

Resolved: That in testimony of their respect for the character & services of the deceased, the Committee will attend his funeral & wear the usual badge of mourning for thirty days; & that a copy of these resolutions be transmitted to Mrs Page, & published in the several papers of the City & in the District School Journal.

It was further

Resolved.

That the expenses of Mr Page's funeral be paid from the funds of the Normal School.

Resolved.

That the Rev. Dr. Campbell be appointed treasurer in the place of Mr Page.

Wm. H. Campbell  
Secretary.

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The Committee met at the Office of the Secretary of State on Wednesday January 12<sup>th</sup> <sup>1848</sup> at 3 1/2 P. M.

Present, Messrs Morgan, Bleeker, Hawley, Young & Campbell

Mr Morgan in the chair

On motion it was

Resolved: That the thanks of this Committee be presented to Rev. Dr. Huntington for his excellent sermon upon the death of Mr Page, preached in pursuance of the request of the Committee.

On motion it was unanimously

Resolved: That Mr George R. Perkins be appointed Principal of the Normal School at a salary of \$1700, to commence from Jan 1<sup>st</sup>, 1848. ✓

The Committee on accounts reported, that they had examined the account of monies received & paid by D. P. Page =

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late Treasurer of the Normal account, together with the vouchers in support thereof, & find the same to be correct.

Wm. H. Campbell  
Secretary.

The Committee met at the Office of the Secretary of State, on Tuesday Feb<sup>y</sup>. 15<sup>th</sup> 1848, at 3 1/2 P. M.

Present. Messrs. Morgan, Hawley, Bleeker & Campbell.  
Mr. Morgan in the chair.

The minutes of several previous meetings were read & approved.

Several important questions in relation to the School were considered, & on motion action was postponed until Friday next Feb<sup>y</sup>. 18<sup>th</sup>.

The Treasurer was ordered to present at the meeting on the 18<sup>th</sup> a statement of the probable expenditures for the present year.

Wm. H. Campbell.  
Sec<sup>y</sup>.

The Committee met at the Office of the Secretary of State, on Friday February the 18<sup>th</sup> 1848 at 3 1/2 P. M.

Present, Messrs. Morgan, Hawley, Bleeker & Campbell.  
Mr. Morgan in the chair.

The minutes of the last meeting were read & approved.

The Treasurer presented a statement of the probable expenditures for the current year.

Resolved:

That Truman N. Bowen receive \$50 additional compensation for his services during the present term, & that his salary be hereafter fixed at Five Hundred dollars a year.

Resolved:

That if the funds of the school will allow of it, the salary of S. C. Webb be raised to \$600, & the salaries of S. J. Bowen, Wm. W. Clark & D. G. Eaton be raised to