

President Waterbury on behalf of the committee appointed to report on the subject of the Alumni Window made a verbal report. After discussion it was on motion:

Resolved, That Mr. Draper with the President be requested to draw up and lay before the Executive Committee a form of contract to be executed with and by Mr. Wallace for the construction of the window.

On motion the Committee then adjourned to meet at the call of the Committee on a Contract.

June 2/84

The Executive Committee met pursuant to call.

Present: Supt. Ruggles
Mr. McKelway
Mr. Murray
Mr. Fryer.

The Treasurer presented for audit the account of James A.

Shattuck for an installment on his contract for mason work, \$6000.

On motion the account was allowed and audited at said sum.

The treasurer also presented the account of Sullivan & Ehlers for iron work \$426²⁵. On motion the account was audited & allowed at said sum.

The Committee then adjourned.

June 4, 1884

The Executive Committee met pursuant to call in the rooms of the Architects Messrs Ogden & Wright. The question as to the kind of brick to be used in the new building, ^{was submitted} and on motion it was resolved that the brick to be used shall be best quality of Gless Falls brick according to the samples presented. It was also resolved that the lightest shall be used for the exterior walls and the next lightest shall be for the interior of the Court.