

Last meeting he had transmitted the annual report to the Superintendent of Public Instruction and to the regents of the University.

The president reported that pursuant to the authority granted him at the last meeting of the executive committee he had arranged with Mr. F. J. Cameron to place storm windows in the thirty-four windows of the west front of the building. This had been finished at an expense of \$250.⁰⁰

Superintendent Draper reported progress in regard to inquiries concerning additional grounds for the normal school on which a building might be erected for gymnasium and other purposes.

On motion the committee then adjourned.

February 27 - 1889

The executive committee met in the rooms of the superintendent of public instruction, present

Superintendent Draper

Dr. Ward

Mr. Murray

President Waterbury was also present. The minutes of the last meeting were read and approved.

The resignation of Mrs. J. L. Young, assistant in the Model School was received, which upon the motion of Mr. Munay was accepted, to take effect upon the arrival of a successor.

A communication was received from president Waterbury nominating in the place of Mrs. Young, Miss Lizzie Mason, of Springfield, Massachusetts. On motion of Dr. Ward, Miss Mason was appointed, to commence her duties April first as assistant in the Model School, said appointment to be during the pleasure of the executive committee, at a salary of \$800⁰⁰ per annum.

Without further business the executive committee adjourned.

April 26-1889

The executive committee met pursuant to a call by the chairman, present-

Superintendent Draper

Dr. Ward

Mr. Munay.

The minutes of the last meeting were read and approved.