

MINUTES

OF

1858

Jan 18, 1858.

The committee met at the Call of the Chairman.

Present the Chairman

Mr. Townsend

Mr. Woolworth

Mr. Pruyn

The Annual Report of the Executive Committee to the Agents of the University and the Superintendent of Public Instruction was read, and adopted.

The Principal was authorized to employ Mr. F. Muller as teacher of Music at a salary of Five Hundred Dollars.

(Program of graduation exercises for February 4, 1858 was inserted here)

Feb. 4, 1858

The closing exercises of the 27th Term were held on this day. The usual address was delivered by the Rev. Dr. Hagoon of this city. The thanks of the Committee were unanimously ordered & a copy was requested for publication. The usual Diplomas were, on the recommendation of the Faculty granted to the following members of the Senior Class.

Sarah A. Burbidge	Oneida Co.
Maria Cary	Albany
Elizabeth G. Davis	Albany
Susan A. Edwards	Jefferson Co.
Martha Pearey	Albany
Christina Ferguson	Albany
Rebecca Hand	Fulton
Clara S. Hickok	Monroe
Anna Jackson	Fulton
Lovisa Kirkland	Chautauque
Laura T. Krum	Columbia

Mary E. McClallen  
 Elizabeth M. Powell  
 Martha Roe

Albany  
 Columbia  
 Cortland

Thomas Barnes  
 Charles Battersby  
 Joseph M. Beaman  
 John Carpenter, Jr.  
 John H. Fitch  
 B. Franklin Jackson  
 Samuel Karlsake  
 John W. McMahave  
 Ornell E. Wheeler

Chemung  
 Greene  
 Jefferson  
 Oswego  
 Albany  
 Wyoming  
 Genesee  
 Albany  
 Monroe

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July 8, 1858.

The closing exercises of the twenty eighth term were held this day. The usual address was delivered by the Hon. Erastus C. Benedict of New York. The thanks of the Committee were unanimously ordered & a copy requested for publication.

The usual Diplomas were, on the recommendation of the Faculty, granted to the following members of the Senior Class:

(Program of graduation exercises for July 8, 1858 was inserted here)

Elvenah C. Brownell  
 Ann M. Cooney A  
 Elizabeth Courtney  
 Eliza Dickson  
 Mary J. Fairman  
 Marcia J. Groot  
 E. Frances Hendrick  
 Josephine H. Hewes  
 M. Frances Johnson  
 Mary L. Jordan  
 Phoebe Ann Leggett  
 Marl L. Marr  
 Martha B. Morison  
 Sara C. Newes  
 Meta Orr  
 Louisa L. Osborn  
 Eliza F. Petrie  
 Mary E. Sears  
 Magdalen Slingerland  
 Laura A. Snyder  
 Hannah J. Thorn

Schoharie Co.  
 Albany  
 Albany  
 Albany  
 Orleans  
 Montgomery  
 Wayne  
 Orleans  
 Saratoga  
 Onondaga  
 Washington  
 Orange  
 Fulton  
 Westchester  
 Albany  
 Cayuga  
 Madison  
 Saratoga  
 Albany  
 Jefferson  
 Albany

Mary J. Wells  
 Emily I. Wilson  
 H. Louise Wynkoop

Onondaga  
 Chemung  
 Chemung

George W. Fox  
 Francis Gardner, Jr.  
 John Lord, Jr.  
 Clark O. Maltby  
 Jonathan B. Morey  
 James Richardson  
 Hannibal Robinson  
 George Rosenberger  
 Leonard B. Rowley  
 Charles B. Shaw  
 Thomas S. Whitmore

Jefferson  
 Monroe  
 Yates  
 Lewis  
 Livingston  
 Rensselaer  
 Queens  
 Schoharie  
 Steuben  
 Yates  
 Washington

Dec. 1, 1859

The Committee met at the call of the Chairman

Present

The Chairman

Mr. Austin

Mr. Woolworth

Mr. Pruyn

The minutes of the last meeting were read & approved.

The Principal stated that the condition of the water closets was such as to demand attention, and that it is desirable to place a stove in the entrance Hall for the better warming of the same & of the main passage.

The subjects after discussion was referred to the Committee on the building. Mr. Woolworth & Mr. Pruyn were appointed such committee.

The Principal was authorized to employ I. L. Montgomery to give a course of instruction to the pupils of the School in Callisthenics & Gymnastics

Mr. Woolworth Mr. Austin & the Principal were appointed a committee on text books.

The Secretary was instructed to invite the Hon. Frank H. Tuthill to deliver the usual address at the closing exercises of the present term of the School.

The Principal was requested to prepare the Annual Report.

Mr. Fruyn & Mr. Austin were appointed a Committee to examine the Treasurer's accounts.

The Committee then adjourned.