

Resolved that the sum of fifty dollars be appropriated in aid of ^{the} above celebration, to be expended under the direction of the Principal.

It was further Resolved, as to the Experimental School, that the Principal be required to procure a Book of Registry, in which shall be entered the names of the students, whether pay or free; that on receiving an order from the Secretary of State, to admit a scholar, he enter the name & if a pay student, receive the money for the term's tuition, & when this is ~~complete~~ ^{done}, that the Principal then serve a notice on Mr. Phelps to admit the pupil.

Resolved further, that no deduction for entrance after the commencement of a quarter be allowed. Resolved that the Principal, as soon as may be, after the commencement of a quarter, pay over the monies to the credit of the State Normal School at the Commercial Bank accompanied with an account current to the Secy & Treasurer of the names of pupils both pay or free in separate lists, & the monies received.

On Motion of the Secretary of State as Superintendent of Common Schools.

Resolved, as a Standing Order, that the Secretary & Treasurer be a Member of this Executive Committee.

Resolved that J. Ramey be the Treasurer.

Adjourned.

July 31, 1837.

The Executive Committee met to attend the Anniversary Exercises of the Normal School

After the close of the Exercises,

Present,
W^r Hamley,
W^r Austin,
D^r Beck,

(The Secretary of State being absent from illness)

Resolved that the thanks of the Committee be presented to Governor Briggs, for his interesting & eloquent address, & that he be requested to furnish a copy for publication

For ordered:

Albany, Sept 26, 1857.

The Executive Committee met at the Office of the Secretary of State, on the call of the Chairman.

Present,
The Secretary of State,
Col Austin,
D^r Beck,

The Minutes of the two last meetings were read & approved.

The Principal nominated to the Committee
W^r John Felt jun^r D.
as Teacher of Algebra & English Grammar,
and represented that W^r Felt was a graduate of
the State Normal School,

Whereupon it was

Resolved that W^r Felt be appointed Teacher of
Algebra & English Grammar at a salary of seven
hundred dollars per annum, to commence with
the 15th of Sept 1857.

As W^r Silas J. Bowen, in consequence of the
recent changes as to Teachers in the Normal
School, has become the Senior Teacher next
to the Principal & as from the absence or illness
of the Principal, he may occasionally be called
to officiate in that office, it was
Resolved, that the Annual Salary of W^r Bowen,