

Saturday, Oct. 12, 1895. 3.30 P. M.

The meeting came promptly to order, Capt. Skinner in the chair, there being present also Messrs. Stum, Poyuz, Ward, and, by invitation, Pres. Milne.

The minutes of the last meeting were read and approved.

The committee charged with examining into the sanitary condition of the college building reported that they had done so, that the carrying out of the suggestions of the City Board of Health entailed considerable expense, and that for this reason some of the least important had not yet been completed. On motion of Mr. Stum the action of the committee was approved and it was continued, with power to complete the plumbing to the satisfaction of the City Board of Health.

The resignation of Prof. Floyd J. Bartlett was presented and on motion accepted. Mr. Milne stated that after consultation with individual members of the Executive Committee he had offered the position, on trial for one year, to Prof. Leonard Woods Richardson, formerly of Trinity College, Hartford, Conn., at two thousand dollars. On motion of Mr. Stum this action was approved.

Mr. Stum also moved that Pres. Milne's action in appointing Miss Anna Husted, as Assistant in the High School Department, at an annual salary of \$500., be approved. Carried.

Pres. Milne made a statement as to the efficiency of Miss Sewall, in the Kindergarten department, and on motion

of Mr. Pruyn, her salary was increased from \$500. to \$600. a year.

Pres. Milne stated that a circular from the Dept. of Public Instruction called attention to the fact that a law passed by the last legislature required each of the Normal Schools in the State to provide itself with a flag-staff and flag. On motion of Mr. How, the Superintendent and Mr. Milne were appointed a committee to attend to this matter at a cost not to exceed \$125.-

Mr. How offered the following resolution: "That it is the opinion of this Board that it is for the interest of the State to purchase sufficient land on the East and South of the present Normal College building to insure a permanent supply of light and air to the recitation rooms, and to protect the building from injury by fire." The resolution was seconded by Mr. Pruyn and unanimously carried.

Mr. How moved that Dept. Skinner, Mr. Ward and Mr. Milne be appointed a committee to consider some means of securing for Pres. Milne an opportunity for attending to some important personal business during the next two or three months and report as soon as possible. Carried.

Mr. Milne reported an increase of twenty-seven in attendance this year including graduates of thirteen colleges. On motion adjourned.

Saml. H. Ward,
Secy.