

298 It was on the suggestion of the Chairman
ordered that hereafter notice be paid to all
scholars who enter the School with permission
as well as regular appointments.

The Committee then adjourned.

January 30, 1866.

Present the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Westworth,

Mr. Poyer.

The proceedings of the last meeting were read & approved.
Mr. Poyer stated that his absence from
the meetings of the Committee since Jan 5
had been by reason of his absence from the
country.

The Secretary was directed to request the
Principal and Professors respectively to pre-
sent to the Committee in writing their views
in regard to any changes which they may
deem important in the conditions for admission
the program & subjects course of study, the
requirements for graduation, and on any other
points which in their judgment may be im-
portant to be considered to improve the character
and efficiency of the school.

The Principal was requested to make inquiry
for a suitable person to fill the vacancy occa-
sioned by the resignation of Miss. Howell.

The Secretary was directed to furnish the
Principal with copies of the papers received
at the last meeting of the Committee from the
Faculty.

A communication from Prof. Kimball
dated Jan. 22, 1866, containing charges against
the Principal was read; whereupon the Secretary
was directed to request Prof. Kimball to
furnish specifications of the charges referred
to by him.

A. Communication from Prof. French was read asking that his position and duties as Professor
may be defined

FORTY-THIRD TERM, ENDING FEBRUARY 1, 1866.

LADIES.

Amanda M. Baker,
Emily J. Bryant,
Ophelia A. Burroughs,
Anna Cain,
Harriet Gould,
Helen Hall,
Ruth B. Hine,
Jennie Lord,

Huldah Reamer,
Mary E. Sibley,
Kate Stoneman,
Mary F. Swain,
Mary I. Udell,
Isabel Vine,
Mary L. Wheeler.

GENTLEMEN.

Nathaniel S. Ackerly,
Jacob F. Rhodes,

Delos Van Woert,
Seth S. Wood.

Ladies.....	15
Gentlemen.....	4
Total.....	19

The minutes of the last meeting were read and approved.

The draft of the Annual Report to the Regents and the Superintendent of Public Instruction was read & referred to Mr. Austin & Mr. Pugh to revise with power.

The committee then adjourned.

February 12, 1866.

The committee met at the call of the Chairman.

Present the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Woodworth,

The Secretary stated that he had received from Prof. Kimball specifications to the charges preferred by him against the Principal as requested by the committee at their meeting on the 30th, ult. and he was directed to furnish the Principal with a copy of the same.

The committee then adjourned.

FORTY-THIRD TERM, ENDING FEBRUARY 1, 1866.

LADIES.

Amanda M. Baker,
Emily J. Bryant,
Ophelia A. Burroughs,
Anna Cain,
Harriet Gould,
Helen Hall,
Ruth B. Hine,
Jennie Lord,

Huldah Reamer,
Mary E. Sibley,
Kate Stoneman,
Mary F. Swain,
Mary I. Udell,
Isabel Vine,
Mary L. Wheeler.

GENTLEMEN.

Nathaniel S. Ackerly,
Jacob F. Rhodes,

Delos Van Woert,
Seth S. Wood.

Ladies.....	15
Gentlemen.....	4
	—
Total.....	19
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Ladies.....	20
Gentlemen.....	5
Total	25
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FORTY-FIFTH TERM, ENDING JANUARY 31, 1867.

LADIES.

Cynthia R. Chamberlain,
 Anna M. Donohue,
 Philinda L. Ferry,
 Anna E. Gardner,
 Ella L. Keyes,
 Emma E. La Grange,

Ellen L. Mathewson,
 Emeline S. McMaster,
 Phebe F. Moase,
 Emma A. Osterhout,
 Cornelia A. Palmer,
 Sarah E. Shirley.

GENTLEMEN

Crines H. Dubois,
 Edward B. Dumond,
 Marquis D. Gould,

Irving Moyer,
 Lyman E. Rockwell.

A. Communication from Prof. French was read asking that his position and duties as Professor of the Theory & Practice of teaching may be defined by the Committee.

The committee then adjourned.

February 5, 1866.

The committee met at the call of the Chairman

Pursuant the Chairman,

Mr. Austin,

Mr. Townsend,

Mr. Woolworth,

Mr. Poyer.

The minutes of the last meeting were read and approved.

The draft of the Annual Report to the Regents and the Superintendent of Public Instruction was read & referred to Mr. Austin & Mr. Poyer to revise with power.

The committee then adjourned.

February 12, 1866.

The committee met at the call of the Chairman.

Pursuant the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Woolworth,

The Secretary stated that he had received from Prof. Kimball specifications to the charges preferred by him against the Principal as requested by the committee at their meeting on the 30th, ult. and he was directed to furnish the Principal with a copy of the same.

The committee then adjourned.