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The Executive Committee met at the Office of the Secretary of State, Tuesday September 17, 1850, at 4 P. M.

Present Messrs. Morgan, Hawley, Austin & Campbell.

Mr. Morgan in the chair.

A communication was received from Sam<sup>l</sup>. S. Randall Esq. offering to present a library of 250 volumes to the Experimental School provided a suitable book case be procured for their reception, whereupon it was Resolved:

✓ That the Secretary be requested to present the thanks of the Executive Committee to S. S. Randall Esq. for his valuable present of books to the Experimental School, & that a suitable case be procured for their reception.

A communication was received from Prof. Clark in regard to fixtures which were needed in the chemical department of the ~~Normal~~ School.

Resolved:

communication  
That the consideration of Mr. Clark's be laid over till some future meeting.

Mr. Austin presented a series of resolutions in regard to changing the time of vacations in the Normal School; the consideration of this paper was also deferred.

Dr. Hawley presented a written report from Messrs. Rector & Boardman upon the condition of the School Building & recommending certain repairs as necessary for the security of the Building.



Resolved:

That the suggestions of Messrs. Rector & Boardman be complied with, & that the repairs be made immediately.

Dr. Hunt having declined to deliver the address at the close of the term, Dr. Armsby was selected.

Adjourned.

Wm. H. Campbell  
Sec<sup>y</sup>.

The Executive Committee met at the office of the Secretary of State, Tuesday October 8<sup>th</sup>, 1858, at 4 P. M.

Present: Messrs. Morgan, Austin & Campbell.

Mr. Morgan in the chair.

The minutes of the last two meetings were read & approved.

On motion, Resolved:

That the thanks of the committee be presented to Rev. Dr. Ezra A. Huntington for his address delivered at the closing exercises, October 6<sup>th</sup>.

Resolved:

That Elias A. Clark of Conesus, Livingston County be expelled for attempting to pass counterfeit coin.

Resolved:

That Elizabeth M<sup>c</sup>Connell of Albany be expelled for stealing a purse & a number of other articles from pupils of the Normal School.

Messrs. Hawley & Campbell were appointed a committee to direct the repairs which are necessary to be made during the present vacation.

The Faculty presented the names of thirty four persons, who had completed the prescribed course of <sup>study</sup> ~~conduct~~ & whom they recommend as suitable persons to be graduated: Whereupon it was unanimously