

The Executive Committee met at the Office of the Secretary of State, Tuesday Nov. 12, 1850, at 4 P.M.

Present, Messrs. Morgan, Hawley, Austin & Campbell.

Mr. Morgan in the chair.

The minutes of the last meeting were read & approved.

The minutes of the informal meeting held Nov. 5, upon the event of the death of the Hon. Samuel Young L.L.D. ✓ were adopted & ordered to be entered upon the minutes, as follows.

An informal meeting of the Committee was held at Congress Hall Nov. 5, 1850, when the following resolutions were unanimously adopted.

Resolved: That the Executive Committee have heard with deep regret, the melancholy intelligence of the death of the Hon. Samuel Young L.L.D., & appreciating as they do, in the highest degree, his eminent services as a most devoted friend of Popular Education, sympathize most deeply with his bereaved family & the community at large, in this afflictive dispensation.

Resolved:

That in testimony of their respect for the character & services of the deceased, they will attend his funeral, & that a copy of these resolutions be transmitted to his family, entered upon the records of the Committee, & published in the city papers.

The report of the Committee of accounts was presented, adopted & is as follows:

"We the subscribers, Committee of accounts of the State Normal School, do hereby certify that we have examined the ~~written~~ account of money received & paid by William H. Campbell as Treasurer of said School, with the vouchers in support thereof, & find the same to be correct.

Albany Nov. 9, 1850

Gideon Hawley
Christopher Morgan"

102 Resolved:

✓ That the Teachers of the Normal & Experimental Schools shall under no circumstances make purchases in the name of the Executive Committee, without the permission of the Principal, & that the Principal shall consult the Committee in regard to all outlays of money for repairs, books, apparatus, chemicals, or any other matters whatever.

Resolved:

That the Principal be required to have made full inventories of all books belonging to the Normal & Experimental Schools, also of all apparatus of every kind, & of all the chemical materials & of all the moveable property belonging to the Normal & Experimental Schools.

Resolved:

That at the close of every term, it shall be the duty of the Principal to report upon the condition of all the property contained in the above named inventories, or which may from time to time be added to such inventories by donation or purchase, & that the form of such semi annual report shall be that contained in the "Instructions" of the Regents of the University of New York to the Academies, edition of 1849, page 47, section 9.

Mr. Clark's report presented Sept. 17, & laid over for future consideration, ^{was taken up} when it was

Resolved: That Mr. Clark be allowed a furnace & stove for the chemical department, but that the further study of qualitative chemistry be for the present suspended.

Resolved: That if necessary additional seats be procured for the accomodation of the Normal School Pupils.

Adjourned to meet at the office of Secretary of State Saturday Nov. 23. 1850 at 4. P. M.