

Resolved, that Wilson's Anatomy, Horner's Anatomy, Carpenter's Physiology, & Latham's & Crombie's English Grammars be purchased for the Miscellaneous Library.

Resolved, that Elizabeth C. Conklin, a student of the Normal School be expelled for stealing.

Adjourned to meet June 23 at 4 P.M.

Albany June 24, 1851

The Committee met at the office of the Secretary of State at 4 P.M.

Present, Messrs. Hawley, Beck & Campbell.

The Chairman being absent, the committee adjourned to be convened on the call of the Chairman.

Albany June 25, 1851.

The Committee met at the office of the Secretary of State at 5 P.M.

Present, Messrs. Morgan, Hawley, Beck & Campbell.

Mr. Morgan in the chair.

The minutes of two previous meetings were read & approved.

A communication was received from Professor Wm. W. Clark resigning his professorship in the Normal School.

Resolved, that Prof. Clark's resignation be accepted to take effect at the close of the present term.

On motion resolved, that Prof. John P. Norton be appointed Professor of Chemistry, Natural Philosophy, & the Principles of Agricultural Science in the State Normal School.