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July 12, 1861.

The Committee met at the call of the  
Chairman.

Present E. St. Rogers, Acting Superintendent  
Mr. Austin

Mr. Townsend

Mr. Woodworth

Mr. Pease.

The minutes of the last meeting were read  
and approved.

The Committee appointed at the last meet  
ing reported that they had examined the  
building in reference to the object proposed

and find that the large recitation room adjoining the room occupied for the experimental school will be most convenient for the juvenile department, especially for the proposed course of object teaching, but that if this room, now occupied for classes of the normal school is used for this purpose, other rooms must be provided for those classes. This object can be secured by dividing the upper lecture room so as to make two rooms on the south end, and the classes will thus be much better provided with recitation rooms than they now are. The expense of the proposed alterations, together with the heating and furnishing, and supply apparatus for the proposed juvenile department, the Committee estimate at six hundred dollars.

Whereupon after full discussion of the subject the Committee was authorized to proceed with all the necessary arrangements at an expense not exceeding six hundred dollars.

The Committee then adjourned.

August 5, 1861.

The Committee met at the call of the Chairman.

Present, E. W. Keyes, Acting Superintendent  
Mr. Woolvereth,

Mr. Pray,

Prof. Cochran submitted several papers rec. commanding Mr. L. Roy C. Cooley, a graduate of the State Normal, and also a graduate of Union College, as a suitable candidate for the vacant Professorship of the Natural Sciences. After a full and full discussion of the qualifications of Mr. Cooley it was unanimously resolved that he be appointed Professor of the Natural Sciences in the State Normal School, the appointment to continue during the pleasure of the Committee.