

for review, and to be communicated to the Principal,

The Committee then adjourned.

January 13, 1866

The committee met at the call of the Chairman

Present the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Woolworth.

The minutes of the last meeting were read and approved,

The answer of the Principal to the inquiries directed at the last meeting to be communicated to him, was presented & read by chairman,

The resignation of Miss Mary E. Howell teacher of arithmetic and grammar was presented by the Secretary & accepted.

The following resolutions were adopted,

Resolved that before the commencement of each term the Principal be directed to furnish the Secretary with a list of such books and stationery, as will be required during that term, and that the Secretary make the purchases when they can be made on the most advantageous terms.

Resolved that whenever the payment of tuition in the Experimental or primary department is delayed more than one month from the commencement of the term that the bills for such tuition be delivered to the treasurer for collection.

Resolved that the tuition in the experimental school be advanced to six ten dollars a term beginning with the next term.

Communications were read from several members of the Faculty, and were laid over for future consideration.

298 It was on the suggestion of the Chairman  
ordered that hereafter notice be paid to all  
scholars who enter the School with permission  
as well as regular appointments.

The Committee then adjourned.

January 30, 1866.

Present the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Westworth,

Mr. Poyer.

The proceedings of the last meeting were read & approved.  
Mr. Poyer stated that his absence from  
the meetings of the Committee since June  
had been by reason of his absence from the  
country.

The Secretary was directed to request the  
Principal and Professors respectively to pre-  
sent to the Committee in writing their views  
in regard to any changes which they may  
deem important in the conditions for admission  
the program & subjects of study, the  
requirements for graduation, and on any other  
points which in their judgment may be im-  
portant to be considered to improve the character  
and efficiency of the school.

The Principal was requested to make inquiry  
for a suitable person to fill the vacancy occa-  
sioned by the resignation of Miss Dowell.

The Secretary was directed to furnish the  
Principal with copies of the papers received  
at the last meeting of the Committee from the  
Faculty.

A communication from Prof. Kimball  
dated Jan. 22, 1866, containing charges against  
the Principal was read; whereupon the Secretary  
was directed to request Prof. Kimball to  
furnish specifications of the charges referred  
to by him.