

November 1st 1884

The Committee met on a call issued by the Chairman, at four P.M. in the President's office at the Normal School Building.

Present; Superintendent Draper.

Dr. Ward.

Mr. North.

Mr. Murray.

President Waterbury was also present by invitation. The minutes of the meetings held September 7th and September 10th were read and approved.

✓ After a personal examination of the plumbing of the water closet on the north side of the building, Mr. North moved that Dr. Ward and President Waterbury be a Committee to consult with experts and to obtain bids for the proposed repairs and to report the same to the executive Committee at a meeting to be held upon a call ordered by them. ✓ The motion was unanimously adopted.

✓ The chairman, Mr. North and Dr. Waterbury were appointed a Committee on the Library to consider and report at the next meeting of the Committee.

The President was authorized to have

printed an extension of his history of the graduates of the Normal School for the past five years, at a cost not to exceed one hundred dollars.

The President presented a communication from the assembled principals of the State Normal Schools in reference to the courses of study established by them in the several State Normal Schools. On motion this communication was referred to Mr. Muncy and President Waterbury to consider and to report upon at the next meeting of the committee; in the mean time president Waterbury was directed to acknowledge the receipt of the communication.

The treasurer reported to the committee the expenditures during the past year, for cleaning. There was spent beyond the salaries of the janitors the sum of \$462-77. The treasurer recommended that if a sum so large as the above is required that permanent additional help be obtained. On motion the subject was referred to the president and he was requested to report on the same at the next meeting.

The chairman reported in regard to

the insurance upon the building and the engine and boilers of the Normal School. Without action the subject was postponed till the next meeting of the Committee. The chairman also reported that he had been waited upon by a committee of the students in reference to permission to hold the exercises of their literary societies in the evening instead of in the afternoon as heretofore. The subject was referred to the president with power.

The Committee then adjourned.

November 12th 1887.

The Committee met pursuant to a call issued to all the members.

Present; Superintendent Draper,

Mr. Murray.

These not composing a quorum, the Committee adjourned.