

Minutes of the meeting held Monday, January 28th, 1907, at 3:30 P.M.

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The meeting came to order promptly in the office of the Commissioner of Education, all members present, and Commissioner Draper in the chair.

The minutes of the previous meeting were approved as read.

Mr. Van Rensselaer offered the following resolution: That the Committee prefer the exterior plans for the new building submitted by Mr. Albert R. Ross, of New York City, to any others presented, and are prepared to approve these plans. The resolution was unanimously carried.

Mr. Cogswell moved that the Secretary be instructed to request the State Architect to accept the plans designed by Mr. Ross for the exterior of the buildings, and respectfully request him to associate Mr. Ross with himself in carrying it out. The motion was unanimously carried.

The State Architect then presented himself, at the request of the Committee, and the two resolutions, above noted, were read to him. The State Architect said that under the existing law it was not, in his opinion, possible for him to comply with our request, even with the consent of the Civil Service Commission. He requested that the above resolutions be sent to him in writing, and said that he would reply tomorrow.

No further business appearing, the meeting adjourned.

*Saul H. Ward,*

Secretary Executive Committee