

Resolved That whereas the Principal has represented, that in an interview with the pupils whose connection with the school was terminated by a Resolution adopted yesterday, that he has received such pledges and explanations as encourage him to hope that said pupils if re-admitted will redeem their character for industry and competency, therefore Resolved, that the Principal be authorized to re-admit them - it being understood that their connection with school be continued no longer than they give entire satisfaction to the faculty.

The following preamble and resolution were then adopted.

Whereas: Through the liberal agency of Isaiah Townsend Esq, and other citizens of Albany, a fund has been subscribed for painting and ornamenting the front of the edifice occupied by the State Normal School,

Resolved: That the Secretary be instructed to communicate to Mr Townsend and through him to the subscribers, the thanks of the Committee for this timely aid; and that copies of this resolution be published in the daily papers of the city of Albany.

Resolved. That the Committee will contribute towards such improvement of the building the sum of Sixty Eight dollars.

Resolved. That the preparation of a new Library room, be referred to the building Committee with power to obtain estimates and to order the work to

to be done, if in their judgment it be expedient.

Resolved. That the Secretary be authorized to whitewash the Lecture room, to paint the iron pillars in the same, and to make the general arrangements for opening the rooms in good order.

The Principal of the School reported that he had engaged Elizabeth C. Hance, Sumner C. Webb, Silas J. Bowen, and William W. Clark, as assistant Teachers for the next term, at the rate of Two Hundred and Fifty Dollars, annually; and William F. Phelps, as teacher of the Experimental school, under the sanction of the State Superintendent, at the rate of Three Hundred and Fifty Dollars, annually, for the same period.

Samuel Doughty
Secy.

The Committee met at the Normal School on the 15th of October.

Mess^{rs} Hawley, Campbell and Doughty were present. Mr Hawley in the Chair.

Resolved:

That whenever extra volunteer pupils shall be admitted into the Normal School, it shall be on the expressed condition of vacating their places in favor of the regularly appointed pupils, whenever the fullness of the school shall in the judgment of the Committee, make it necessary; and such extra volunteer pupils as were the latest applicants for admission, and as

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from the County or Counties having the largest number of such pupils in the school, shall be the first to vacate their place, the last applicant for admission from such County being the first to vacate a place.

Samuel Dought
Secy.

The Committee met at the office of the Secretary of State on the 31st of October.

Mess^{rs} Benton, Campbell and Dought were present.

Mr Benton in the Chair.

The proceedings of the last two meetings were read and approved.

The following communication was made to the Committee by the State Superintendent.

Hon. W. S. Benton.

Superintendent of Common Schools.

I have the honor to communicate to you the following proceedings of the Regents of the University at a meeting held Oct 11th 1845.

On Motion of J. K. Page.

Resolved, That Samuel Young be, and he hereby is nominated on the part of the Regents, as a member of the Executive Committee of the Normal School, in the room of the Rev^d D. A. Potter, resigned.

A true Copy.

Albany Oct 13. 1845.

J. Romeyn Beck Secy

Secretary's office Dep^t of Comⁿ Schools.

Albany Oct 14th 1845.

I do hereby concur in the appointment of the Hon Samuel Young, as a member of the Executive Committee of the Normal School in the place of the Rev. D. Potter resigned.

W. S. Benton

Supt. Com. Schools.