

**PROCEEDINGS OF THE BOARD OF
TRUSTEES OF THE COLLEGE OF THE CITY
OF NEW YORK;
MINUTES OF THE EXECUTIVE OF THE
COMMITTEE OF THE COLLEGE OF THE
CITY OF NEW YORK, 1900**

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Proceedings of the Board of Trustees of the College of the City of New York; Minutes of the Executive of the Committee of the College of the City of New York, 1900 by Various

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VARIOUS

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COLLEGE OF THE CITY OF NEW YORK

BOARD OF TRUSTEES

SPECIAL SESSION

WEDNESDAY, JANUARY 24, 1900

A special session of the Board of Trustees of the College of The City of New York was held on Wednesday, January 24, 1900, at 3.30 o'clock p. m., at 148 Grand street, Borough of Manhattan, to make the necessary appropriations for the year 1900 and for the transaction of other business.

Present—

Mr. ADAMS,	Mr. LIVINGSTON,
Mr. BURKE,	Mr. MAXWELL,
Mr. DAVIS,	Mr. O'BRIEN,
Mr. FARRELL,	Mr. RICHARDSON,
Mr. KITTEL,	Mr. ROBERTSON,
Mr. LITTLE,	Mr. SIMONSON,

President WEBB—13.

The Board was called to order by the Secretary.

Hon. JOSEPH J. LITTLE, having been elected President of the School Board for the Boroughs of Manhattan and The Bronx, and Hon. RICHARD H. ADAMS, having been elected a delegate to

the Board of Education from said Boroughs, were present as members of this Board.

Mr. LITTLE was, on motion, unanimously elected Chairman.

The call for the meeting was read by the Secretary, as follows:

NEW YORK, *January 10, 1900.*

A. EMERSON PALMER, Esq.,

Secretary, Board of Trustees of the College of The City of New York.

DEAR SIR: You are hereby requested to call a special meeting of the Board of Trustees of the College of The City of New York for Wednesday, January 24, 1900, at 3.30 o'clock P. M., for the purpose of considering the matter of appropriations for the year 1900 and for the transaction of other business.

Respectfully,

VERNON M. DAVIS,
HORACE E. DRESSER,
ALEX. S. WEBB,
JOSEPH J. LITTLE.

Ordered to be printed in the Minutes.

Mr. DAVIS presented the following, and asked for and obtained unanimous consent for its immediate consideration:

To the Board of Trustees of the College of The City of New York:

The Executive Committee respectfully reports that the Board of Estimate and Apportionment has granted \$200,000 for the support and maintenance of the College of The City of New York for the year 1900.

The following resolution is submitted for adoption:

Resolved, That the sum of Two hundred thousand dollars (\$200,000), the amount apportioned by the Board of Estimate and Apportionment for the support and maintenance of the College of The City of New York during the year

1900, be, and the same is hereby, appropriated in the several sums and for the several purposes named hereinunder, to be paid upon the approval by the Executive Committee of the payrolls and bills incurred, subject to the By-Laws and regulations of this Board governing payments:

For salaries of President, Professors, Officers and others,	\$174,000
For scientific apparatus, books, supplies, support and maintenance, and all other expenses, including repairs and alterations to buildings,	26,000
	\$200,000

VERNON M. DAVIS,	}	<i>Executive Committee.</i>
ALEX. S. WEBB,		
MILES M. O'BRIEN,		

The CHAIRMAN put the question whether the Board would adopt the resolution attached to the report of the Executive Committee, and it was decided in the affirmative by the following vote:

Yeas—THE CHAIRMAN, and Messrs. ADAMS, BURKE, DAVIS, FARRELL, KITTEL, MAXWELL, O'BRIEN, RICHARDSON, SIMONSON and WEBB—11.

Mr. DAVIS offered the following, on behalf of the Executive Committee:

Resolved, That L. H. Friedburg, Tutor in Chemistry and Physics, be, and he hereby is, promoted to the rank of Instructor.

Adopted.

Mr. DAVIS offered the following:

Resolved, That the Faculty of the College of The City of New York, be, and they hereby are, authorized to admit to the Sophomore Class of the College, without examination, and on probation of eight weeks, students from the high schools of the City, on the certificate of the principals of those schools that they have satisfactorily completed a three years' course.

Adopted.

Mr. DAVIS moved that the Faculty be authorized to issue to M. A. Lesser duplicate diplomas for the Degrees of Bachelor of Arts and Master of Arts, the original documents having been destroyed by fire.

Adopted.

On motion, the Board adjourned.

A. EMERSON PALMER,
Secretary.

