

Minutes of the Meeting held Thursday, July 26th, 1906, at 4.00 P.M.

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The meeting came to order promptly, all members present, and Commissioner Draper in the chair.

Plans were presented by State Architect Heins for the new college building, were discussed and alterations suggested, and it was agreed that we meet again on Tuesday, August 7th, at 4.00 P.M., at which time Mr. Heins would present final plans.

The following resolutions were unanimously passed:

RESOLVED:- That the Commissioner of Education be and he is hereby authorized by and on behalf of this committee, to convey to the Albany Orphan Asylum the site heretofore occupied by the State Normal College, and also to pay to the said Albany Orphan Asylum the sum of seventy-five thousand dollars (\$75,000) upon the Albany Orphan Asylum conveying to the State the site heretofore owned and occupied by the said Orphan Asylum, as provided by Chapter 435 of the laws of 1906.

RESOLVED:- That President Milne be requested to confer with the authorities of the Albany Orphan Asylum concerning certain rooms in the buildings heretofore occupied by the State Normal College and about to be conveyed to the said Orphan Asylum, and ascertain the terms upon which the use of said rooms may be had by the said College for the next year, or until the new College buildings are completed, and report to this Committee in reference to the matter.

On motion the meeting adjourned.

Saul B. Ward,

Secretary.