

Minutes of Meeting held Wednesday, April 12th, 1909, at 3:30 P. M.

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

The minutes of previous meeting were approved as read.

Mr. Finegan reported that the State Architect had agreed to have some one from his office lay out the grounds around the new Buildings and to get out the necessary specifications for walks, grading and the like.

Commissioner Draper reported that he had an interview with Leonard Marx, a gardner formerly in the employ of Henry Russell and now at the Albany Hospital, and recommended that he be employed at \$60.00 per month from May 1st to take charge of the grounds in summer, acting as fireman in the winter and making himself generally useful. A motion to this effect was made and carried.

The Secretary reported progress with reference to the matter of getting bids for the next year's supply of coal.

After discussion on the reorganization of the Faculty, the meeting adjourned to Thursday next at 3:30 P. M.

Saul B. Ward,

Secretary, Board of Trustees.

Minutes of Meeting held Thursday, April 15th, 1909, at 3:30 P. M.

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

The minutes of previous meeting were approved as read.

The Secretary reported further as to the coal question and the whole matter was referred to Mr. Cogswell and the Secretary to investigate in detail and report.

Discussion of the reorganization of the College Course for next year was resumed and continued until the meeting adjourned.

Samuel B. Ward,

Secretary, Board of Trustees.