

Minutes of meeting held Thursday, April 11th, 1907, at 4.00 P.M.

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The meeting came to order promptly in the office of the Commissioner of Education, Chairman Draper in the chair and all members present.

The minutes of the previous meeting were approved as read.

The Secretary read some correspondence between himself and State Architect Heins on various details of business connected with the new building, which will be found on file.

Mr. Van Rensselaer moved that the amended plans submitted by State Architect Heins, bearing date of April 10th, 1907, be and hereby are approved with the following exceptions: that the teachers' rooms at the end of the hallways on the second and third floors of the administration building be eliminated; that an additional door be placed in each of the class-rooms at the end of the corresponding halls; that a suitable flight of steps be added outside of the building, so as to permit an entrance to be had at the North-east corner of the auditorium; and that the columns in the rotunda of the main building be omitted, if feasible. The motion was unanimously carried.

No further business appearing, the meeting adjourned.

*Saul B. Ward,*

Secretary Executive Com.