

Whereupon Resolved that the above papers lie on the table until the ~~next~~ meeting of the Board.

D^r James H Salisbury presented an application for the situation made vacant by the resignation of W^r Johnson. The same was referred to the Committee previously appointed.

The Committee then adjourned to Saturday next at 3 pm. Adjourned.

July 17, 1852.

The Executive Committee met, pursuant to adjournment

Present

The Superintendent of Common Schools

D^r Hanley.

W^r Austin

D^r Peck

W^r Fenwick,

The Minutes of the last meeting were read & approved.

The Committee appointed to inquire as to a proper candidate to fill the vacancy occasioned by the Resignation of W^r Johnson, submitted the name of D^r Salisbury, whereupon

Resolved that D^r James H. Salisbury be appointed Teacher of Chemistry, Physics & Natural Philosophy with the other studies allotted to that place, at an annual salary of eight hundred dollars.

The Committee then resumed the consideration of the papers submitted by W^r Phelps, and the following resolution was adopted.

Resolved that the salary of W^r Phelps be at the rate of one thousand dollars per annum, to commence with the current Academic year.

It was

Resolved that in case not more than 1000 Extra Copies of the Annual Report of the State Normal School are ordered by the Legislature, ~~that~~ the Secretary be authorized to procure 500 Copies in addition to the above.

The Committee reaffirmed their decision that the number of pupils in the Experimental School consist of 60 pay & 29 free ones, but advised the Superintendent, that it might possibly be advisable not to insist on more than an approximation to this, at the commencement of the next term.

Resolved that the Musical Association now meeting in the Rooms of the School, be required to pay 50 Cents per night for the use of the gas.

Resolved that the University of Albany, be required to pay the janitor for his services.

In case, the Hon. Christopher Meyer should decline his appointment, the Chairman & Secretary were appointed a committee to select another person to address the School.

The Committee on that subject, reported that they united in recommending

Lambert's *Physiology*, 3^d Ed. Bosh, as a text book, which report was ordered to lie on the table.

Agrouned

February 5, 1852.

The Executive Committee met to attend the Public Exercises of the State Normal School.

Present

D Hawley,

Col Austin,

D Beech,

Mr Townsend,

Various Compositions in prose & poetry were recited by ^{members of} the graduating Class, after which Certificates in the usual form, were presented to the following persons, recommended by the Faculty, as duly qualified.