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The Committee met at the office of the Secretary of State, August 31st, 1847, at 3½ P. M.

Present, Messrs. Benton, Hawley, Bleecker & Campbell.

Mr Benton in the Chair.

The minutes of several previous meetings were read & approved.

Resolved.

That after the present term the Mileage paid to the Students shall be reduced to four cents.

Resolved:

That it is expedient to reduce the number of the Assistant Teachers from seven to six, & that at a future meeting it shall be resolved on which of them shall be dismissed.

Wm. H. Campbell.

Secretary.

The Committee met at the Normal School on Monday September 13th 1847, at 4½ P. M.

Present, Messrs. Benton, Hawley, Bleecker & Campbell.

Mr Benton in the Chair.

Resolved:

That the seats of pay pupils in the Experimental School be increased to fifty, & that the free seats be reduced to fifty.

Resolved:

That action on the resolution passed at the last meeting in regard to the dismissal of one of the Assistant Teachers be suspended for the present.

Resolved:

That the following persons, having com-

pleted the prescribed course of studies pursued in the Normal School, shall receive the usual diploma.

Name	Post Office	County.
Margaret S. Arnout.	New York.	New York.
Phoebe A. Barnard.	Union Village	Washington.
Emily S. Bonini.	Gloversville	Fulton.
Catharine M. Griffin	New York	New York
Jane A. Holbrook.	Lima.	Livingston.
Marguerite A. Hillman,	Albany.	Albany.
Emeline D. Howard,	Perry Centre,	Wyoming.
Clarissa Harris,	Portland	Chautauque.
Frances J. Johnson,	Northumberland	Saratoga.
Elizabeth M. Lewis,	Groton,	Tompkins.
Sarah J. Loomis	Wampserville,	Madison.
Charlotte McDuffee	Albany,	Albany.
A. Mc Sorley,	Utica,	Oneida.
Barbara H. McDonnell,	New York,	New York.
Sarah S. Miles,	Hamilton,	Madison.
Mariett A. Noble,	Warren,	Kirkimer.
A. Louisa Ostrom,	Moscow,	Livingston.
Marion Phelps,	West Groton,	Tompkins.
Ann Amenia Pomeroy,	New York.	New York.
Lucy A. Riley,	Almond.	Allegany.
Catharine Robinson,	Rose,	Wayne.
Elvira Searle,	Fort Plain,	Montgomery.
Sarah A. Sherman,	Bemis' Heights,	Saratoga.
A. Butler jr	Westfield	Staten Island
Re. W. Baker.	Pavilion Centre	Genesee.
G. E. Benson,	North Easton,	Washington.
G. C. Collier,	Mina,	Chautauque.
H. W. Collins,	Kirkland,	Oneida.
I. T. Conkling,	Brooklyn,	Kings.
L. B. Correy,	Ferguson's Corner,	Gates.
Isaac T. Davis,	Cocymans Hollow,	Albany.
J. M. Denton.	Durham.	Greene.
G. H. Dunham,	Orangeville,	Wyoming.
Elihu Evans, jr.	Kingsboro	Fulton

Name	Post Office	County.
Park Fellows,	Syracuse,	Onondaga.
Iudson Platt,	Barton,	Tioga.
J. W. Frisbee,	Roxbury,	Delaware,
Addison C. Gibbs,	East Otto,	Cattaraugus.
Charles H. Gillett,	Scot,	Broome.
Edward Gray,	Oswego,	Oswego.
Samuel Hallett,	East Canisteo,	Steuben.
John B. Loomis,	Champion,	Jefferson.
Gilbert Losee,	Sprout Creek,	Dutchess.
Andrew L. Martin,	Milan,	Dutchess.
James E. Mc Vean,	Caledonia,	Livingston.
W. D. Nichols,	Berlin,	Rensselaer.
J. R. Page,	Bethany,	Genesee.
Hezekiah E. Pitcher	Nichols,	Tioga.
H. P. Platt,	Schroon Lake,	Essex.
J. B. Poucher,	North Sterling,	Oneida.
John Prentiss,	Troy,	Rensselaer.
Emos K. Reed.	Jamesville,	Onondaga.
William Smith,	Richfield.	Otsego.
J. H. Stephens.	New City,	Rockland.
John F. Stoddard,	Liberty,	Sullivan
Joseph H. Tompkins,	Perry,	Wyoming.
J. Waterbury,	Middletown	Delaware.
J. P. Welsh,	Syracuse,	Onondaga.
Wm. L. Wood.	Charlottesville	Schoharie.
L. M. Wiles,	Perry,	Wyoming.
Sarah A. Sherman	Clymer	Chautauque.
Catharine A. Terry	Milton.	Saratoga.
Mary Whalen		

Ladies	25
Gentlemen	37
Total	62.

Mr. H. Campbell.
Secretary.