

to be done, if in their judgment it be expedient.

Resolved. That the Secretary be authorized to whitewash the Lecture room, to paint the iron pillars in the same, and to make the general arrangements for opening the rooms in good order.

The Principal of the School reported that he had engaged Elizabeth C. Hance, Sumner C. Webb, Silas J. Bowen, and William W. Clark, as assistant Teachers for the next term, at the rate of Two Hundred and Fifty Dollars, annually; and William F. Phelps, as teacher of the Experimental school, under the sanction of the State Superintendent, at the rate of Three Hundred and Fifty Dollars, annually, for the same period.

Samuel Doughty  
Secy.

The Committee met at the Normal School on the 15<sup>th</sup> of October.

Mess<sup>rs</sup> Hawley, Campbell and Doughty were present. Mr Hawley in the Chair.

Resolved:

That whenever extra volunteer pupils shall be admitted into the Normal School, it shall be on the expressed condition of vacating their places in favor of the regularly appointed pupils, whenever the fullness of the school shall in the judgment of the Committee, make it necessary; and such extra volunteer pupils as were the latest applicants for admission, and as

1845

from the County or Counties having the largest number of such pupils in the school, shall be the first to vacate their place, the last applicant for admission from such County being the first to vacate a place.

Samuel Dought  
Secy.

The Committee met at the office of the Secretary of State on the 31<sup>st</sup> of October.

Messrs Benton, Campbell and Dought were present.

Mr Benton in the Chair.

The proceedings of the last two meetings were read and approved.

The following communication was made to the Committee by the State Superintendent.

Hon. W. S. Benton.

Superintendent of Common Schools.

I have the honor to communicate to you the following proceedings of the Regents of the University at a meeting held Oct 11<sup>th</sup> 1845.

On Motion of J. K. Page.

Resolved, That Samuel Young be, and he hereby is nominated on the part of the Regents, as a member of the Executive Committee of the Normal School, in the room of the Rev<sup>d</sup> D. A. Potter, resigned. ✓

A true Copy.

Albany Oct 13. 1845.

J. Romeyn Beck Secy

Secretary's office Dep<sup>t</sup> of Com<sup>n</sup> Schools.

Albany Oct 14<sup>th</sup> 1845.

I do hereby concur in the appointment of the Hon Samuel Young, as a member of the Executive Committee of the Normal School in the place of the Rev. D. Potter resigned.

W. S. Benton

Supt. Com. Schools.

Resolved, That a sum not exceeding \$250.00, - Two Hundred & Fifty Dollars - be appropriated to purchase the necessary Chemical Apparatus.

Resolved, That Thirty Dollars be appropriated to buy scientific books, on Natural Philosophy, for the General Library.

The Secretary reported that 100 copies of the Speller & Definer, from Mess<sup>rs</sup> Geo. F. Boleedge & Brother, ~~and~~ Fifty Copies of the Carmina Sacra, and forty eight copies of the Science of Government from M<sup>r</sup> Alling of Rochester, for the use of the State Normal School.

Francis Dwight  
Wm<sup>h</sup> Campbell

The Committee met at the office of the Secretary of State on the 10<sup>th</sup> of December.

Messrs Benton, Hawley, Young, Dwight & Campbell present.

Mr Benton in the chair.

The proceedings of the last meeting were read & approved.

Resolved, That the distinction between State & Volunteer pupils shall after this term be abolished.

Resolved, That the number of regular pupils from each county may reach, but shall not exceed, twice the number of its representation in the Assembly.

Resolved, That in the future distribution of the public money to the students; equitable reference shall be had, to the distance necessarily travelled, & the expense incurred by them, in coming to the school.

Resolved, That the State Superintendent be authorized to incur any necessary expense for the relief of - De Witt C. Marsh, a pupil now deranged.