

4 P.M.

Wednesday, February 14, 1894.

The committee met, on the call of its chairman, in the office of the Superintendent of Public Instruction.

There were present Messrs. Harris, Pruyn and Ward, Supt. Crooker in the chair, and, by invitation, Presb. Milne.

The minutes of the previous meeting having been read were approved.

On motion of Mr. Harris the granting of diplomas to the following students was formally approved, they having been examined and recommended by the President and faculty.

Classical Course

Jennie E. Graham,	Albany,	Albany Co.
Helena B. Pierson	Batavia,	Genesee "

English Course

Helen J. Daley,	Greenbush,	Kusselaer Co.
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Kindergarten Course

Laura E. Akin,	Greenbush,	Kusselaer Co.
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Mr. Harris moved that Miss M. Harriet Bishop be appointed teacher of elementary methods at a salary of one thousand dollars a year, the same to date back to Sept. 5th, 1893, from which time she had been serving in this capacity. Carried.

Dr. Milne stated that for the balance of this year the services of an additional teacher in the

model school were greatly needed, and recommended Miss Eliza A. Lubhill. An motion of the Secretary, Miss Lubhill was appointed to the position for the ensuing five months at a salary of thirty dollars (\$30.) per month.

Mr. Pruyn moved that Pres. Schurman, of Cornell University, be invited to deliver the address at the semi-centennial meeting of the alumni of the college, on the twenty-sixth day of next June. Carried.

The Secretary then read a letter from Mr. Thomas E. Murray, Supt. of the Albany Electric Illuminating Company, offering to run a wire up to the college building for the sum of three hundred and seventy-five dollars, and afterwards furnish what electricity was needed at the price of one cent per ampere hour. The Secretary further stated that, in view of the fact that the Albany Camera Club were permitted to use the Assembly Hall for the purpose of giving their lantern-slide exhibitions, the Club would pay two hundred dollars toward the cost of putting in the wire. Mr. Pruyn moved that Mr. Murray's offer to introduce electricity into the college building for the use of the Prof. of Physics be accepted along with the offer of the Camera Club, and that Pres. Milne ascertain & report the cost of wiring the building. Carried. — Meeting adjourned. —

Samuel H. Hardy
Secy.