

MINUTES
OF
1880

Jan 11, 1859

The Committee met at the call of the Chairman

Present Mr. Van Dyck, Superintendent &c

Mr. Townsend

Mr Woolworth.

The Minutes of the last meeting were read and approved.

A draft of the Annual Report of the Executive Committee to the Regents of the University and the Superintendent of Public Instruction was read and adopted.

The Report is Assembly Document No 19. 1860.

The Committee then adjourned.

For record of closing exercises of 31 term Feb 2, 1860

See 4th following page

July 9, 1860

The Committee met at the call of the Chairman

Present Mr. Van Dyck, Sup &c.

Mr. Austin

Mr. Townsend

Mr. Woolworth

Mr. Pruyn

} The minutes of the last
meeting were read and
approved.

It was ordered that Mr. Lake officiate as Superintendent of the Study room during the next year at a salary of One Hundred dollars.

The Principal stated that owing to the illness of Miss Butler for several weeks on the first part of the term, he had been under the necessity of employing addition assistance in the instruction of the School and that for such

instruction an expense of forty dollars had been incurred. The Treasurer was directed to pay that sum.

The Treasurer was also directed to pay for the diplomas on parchment to the graduates.

It was resolved that in view of the large increase in some of the classes of the School that an additional tutor be employed, and the Principal was requested to recommend a graduate whom he may deem suitable for the situation.

The Committee then adjourned.

For record of closing Exercises of the 280 term July 12, 1880 See 4th following page

Dec. 17, 1880.

The Committee met at the call of the chairman

Present Mr. Van Dyck Superintendent do.

Mr. Townsend

Mr. Woolworth

Mr. Pruyn

The minutes of the last meeting were read and approved.

The individual action of the Committee in advising the employment of Mr. William Russell to give a course of instruction to the School in elocution was confirmed & made the act of the Committee, and the payment of One hundred and twenty dollars for such instruction by the treasurer was also confirmed.

The Secretary was directed to invite the Rev. Dr. Fisher, President of Hamilton College to deliver

the usual address at the close of the present term.

The Secretary submitted a communication from Jacob Scroggs Esq. dated Bucyrus Ohio, appealing from the action of the Faculty in declining to recommend his sister in law, Miss Jane E. Walwork, a member of the last Senior Class to the Executive Committee, for graduation. The communication was read, and laid on the table until the next meeting of the committee, at which the Secretary was directed to ask the attendance of Prof. Cochran the Principal the meeting to be called by the chairman.

The Committee then adjourned.

Dec. 18, 1880.

The Committee met at the call of the Chairman.

Present Mr. Van Dyck, Superintendent

Mr. Austin	}	The minutes of the
Mr. Woolworth		last meeting were read
Mr. Pruyn		& approved

The communication of Mr. Scroggs, laid on the table at the last meeting was called up. A statement of the ground on which the Faculty of the School based their action in the case of Miss Walwork was made by Prof. Cochran, and after full & free discussion of the matter, the Secretary was directed to obtain the statement of Mrs. Gates, the lady with whom Miss Walwork boarded, and Miss Fremant a member of the school, both of whom are referred to in the communication under consideration, and then the business was further postponed. Adjourned to the Call of the Chairman