

On motion it was resolved.

That in addition to the sum of \$85, already paid to George I. Penchard for the plans &c of the New Building, he shall be paid 2 per cent on the cost of said Building; & that he be required for this compensation, to superintend the erection of the said Building, & to furnish all the plans & drawings which are necessary for the completion of the edifice & the comfortable arrangement of the school.

Wm. H. Campbell
Secretary.

The Committee met at the Office of the Secretary of State, Saturday December 23rd 1848 at 4 P.M.

Present Messrs Morgan, ^{Bleeker} Hawley & Campbell.

Mr. Morgan in the chair.

The Minutes of the last meeting were read & approved.

The Secretary reported that Mr. Penchard had signed an obligation in accordance with the resolution passed at the last meeting.

The Secretary read a Draft of the Annual Report, prepared by himself & Dr Hawley.

On motion Resolved:

That the Report just read be signed & forwarded to the Regents.

A communication was read from Mr. J. W. Taylor, appealing from the decision of the Faculty of the Normal School in regard to his nephew.

The Committee did not sustain the appeal, but approved of the action of the Faculty. The Secretary was ordered to inform Mr Taylor of the same.

The Treasurer informing the Committee, that there ^{were} sufficient funds in the Treasury to carry out the requirements of the resolution passed February 18, 1848, he was ordered to pay Messrs Webb, Eaton, Clark & Bowen the sums respective-

ly due to them.

Wm. H. Campbell
Secretary

The Committee met at the Office of the Secretary of State, Monday Jan 28. 1849, at 4. P. M.

Present: Messrs. Morgan, Hawley, Bleeker & Campbell.

Mr. Morgan in the Chair.

The Minutes of the last meeting were read & approved.

The Secretary reported that A. G. Barnes & Co of New York had presented to the School five copies of Barnard's School Architecture, & one set of Chambers' Educational Series.

Several questions of importance were considered by the Committee, decision upon which was deferred for the present.

Wm. H. Campbell
Secretary.

The Committee met at the Office of the Secretary of State, March 5th, 1849, at 4. P. M.

Present, Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the Chair.

The Minutes of the last Meeting were read & approved.

Resolved:

That so long as the funds of the institution will permit, the teachers, hereafter named, shall receive per annum the following salaries, Messrs Clarke, Eaton, Phelps & Silas Bowen, Eight Hundred Dollars (\$800) each; Mr Webb Seven Hundred & Fifty Dollars (\$750) who shall also discharge the duties of Librarian; & J. H. Bowen Seven Hundred Dollars (\$700).