

Decem. 5/83.

The Executive Committee met pursuant to adjournment

Present: Superintendent Ruggles

Mr. McKelway

Mr. Draper

Mr. Murray.

The minutes of the last meeting were read and approved.

Without action the Committee adjourned to meet Dec. 19, if not soon called together by the Chairman.

Decem. 19/83

The Executive Committee met pursuant to adjournment.

Present: Superintendent Ruggles

Mr. McKelway

Mr. Draper

Mr. Fryer

Mr. Murray

President Waterbury was also present for conference.

The minutes of the last meet-

ing was read and approved.

✓ A communication from the Board of Education of Syracuse was laid before the committee asking the cooperation of the committee in devising measures for introducing into the system of public education proper instruction in "civil law and in moral and social training".

On motion the secretary was directed to acknowledge the receipt of the communication and to make suitable answer thereto.

An application from Mr. Richard Wickham, bricklayer, to be paid for services in examining the condition of the Normal School building in the winter of 1883 was presented. On motion the question of such payment was postponed until an explanation of the service rendered could be made by Mr. Wright architect.

✓ The bill of Mr. R. Bingham city-surveyor for surveying and marking the boundaries of the lots on Willett Street was presented by Mr. Draper. On motion it was ordered that the amount

of said bill (\$25) be paid.

On motion it was ordered that the Secretary prepare the annual report of the Executive Committee to be presented to the Superintendent of Public Instruction and the Regents of the University.

The President explained the wants of the school of a new edition of the school catalogs, for distribution among the alumni, school commissioners, students, etc. On motion it was ordered that an edition of 2000 be printed under the direction of the President.

The President also announced the annual Alumni Re-union to be held on the 27th inst. On motion it was ordered that Mr. Draper and President Waterbury be a committee on the part of this Executive Committee to aid the Alumni Association in making suitable arrangements for the meeting.

On motion the Committee then adjourned to meet Wednesday Jan. 2/84.