

Friday, July 15, 1898.

4 P.M.

The meeting came to order promptly, in the office of the Secretary, at 281 State St., Mr. Pouye being asked to preside in the absence of Supt. Skinner. There were present also Mr. Van Rensselaer and Dr. Ward and Presb. Milne, by invitation. Mr. Ledyard Logswell, appointed on this committee by the Board of Regents, to fill the vacancy occasioned by the resignation of Mr. Marcus J. Hun, was excused on account of a previous engagement.

The minutes of the previous meeting were read and approved.

Mr. Van Rensselaer reported that he had ordered an American Luster Piano to be tried in one of the present dark rooms in the college building. The motion of Dr. Ward this action was approved and the bill ordered paid.

Dr. Milne reported that some of the class-rooms were so small and so crowded that their condition was very unhygienic and recommended the removal of certain partitions. The motion of Mr. Van Rensselaer it was ordered that the alterations recommended by Presb. Milne be made, that the roof and certain portions of the exterior of the building be painted, all under the supervision of the building committee and at an expense not exceeding one thousand dollars.

Dr. Ward moved that the house no. 98 Willlett St. have heating apparatus put in and necessary alterations made to fit it

up for use as class-rooms at a cost not exceeding three thousand five hundred dollars, this to include the removal of old sheds, filling up of privy-vaults etc. on the back of the lot. Motion carried.

On motion the meeting adjourned.

Saml. B. Hardy
Secy.