

Resolved, that Wilson's Anatomy, Horner's Anatomy, Carpenter's Physiology, & Latham's & Crombie's English Grammars be purchased for the Miscellaneous Library.

Resolved, that Elizabeth C. Conklin, a student of the Normal School be expelled for stealing.

Adjourned to meet June 23 at 4 P. M.

Albany June 24, 1851

The Committee met at the office of the Secretary of State at 4 P. M.

Present, Messrs. Hawley, Beck & Campbell.

The Chairman being absent, the committee adjourned to be convened on the call of the Chairman.

Albany June 25, 1851.

The Committee met at the office of the Secretary of State at 5 P. M.

Present, Messrs. Morgan, Hawley, Beck & Campbell.

Mr. Morgan in the chair.

The minutes of two previous meetings were read & approved.

A communication was received from Professor Wm. W. Clark resigning his professorship in the Normal School.

Resolved, that Prof. Clark's resignation be accepted to take effect at the close of the present term.

On motion resolved, that Prof. John P. Norton be appointed Professor of Chemistry, Natural Philosophy, & the Principles of Agricultural Science in the State Normal School.

The Secretary of the Committee was ordered to examine & compare with the prepared inventories the property of the Normal School.

Messrs. Hawley & Campbell were appointed a committee to order the repairs necessary to be done at the School Building during the coming vacation.

Mr. Morgan was appointed to procure a speaker for the closing exercises of the present term of the school.

Albany July 7. 1851.

The Committee met at the Office of the Secretary of State at 4 P. M.

Present, Messrs. Morgan, Hawley, Austin, Beck & Campbell.

Mr. Morgan in the chair.

The minutes were read & approved.

The following letter was received from Professor John P. Norton, declining the appointment tendered to him, & it was ordered to be entered on the minutes

New Haven June 30, 1851

Dr. Wm. H. Campbell

Albany,

Sir, On my return to this city I found your letter of June 25th awaiting me. I take the earliest opportunity of assuring you that I appreciate the honor which the Executive Committee of the Normal School has conferred upon me. It is necessary to say however that my present plans & engagements here, are such that I cannot now entertain a proposition which would render a change of residence unavoidable. My