

It was also directed that in view of the purchase which he had made of a part of the library, that the Treasurer be directed to present to Prof. Jewell fifty dollars.

The President, Dr. Alden stated that he had assumed the instruction of the classes in English literature and had arranged for the teaching of English Grammar by the present teachers, which might avoid the necessity of the professorship made vacant by the resignation of Prof. Jewell at least for the present term, provided an assistant teacher be employed in the primary department. His arrangement was agreed to and Miss Elizabeth J. Gibson a graduate of the 48<sup>th</sup> term was appointed such assistant at a salary of one hundred dollars for the term.

The President also presented a paper in which his views on this subject were embodied. After some conversation the subject was postponed for future consideration.

The Committee then adjourned.

Dec. 23. 1868

The Committee met at the call of the Chairman  
Present, The Chairman.

Mr. Townsend,

Mr. Woodworth,

Mr. Perry.

The minutes of the last meeting were read and approved.

The consideration of the paper submitted by the President at the last meeting was resumed.

After extended discussion the following resolution was adopted: Resolved that temporarily, and until the professorship of the English Language and literature <sup>shall</sup> be filled, the instruction in English literature be given by the President, with such a distribution of the other duties of the professorship as he shall deem for the interests of the school.

It was also resolved that in consideration of the additional labor which this arrangement

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will impou on the President that two hundred  
 & fifty dollars be paid to him at the close of the  
 next term, and also that one hundred dollars  
 be paid to Prof. Kimball and one hundred  
 dollars to Prof. Cooley, that Miss Gibson the  
 assistant in the primary school be paid at  
 the rate of three hundred dollars a year  
 and that the salary of Miss Dalry be ad-  
 vanced to eight hundred dollars a year,  
 both to commence with the next term.  
 The committee then adjourned.

Frank  
 Loyal  
 Harrie  
 Floren  
 Magrie  
 Phebe  
 Anna J  
 Carrie  
 Mary  
 James  
 Sammel  
 Kate E  
 Hannal  
 Louise  
 Henriet  
 Mary J  
 Alice H  
 Allene