

Resolved:

That the Contractors be ordered to do the extra work still unfinished, & that the prices contained in the proposals submitted by them; but that the Committee will pay no bill for extras, unless such work has been expressly ordered by a resolution

Resolved

That the Secretary & Principal be appointed a Committee to oversee the erection of the Furnaces, & also to arrange about the furniture of the new Building, it being at the same time ^{ordered} understood that the expense of furnishing shall not exceed the estimate, presented to the Committee this day.

Resolved:

That the theodolite recently presented to the School by the Legislature, shall under no circumstances be loaned or used by others than those connected by with the School.

Wm. H. Campbell
Secretary

The Committee met at the Normal School Tuesday April 3rd 1849 at 4 P.M.

Present: Messrs Morgan, Hawley & Campbell.

Mr. Morgan in the Chair.

Resolved:

That Cutler's Physiology be introduced as a text book in ^{the} Normal School, on condition that the Publishers present a hundred copies to the School.

Resolved:

That Messrs Hawley & Bleeker be a committee to examine the Treasurer's accounts.

The Faculty having sent to the Committee the

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names of forty three persons, students of the Normal School, whom they recommended as suitable persons to be graduated. Thereupon it was unanimously Resolved:

That the usual diploma be given to the following persons.

Name	Post Office	County
Martha B. Bancroft		Wyoming.
Harriet A. Bushnell		Greene.
Jusan E. Beecher		Genesee.
Bethania Brandull		Cortland.
Eliza A. Chase		Wayne
Mary A. Fellmore		Erie.
Ellen P. Frisbee		Albany.
Melinda Guernsey		Saratoga
Lavanda M. Hinds		Otsego.
Clara L. Jones		Schoharie
Hannah P. Kinney.		Onondaga
Lydia L. Lyon		Albany.
Sarah W. Mulhollen		Steuben
Hannah P. Pomeroy.		Onondaga.
Mary L. Palmer		Livingston.
Julia A. Pool		Albany
Mary Roberts		Steuben
Sarah P. Smith		Genesee.
Ellen Winspear		Erie.
Evalina B. Weston		Essex.
Ruth P. White		Madison
Orville W. Baker		Jefferson.
Josiah C. Balsdon		Jefferson
Lewis Beardsley.		Orange.
Levi Cass.		Orange
David D. Dewey		Tompkins.
Francis Elting		Tompkins
Henry A. Gliddens		Otsego
John F. Hammond		Otsego
Henry Hughs.		Franklin.
Moses W. Hubbard		Franklin
Joseph Andrew Hallock		Greene.
		Orleans.
		Queens.
		Jefferson
		Otsego
		Suffolk

Name.	Post Office.	County.
John M. Miller		Schenectady
J. Wilbur Morgan		Chautauque.
Cornelius N. Pierce		Putnam.
Charles Ross.		Ontario.
Pulaski Rusto		Schoharie
Sulzer L. Smith		Essego.
G. Washington Taylor		Essego.
Matthias C. Van Horne		Herkimer.
Charles Waterbury		Schoharie
Edward P. Waterbury		Delaware.
Andrew R. Wright		Chemung.

Ladies 20

Gentlemen 22

Total. 43.

Wm. H. Campbell
Secretary.

The Executive Committee met at the Normal School, Tuesday May 15. 1849. at 4. P. M.

Present Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the Chair.

The Minutes of the last meeting were read & approved.

The report of the Committee to examine the Treasurer's accounts was presented & adopted, & is as follows:

"We certify that we have examined the above account of money received & paid by Wm. H. Campbell as Treasurer of the State Normal School, together with the vouchers in support thereof, & find the same to be correct

Albany April 25. 1849.

Gideon Hawley.

Christopher Morgan."

The Committee then considered the subject of