

November 30, 1864.

The committee met at the call of the chairman.

Present all the members.

The matter of appointing a Principal of the school was resumed. Several letters recommending Mr. Oliver Arny, Principal of the Buffalo Central School were read. After some time spent in discussing the subject, the Chairman was requested to invite Mr. Arny to visit the city for a personal interview with the <sup>members of the</sup> committee.

Adjourned to the call of the chairman.

Before adjournment it was ordered that the children of Professors Jewell & Dunthony be admitted to the Experimental & Primary Departments without charge for tuition.

December 2, 1864

The committee met at the call of the chairman.

Present the chairman,

Mr. Austin,

Mr. Townsend,

Mr. Woodworth.

The consideration of the appointment of a Principal was resumed. After extended conversation Mr. Oliver Arny was unanimously appointed. The Secretary was directed to notify Mr. Arny of his appointment, and to request him to enter on the duties of Principal at the earliest day consistent with his existing engagements.

The committee then adjourned.