

No. 7 # 2⁸⁵; No. 20 # 1⁹⁰; No. 21 # 2¹⁰; No. 26 # 2¹⁵;

No. 28 # 2.25; No. 28 Walnut with foot rest # 2⁵⁰;

No. 28 Ornamental back light or dark # 2³⁵

Round wall seat with arms # 1⁵⁰; same without arms # 1⁰⁰;

Solid wood wall seat without arms per sitting 90°; per foot 50¢;

Foot rest on any 10¢; number plate 7¢.

After an examination of samples it was resolved to accept the bid of A. H. Andrews & Co.

for the following seat and appurtenances:—

No. 28 Ornamental back dark, with foot rest (rod) and number plate, to be of gold bronze casting, and with a wire basket for books, & wire hat rack, all as per sample, to be set up complete by the middle of August with a penalty of \$25 per day for each day's delay. The Building Committee were directed to prepare a contract, to be accompanied by a complete sample, and specifications.

The Committee then adjourned.

July 29/85

The Executive Committee met pursuant to a call of the Chairman.

Present: Superintendent Ruggles; Mr. Inyer; Dr. Ward and Mr. Murray. President Waterbury and Architect Wright

were also present.

The minutes of the last meeting were read and approved.

The Secretary reported the following list of persons graduated at the close of the

MEMBERS OF THE CLASS,

GRADUATING JUNE 26, 1885,

And the Subjects of their Essays.

NAME.	POST OFFICE.	SUBJECT OF ESSAY.
LAURA H. ARTCHER,	Albany,	Woman's Influence.
CAROLINE G. ATKINSON,	Albany,	Keep to the Point.
MATTIE E. BARKER,	Albany,	Romantic Poetry.
MAGGIE BECKER,	Knowersville,	On the Threshold.
IDA L. BEDELL,	Coxsackie,	The Creation.
SARA A. BEERS,	Rome,	Ninth and Nineteenth Century.
CORA BELL,	Knowersville,	Little Things.
LOUISE D. BIDDELL,	Hunter,	A Ride through the Catskills.
OLIVE E. BOWEN,	Hartford,	The Point of View.
PHINETTE K. BRISTOL,	West Sandlake,	Industrial Education.
MARY E. BURGESS,	Hunter,	Literature in the Schools.
EMMA J. CAMP,	Waterville,	Beauty for Ashes.
ELLA A. COOK,	Belfast,	Good Luck and Good Management.
FANNY M. CHALMERS,	Perth,	Taste for the Beautiful.
MARGARET M. CHALMERS,	Perth,	Failures.
KATE F. COFFEY,	Southfield,	A. D. 79.
WILLARD M. CLARK,	Minisink,	Imperishability of our Actions.
ANNA E. DEAL,	Troy,	Our Inheritance.
ESTELLA DEMAREST,	Nanuet,	Our District Schools.
JOSEPHINE A. DUGAN,	Peekskill,	Good Cause makes Stout Heart.
MARGARET C. ENNIS,	Pattersonville,	Railroads.
ANNA C. FINCH,	Northampton,	Thought.
FANNIE G. FULLER,	East Watertown,	Shadow and Sunshine.
METTIE E. GUILLE,	Eagle Bridge,	Traditions of the Hudson.
LAURA F. GUILTEAU,	Holland Patent,	Newspapers.
ALICE F. HALPIN,	Deposit,	Palestine and its Associations.
JOHN F. HARRIS,	Garrattsville,	Our Own Times.
CATHARINE H. HASBROUCK,	Montgomery,	The End not yet.
IDA K. HOCKRIDGE,	Bath-on-Hudson,	A Lesson.
MYRA L. INGALSBE,	Hartford,	X. Y. Z.
EFFIE M. JACKSON,	Yonkers,	Rise, and Roll the Stone away.
JESSIE C. KIMMEY,	Bethlehem Centre,	The Journeys.
JENNIE LIVINGSTON,	Middletown,	Cobwebs.
CELIA LOBDELL,	Medway,	Footprints of Time.
CORA E. LYON,	Gilbertsville,	Labor.
FRANCES MALTHANER,	Green Island,	Mission of Birds.
M. AGNES MILMINE,	Johnstown,	Superstitions.
ANNIE MULFORD,	Patchogue,	What our Youth Read.
MINNIE A. PARKS,	Albany,	Representative Women of Fiction.
EVA A. PARSONS,	Middletown,	Work.
AMY S. PEET,	New Lisbon,	A Rummage in the Garret.
JEANNIE A. REED,	New York City,	Typical Teachers.
HELEN M. STERRITT,	Leeds,	Pruning.
EMILY M. STOVER,	Valley Falls,	Forest Children.
BERTHA L. STOWITTS,	Flat Creek,	Mysteries.
THOMAS M. ST. JOHN,	Albany,	The Benefits of Science.
GERALDINE H. TOOHEY,	West Troy,	Gifts.
ANNA E. VANDERZEE,	Cedar Hill,	Pleasures of Music.
CARRIE WISNER,	Warwick,	Nature's Harmony.
HETTIE G. WHITE,	Philadelphia,	(Excused for illness).
EDNA YARRINGTON,	Glen Cove,	Letters.

Ladies, 48; Gentlemen, 3; Total, 51.

Last term of the Normal School, which was ordered to be entered in the minutes: (See printer list above.)

The Building Committee reported that under the authority conferred on them they had prepared contracts with the following persons:

1. With P. McCann, Carpenter, for Bookcases, Tables, Mantels, Wardrobes, Closets &c. as per plans and specifications, \$5111⁰⁰.
2. With A. H. Andrews & Co. for Study desks and desks, \$952⁰⁰
3. With A. H. Andrews & Co. for 614 Opera Chairs as per sample, \$2⁸² each, \$1731⁴⁸.
4. With W. A. Choate & Co for Slates.
5. With Laura Stewart for repairing and reupholstering old school furniture \$320⁰⁰
6. With John J. Schiringer for Laying Cement tiling on roof. \$547⁰⁰.

The Treasurer reported that the following bills have been presented for payment:

Effie M. Tracts, expenses	\$10.00
E. P. Watubny, expenses Boston	40.30
E. P. Watubny, expenses New York	18.30
P. O'Brien, Printing	600.00
P. O'Brien, "	200.00
M. J. & L. G. Hunt, Search	30.00
Ogden & Wright, Architects	225.45.

On motion of the Treasurer the above bills

were audited at the several amounts named and orders paid.

✓ The Secretary reported that pursuant to the directions of the Committee he had made an agreement with James A. Shattuck for the sale of the material of the bank building, No. 82 Wall St to be removed and the ground put in order, said Shattuck to pay to the Committee the sum of \$100⁰⁰. On motion of Dr. Ward this agreement was approved.

✓ Superintendent Ruggles reported that pursuant to the directions of the Committee he had secured from the City of Albany a Quit Claim and releasing all claim on the part of the City to the premises now occupied by the old Normal School building on the corner of Lodge and Howard Streets and conveying the same to the State. On motion of Mr. Murray this report was accepted and the due orders to be rendered, and the thanks of the Committee were tendered to Super. Ruggles for his services.

On motion of Mr. Fyler, President Waterbury was directed to confer with

Professor Boss, the director of the Observatory with reference to a system of time service and signals for the new building, and after such consultation to make such arrangements as shall seem best for securing proper apparatus, at a cost not to exceed three hundred dollars.

On motion of Dr. Ward, the Architect was directed to make an agreement with Mr. Post Kitchin to put a concrete floor in the Chemical Laboratory in place of the wood floor provided in the contract with the carpenter.

On motion of Mr. Inger the Building Committee was authorized to purchase from Mott's iron works, New York city, iron sinks for the chemical laboratory at \$1.20 per each.

A communication was presented from President Waterbury, announcing the death of Professor Sumner H. Bebbok, and nominating Edward A. Burt in his place as professor of Natural Sciences. On motion of Dr. Ward this nomination was approved and Mr. Burt was appointed at a salary of \$1500 per annum, to begin

from the beginning of the school year.

The following memorial minute prepared by President Waterbury on the death of Professor Babcock was adopted and ordered to be entered on the records of the Committee:

Professor Sumner H. Babcock.

The Executive Committee of the State Normal School make this record in memory of the late Professor Sumner H. Babcock: He filled the chair of the department of Natural Science with ability, industry, and faithfulness in all that related to the duties of his position. He was in all respects an admirable model for the students of the school. His good judgment and sound ideas are well exhibited in the planning and arrangement of the equipments for teaching science in the new building. His early and lamented death is a loss to this institution, to the cause of education and the advancement of science. His blameless and useful life must, even amid the sadness over his death, be a comfort to his bereaved parents and family, to whom

in tender and heartfelt and earnest sympathy.

The Secretary will enter this minute on the records of the Executive Committee, and transmit a copy thereof to the parents of the deceased.

The Committee without further business adjourned.

August 17, 1885

The Executive Committee met pursuant to the call of the Chairman.

Present: Supt. Ruggles,

Mr. Fryer,

Mr. Murray.

Presdt. Waterbury and Architect Wright were also present. The minutes of the preceding meeting were read & approved.

Architect Wright reported that he had conferred with Archer, Parcoast and Co. as directed and had arranged for a reduction of 15% on the contract for gas fixtures to be furnished by them.

On motion of Mr. Murray the Building Committee was directed to restrict the expenditure for clocks to \$300.