

at the closing exercises.

The Committee then adjourned.

September 7th - 1887.

The executive Committee met pursuant to a call issued by the order of the Chairman.

Present; Honorable A. S. Draper

David Murray

S. M. D. North

President E. P. Waterbury was also present by invitation. The minutes of the last meeting were read and approved. The secretary presented to the Committee a statement of the receipts and expenditures during the year from August 21st 1886 to August 20th 1887. On motion of Mr. Murray an auditing Committee was appointed consisting of Messrs. North and Ward to inspect and certify to the accounts for the past two years.

The resignation of Miss Josephine Seaman from her position as a teacher in the normal school was presented and on motion was accepted and the secretary was authorized to present to Miss Seaman the sentiments of the committee.

President Waterbury nominated to the vacancy thus produced the name of Mrs. Joseph

Alden. After some discussion the nomination was laid aside until the ^{next} meeting of the Committee.

✓ The president presented to the Committee his action in purchasing coal for the ensuing year, which on motion was approved. The action consisted in the purchase of three hundred and eighty tons of Lehigh egg (Hazleton) and twenty tons of Lehigh chestnut (Hazleton) for the sum of eighteen hundred and seventy-four dollars.

✓ The chairman reported that through a misunderstanding of the action of the preceding meeting an organ for use in the primary department had been purchased and paid for. On motion the purchase was approved.

✓ On motion of Mr. North the questions provided by the Superintendent of public instruction as tests for admission to the other Normal schools in the state were adopted by the Committee and made the basis for admission to the Normal school at Albany.

The Committee then adjourned to meet again at the same place on Saturday the 10th instant at four P. M.