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Messrs Hawley & Morgan were appointed a committee to examine the Treasurers accounts.

Messrs <sup>Morgan</sup> ~~Hawley~~ & Campbell were appointed a committee to prepare the annual report to the Regents.

Wm. H. Campbell  
Secretary.

Albany January 5, 1890

The Committee met at 10. A. M. at the Office of the Secretary of State.

Present, Messrs. Morgan, Hawley, Austin & Campbell.

Mr. Morgan in the chair.

The minutes of the last meeting were read & approved.

Resolved:

That hereafter the pay-pupils of the Experimental School shall pay their tuition fees to the Treasurer, & that all applications for free seats in said school shall be made to the State Superintendent of Common Schools.

A Memorial, addressed to the Regents of the University of the State of New York, <sup>in regard to the education of Indian</sup> ~~having been laid before the~~ youth in the State Normal School, having been laid before the Committee, & they being further informed that an application will be made to the present Legislature, asking for the appropriation of the funds necessary for this purpose, therefore

Resolved:

That the Exec. Committee of the State Normal School look upon this enterprise with great favor, & would be pleased, if it should be approved of by the Legislature.

Resolved:

That Messrs. Campbell & Perkins be a committee for introducing <sup>the hydrant</sup> water into the Nor. School Building.

Resolved:

That Messrs. Campbell & Hawley be a committee to revise the present course of studies <sup>pursued</sup> in the Normal School, & to report such modifications, as they may think necessary.

Resolved:

That Messrs. Perkins & Campbell procure estimates of the expense of blinds for the Normal School, & also the expense of seating the large room.

Wm. H. Campbell  
Secy

Albany January 28. 1850

The committee met at 12, M, at the Office of the Secretary of State

Present, Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the chair

The minutes of the last meeting were read & approved.

The Committee to audit the Treasurer's accounts reported the same to be correct. (See filed papers) ✓

The Annual Report was read, adopted, signed & ordered to be transmitted to the Regents. ✓

Resolved:

That the elements of Agricultural Science be immediately introduced as a subject of study in the Normal School, & that Johnston's Catechism of Agricultural Chemistry & Geology be introduced as the text book -

Wm. H. Campbell  
Secy