

Thursday, December 5th 1889. 4 P.M.

The Executive Committee met, pursuant to the call of the chairman, all the members being present.

The minutes of the previous meetings were read and approved.

Superintendent Draper announced that Dr. ^{Wm}₂ J. Nichol had accepted the Presidency of the School and had formally taken charge on Tuesday, October 29th. He also attended this meeting by invitation.

The Chairman reported that he had had an interview with the Engineer and Janitor of the school building, in accordance with the request of the Committee, and that they had agreed to take entire care of the building at the salaries named, the sum of one hundred dollars extra being allowed to cover all charges for cleaning.

The Chairman also reported that that portion of the roof of the building known as the Botanical Garden had been again repaired and guaranteed for one year.

The Secretary read a communication from Prof. Stusted requesting that the compensation made him for extra services be reduced to two hundred dollars, from which sum it had been reduced to one hundred eight years ago. On motion the communication was laid on the table.

On motion of Mr. Pruyn it was resolved that the Treasurer be instructed to pay to Prof. Husted the sum of one hundred and forty dollars (\$140.-) being the difference between his salary and that of the President of the institution during the two months that he acted in that capacity. ✓

which was adopted

Judge Drape moved that Mr. Harris be appointed a committee of one on repairs of the school building, to attend to any and all ^{ordinary} repairs of the building, fences, grounds &c. and report from time to time. The ~~motion~~ ^{request} was carried; and the request of Mr. Mann as to repairs on the fence separating his grounds from those of the school was referred to Mr. Harris with power. ✓

Dr. Ward moved that the Treasurer be authorized to purchase from Mrs. Waterbury the remaining copies of Dr. Waterbury's History of the School, paying for the same the difference between the amount which the late Dr. Waterbury had paid for the edition and the sum which he had received from the sales already made. L

The Secretary read a request from Miss Bodley for increase of salary which was, on motion, laid on the table. ✓

The Secretary reported that on Tuesday evening, October 29th, memorial exercises in honor of the late Prof. Waterbury were held in the chapel of the School; that the large room was filled with an intelli-

gent and sympathetic audience, who listened with marked attention to an eloquent eulogy from the lips of his life-long friend, Dr. David Murray, as well as to remarks from Prof. A. N. Stucked, senior member of the faculty, and Dr. ^{Mrs} J. Milne, his successor in the Presidency of the School.

At his request Dr. Milne was empowered to purchase and place in the reference library such of the current periodicals as he considered advisable.

On motion it was ordered that Dr. Milne be requested to prepare and submit to the Executive Committee, for its consideration, a plan for the reorganization of the Normal School with a view to making it a professional school of a high grade.

On motion of Judge Draper the Treasurer was ordered to pay to Dr. Milne ~~an~~ additional sum of two hundred and fifty dollars (\$250.) to assist in covering the expense of his removal to Albany.

On motion the meeting adjourned.

Samuel R. Hardy
Secy.