

Resolved: That the Committee will meet to-morrow at 3 1/2 P. M. at the Normal School to investigate the case.

Wm. H. Campbell  
Secretary

The Committee met at the Normal School, Tuesday Jan<sup>y</sup> 26. 1847, at 3 1/2 P. M.

Present. Messrs Benton, Young, Bleeker & Campbell

Mr Benton in the chair.

The persons ~~eng~~ said to have been engaged in committing improprieties at the Charlton were severally examined, & after a full & patient investigation, it was

Resolved. That the connexion of Lyman N. Ingalls with the Normal School shall cease after this day.

Wm. H. Campbell  
Secretary.

The Committee met at the office of the Secretary of State at 3 1/2 <sup>P. M.</sup> February 15. 1847.

Present Messrs. Benton, Hawley, Bleeker & Campbell.

Mr Benton in the Chair

Resolved: That Messrs Bleeker, Benton & Campbell be a committee of arrangement <sup>for</sup> the public exercises at the close of the term.

Resolved: That the Chairman & Mr Page be a committee to prepare a circular to be sent to the County & Town Superintendents.

Resolved: That after this term, the distribution of money to the students shall be made on the principle of mileage; & that each student shall receive per term five cents a mile on the whole distance of the County Town of his County from Albany.

Wm. H. Campbell  
Secretary.

The Committee met at the Normal School on Wednesday March 31<sup>st</sup> at 5. P. M.

Present Messrs. Benton, Hawley, Young, Bleeker & Campbell.

Mr Benton in the chair

Resolved:

That the salary of Mr Phelps, Permanent Teacher of the Experimental School be raised \$50 for the ensuing year commencing on May 1<sup>st</sup>; & that three additional female pupils be admitted into the school to defray this increased expense.

Resolved:

That the following pupils, upon the recommendation of the Faculty, receive the diploma of graduation.

Names.	Town.	County.
Cornelia E. Gifford.	Albany.	Albany.
Eliza Winton.	Havana.	Chemung.
Emily E. Jones.	New Lebanon.	Columbia.
Elizabeth Stiles.	Tompkins.	Delaware.
Emeline S. Ferris.	Davenport.	"
Marcia L. Ward.	Hunter.	Greene.
Maria L. Isham.	Watertown.	Jefferson.
Nancy A. Turner.	Nelson.	Madison.
Sophia A. McNaughton.	Mumfords.	Mourne.
Emily Bailey.	Utica.	Oneida.
Maria P. Mason.	Sangerfields.	"

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