

On motion the nominations were approved, and diplomas granted.

It was resolved that at the closing exercises to be held on Friday June 23rd the Superintendent and Chairman of the Executive Committee on their behalf present to Dr. Alden the retiring President the memorandum adopted by this Committee and also express their sentiments of respect and admiration towards him.

The Executive Committee then adjourned.

July 3, 1882

The Executive Committee of the State Normal School met at 11 A.M. at the office of the Superintendent of Public Instruction; present:

Superintendent Gimmon

Dr. Mosher

Mr. Murray.

The minutes of the last meeting were read and approved. The resignation of Edward P. Waterbury

as a member of the Executive committee was presented and was ordered to be forwarded to the Superintendent of Public Instruction and the Board of Regents.

The Secretary announced that the Legislature had besides the regular appropriation of \$18,000 made a special appropriation in the Supply-bill of \$2,000 for repairs, books and general expenses.

Dr. Misher and Mr. Murray were appointed a committee on repairs with authority to make such repairs in the town and school building as were found necessary.

It was resolved that the committee be directed to purchase for the town of the principal the mantle-glass belonging to Dr. Alden at a cost of \$100.00.

The Treasurer was authorized to invite bids for 110 tons of coal for the use of the school during the ensuing year, viz

—95 tons of Lehigh egg coal, and
15 tons of Lakewood chestnut.

It was resolved that the Committee on repairs be authorized to furnish the office of the Principal at an expense not to exceed \$250.

On motion the ~~Committee~~ then adjourned.

September 28, 1882.

The Executive Committee met at 3 P.M. in the office of the Superintendent of Public Instruction.

Present: Supt. Gilmore, Chairman.

Dr. Mosher.

Mr. Murray.

President Waterbury was also present by invitation.

The minutes of the last meeting were read and approved.

The Treasurer reported that under authority of the Board he had invited proposals for furnishing coal for the school, and that the lowest offer was made by George