

Thursday, January 8, 1891.

4 P.M.

The committee met pursuant to the call of the chairman, present, Judge Draper, in the chair, and Messrs. Pruyn, Harris, Kim, and Ward, and also President Milne, by invitation.

The minutes of the two previous meetings were read and approved.

The report of the Treasurer was read and accepted and Messrs. Kim and Harris were appointed a committee to examine the same and report as to its correctness.

Mr. Milne reported that he had engaged Mrs. Sarah F. Bliss to teach in the college at a salary of one thousand dollars a year, and also that Mr. Harris and himself had arranged a very convenient office, as authorized by the committee.

After the President had stated at length the necessity for more rooms to carry out the objects of the College, especially in the directions of physical culture and High School for teaching purposes, it was moved by Mr. Pruyn that the President be requested to prepare an accurate and specific statement of the needs of the College and that application be made to the Legislature for the necessary funds to carry out the proposed plan, the rough estimate for the same being twenty-five thousand dollars. Carried.

Mr. Kim moved that Supt. Draper be requested

to ascertain for what sum the necessary ground could be purchased, and what a suitable building would cost.

Motion carried.

It was moved by Mr. Stone, and the motion carried, that Miss Farraud be notified that her services would not be needed after the current year; and that Miss Stannards be notified that her services would only be required one half the time next year, her salary being also only one half what it is at present, and that she be required to take the course in methods of teaching if she desires to remain in the institution.

Dr. Ward moved that Mrs. Sarah F. Bliss be elected teacher of elementary methods at a salary of one thousand dollars a year. Carried.

On motion of Judge Draper it was agreed that Dr. Mihne be authorized to find some one to recommend to the Committee to teach methods of teaching ancient languages and other subjects; and also that he be requested to urge upon Mrs. Mooney the desirability of her qualifying herself to give instruction in physical culture.

On motion the meeting adjourned.

Samuel H. Hardy
Secy.