

that there be a settlement. The committee, on the report of Mr. Pratt who had examined the accounts, authorized him to communicate to Mr. Woolworth, that the committee find that no further compensation is due for the services of Dr. Woolworth, but that the sum of seven and $\frac{10}{100}$ dollars is due and to be paid by the treasurer to Mr. C. C. Woolworth, the same having been erroneously received from him in the settlement of the accounts of the late treasurer.

✓ On motion of Mr. Prugh the treasurer was ordered to pay to Mr. D. J. Pratt, one hundred dollars (\$100) for services in adjusting the accounts of Dr. S. B. Woolworth, late treasurer.

After some general conversation as to the affairs of the Normal School, but without further action,
the Committee adjourned.

October February 1st. 1881

The executive committee of the State Normal School met in the office of

Superintendent of Public Instruction,
 Present: The Superintendent of Public Instruction
 Mr. Fournier
 Dr. Mosher
 Mr. Murray.

The minutes of the last meeting
 were read and approved.

A communication from the Board
 of Regents was received announc-
 ing that on the nomination of the
 Superintendent of Public Instruc-
 tion, Mr. Edward S. Waterbury had
 been appointed a member of the Ex-
 ecutive Committee in place of
 Mr. Charles E. Smith, resigned;
 whereupon Mr. Waterbury appeared
 and took his seat as a member
 of the Committee.

A report was received from the prin-
 cipal, nominating on behalf of the
 faculty the following persons ^{for the}
 diploma of the Normal School. The
 list having been read, it was re-
 solved that it be confirmed, and the
 names be entered in the minutes:

✓ Graduating Class, Jan. 25, 1881.

George Babcock, Schoharie County

Albert E. Barrett, Fulton

Carrie K. Bishop, Otsego

Druid M. Bueson, Otsego

Sarah L. Dennis, Washington

William C. Franklin, Oneida

A. Brea Mayhew, Westchester

Charlotte E. Miller, Saratoga

Charles A. Mott, Otsego

Augusta M. Miller, New York

E. Lillie Parks, Montgomery

Julia A. Rawcliffe, Westchester

Emma A. Sheldon, Rensselaer

L. Belle Simms, Kings

Carrie E. Smith, Albany

Annie T. Vaie, Dutchess

Jessie R. Van Dine, Erie

Maria M. Vroman, Albany

An application from Mr. Carpenter of Genesee for the admission of his son who is under the proscribed age, was received, and on motion of Mr. Tracy it was refused.

The Annual Report required by law

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to be made to the Superintendent of Public Instruction and the Board of Regents was laid before the committee by the secretary and adopted, and was ordered to be sent to the required officers.

The principal was authorized to procure for the use of the school a sufficient number of copies of Coreys Natural Philosophy & Swin-
ton's English Literature, and for the Model School sufficient copies of Higginson's History of the United States.

In view of the wants of the school for the coming year it was resolved that an application be made to the Legislature for a special appropriation of \$3000 for repairs of the building and for books and apparatus. Mr. Frayne was appointed a committee to appear before the committee of Ways and Means of the Assembly and explain the grounds of the application.

On motion the committee then adjourned.