

such windows as in their judgment may seem desirable.

✓ On motion of Mr. Murray the Pricing Committee was authorized to obtain proposals for the iron fences, railings and gates required for the grounds and porch of the President's house.

The Chairman submitted to the Committee two applications received by him for the admission of students to the school at an age less than that fixed by the rules of the school. Whereupon it was resolved that it is the sense of this Committee that the age now fixed is younger than experience has shown to be advantageous, and that it is not expedient to admit students who are under this age.

The Committee then adjourned.

August 29, 1885

The Executive Committee met pursuant to a call by the Chairman
Present: Supt. Anggels

Mr. Draper.

Mr. Murray.

President Waterbury was also present. The minutes of the last meeting were read and approved.

On motion of Mr. Murray James McBeague was appointed firman and assistant to the janitor, at a compensation of \$45 per mensum, to begin from the first day of September 1885.

On motion of Mr. Draper Miss Seaman was granted leave of absence without pay for six months or such part thereof as may be necessary for the restoration of her health; and President Waterbury was authorized to engage a substitute during her absence.

The Secretary reported that he had issued invitations for proposals for coal to be sent in on or before Sept. 20. Whereupon it was resolved that the Secretary be authorized to open the bids and award the contracts for coal.

On motion of Mr. Draper the Paving Committee was authorized to

have rooms in the school building tinted at a cost not to exceed \$150.

The bill of George Furkutehem for laying the cement floor in the laboratory was presented and on motion was duly audited at the amount of \$234²⁰ and ordered paid.

The Treasurer presented his annual report which on motion of Mr. Draper was received and ordered to be entered in the minutes, as follows:

The Treasurer of the Executive Committee of the State Normal School presents the following statement of the receipts and expenditures for the year ending August 20, 1885, compared with the receipts and expenditures of the preceding year:

I On account of School Maintenance.

1. Receipts.

	1883-84	1884-85
Balance from last year.	\$ 966 74	\$1,100 76
From State Treasurer, gen. acct.	17,894 83	18,092 60
From State Treasurer, spec. acct.	231 31	0 00
From tuition, normal school	1,555 50	2,608 00
From miscellaneous sources.	148 90	0 00
Total Receipts.	\$20,797 28	\$21,801 36

2. Expenditures.

	1883-84	1884-85
In Salaries, normal apts.	\$12,750 00	\$13,475 00
In Salaries, model school.	1,900 00	1,900 00
In Salary of Janitor.	504 17	550 00
In Fuel, light & water.	1,012 25	531 84
In Repairs of Building	81 16	81 34
In Apparatus & chemicals.	221 33	265 49
In Books & Stationery.	370 81	392 94
In Wages of Students	867 85	683 47
In Contingent Expenses.	1,988 95	1,716 92
Total expenditures	\$19,690 52	\$19,597 00
Balance on hand.	1,100 76	2,204 36
Totals	\$20,797 28	\$21,801 36

II. On the new Building.

1. Receipts.

Balance from last year	\$ 608 75
From State Museum	77,227 54
From Fire Insurance	754 24
From Alumni Association, nindaw	1,097 40
Total Receipts.	\$79,687 93

2. Expenditures.

For Real estate	5,247 87
For mason work	26,000 00
For Carpenter work	22,300 00
For Iron work	1,288 68
For Roofing	4,000 00
For Plumbing	1,300 00
For Painting and Glazing	3,750 00
For Steam Heating	9,000 00
For Gas Fitting	275 00
For Miscellaneous Building Expenses	547 00
For Formal Expenses	112 30
For Builders' Insurance $\frac{1}{2}$ to be paid.	500 00
For Heating the building $\frac{1}{2}$ to be paid	902 14
For Architects' Commissions	2,222 42
For Alumni window	1,097 40
Total Expenditures	78,542 81
Balance on hand	1,145 12
Total	79,687 93

On motion Mr. ~~Draper~~ was appointed a committee to audit the accounts of the treasurer. The Committee then adjourned.