

Eighty one $\frac{44}{100}$ dollars, & that such sum has now been
paid ^{sum} out of the appropriation rec^d from the State
received since July 11. 1854
(Signed)

E. W. Leavenworth } Sub
Franklin Tompkins } Committee

Adjourned

April 20. 1854

The Executive Committee, met on the call of the
Superintendent of Public Instruction, who was ne-
cessarily called out of town.

Present

Col Austin

D^r J. Romeyn Beck

Hon. F. Tompkins

The Minutes of the last meeting were read &
approved.

A Donation, from Mr William F. Phelps,
of some forty volumes, to the Library of the State
Normal School was announced, for which the
thanks of the Committee were ordered to be presented.

The Committee, ^{to whom} was referred the resignation
of Professor Carr, with instructions to propose to him
such relief from his present duties, as his health may
require and the interests of the school admit

Report,

That after conferring with him on the sub-
ject, they proposed to reduce his time of instruction
from three to two hours, & to continue his full salary
through the present term. In answer to this proposal
they have received the annexed communication, which
as the sub-Committee do not feel authorized to
enter into any arrangement, to extend beyond the
present term, they submit for the consideration

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of the Executive Committee)

Signed

Franklin Townsend
Saml B. Woolworth

(Letter)

Tuesday Morning
April 10, 1854

Professor Woolworth,

Dear Sir,

✓ Be pleased to call the attention of the Executive Committee to my resignation. I feel unable to give all the instruction now assigned to my department. If the Committee think that teaching Agricultural Chemistry, Geology, Botany & Physiology, by three lectures a day, through each term, together with the expense & labour, which must necessarily attend such instruction, in drawing, illustrations &c. is worth the salary now received (\$1000) I shall be happy to continue my connection with the institution. Should it be thought otherwise, I will continue Geology & Chemistry, (being relieved after ^{to} day of Natural Philosophy) through the present week.

Yours truly,

(Signed)

E. S. Carr.

After considering the same, the following Resolutions were on Motion of Col. Austin, unanimously adopted.

Resolved that the Secretary be directed to inform Prof. Carr, that his resignation cannot be accepted to take effect before the end of the present term, & that in the opinion of the Committee they have an equitable claim upon him, for his services at least, until that time.

Resolved further that the Committee ratify the offer made by their Special Committee to Prof. Carr, of full salary, for two hours'

services for the residue of the term.

Resolved further, that the Executive Committee accept the resignation of Prof. Carr. to take effect at the end of the present term.

Adjourned. ✓

Special Meeting

April 25, 1857,

Present

Dr Beck

Hon. F. Townsend,

who not forming a quorum

Adjourned

The following letter, was ordered to be entered on the Minutes.

Dr J. R. Beck

Dear Sir,

The Resolutions of the Executive Committee, informing me of their acceptance of my resignation, to take effect at the close of the term &c are received. I regret that my efforts to discharge the duties of the chair, to the extent of my strength & ability, should have met with the implied censure of the Board. I did not undertake the duties of the appointment, without expressing a fear, that my strength would not prove equal to the performance of all the duties assigned to it - duties which are usually performed by three Professors in the New England Colleges. ✓

These fears were again expressed early in the session, and it was not until I found it impossible with any regard to my health & the faithful discharge of my duties as a Teacher, that I reluctantly sent in my resignation. Incessant labour for the last, nine months, has so effectually worn me down, that I do not feel able to con-