

Nos. 88 and 90 jointly to Thomas Davidson for \$350; no 90 to Philip O'Brien for \$105.

The Committee then adjourned to meet Wednesday Nov. 14<sup>th</sup> at 10 A.M.

Novem. 14, 1883.

The Executive Committee met pursuant to adjournment.

Present: Superintendent Ruggles

Mr. Draper

who not constituting a quorum adjourned for one week.

Novem. 21, 1883.

The Executive Committee met pursuant to adjournment. Mr. Robert L. Foyer appointed, November 16, by the Superintendent of Public Instruction and the Regents of the University a member of the Executive Committee in place of Dr. Jacob S. Mosher deceased appeared and took his

debat as a member.

The minutes of the last meetings were read and approved.

The Treasurer reported that the sale of the old buildings on the site for the new Building had been consummated on the basis of the bids accepted, and payment had been made, viz. by D.M. Alexander \$190 for Nos. 84 + 86 West St., by Thomas Davidson \$350 for Nos. 88 + 90, by Philip O'Brien \$105 for No. 86.

The Secretary reported that he had received from the Adjutant General a notice that a bond was on file in his office signed by Rodney G. Kimball, and by D.H. Cochran and S.B. Wolworth as sureties for arms issued in 1861 to the Normal School Cadets; that on application to Rodney G. Kimball he had furnished to the Secretary a copy of a receipt given to him on the surrender of said arms to the State; and that on presenting this receipt to the Adjutant General the bond had been cancelled and surrendered.

On motion the report was accepted and it was ordered that the receipt for said sums and the cancelled bond be placed on file.

A bill was presented for apparatus and chemicals furnished to the Normal School by Professor Dr. John and at the time of his death in use in the Laboratory of the School, amounting to \$108<sup>46</sup>. This bill was approved by the President and by the professor of Natural Science. On motion it was ordered that the bill be paid.

A bill from Messrs Ogden and Wright was presented for services on the New Building, being one half of the percentage to which they are entitled on the cost of said building as fixed by the contracts already made, that is to say 2½% on \$103,817<sup>22</sup> amounting to \$2595<sup>00</sup>. On motion it was ordered that the bill be paid.

The account of James W. Eaton for old material from the Old Capitol was presented amounting to \$5,876<sup>93</sup>, and on motion the account was

audited and orders to be paid.

The foregoing resolution was offered by Mr. Murray and adopted.

Resolved, that all bills for expenditures on account of the New Normal School Building be presented at the meetings of the Executive Committee and audited by vote of said committee; and that the Treasurer of the Committee be authorized on the certificate of the Chairman of the Committee to draw upon the Comptroller for the amounts of said bills so audited & certified.

The Committee then adjourned.

November 28, 1883

The Executive Committee met pursuant to adjournment.

Present: Supt. Ruggles

Mr. Draper

Mr. Fryer

Mr. Murray.

The minutes of the last meeting were read and approved.