

September 10<sup>th</sup> 1887

The Committee met pursuant to adjournment at 4 P.M. in the office of Superintendent of Public Instruction. Present  
Superintendent Draper

Mr. Munay

Mr. North.

President Waterbury was also present by invitation.

The secretary reported that in accordance with the direction of the Committee he had written to Miss Josephine E. Seaman, accepting her resignation, and expressing the regret of the Committee at her leaving the service of the Normal School.

The Committee approved the nominations of President Waterbury and appointed Miss Anna E. Pierce as a member of the faculty at a salary of \$700.<sup>00</sup> for the coming year to be increased one hundred dollars a year until it reaches the maximum nine hundred dollars in case her services shall be satisfactory; also Miss Edith Bodley as secretary and substitute at a salary of \$600.<sup>00</sup> per annum.

The Committee then adjourned.