

314  
authorized to procure such additional assistance as he should deem necessary.  
The Secretary further stated that the efforts of the committee to whom was committed the matter of finding a Principal had not been successful. Since the meeting of Feb. 19 they had corresponded with the Rev. Dr. King, Principal of the Fort Edward Collegiate Institute, and with Mr. A. P. Stone of Portland, Maine, but that the present engagements of both were such as to prevent their accepting the appointment.

The name of the Rev. Joseph Alden D.D., D.D. had been mentioned in the most favorable terms, and after some conversation in regard to him, the Secretary was directed to invite Dr. Alden to an interview with the Committee for mutual conversation in regard to an appointment as Principal.

The committee then adjourned.

July 8, 1867.

The committee met at the call of the Chairman,

Present the Chairman,

Mr. Townsend,

Mr. Woolworth.

The minutes of the last meeting were read and approved.

The Secretary stated that in conformity with the power given to him as acting Principal at the meetings of March 5th & April 11th and that he had employed Miss

Outsabout a graduate of the last term as assistant in the Primary Department, and Miss Rebecca Hunt a graduate of the 27th term as assistant in the Experimental Department.

The agreement with Miss Hand was that she should be paid at the rate of Four hundred & fifty dollars a year. The compensation of Miss. Ostrhout was to be such as should, in the judgment of the Principal, be proper for the services rendered.

On the 22<sup>d</sup> of April Miss. Marble the principal assistant in the Experimental Department, presented her resignation to a certain appointment as Principal of one of the Public Schools in the city of Syracuse. Miss. Hand was placed in the position vacated by the resignation of Miss Marble, and Miss. Ella L. Keys was employed in place of Miss Hand. Miss. Keys was a graduate of the last term.

It was on motion of Mr. Townsend resolved that the above appointments must be the approval of the Committee and are hereby confirmed.

The following entry was ordered to be made on the minutes of the present meeting.

In conformity with the direction to the Secretary at the last meeting the Rev. Dr. Alden was invited to an interview with the Committee on the 9<sup>th</sup> of April last. The several members of the Committee, with the exception of Mr. Townsend who was absent from the city saw & conversed with Dr. Alden. He visited the school, was introduced to the members of the faculty and every opportunity was given him for learning the organization and arrangements of the school. It was found quite inconvenient to have a formal meeting of the Committee, but all the members who were in the city, expressed their hearty concurrence in the appointment of Dr. Alden <sup>as Principal</sup> and by direction of the chairman the appointment was tendered <sup>in</sup> to by the secretary, and was accepted.

316

and Dr. Alden entered on his duties as Principal on the 22<sup>d</sup> of April. Whereupon the following resolution was unanimously adopted. Resolved that the informal appointment of the Rev Joseph Alden D.D. S.S.D. also referred to is hereby confirmed, and that his salary shall be twenty one hundred dollars with the dwelling house provided in the school building for the Principal and necessary fuel and gas.

Dr Alden submitted a revised course of study and organization of the normal department of the school, which having been read and discussed was adopted and ordered to be printed under the direction of the chairman in such form as he shall deem proper.

Dr Alden also submitted a paper in regard to the desirability of better provision for the housing of the female pupils, which was laid on the table for future consideration.

It was ordered that the title of Principal of the Normal School be changed to that of President.

The committee then adjourned.

Oct. 14. 1867.

The committee met at the call of the Chairman.

Present all the members.

The minutes of the last meeting were read and approved.

The President stated that in consequence of the largely increased number of Pupils he found additional teachers necessary and recommended the appointment of

Emily A. Taylor, and Josephine B. Shaw, graduates of the last term.