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Jan. 12. 1874.

The Committee met at the call of the chairman.
Present, The Chairman,
Mr. Penruddock,
Mr. Woolworth,
R. W. Mr. Peugot.

The minutes of the last meeting were read
and approved.

+ The President Dr. Alden stated that Mr. St. John
who was appointed teacher of the Natural Scim
as at the last meeting of the Committee had
proved himself able, faithful and successful
and that his salary of 1500 sums given in
adequate to his position & the services which
he renders. Whereupon it was resolved
that from the beginning of the next term
his salary be \$1500 per Ann.

✓ Dr. Alden also stated that in consequence
of the large number of scholars in the school,
with the approval of individual members of
the Committee, he had secured the services
of Mr. A. V. Patterson a graduate of the school
during eight weeks at fifteen dollars a week.

The Treasurer was authorized to pay Mr. Patter-
son one hundred & twenty dollars for his services
as stated above.

✓ Dr. Alden further stated that the prospect of
attendance for the next term would be such as
to demand an additional assistant teacher,
and to that end he recommended the appoint-
ment of Anna A. Parrott, a member of the
present graduating class, at a salary of \$500.
a year which was on motion agreed to.

It was also ordered that the salary of Miss
Bishop be made of \$500, commencing with the
next term.

A draft of the Annual Report of the
Committee to the Presidents of the University
and the Superintendent of Public Instruction

was read & adopted.

A list of members of the Senior class who in the judgment of the Faculty are worthy to receive the diploma of graduation was submitted & approved.

The committee then adjourned

Sept. 6. 1875.

The Committee met at the call of the Chairman
Present, The Chairman,

Mr. Woodward,

R. H. Mr. Peleg,

The minutes of the last meeting were read and approved.

On the recommendation of Hon. David Murray, Superintendent of Education of Japan, Sayoburo Kodze, a native of Japan, was admitted to the Normal School.

It was ordered that in consideration of the labor of opening and closing the iron shutters on the school building, the janitor be allowed from this time an addition to his annual salary of fifty dollars.

It was further ordered that the teachers of the Model School, Mr. Allen and Miss Ward be allowed the proceeds of tuition there in, to the extent of one hundred dollars beyond their former salaries, in view of ^{aid} salaries, and one half of any excess of tuition beyond one hundred dollars, during the pleasure of the Committee, and that the extra compensation to Prof. Curtis of one hundred dollars a term be continued for the next term.

The Committee then adjourned.