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January 29, 1874,

The Committee met at the call of the Chairman

Present, The Chairman

Mr. Townsend

Mr. Westworth

Mr. Peery, (J. V. D.)

Mr. Monier.

The minutes of the last meeting were read and approved.

✓ A draft of the Annual Report to the Regents of the University and the Superintendent of Public Instruction was read and after some verbal amendments was adopted.

The Treasurer submitted a statement of the condition of the finances of the School from which it appears that the continued payment to the President, Dr. Alden & to Prof. Cooley of the extra compensation voted to them Dec. 23 1868 & July 12, 1869 cannot be continued after the present term, and the Treasurer was directed to inform them to that effect.

The Secretary stated that Dr. Alden is of opinion that a change of janitor seems expedient. The Secretary was directed to inquire into the matter, and was authorized to make such arrangements in the summer as he shall deem expedient, the salary of janitor after the present term not to exceed four hundred dollars.

Considerable discussion was had on the condition of the Model & Primary Departments and without reaching any conclusion the Committee adjourned.