

The secretary reported to the committee that under authority conferred by a resolution adopted by the committee he had issued a duplicate diploma to Andrew J. Stevens of Cheney territory who was graduated from the school in 1846, and who had lost his original diploma.

The committee then adjourned.

July 13th - 1887.

The Executive Committee met pursuant to a call by the chairman in the office of the Superintendent of Public Instruction, at four o'clock.

Present, Superintendent Draper

Dr. Ward.

Mr. Murray.

Mr. S. N. D. North who had been appointed a member of the executive committee in the place of S. J. Draper, resigned, was also present.

The minutes of the last meeting were read and approved.

The secretary reported that the

✓ Janitor had brought to his attention
 the apparent separation of the roof from
 the ventilating shaft; and that he had
 called the attention of architect Wright
 to the matter; that the mason and
 carpenter had each examined the premises
 and had concluded that the defect was
 caused not by the settlement of the
 masonry but by the shrinking of the
 timbers of the trusses. In the absence
 of the president he had caused the
 necessary repairs to be executed.

✓ The secretary also laid before the
 executive Committee a communication
 from Mr. Samuel B. Belding, the teacher
 of music suggesting the purchase of a
 small organ for use in the primary
 department, and also the approval of
 such a purchase by president Waterbury.
 On motion the subject was laid upon
 the table until the next meeting.

The secretary also reported to the
 executive Committee that Lucy E. Bennett,
 Ada C. Cleveland, Julia A. Cleveland and
 Arthur E. Moore had made up their
 deficiencies and were awarded diplomas.

at the closing exercises.

The Committee then adjourned.

September 7th 1887.

The executive Committee met pursuant to a call issued by the order of the Chairman.

Present; Honorable A. S. Draper

David Murray

S. M. D. North

President E. P. Waterbury was also present by invitation. The minutes of the last meeting were read and approved. The secretary presented to the Committee a statement of the receipts and expenditures during the year from August 21st 1886 to August 20th 1887. On motion of Mr. Murray an auditing Committee was appointed consisting of Messrs. North and Ward to inspect and certify to the accounts for the past two years.

The resignation of Miss Josephine Seaman from her position as a teacher in the normal school was presented and on motion was accepted and the secretary was authorized to present to Miss Seaman the sentiments of the committee.

President Waterbury nominated to the vacancy thus produced the name of Mrs. Joseph