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George M. Fox,	Jefferson,
Francis Gardiner Jr.	Monroe,
John Lord Jr.	Gates,
Clark O. Malby,	Lewis,
Jonathan B. Meroy,	Livingston,
James Richardson,	Rensselaer,
Dannibal Robinson,	Queens,
George Rosuburger,	Schoharie,
Leonard B. Rowley,	Steuben,
Charles B. Shaw,	Gates,
Thomas S. Whitman,	Washington,

Dec. 1. 1859.

The Committee met at the call of the  
Chairman

Present

The Chairman

Mr. Austin

Mr. Woolworth

Mr. Poye

The minutes of the last meeting were  
read & approved.

The Principal stated that the condition  
of the water closets was such as to demand  
attention, and that it is desirable to place  
a stove in the entrance Hall for the better  
warming of the same & the hair paper.

The subject after discussion was referred to  
the Committee on the building. Mr. Wool-  
worth & Mr. Poye were appointed such com-  
mittee.

The Principal was authorized to employ  
J. L. Montgomery to give a course of instruc-  
tion to the pupils of the School in Callisthen-  
ics & Gymnastics

Mr. Woolworth Mr. Austin & the Principal

were appointed a committee on text books.

The Secretary was instructed to invite the Hon. Frank<sup>d</sup> Tuttle to deliver the usual address at the closing exercises of the present term of the school.

The Principal was requested to prepare the Annual Report.

Mr. Poye & Mr. Austin were appointed a committee to examine the Treasurer's accounts.

The committee then adjourned.

Jan 13, 1859

The committee met at the call of the Chairman

Parent Superintendent Van Dyck

Mr. Townsend

" Austin

" Woolworth

" Poye

The minutes of the last meeting were read and approved.

The Principal presented the draft of the annual Report to the Legislature, which having been read & approved was ordered to be submitted to the Regents of the University.

The Secretary reports that Mr. Tuttle has accepted the invitation to deliver the address at the closing exercises of the present term of the school.

The committee then adjourned.