

278

January 12, 1864

The Committee met at the call of the Chairman

Present The Chairman,

Mr. Townsend,

Mr. Woolverton,

Mr. Pugh.

The minutes of the last meeting were read & approved.

✓ The draft of the Annual Report of the Committee was read & adopted, and ordered to be communicated to the Regents of the University.

The Chairman was requested to invite the Hon. A. D. White, Senator, to deliver an address at the closing exercises of the present term.

✓ The Principal ^{noted} that Miss Pugh, the teacher of the Primary school, had expressed to him her purpose to resign her position at the close of the present term, and he was requested to take the necessary measures for supplying her place.

✓ The Treasurer was authorized to pay ^{now} not exceeding twenty five dollars for the engraving or lithographing of a proper form of certificates to be given to such members of the Experimental school as shall creditably complete the course of study in the school, the certificates to be prepared under the direction of Prof. Cochrane.

The Committee then adjourned.