

The Principal presented sundry accounts incurred in fitting up the reception Room, amounting to seventy dollars & seventy three Cents, which were ordered to be paid

The Secretary stated that with the consent of the Committee he had obtained a case for the reception of the books & papers of the State Normal Schools from the office of the Secretary of State, & that the expenses of fitting up the same amounted to fourteen dollars & eighteen Cents, which were ordered to be paid

The Principal stated that applications were frequently made for the use of rooms, in order to deliver Lectures on various subjects in Science & Literature, whereupon it was unanimously resolved as the opinion of the Committee, that such applications should not be granted

Agreed.

Nov 4. 1857.

The Committee met, on the call of the Chairman Present.

The Superintendent of Common Schools.

D. Hawley,

W. Cushing,

D. Beck,

W. Townsend.

The Minutes of the last meeting were read & approved.

A communication was rec^d from W. Johnson, Instructor in Physiology, stating that he was, according to the regulations, about commencing a class in Physiology & on examining the work, appointed as the text book on that subject, viz. Cutler's, he found errors in the same & he therefore recommended that a change be made.

Whereupon, the Committee, after considering

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the same

Resolved that the subject of a proper Text Book in Physiology be referred to D. Bech & that he be requested to associate Dr. Hunt & Armistead with him in the examination.

On Motion of Mr. Tompkins

Resolved that D. Bech & D. Hanley & W. Austin be a Standing Committee to examine & report on the Text Books now in use in the State Normal School whether any changes are proper in the same.

Adjourned

(Dec 22, 1857.)

The Committee met, on the Call of the Chairman
Present,

The Superintendent of Common Schools

D. Hanley,

W. Austin,

D. Bech,

W. Tompkins

The Minutes of the last meeting were read & approved.

The Secretary presented a draft of an Annual Report, which after being read & amended, was unanimously adopted as the

Annual Report of the Executive Committee & signed by each member of said Committee & approved of, by the Superintendent of Common Schools.

Ordered that said Report be transmitted to the Regents of the University for their approbation. A communication was rec^d from George R. Perkins, purporting that in compliance with a resolution of the Executive Committee, he now transmits a book containing inventories of the "tools, apparatus, chemical materials, & moveable property belonging to the Normal School, up to