

May 14, 1884.

The Executive Committee met in the office of the Superintendent of Public Instruction in pursuance of a special call.

Present: Superintendent Ruggles.

Mr. Draper,

Mr. Fryer,

Mr. Murray.

President Waterbury was also present. The minutes of the last meeting were read and approved.

✓ The Treasurer reported that in pursuance of the resolution adopted at the meeting held April 22, the purchase of the right of drainage for the new Normal School Building had been consummated with Mr. Wm. M. Bender, and that a conveyance had been executed and the stipulated price of \$600 had been paid.

✓ President Waterbury then made a statement in reference to the Alumni window, and the terms on which the execution of it

should be contracted for. Mr. Brad-
well, made an explanation of
the design which he had made
for this window at the request of
the Committee of the Alumni
Association.

The following resolution was
offered and adopted:

Resolved that Mr. Fryer and Res-
ident Waterbury be a committee
to consider the subject submitted
to the Executive Committee &
to report thereon on Thursday at 4 P.M.

The committee then adjourned
to meet on Thursday at 4 P.M.

May 15, 1884

The Executive Committee met per-
suant to adjournment.

Present: ~~Mr. Draper~~
Mr. Mr. Fryer
Mr. Winway

Mr. Wright, Architect, and Res-
ident Waterbury were also present
for consultation.