

in tender and heartfelt and earnest sympathy.

The Secretary will enter this minute on the records of the Executive Committee, and transmit a copy thereof to the parents of the deceased.

The Committee without further business adjourned.

August 17, 1885

The Executive Committee met pursuant to the call of the Chairman.

Present: Supt. Ruggles,

Mr. Fryer,

Mr. Murray.

Presdt. Waterbury and Architect Wright were also present. The minutes of the preceding meeting were read & approved.

Architect Wright reported that he had conferred with Archer, Parcoast and Co. as directed and had arranged for a reduction of 15% on the contract for gas fixtures to be furnished by them.

On motion of Mr. Murray the Building Committee was directed to restrict the expenditure for clocks to \$300.

On motion of Mr. Murray an allowance of two hundred dollars per annum was voted to be paid to the janitor in lieu of rent, fuel and light heretofore furnished him.

Stuart ✓
Hoyt
McEwan
Sill
Burch
Warrick
Lunt & Y.
Dutton
Briggs
H. Adams & S.

On motion of Mr. Fryer the secretary was authorized to invite proposals for 350 gross tons of coal (Lehigh) for heating the new building to be delivered in installments of 150, 100 and 100 tons, and to be paid for as delivered; also for 10 tons of chestnut coal for the President's house.

On motion of Chairman Ruggles the Treasurer was directed to pay the arrears of taxes for 1883 left unpaid on the premises purchased from Alston Adams.

On motion of Mrs. Murray the following bills for the new Building were audited at the amounts named & ordered paid:

John Schilling, Erector	\$ 547.00
P. McCann, Carpenter	2000.00
Lawrence & Stewart, Painting	2000.00
Wagon & Wright, Architects	100.00
J. N. Prichard, Muds	43.70

On motion of Mr. Fryer the Building Committee was authorized to receive proposals and make a contract ~~with~~ for laying a flag walk on the north and south sides of the Building from the street to the side entrances and a flag sidewalk in front of lot 82 Willett Street, and for putting in order the grounds.

The Building Committee was also authorized to adjust with Carpenter McCann the amount to be paid him for platform and steps in the Natural Science lecture room not included in his contract.

The Building Committee was also authorized to place a wash basin and water closet for the use of the Superintendent of the Model School in a closet to be made from the textbook library; also to place a sink and urinal in the basement; also have the walls of the President's house tinted at an expense not to exceed one hundred and thirty dollars; also to procure sash-fastenings for the windows of the lower story and shades for

such windows as in their judgment may seem desirable.

✓ On motion of Mr. Murray the Pricing Committee was authorized to obtain proposals for the iron fences, railings and gates required for the grounds and porch of the President's house.

The Chairman submitted to the Committee two applications received by him for the admission of students to the school at an age less than that fixed by the rules of the school. Whereupon it was resolved that it is the sense of this Committee that the age now fixed is younger than experience has shown to be advantageous, and that it is not expedient to admit students who are under this age.

The Committee then adjourned.

August 29, 1885

The Executive Committee met pursuant to a call by the Chairman
Present: Supt. Anggels