

November 18, 1884.

The Executive Committee met on the call of the Chairman.

Present: Supr. Ruggles
Mr. Draper
Mr. Murray.

The Building Committee submitted a form of Contract with Messrs Bates & Johnson for steam heating apparatus for the New Normal School. On motion of Mr. Draper the following resolution was adopted:

Resolved, that the form of contract with Messrs Bates and Johnson for furnishing steam heating apparatus for the new Building be approved, and that the Chairman of the Committee be authorized on behalf of the Committee to execute the same.

The bill of the Architects Messrs Ogden & Wright, being $2\frac{1}{2}\%$ on the amount of the contract with Messrs Bates & Johnson for steam heating, viz \$12,135 amounting to \$303³⁷ was presented and on

motion of Mr. Draper was audited at the above amount and ordered paid.

The Committee then adjourned.

November 26, 1884.

The Executive Committee met on the call of the Chairman.

Present: Duph. Ruggles

Mr. Fryer

Mr. Murray.

On motion of Mr. Fryer the following resolutions were adopted:

- ✓ Resolved that policies of insurance for the sum of \$50,000 with builders' risks be taken out on the new Normal School building, in accordance with the contract with the carpenter and mason, for a period of one year, at a rate not to exceed one per cent, one third of the premium to be paid by the Executive Committee. ✓

Resolved that the treasurer be authorized to pay said premium on the approval of the Chairman.

The Committee then adjourned.