

Minutes of meeting held Wednesday, January 23rd, 1907, at 4:30 P.M.

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The meeting came to order promptly in the office of the Commissioner of Education, Judge Draper in the chair, and all members present.

The minutes of the previous meeting were approved as read.

Commissioner Draper stated that he had received from Mr. Albert <sup>Randolph</sup> Ross, of New York City, a design for the exterior of the new College buildings, together with a letter from him and another from State Architect Heins, both of which were read.

The plans were looked over and discussed by the Committee.

On motion of Mr. Finegan it was unanimously resolved that the Secretary be instructed to inform Mr. Heins that at a meeting of the Executive Committee held this day, the letter to Commissioner Draper was read, stating that he would have some plans to submit to the Committee on Monday next, and that the Committee therefore adjourned to meet again on Monday, January 28th, at 3:30 P.M. in Commissioner Draper's office, and that at that meeting the Committee would definitely settle upon the plan for the new building of the State Normal College.

No further business appearing, the meeting adjourned.

Saul B. Ward,

Secretary Executive Committee.