

received by the President that the Secretary of the Board

advertise for proposals for said buildings, Boys Hall not to

exceed \$20,000 and Girls Cottage not to exceed \$9,000, the

Board of Trustees of the City of New York, in its resolution of the 15th day of June, 1911, passed at a meeting of the Board of Trustees of the City of New York, held at the City Hall, New York, on the 15th day of June, 1911, and the same is hereby approved and confirmed.

3. The President set forth the desirability of the purchase of the tract of land on the West and North of the University Campus now owned by M. J. N. Evans.
4. The President asked for the employment of a first class Architect to make the elevation of the Boys Hall and to prepare the specifications.
5. The President submitted a report of the revised courses of study as approved by the Faculty. The main points of these new courses of study being a Preparatory Department of three years, the addition of a course in Civil Engineering to the courses now published. The detailed statement of the courses to be filed with the Secretary of the Board as soon as possible. p p e e s p y

6. The President made a report of his work in and his plans for the Department of ~~Engineering~~

St y P. P. Payot Asphalt	9. 96
Text & Ref Books New Engl and Pub Co.	2. 50
Text & Ref Books Hi cks Judd Co.	31. 10
Tot al	\$1533. 81

Contingent University Fund

Mch Payroll Sal aries Instruct ors	394. 16
Sal aries Presi dent	225. 00
Sal aries Jani tors	125. 00
Sal aries Secretary Bd	25. 00
Labor Student s	186. 85
R. D. Jackson	187. 50
F. H Saxt on	22. 00
J. E. Stubbs	33. 20
John T. JTB	

T. H Wells	11. 45
W O H Martin	109. 39
Gas & Electric Light	39. 00
Gas & Electric Light	50. 00
Water (3 mos)	100. 00
Electrical Light S.	75. 95
Total	\$1870. 33

No further business appearing, the Board adjourned.

Geo. H Taylor

Secretary