

was read & adopted.

A list of members of the Senior class who in the judgment of the Faculty are worthy to receive the diploma of graduation was submitted & approved.

The committee then adjourned

Sept. 6, 1875,

The Committee met at the call of the Chairman  
Presnt, The Chairman,

Mr. Woodworth,

R. H. Mr. Pugh.

The minutes of the last meeting were read and approved.

On the recommendation of Hon. David Murray, Superintendent of Education of Japan, Sanjobero Kodzu, a native of Japan, was admitted to the Normal School.

It was ordered that in consideration of the labor of opening and closing <sup>the daily</sup> the iron shutters on the school building, the janitor be allowed from this time on addition to his annual salary of fifty dollars.

It was further ordered that the teachers of the Model School, Mr. Allen and Miss. Reed be allowed the proceeds of tuition therein, to the extent of one hundred dollars beyond their former salaries, in lieu of <sup>said</sup> salaries, and one half of any excess of tuition beyond one hundred dollars, during the session of the Committee, and that the extra compensation to Prof. Dusted of one hundred dollars a term be continued for the next term.

The Committee then adjourned.