

MINUTES
OF
1889

Jan 13, 1858

The Committee met at the call of the chairman

Present Superintendent Van Dyck

Mr. Townsend

" Austin

" Woolworth

" Pruyn

The minutes of the last meeting were read and approved.

The Principal presented the draft of the Annual Report to the Legislature, which having been read & approved was ordered to be submitted to the Regents of the University.

The Secretary reported that Mr. Tuthill had accepted the invitation to deliver the address at the closing exercises of the present term of the School.

The committee then adjourned.

(Program of graduation exercises for February 3, 1858 was inserted here)

Feb. 3, 1858.

The closing exercises of the twenty ninth term were held this day. The usual address was delivered by the Hon. Franklin Tuthill member of the Assembly from Kings Co. The thanks of the committee were unanimously ordered and a copy requested for publication.

The usual diplomas were on the recommendation of the Faculty, granted to the following members of the Senior Class.

Ann E. Bennett
 Margaret A. Buck
 Mary E. Byrne
 Frances Chadwick
 Margaret L. Don
 Leonora Farnham
 Rose P. Foster
 Christina H. Gilbert
 Lucy L. Hard
 Sarah J. McNutt
 Elizabeth A. River
 Georgia A. Ostrander
 M. Augusta Prall
 Ellen G. Reveley
 Catherine A. Storey
 Anna L. Zimmerly

P. Steele Boyd
 Walton W. French
 William C. Hollis
 Edward F. Marson, Jr.
 Edwin H. Olin
 William H. Palmer
 C. Sidney Smith
 Francis G. Snook
 Charles E. Snyder
 Daniel W. Sprague
 James A. Sprague
 Luther L. Stillman
 Robert F. Todd
 Frank B. Ward

South Danby, Tompkins Co.
 Chemung, Chemung Co.
 Lewiston, Niagara Co.
 Medusa, Albany Co.
 Albany, Albany Co.
 Albany, Albany Co.
 Lyons, Wayne Co.
 Fredonia, Chautauque
 Hunger, Greene
 Albany, Albany
 Bethlehem, Albany
 Schodac, Rensselaer
 Albany, Albany
 Verona, Oneida
 Albany, Albany
 Erie, Erie

Greigsville, Livingston
 Wilton, Saratoga
 Orwell, Oswego
 Utica, Oneida
 Lawrenceville, St. Lawrence
 Stone Mills, Jefferson
 Sing Sing, Westchester
 Auburn, Cayuga
 Stokes, Ontario
 Fabius, Onondaga
 East Bloomfield, Ontario
 Homer, Cortland
 Monroe, Orange
 Evans' Mills, Jefferson

March 14, 1859.

Committee met at the call of the chairman

Present Superintendent Van Dyck

Mr. Townsend

" Woolworth

" Pruyn

The following communication from Prof. Plympton was read.

Albany March 14, 1859.

To the Executive Committee of the State
Normal School

Gentlemen,

Wishing to accept an appointment recently offered me from an other state, I desire hereby to tender my resignation of the Professorship of Mathematics in the State Normal School; this resignation to take effect at the close of the present term. I offer in explanation of this proposed change; first, the compensation I am to receive in my new position is somewhat higher than my present salary; second the duties I am to perform are such as my studies have specially prepared me for.

In this dissolving for the second time my connection with this Institution, it is proper that I should express my entire satisfaction with the management of the school as well as the relation I have had the honor to hold with its officers,

I remain,

Very respectfully,

Your Obedt. Servt.

Geo. W. Plympton

Prof. of Mathematics.

It was resolved that the resignation of Prof Plympton be accepted.

It was further resolved that Rooney G.

Kimball be appointed to the vacancy occasioned by the resignation of Prof Plympton.

It was further resolved that one Hundred dollars be added to the salary of Albert N. Husted, and that Isaac W. Lake a graduate of the twenty third term of the School be appointed tutor at a Salary of Six hundred dollars.

The Principal stated that the roof of the School building is in a bad condition, leaking in many places. He was authorized to have it thoroughly examined, and to have it painted, provided it can be made tight in that way.

The committee then adjourned.

July 14, 1859

For record of closing exercises of the 30th term, see second following paper.

June 27, 1859

The Committee met at the call of the Chairman

Present all the members of the Committee.

The Secretary presented the following communication from Prof. Orton.

Albany June 3, 1859.

Dear Sir,

I respectfully resign the situation which I hold in the State Normal School--the resignation take effect at the close of the present term.

Yours truly,

Edward Orton.

Dr. V. B. Woolworth,

After full & extended conversation on the subject it was resolved to adjourn to 8 $\frac{1}{2}$ o'clock and the secretary was directed to invite Prof Orton to meet the committee at the Library of the Principal at that hour.

The committee then adjourned.

The Committee met pursuant to adjournment

Present all the members of the Committee.

Mr. Orton met the committee and made some statement in regard to the matter of his resignation, and having withdrawn it was on motion of Mr. Pruyn resolved that the resignation be accepted.

The committee then adjourned.

(Program of graduation exercises for July 14, 1889 was inserted here)

July 14, 1889.

The closing exercises of the thirtieth term were held this day. The usual address was delivered by Prof. Edward North of Hamilton College. The thanks of the committee were presented and a copy requested for publication. The usual diplomas were on the recommendation of the Faculty granted to the following members of the Senior Class.

- | | |
|-----------------------|-----------------|
| 1. Amelia M. Beman | Alden, Erie Co. |
| 2. Ellen F. Cassidy | Albany |
| 3. Josephine W. Clark | Albany |
| 4. Fleta F. Copp | Edes, Erie |
| 5. Jane Cowleson | Albany |
| 6. Mary Dinham | Buffalo, Erie |

7. Mary J. Ponda	Mechanicville, Saratoga
8. Margaret Gallup	East Berne, Albany
9. H. Thankful Gardner	Silver Creek, Chautauque
10. Abby Healin	Greenbush, Rensselaer
11. Melicent J. Hatch	Monticello, Sullivan
12. Caroline S. Horton	Blooming Grove, Orange
13. Fanny M. Hulse	Monroe, Orange
14. Amelia A. McFadden	Beekmantown, Clinton
15. Phoebe A. Neemes	Albany
16. Mary J. Noon	Albany
17. Mariette G. Rugg	Perrysburg, Cattaraugus
18. Mirrian Sheppard	New York
19. Mary E. Glade	Chemung, Chemung
20. Eveline D. Spencer	Cortlandville, Cortland
21. Anne E. Stewart	West Sandlake, Rensselaer
22. Mary E. Street	Albany
23. Phoebe Wetherwax	West Sandlake, Rensselaer
24. Mary Whiting	Greenbush, Rensselaer
25. Sarah E. Yeomans	Albany
26. Julius H. Button	Oriskany Falls, Oneida
27. Noah B. Chrysler	Navarino, Onondaga
28. Adam Devendorf	Minden, Montgomery Co.
29. Ralph S. Goodwin	Binghanton, Broome
30. Amos S. Kimball	Lawrenceville, St. Lawrence
31. Charles Finney	Massena Center, St. Lawrence
32. William B. Wait	Albany

August 8, 1888.

The committee meet at the call of the Chairman

The proceedings of the last meeting were read and approved.

Present

Superintendent Van Dyck

Mr. Austin

Mr. Woolworth

Mr. Amos V. Kelsey Principal of Cincinnati Academy was

provisionally appointed Professor of the Natural Sciences in place of Prof. Orton resigned. the appointment to be made absolute at the discretion of the Committee.

Mr. Townsend & Mr. Austin were appointed a committee to examine the Treasurers accounts.

It was directed that the flagging in front of the School building on Lodge Street be relaid, and Mr. Woolworth was requested to Superintend the execution of it.

The committee then adjourned.