

Minutes of meeting held Friday, June 11th, 1909.

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The Trustees met promptly in the office of the Commissioner of Education, Chairman Draper presiding and all members present.

The minutes of previous meeting were approved as read.

The Secretary reported that the Fairbanks Company is putting in the scales in accordance with the contract and that the job would soon be finished.

Judge Draper reported that bids had been received for putting the retaining-wall on the west side of the College grounds and for the construction of walks and roads, not including sidewalks. The lowest bid was for \$8,455. from the G. W. Davenport Company and it had been accepted. On motion of Mr. Cogswell, this action was approved.

Mr. Finegan reported that the Committee had settled with John Withers for the care of trees on the College grounds for the sum of \$550 and that the bill had been audited and paid.

Mr. Finegan reported also that the contract for blackboards for the new school rooms had been awarded to Randolph McNutt, of Buffalo, at the rate of \$1.93 per foot, about 882 feet being required, making a total of approximately \$1702.26. On motion this action was approved.

Mr. Finegan reported also that a contract for a suitable bronze tablet giving the date of erection and other interesting facts connected with the new buildings, had been awarded to the Gorham Company, of New York, for the sum of \$146.00

Mr. Finegan moved that the present seventh and eighth grade pupils be allowed to continue and complete their course on the basis of a tuition fee of \$30 a year, and on condition that at least 25 pupils in each grade be assured. The motion was carried.

Mr. Finegan submitted the claim of the representatives of the Trinity M. E. Church for repairs to their building necessitated by the occupation by the Normal College since the fire. On motion the claim was referred to a committee consisting of Mr. Finegan, Mr. Cogswell and Mr. Van Rensselaer.

On motion it was resolved that the following degrees be conferred on the applicants below named, they having completed the required course of study, passed all the required examinations and having received the recommendation of the Faculty.

**BACHELOR OF PEDAGOGY.**

Jessie Auringer, A. B.  
 Mary Billings Eddy, A. B.  
 Erskine Burt Halley, A. B.  
 Florence Hunter, A. B.  
 Edith J. Perry, A. B.  
 Mary Aucutt Thomas, A. B.

**BACHELOR OF ARTS.**

Javier S. Adrianzen  
 Olive Angelia Briggs  
 Annie DeWitt, Pd. B.,  
 Louise Moore Hersey, Pd. B.  
 Leah Hollands, Pd. B.  
~~Louis M. Suckman~~  
 Clarence Ashton Wood

**BACHELOR OF SCIENCE.**

Arline Denison

President Milne moved that at the approaching commencement the degree of Doctor of Pedagogy be conferred upon Jeremiah M. Thompson, James V. Sturges and Thomas E. Finegan. The motion was carried.

President Milne reported that Miss Armbruster had found it impossible to accept the position offered to her at the meeting of April 24th, 1909, as director in the Dept. of Physical Training, and moved that Miss Fanny A. Dunsford be appointed to this position at a salary of \$1200 a year. <sup>The motion was carried.</sup> There being no further business the meeting adjourned.

Sam R. Ward,  
 Sec'y, Bd. of Trustees.