.

Secretary

The Committee met at the Office of the Secretary of State, Wednesday Sept 19. 1849, at 4 P. M.

Present Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the chair.

The Minutes of June 11th were read & approved, & those of the informal meeting, held July 20th, were read, approved & adopted.

On Motion Resolved:

That G. S. Randall Esquire be appointed to deliver an address at the closing exercises of the Normal School.

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Resolved:

That on account of the important services, performed by Mr. Perkins, in superintending & directing the erection of the new Building, he be allowed to occupy the Principal's dwelling, until Oct 1st 1850, free of rent.

The Faculty presented to the Committee the names of thirty seven persons, students of the Normal School, as having finished the prescribed course of study, & whom they recommend as suitable persons to be graduated. Whereupon it was unanimously

Resolved:

That the usual diploma be given to the following persons.

<u>Names.</u>	<u>Post Offices.</u>	<u>Counties.</u>
Helen M. Baker,	Albany,	Albany.
Mary Brown,	Manchester,	Ontario.
Sarah A. Clute,	Pavilion,	Genesee.
Clara A. Cone,	Albany,	Albany.
Emeline C. Eaton,	Perinton,	Monroe.
Virgarella M. Gregory,	Chaples,	Ontario.
Latitia M. Hebard,	Attica Centre,	Wyoming.
Emma C. Hillhouse,	Rochester,	Monroe.
Sarah D. Owen,	New York Mills,	Oneida.
Hannah Parker,	Albany,	Albany.
Rhoda Pratt,	Elmira,	Chemung.
Sarah A. Saunders,	Albany,	Albany.
Charlotte Staplin	Ruttland	Jefferson.
Frances E. Wetsell,	Albany,	Albany.
Sarah A. Wheeler,	Seneca Falls,	Seneca.
Catharine E. Whitney,	Albany,	Albany.
Delia E. Wilder	Attica	Wyoming.
Frances A. Wood,	Ballston Spa,	Saratoga
		Ladies 18.
Willis G. Abbott,	otisco,	Onondaga.
Norman Allen	Ithaca,	Tompkins.
Curtis Baird	Clyde	Wayne.
James Demman	Poughkeepsie	Dutchess

<u>Names.</u>	<u>Post Offices</u>	<u>Counties</u>
William Elting,	Port Jervis.	Orange.
Aurora Failing,	Palatine Bridge,	Montgomery.
Stephen W. Folger,	Lockport.	Niagara.
Darwin E. Goodman,	Bolton,	Warren.
Amasa M. Gregory,	Sandford,	Broome.
Addison W. Hardy,	Buttand,	Jefferson.
Thomas Kitchen	Ithaca.	Tompkins.
P. Charles Lynch,	Fallsburgh	Sullivan.
Gilbert Onderdonk,	West Greece,	Monroe.
Stephen S. Read,	Kennedyville,	Steuben.
Edward C. Seymour,	Holland Patent,	Oneida.
Stephen W. Tilden,	Port Byron,	Cayuga.
Abram Tinkey,	Spring Valley,	Rockland.
Ira W. Tuthill,	Mattituck	Suffolk.
John Wood,	Fortsville,	Saratoga.
		Gentlemen 19
		Total 37.

Wm. H. Campbell
Secretary.

Albany Nov. 17. 1849

The Committee met at the Office of the Secretary of State, Nov. 17. 1849 at 12 M.

Present. Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the chair

The minutes of the last meeting were read & approved.

The Principal having informed the Committee that the school was likely to suffer from the continued indisposition of Miss Hance.

Resolved:

That Isabel Swartwood be appointed a teacher in the Normal School, for the present term, at the rate of \$400 per annum.