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Feb. 4, 1865.

The Committee met at the call of the Chairman,
Present The Chairman,
Mr. Jounett,
Mr. Woodworth.

The matter of some alterations of the building
with reference to the better accommodation and
and enlargement of the experimental and
primary departments was discussed, when
it was on motion resolved that the altera-
tions are desirable, and the Principal be
directed to ascertain for what sum they
can be made, with authority in connec-
tion with the Secretary to have the work done
provided the expense do not exceed two
hundred dollars.

The Committee then adjourned.