

Friday, June 12th, 1891. 4 P.M.

The committee met pursuant to the call of its chairman, in the office of the Dept. of Public Instruction, there being present Judge Draper, in the chair, and Messrs. Harris, Pruyn and Ward, with the President, by invitation.

The minutes of the previous meetings were read and approved.

Mr. Milne presented Prof. Bartlett's positive acceptance of the position of "Professor of the Methods of teaching Ancient Languages."

Miss Mason's resignation of her position as Assistant in the Model Department was received and on motion accepted.

Mr. Harris moved that Miss Anna Pierce be advanced to the principalship of the Primary Department, at the same salary as heretofore. Carried.

Judge Draper moved that Miss Ellen J. Pease be elected Principal of the Grammar Department at the annual salary of one thousand dollars. Carried.

Prof. Henry P. Gushing, of Mankato, Wis., was introduced to the committee as a candidate for the position of teacher of the natural sciences. After conversing with him, and considering the matter, he was told that in the event of a vacancy occurring his application would be considered.

After some discussion of the bids for repairing or renewing the roof of the college building, Mr. Pruyn moved that the matter be laid on the table until the next meeting and that Mr. Jas. Nasson be requested to be present that we might have a better understanding of the subject. Motion carried.

Judge Draper moved that the carpenter and mason work be awarded to Mr. Morris L. Ryder, for the sum of twenty-three hundred and thirty-nine dollars (\$2339). The motion prevailed.

The bids for painting and decorating the building were discussed and decision reserved.

On motion the meeting adjourned to Saturday, June 13 at 11 A. M.

Saul B. Ward,
Secy.

Adjourned meeting. Saturday, June 13, 1891. 11 A. M.

Present, Judge Draper, presiding, and Messrs. Pruyn, Morris and Ward, & Mr. Michie by invitation.

Mr. Jas. Nasson and Mr. A. J. Stewart, who presented themselves at the request of the committee, explained fully the different plans proposed for making the roof of the college building water-tight and durable; and after free discussion it was agreed, on motion of Mr. Pruyn, to accept Mr. Nasson's bid, to repair all the roofs and put them in good order.