

Lehigh Chestnut for the house and award contracts for the same.

That the architect is authorized to contract for panel and panel border for spaces over Willitt St front for \$200 and \$198 and expense of sitting by maker.

No further business appearing, the Committee then adjourned.

July 23rd, 1886.

The Executive Committee met pursuant to a call of the Chairman -

Present: Just. Draper,

Dr. Ward,

Mr. Fryer

also President Natenburg and Architect Wright.

The minutes of the last two meetings were read and approved.

A memorandum of repairs and additions needed for the red school building was submitted by Pres. Natenburg and referred to the Building Committee to secure bids thereon and report.

✓ President Natenburg nominated Miss. Anna Pierce to act as substitute teacher and Secretary to the President at a salary of \$500+ per annum and the nomination

was on motion adopted.

Supt. Draper reported that he had let the contract for 412 tons of coal to Charles M. Stuart for \$1,665⁰⁰ and that the same had been delivered.

Architect Wright submitted a proposal from H. A. Lewis, of Boston, for setting terra cotta frame and foliated panels for new building for the sum of \$135+ which was agreed to.

The following resolution was then adopted:

Whereas, - Dr. E. P. Natubury was appointed by this Committee on the Building Committee of the new Normal School in order to give expert advice concerning the requirements of such building and to exercise intelligent supervision of the details of construction; and

Whereas, - In the discharge of the onerous duties of this position he has sacrificed his vacations and ordinary hours of leisure and recreation, all of which services contributed very largely to the entirely satisfactory and creditable result which has been obtained; therefore

Resolved, - That the sum of one thousand dollars be and hereby is voted to him as compensation.

Adjourned.