

Minutes of Meeting held Monday, April 5th, 1909, at 3:30 P. M.

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The meeting came to order promptly in the office of the Commissioner of Education, Commissioner Draper in the chair and all members present.

The minutes of previous meeting were approved as read.

Mr. Finegan reported that after a consultation with Commissioner Draper, President Milne and the State Architect, the precise kind of <sup>finish for the</sup> oak to be used for the internal ~~finish~~ <sup>MT</sup> of the new College Buildings was agreed upon and the change ordered, without extra expense.

Mr. Cogswell moved that the whole matter of the street pavements and sidewalks about the new College Buildings be referred to Mr. Finegan to report with his recommendations. The motion was carried.

Mr. Finegan submitted the bill of John T. Withers for caring for the trees about the new College, amounting to \$754.29. Discussion revealed the feeling that the bill was excessive and it was referred to a committee consisting of Mr. Van Rensselaer and Mr. Finegan to confer with the claimant with the object of having it reduced, and report back to the Board.

Mr. Van Rensselaer moved that the whole question of grading and sodding the grounds around the new buildings be referred to Commissioner Draper with power. The motion was carried.

The matter of securing an engineer who has passed the Civil Service Examination was, on motion, referred to Mr. Finegan.

The matter of getting bids for coal for the next year was referred to the Secretary to secure bids and report at the next meeting.

Mr. Cogswell moved that the matter of securing the necessary furniture, blackboards, chairs, etc., for the new buildings be referred to Dr. Milne and Mr. Finegan to consider and report back as soon as possible. The motion was carried.

It was moved, seconded and carried that when the Board adjourned it adjourned to meet again on Monday, April 12th, at 3:30 P. M., to consider the plan for the Faculty for next year.

There being no further business, on motion the meeting adjourned.

Saml. B. Ward,

Secretary, Board of Trustees.

By the Education Law, Chap. 21, 1909, the title "Executive Committee of the State Normal College" was changed to "Board of Trustees of the State Normal College"