

1879

Jan 23

Approved

The Committee met at the call of the Chairman and
Present all the members, & the
President Dr. Alden.

The President submitted the following list
of members of the senior class recommended
by the faculty for graduation.

The recommendation was agreed to and
diplomas were ordered to be issued and dis-
tributed at the closing exercises to be held on
the 27th Dec. inst.

The treasurer was directed to pay
the salary of Miss Carrie Bishop to
the close of the present term.

The salary of Miss Ellen Bishop
was increased to \$800 to commence
with the next year.

The treasurer stated that an extra
appropriation of \$3500 for repairs re-
is made in the supply bill of the last
session of the Legislature.

He also stated that he had paid
from that appropriation to J. H. Waggen-
er \$662.50 being the balance due him
for repairs made in the vacation of
June - Sept. 1879.

Also that he had paid to E. M. Cam-
mer \$236 being balance due him on
exchange of Jan. 1879.

The secretary to Mr. Poyer was contin-
ued a committee on repairs.

Poyer was directed to ask the Commission-
er of the Land office to provide for the repair
of diars.

It was ordered that \$350 may be applied
to the purchase of apparatus,
Adjourned.

The proceedings of the
Several preceding meetings
were approved