

Saturday, June 6, 1891. 11 A.M.

The committee met, at the call of its chairman, in the office of the Superintendent of Public Instruction, Judge Draper in the chair, and present also Messrs. Pruyn, Harris and Ward, and President Milne by invitation.

The matter of the appointment of instructors to teach the "methods of teaching ancient languages" and also "the natural sciences" was first taken up.

Prof. Floyd J. Bartlett, a graduate of Yale College, with eight years subsequent experience in teaching, was introduced to the committee as an applicant for the former position. After conversing with him, and discussing the matter, the place was offered to him at a salary of eighteen hundred dollars a year. Prof. Bartlett expressed his pleasure and thanks to the committee, and promised to give a definite answer during the ensuing week.

Prof. Alexander Bevan was next introduced as an applicant for the position of teacher of the natural sciences. After due consideration of the matter he was informed that no vacancy existed at present, but that his wishes would be considered should one arise.

The Secretary then presented to the Committee



Mrs. M. A. B. Kelly's resignation as Superintendent of the Model Department. On motion of Mr. Pruyn it was agreed that her resignation be accepted, to take effect at the close of the present college year, and that she be employed for the next fall term, at the same salary as heretofore, upon work to be indicated by Dr. Milne.

Mr. Harris presented bids from various artisans for work to be done in putting the college building in repair, which were opened and read.

Mr. Pruyn moved that this matter be referred back to the same committee to tabulate and arrange the bids, ascertain precisely what was included in each, and report at the next meeting. Carried.

On motion the meeting adjourned.

Sauls R. Ward,  
Secy.