

ly due to them.

Wm. H. Campbell
Secretary

The Committee met at the Office of the Secretary of State, Monday Jan²⁸. 1849, at 4. P. M.

Present: Messrs. Morgan, Hawley, Bleeker & Campbell.

Mr. Morgan in the Chair.

The Minutes of the last meeting were read & approved.

The Secretary reported that A. G. Barnes & Co of New York had presented to the School five copies of Barnard's School Architecture, & one set of Chambers' Educational Series.

Several questions of importance were considered by the Committee, decision upon which was deferred for the present.

Wm. H. Campbell
Secretary.

The Committee met at the Office of the Secretary of State, March 5th, 1849, at 4. P. M.

Present, Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the Chair.

The Minutes of the last Meeting were read & approved.

Resolved:

That so long as the funds of the institution will permit, the teachers, hereafter named, shall receive per annum the following salaries, Messrs Clarke, Eaton, Phelps & Silas Bowen, Eight Hundred Dollars (\$800) each; Mr Webb Seven Hundred & Fifty Dollars (\$750) who shall also discharge the duties of Librarian; & J. H. Bowen Seven Hundred Dollars (\$700).

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Resolved:

That the above resolutions continue in force until rescinded or modified by the Committee.

Resolved

That the Secretary & Principal be a committee to procure a speaker for the closing exercises.

Resolved:

That the Secretary & Principal be a committee to report on the best mode of heating the new building.

Resolved:

That the Secretary & Principal be appointed to arrange with the Contractors, as to the cost of the extra work already done on the new Building, also to enter into a more definite contract with them as to the extra work, which may have to be done.

Wm. H. Campbell
Clerk.

The Committee met at the Office of the Secretary of State, Monday March 19. 1849 at 4 P. M.

Present, Messrs. Morgan, Hawley & Campbell.

Mr Morgan in the Chair.

Messrs Campbell & Perkins, the Committee appointed at last meeting, presented an account of charges made by the Contractors for extra work already done, also their proposals as to the extra work still to be finished.

Resolved:

That the bills of Contractors presented by Messrs Orr & Cunningham & Denniston & Co for extra work already done be paid.