

January 6, 1885.

The Executive Committee met pursuant to a call of the Chairman.

Present: Supt. Rugges

Mr. Draper

Mr. Fryer

Mr. Murray

President Waterbury was also present for consultation. The minutes of the last meeting were read and approved.

The Secretary presented the notice of Mr. G. P. Madwin that he had completed and desired Section "A" of the Memorial Window. It was ordered that payment be made in accordance with the contract on the certificate of the Chairman of the Alumni Committee President Waterbury.

The President laid before the Committee a statement of the estimated expenditures required for the completion of the new building. It was ordered that Mr. Draper and the President be a committee to

prepare a bill for presentation to the Legislature. It was also ordered that the Chairman and Mr. Draper be a committee to appear before the Commissioners of the Law Office to ascertain their opinion as to the sale of the old normal school building.

✓ The Secretary presented the draft of an annual report to be made to the Superintendent of Public Instruction and the Regents of the University. This draft was read and on motion was adopted and ordered to be transmitted. The Committee then adjourned.

January 9, 1885

The Executive Committee met pursuant to a call of the Chairman.

Present: Supt. Buggles

Mr. Fryer

Mr. Murray

Architect Wright was also present. The minutes of the last meeting