

Minutes of Meeting held Monday, October 9, 1907, at 4:00 P. M.

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The meeting came to order promptly in the office of the Commissioner of Education, present Judge Draper in the chair, Mr. Finegan, President Milne and Dr. Ward. Mr. Van Rensselaer was excused on account of absence from the city, and Mr. Cogswell was delayed on account of detention of his train.

The minutes of the previous meeting were approved as read.

Chairman Draper made the statement to the Committee that the contract for the erection of the new buildings had been let to the A. E. Stephens Company, of Binghamton, New York, for the sum of Three Hundred Fifty-four Thousand Four Hundred Forty-two Dollars (\$354,442), and that the work had been commenced.

Mr. Finegan, of the building committee, offered the following resolution: "That the proposition of the A. E. Stephens Company, contractors for the construction of the State Normal College buildings, to substitute "Blue Indiana limestone from the Consolidated Stone Company Quarries" for the stone required under the contract and specifications to be used in the construction of steps and for cut stone below first floor level ^{be accepted,} and that we add for the substitution thereof the sum of \$1495 to the contract price of said company for the erection of such buildings; but that such substitution be made upon the condition that the asbestos covering of steam pipes required under the aforesaid contract and specifications shall be omitted, and that for the omission of such covering the said company shall deduct the sum of \$1200 from the said contract price for the erection of said buildings and upon the further condition that the said Stephens Company shall upon request of this Committee put the said asbestos covering on the said pipes as agreed in said contract and specifications for the sum of \$1200."

Having been seconded, the resolution was duly carried.

Mr. Finegan then offered the following:

RESOLVED that the Commissioner of Education be, and he hereby is, authorized and empowered to execute on behalf of this Committee, a lease with the Albany

Orphan Asylum, of Albany, N. Y., for three buildings located at 98, 100 and 102 Willett Street and also the use of the first two floors of No. 94 Willett Street at the annual rental of \$2,500 per year under the conditions specified in a proposed lease submitted to this Committee by the said Albany Orphan Asylum.

The resolution was duly seconded and carried.

President Milne stated that during the summer he had heard from Miss Clara M. Russell that on account of her mother's illness it would be impossible for her to return this year. On motion it was resolved that Mr. Clifford Woodard be appointed to fill her place at a salary of \$1200 per year.

On motion Miss Ruth A. Cook was appointed as assistant in the High School at a salary of \$600 per year.

On motion Mr. Horatio M. Pollock was appointed as teacher of Biology at a salary of \$1000 per year for this school year only.

On motion the salary of Miss Anna Burbank, as stenographer, was increased to \$50 per month.

There being no further business, on motion the meeting adjourned.

Samuel B. Ward,

Secretary, Executive Committee