

To make said alterations, according to the terms stated in his communication

Resolved:

That the Secretary prepare a series of regulations defining the duties of the Janitor.

Wm. H. Campbell

Sec^y.

The Executive Committee met at the Office of the Secretary of State, Monday September 9th at 4 P. M.

Present, Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the chair.

The Minutes were read and approved.

Dr. Hun was appointed to deliver the address at the closing exercises of this term, & Mr. Morgan was authorized to select some other gentleman in ^{the event} case of Dr. Hun's declining.

Resolved:

That Dr. Hawley be authorized to select certain suitable persons to examine & report in writing to the Committee on the state of the Normal School building.

Wm. H. Campbell

Sec^y.