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January 8, 1867.

The Committee met at the call of the Chairman.
Present all the members.

The minutes of the last meeting were read and approved.

✓ The draft of the annual report to the Superintendent of Public Instruction and the Agents of the University was read and approved and ordered to be submitted to the Agents.

✓ The Secretary stated that in accordance with the power given to the Chairman himself at the last meeting of the committee, they had engaged Miss Jennie Malette of Syracuse, as apicant in the Experimental School, in the place of Miss Eastman the duties of apicant having been temporarily discharged by Miss Stoneman since the commencement of the present term.

Whereupon it was resolved that the appointment of Miss Malette is approved & confirmed by the committee.

✓ The Secretary stated that he had been authorized by Prof Kimball to ask leave to withdraw the charges and specifications which on the 30th. of Jan & the 12th of Feb. last he had made against the Principal, and that he had also received from the other teachers like authority to withdraw all communications made by them in regard to difficulties with the Principal, and that in the course of such authority he now asked leave to withdraw such papers and return them to their respective authors, which have been given by the unanimous vote of the Committee. Mr. Puryear stated that he was authorized by Prof. Amy to ask leave to withdraw all answers which he had made to the charges and communications above referred to

STATE NORMAL SCHOOL.

Forty-Fifth Term.

THURSDAY, JANUARY 31, 1867.

The PIANO used on this occasion, is furnished by the kindness of MR. COLLIER.

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The Committee met at the call of the Chairman
President all the members.

The Committee appointed at the last meeting
to take measures for securing a Principal
reported that they had corresponded with Mr.
C. A. Shildon, Principal of the Oswego Normal
and Training School, but that he had de-
clined the offer of the position. After con-
siderable conversation on the subject, the Secre-
tary was directed to invite Prof. E. G. Northup
late State Agent of the Board of Education of
Massachusetts to the place, and in case he
should decline, to extend the same invita-
tion to the Hon. E. C. White late State Commissioner
of Ohio. The Committee then adjourned.

The minutes of the last meeting
were read and approved.



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Order of Exercises.

1. OPENING CHORUS—"School-Time Days."

C. Muller.

BY PROF. F. S. JEWELL.

Youthful eyes, with glowing glances,
Life behold with gladness crowned,—
All a scene of summer dances,
Lightsome trod in ceaseless round :
Yet of all its seasons golden,
One still bears the palm of praise,
For by youthful eyes behelden,
Brightest beam the school-time days.

Youthful hands in hands entwining,
Feel life's pulses warmer beat,
'Neath the summer noontide shining
O'er the hours when loved ones meet :
But the hours, when friendships brighten
All the toils of learning's ways,
Purer, warmer rays enlighten,—
Dearest still, the school-time days.

Youthful hearts, as age advances,
Roused by memory's magic spell,
Backward turn with tearful glances,
And on long lost pleasures dwell :
But, of all life's oiden splendor,—
Hope's, or friendship's summer blaze,
Still, in recollection tender,
Sweetest shine the school-time days.

2. PRAYER.

3. ESSAY—"True Worthiness is True Glory."

CRINES H. DUBOIS, High Falls, Ulster Co.

4. ESSAY—"The Battle-Fields of Life."

EMELINE S. McMaster, Hemlock Lake, Livingston Co.

5. ESSAY—"Progress in Science due to Progress in Liberty."

LYMAN E. ROCKWELL, Munnsville, Madison Co.

6. GLEE—"When Rosy Twilight Lingers."

Rossini.

7. ESSAY—"Saying and Doing."

EDWARD B. DUMOND, Kingston, Ulster Co.

8. ESSAY—"The Art of Conversation."

CYNTHIA R. CHAMBERLAIN, Angelica, Allegany Co.

9. CHORUS—"The Prairie Hunt."

Arr. from the German.

10. ESSAY—"The True Object of Life."

ANNA E. GARDNER, Barryville, Sullivan Co.

11. ESSAY—"The Teacher Practically Considered."

MARQUIS D. GOULD, West Walworth, Wayne Co.

12. GLEE—"The Farewell."

13. DIPLOMAS CONFERRED.

14. PARTING CHORUS—"Normal Graduate's Song," *Queen Hortense*.

BY PROF. F. S. JEWELL.

Hail, hail, ye dear old Normal halls !
 We gather for the last,
 And round us many a shadow falls
 As dies the sun-lit past :
 Our hearts could weep, but that we hold
 Our course with courage true ;
 The future claims the spirit bold,
 Then, fond, weak tears, adieu !

O ! round your memories of old,
 A halo splendor streams,
 Such as a sun-set touched with gold,
 Sheds over twilight's dreams :
 Its fading glow our hearts could weep ;
 But manhood cries, away !
 Tis glory crowns the future's steep,—
 The grave shrouds yesterday.

Adieu, adieu, we pause no more,
 To nurse a vain regret ;
 The braver path leads on before,
 And better days are yet ;
 And, as their trumpet call awakes,
 Our hearts give answer high,—
 The future strife the hero makes,
 Forward to do or die !

Away, away ! to deathless strife
 With ignorance and wrong,
 The noblest labor of our life,
 We pledge with purpose strong :
 Should victory her prize withhold,
 And conflict beat us down,
 Then time shall bring the battle bold,—
 Eternity the crown.

15. BENEDICTION.

Graduates of the forty-fifth Term.

NAME.	POST OFFICE ADDRESS.
CYNTHIA R. CHAMBERLAIN,.....	Angelica, Allegany Co.
ANNA M. DONOHUE,.....	Saugerties, Ulster Co.
PHILINDA L. FERRY,.....	Georgetown, Madison Co.
ANNA E. GARDNER,.....	Barryville, Sullivan Co.
ELLA L. KEYES,.....	Albany, Albany Co.
EMMA E. LA GRANGE,.....	Albany, Albany Co.
ELLEN L. MATHEWSON,.....	Munnsville, Madison Co.
EMELINE S. McMASTER,.....	Hemlock Lake, Livingston Co.
PHEBE F. MOASE,.....	Middleburgh, Schoharie Co.
EMMA A. OSTERHOUT,.....	Albany, Albany Co.
CORNELIA A. PALMER,.....	Livingstonville, Schoharie Co.
SARAH E. SHIRLEY,.....	Albany, Albany Co.
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CRINES H. DUBOIS,.....	High Falls, Ulster Co.
EDWARD B. DUMOND,.....	Kingston, Ulster Co.
MARQUIS D. GOULD,.....	West Walworth, Wayne Co.
IRVING MOYER,.....	Fort Plain, Montgomery Co.
LYMAN E. ROCKWELL,.....	Munnsville, Madison Co.

and all charges which he had made against any teacher and have to do this was given by the unanimous vote of the committee.

It was ordered that an entry be made on the minutes, that in both cases the withdrawal of these papers is made without prejudice to any of the parties.

Mr. Penry also stated that he was authorized by Prof. Avery to present his resignation as Principal to take effect at the close of the present term. The resignation was accepted, and the secretary was directed to communicate its acceptance to Prof. Avery, with an expression of their appreciation of the fidelity with which he had discharged his duties, and the assurance of their best wishes for his future happiness, prosperity & success in life. Mr. Penry and the secretary were appointed a committee to take proper measures for filling the vacancy made by the resignation of Prof. Avery.

The committee then adjourned.

February 1. 1867.

The committee met at the call of the Chairman
President all the members.

The Committee appointed at the last meeting to take measures for securing a Principal reported that they had correspondence with Mr. C. A. Sheldon, Principal of the Oneida Normal and Training School, but that he had declined the offer of the position. After considerable conversation on the subject, the secretary was directed to invite Prof. E. G. Northup late State Agent of the Board of Education of Massachusetts to the place, and in case he should decline, to extend the same invitation to the Hon. E. E. White late State Commissioner of Ohio. The committee then adjourned.

The minutes of the last meeting
were read and approved.