

March 20, 1863.

The committee met at the call of the Chairman,

Present, The Chairman,

Mr. Townsend,

Mr. Woolworth,

Don. John V. L. Pruyn having been appointed a member of the Committee appeared & took his seat.

Mr. Townsend submitted ~~submitted~~ an offer from Mr. Van Rensselaer, the owner of the vacant lot opposite the school building for the lease of the lot as a play ground for the scholars of the Experimental & Primary Departments. After some conversation of the subject, the matter was referred to Mr. Townsend & the Secretary, with power to make such an arrangement with Mr. Van Rensselaer, as they may consider expedient.

The Chairman called the attention of the Committee to the propriety of an increase of the salaries of the Professors in the school in view of the largely increased expenses of living at the present time. A general concurrence in the propriety & justice of such increase was expressed, but positive action on the subject was postponed to a future meeting.

The Committee then adjourned.