## Toebleover Fremele fomiloary.



 appolnted Iecratary,
 whith the report of the cominat'tee on vubesipetions wha enlleal for cod prevenied; from which it appotred thrt se


 been ubtaifed for the pertuanient sidewibint of the Inatltati

 Cutharine Beeches, on behalr of tho Amoclation, and oma.

 romin
alons.
"The proferaion of Woman embreacea these dhetinet


 . The loas intinia).
"The losiding measuro to be proserved by thit Acoveley
 icke and profesional tmantitutions fur the othar sex ; ie,
they shall be oonducted by a Facuty of Teechera, ench be tug the t.ead of a given department, and no opo having coutrol over the others. An office corresponding to that of the Provident of a College, shall be optional wih thowe who eontrol each Instication. to tome city or lirge iown, in a sective whare temehars ind rebonns ale moal needed: enough io aupport four teachers; that a primary and higb selhool department be organized, and
of a Theuty of Teachers be adupted
 Ins itution with a library and appliation shall furalah the
 of the Truiteen; And therefore the Paceulty thall have the uominating and the Tru-tees the appoi-iting power.
"Eveond. As soon an the trgechers have seeured publie coondence, ond provrd that thly can work harnopiousuly
cokether, the ci Isenas whall erect a builaing, at en exp; nge of not vess than ten thousand dollara, sud engege to gire sratuilous tuition to twenty Normal pupils. In return
ho Aseociation shall provide an endow ment if tweent ho Asouciation shall provide an endow ment if twenty
thousand dolare, the iatereat of which shail furnth the thousand dolara, the patervet tif which shail furnith ine pan of the three departmentas set forth above as consititut. ing the profession of Woman
$\{$ They aleo ohallall in the Literary lantractions. Theee any other who may wish mend he qualifled to enter, shal consticute the Normal Department. The Norman puplise
thall net an agaistante in the primary and high chool de. shall not we zesistanto in the primary and high zehool de.
partmente, under the direction of the principal teechere


 curing employment and suitabio compenstion or and
tesechers tralued in this Institution. When the home sup. ply is inndequato, teachers anall be eought from the Board of National Popular Education, and ocher similar Aseoci-
ations. All teachers thus located shall be under the special care of this local Astociation, and the boarding establish.
meant of the Normal Department shall berve as a temporameat of the Normal Department shall serve as a tompora-
ry home to them in all
hemergencijs demending it "Pands coatructed for eadowmente mhall be held in
truat for this Astociation by Gentlemen Trustees Incor porated for the parpose.
"The whole control of the business and funda shall be
in a Board of Managers, who shall appoint their own ofsel in a Board of Managers, who shall appoint their own offihave power to perpetuate andincrease it inelf, bat the num ber from any one religious dennmination shall never exceed one-fith of the whole
"Not levs than seven different denominations shall be
represented in the Board, and a majority thall be I estien
 of the Board and three of the Executive Conmititee shail
conatitute a quorum. The Board shall meet annually at such titue and place os it shall appoint. A meeting masy Wiso be callied al any time at the request of any three mem. bere of the Board "
This measure was then discussed by the Zev. Dr. Dewey, Gen. Gould, Pruf Raymood, ar dothers, and elieited
mach interesc. After whioh the fullwiag resolutione, moob interest. After whioh the fulinwiag
Remived. That the pree-ne state of the subicriptions For the endownent of a Yernale Cullege in the cley of Ro-
cheiter eneourages a vizorums prosecution of the effort and a conadieat expectacion of tith apendy and entire sue ceas.
Reaived, That wo have heard with much fatereat of the or - nnizstion and arrly monement of the "American Wo
 uent it muy be Judieious for the Trugrees of the Ruchustar made by that A mociation.
Resolved, That a commil tee of Ave be appointed to ten ler Ac rdial livitation to the LLedtes of that AA ociativen to hold thetr next pubile mecting in the month of August in this city.
The friowing ladies were appointed as auch Commile-
ce:-Mrs Jeob Coold, Mre
Iden, Mrs Frreman Clarke, Mrs. L. H. Morgan.
On morion of Or. Dewey,
Revolired, That when this meeting adjourps, it edjourn at $7 \%$ o' look, in the Bapreme Cuart Room, at the Court Houso.
After which the meeting adjourned

