

Saturday, February 1st, 1896 4.00 P.M.

The committee met in the President's room at the Normal College, present, Capt. Skinner, in the chair, and Messrs. Van Kessel, Pruyn and Ward and, by invitation, Pres. Milne.

The minutes of the previous meeting were approved as read.

Pres. Milne called the attention of the committee to the urgent necessity for more light and air in some of the rooms of the building, and also for greater protection against the spread of fire from neighboring buildings, which defects could ~~only~~ be remedied only by the acquisition of more land; and also stated that changes in the internal arrangement of the College were greatly needed to adapt it to modern requirements. Mr. Pruyn moved that a committee of three be appointed by the chair to ascertain and report the probable cost of the needed real estate and also the probable cost of increased accommodations. Carried. The chair named as such committee Messrs. Pruyn, Van Kessel and Ward.

On motion of Mr. Ward, Dr. Milne was authorized to purchase chairs necessary to refurnish some of the recitation rooms at a cost of three dollars and a half each, set up ready for use.

On motion the meeting adjourned.

Samuel H. Ward
Secy.