

The Treasurer presented, for the approval of the Committee, the bill of E. L. Pasco, for a stove & fixtures, ordered by Mr. Clarke Teacher of Chemistry.  
Resolved: That the same be paid.

Prof. Perkins reported that the recitation rooms of the Normal School were not sufficiently heated,  
Resolved: That Prof. Perkins procure two additional stoves, & also have outside casings made for the doors opening out on Lodge & Howard Streets.

Albany March 14. 1851

The Executive Committee met at the Office of the Secretary of State at 4, P. M.

Present Messrs. Morgan, Hawley, Beck & Campbell

Mr. Morgan in the chair.

The Minutes were read & approved.

A communication was received from Rev. Wm. W. Moore proposing to board the Indian Pupils upon certain conditions specified in his communication.

Resolved:

That Mr. Moore's proposals be accepted, & that the Secretary of the Committee prepare a written agreement to be signed by Mr. Moore.

Resolved:

That Mr. Truman M. Bowen's salary be raised to \$750 a year, on condition of his discharging the duties of Master of order.

Resolved:

That the Secretary be authorized to procure printed notices of the meetings of the Committee.

The State Superintendent informed the Committee, that after consultation with certain members of the Committee, he had formally excused Mr. Leo S. Root, a graduate of the State Normal School, from his obligation



106 to teach district schools,

✓ I had taken his note for \$75, payable in three months, refunding to the State the expenses of his education.

Resolved:

That the action of the Chairman of this Committee in the case of Mr. Root be approved.

Resolved:

That the Secretary inform the Principal of the State Normal <sup>School</sup>, that the Committee will expect the inventories, (ordered by resolutions, passed Nov. 12,) to be handed in by April 8<sup>th</sup>, 1851, & furthermore that it is expected that such inventories shall be prepared by & with the cooperation of the other teachers.

Resolved:

✓ That on account of the great importance which the committee attach to the study of Agricultural Chemistry, that a special examination on that subject, to continue one hour, be held on some afternoon of the days of the examination to be held next week; & that this special examination is not designed to take the place of, but is in addition to the usual examination on Chemistry.

Resolved:

That the Chairman & Secretary of this Committee have power to select two persons to examine into the state & condition of the School, & report on the same to this Committee.

✓ Curtis Baird of Clyde, Wayne Co<sup>y</sup>, who was graduated Sept. 27, 1849, having lost his diploma, asks for a new one.

Resolved:

That the request of Mr. Baird <sup>be granted</sup> & that the new diploma bear the date of Sept. 27, 1849, & be marked as a duplicate.



The Faculty presented the names of twenty six persons, who had completed the prescribed course of study, & whom they recommend as suitable persons to be graduated. Whereupon it was resolved:

That the

usual diploma be granted to the following persons.

<u>Names</u>	<u>Post-Offices.</u>	<u>Counties</u>
Marion G. Carpenter,	Brockport,	Monroe.
Sarah M. Craig	Albany,	Albany.
Mary E. Crumb,	Cedar Hill,	Albany.
Helen M. Conklin,	Duanesburgh,	Schenectady.
Clarissa A. Denike	Brooklyn,	Kings.
Susan S. Hazard.	Newburgh	Orange.
Sabra A. Lapham	Penn Yan,	Gates.
Harriet A. Newell,	Holland,	Erie.
Louisa C. Plumb,	Scriba	Oswego.
Flannah Parry,	New York,	New York.
Emily K. Phelps,	Schodack,	Rensselaer.
Mary A. Seabury,	Knox	Albany.
Betsy J. Smith,	Crownpoint,	Essex.
Etta M. Tuttle,	Albany,	Albany.
Ebenezer D. Beattie,	Salem,	Washington.
Yelah W. Brown,	Clifton Park,	Saratoga.
Robert M. Cornish,	West Ville,	Otsego.
Abram A. Semarest,	Mannet	Rockland.
Wm. G. Dickson,	Crawford,	<del>Orange</del>
Hiram Gilmore	Madison	Madison.
J. Orlando Hopkins,	Williamsville	Erie.
Amos M. Kellogg,	Kirkland	Oneida
Henry McGregor,	Chateaugay,	Franklin,
John A. Parrish	Hebron	Washington.
Calvin W. Smith,	Washington Hollow,	Dutchess.
John E. Van Etten,	Woodstock,	Ulster.

Ladies 14  
 Gentlemen 12  
26