They being so near in case of fire knows over
for the college edifice.

This being granted the
question of remodelling the old or building
a new frame thus is presented.

In
model the old one will require an outlay
of some $2,000. Three thousand dollars, to make
them comfortably, comfortably will be needed.
For interior elegance, or special comfort will
inviting or giving to the tastes or demands of
the times. To build a suitable house of brick
could with two story 100 feet will large
very good room, preserving a handsome
fitting interior will increase accommodation.
Suitable to the needs of the president, professors,
in public—such an one as will meet the demands
of the patrons of the institution for the benefit of
their students, rendering them comfortable
and contented will cost at least $30,000.

Of course, it is estimated at $13,000.

Making the difference between a good brick
house with comfortable rooms which would mean
no grind when the show the patrons the rooms
allocated to their lands, and the old one
remodeled after the best possible style manner
for the time mentioned above—still small
space and partly ventilated rooms that can be
easily be recommended as suitable for the
company of that class of young ladies present.

In which case we expect the largest patronage to
be 15,000.

For these considerations and many
that might be added we recommend
the building a new brick house as above:
Can we or so is the draft question for

The Committee—With the means we now have submitted
May 28, 1870, and the probable sums that may
thereafter be raised, we think we can, believing
of us now, that we have to build a college edifice of top quality
must in order to effect the object the good
of the institution demands of us. The proposition
we think being demonstrated that modern com-
fortable apartments for both. But if the
institution can be sustained then with
the outlay of 13 or 20,000, and material appro-
 priate to College edifices and from 1 to 5 for
Dwelling houses, and material and that
may be rented by our agent, the site can
be gone without involving the immediate use
of other debt; and more especially if the College
edifice is built upon the site which can
the estimates we have made on building college
edifices & dwelling houses & arranging projects to be,
will by leading college edifice.

By old site, and dwelling house in parallel
be a saving of 1,000 from the one which
beating College site and material to the furnishing
piece of the property. President & Professor
Visitors, and not damage the general appear-
ances.

Their plan and treatise your committee
recommend as the best for the institutions &
its future prosperity.

Yours Tr. (Lam.
Beall)

And in Motion the foregoing report as presented
was adopted, your voting for two against.

On Motion A E Co., Mr. Young & Mr. Beall
were appointed a committee to confer with
Mr. Hughes and perfect the specifications
as near as possible.
On Motion B. H. Biggs & W. H. Favor were appointed a Committee to negotiate and perfect such scales proposals as may be presented to the Building committee. Committee adjourned to meet prayer evening next 4 o'clock.

A. T. Lee, R. F. S. Ridley, Ch.

LaGrange May 18th 1860


The secretary presented sealed proposals from Mr. Hughes, and Mr. Bursman each of Atlanta.

On Motion proposition of Mr. Biggs, from Hughes, was read, also proposition from Mr. J. P. Bursman, and proposition of S. E. from Mr. Hughes.

On Motion propositions of Mr. Bursman, and the proposition of Mr. Bursman were each and all rejected because they are far above the terms agreed between Mr. Hughes the Architect of the Committee.

On Motion Henderson & Co were appointed a Committee to see Wagner & Cameron.

On Motion Committee adjourns to meet evening 8 o'clock.

A. T. Lee, Sec.

R. F. S. Ridley, Ch.

LaGrange May 07th 1860

The Committee did not meet this evening as per adjournment this morning.

C. H. Lee, Sec.

LaGrange May 07th 1860


The Committee appointed to see Messrs. Cameron & Walker. Their report that these gentlemen decline to make any resumption of the building.

On Motion, Mr. Ridley was appointed to a Committee to see the Surveyor, and procure title to and theAssignment of the Board of Trustees, to the old Female Academy lot and to the lands and of the court adjoining.

LaGrange May 07th 1860

Pursuant to call the Building Committee met at the office of Jol Beall, present, Rev. W. H. Ridley; Moreland, Beall, Evans, Henderson & Co.

The committee report that they have seen Mr. Hance and Mr. Cameron each at Mr. Hance's request. They make no report of his propositions. Mr. Cameron proposes to take the contract for the College building according to plans and specifications. The building to be located on the site and such changes made in timber as may be agreed on before final contract is entered into between him and the Committee. Also the contract for building stone, outlet of dimensions and plans agreed to be placed to execute in best style according to plans, for the sum of thirty thousand dollars ($30,000) dollars and make his subscription fifteen hundred dollars, adding to this all rock material and the buildings on the summit. The building house to be finished by the 20th day of Dec. 1860 and the College by the 10th day of May 1861. Mr. Cameron will accept the contract as soon as may be on hand whenever the committee can make the buildings properly the buildings. The remainder of $1,000 by the middle of January 1861 and the balance by the 1st Jan. 1862. Interest in this last sum from the completion of the building. The bank in college building accepted all of which is submitted.

The report on which was received and adopted accepting the interest on the last payment.

Mr. Moreland as Chairman and Henderson were appointed a committee to see Mr. Cameron and inform him of the action of the Committee.

Mr. Moreland, B. H. Halsey, J. Hance, and Hill were appointed a committee to perfect the contract with Mr. Cameron.

Mr. Cameron meet the committee and agreed to the proposition of the committee of two, as amended by committee of the whole.

Mr. Moreland and Halsey were appointed to prepare a suitable corner stone. Committee adjourned subject to call of the Chair.

A. R. F. June 1860. R. H. Ridley. A.
LaGrange June 1875-1876

The Building Committee met pursuant to call—present:
R. A. Thrash, Dr. James Henderson, Joel, Mallard, Mr. Hill, Prof.

B. H. Hill presented the contract entered into between B. H. Cameron and the Building Committee as follows:

State of Georgia The following contract is entered into this the first day of June, in the year eighteen hundred and sixty (1860), between B. H. Cameron of the first part, and the Trustees of the LaGrange Female College of the second part, to-wit: Benj. H. Cameron of the first part agrees to build, complete, and finish the LaGrange Female College building as desired to be built, completed and finished by the said party of the second part. The building to be over the site occupied by the college lately burned by fire in the city of LaGrange, in the county of Upson and State of Georgia, and to be of the size and dimensions as specified and required by the plans and specifications hereinafter referred to. The said Cameron agrees to furnish all the materials of every kind and to build, finish and complete said building according to the plans and specifications drawn by Col. William H. Dudley, and which are here referred to and adopted as a part of this contract, except the water tank which is not required. The style, work, material, and finish and furnishing of said building and rooms to be as required by said plans and specifications of except the water tank as aforesaid.

The said Benj. H. Cameron also agrees to furnish all the materials and to build, complete, and finish the building house according

The plans and specifications drawn by Col. Dudley and which are referred to and adopted as a part of this contract, said building house to be located at a convenient distance from the college as the party of the second party shall direct. The building house shall be finished and completed and delivered in good order by the 30th day of December next, after this date and the college building shall be finished and completed and furnished and delivered in good order by the 15th day of May next, after this date.

Any variation from the specifications which the parties to this contract may agree to shall be allowed, and thereon no effect the contract or specifications, not varied by agreement.

In consideration of the said work to be done and materials to be furnished by the said Benj. H. Cameron, or the meaning, time, and substance as agreed upon, and not otherwise, the said party of the second part do agree to pay the said Cameron as settling upon the building and nothing to any implication of contract whatever that is to say, said Cameron shall take and have the old materials of the building lately burned by fire on the ground and also the lumber and materials constituting the present building house; also as shown as the work is fairly described, they agree to pay said Cameron whatever that is to say, said Cameron shall take and have the old materials of the building lately burned by fire on the ground and also the lumber and materials constituting the present building house; also as shown as the work is fairly described they agree to make three payments amount to the sum of fifteen thousand dollars by the 15th day of January next for the execution of the work according to contract being a pound an acre: proceed thereon and upon the same condition thereat, and neither there.

The building house shall be finished and completed and delivered in good order by the 30th day of December next, after this date and the college building shall be finished and completed and furnished and delivered in good order by the 15th day of May next, after this date.
The said parties of the second part agree to pay the said Cameron, the further sum of fifteen thousand dollars by the 18th day of January (1862) eighteen hundred thirty-five years without interest.

No obligation of law or fact to arise against the party of the second part from the taking in possession of any portion of the said premises for three years after said term, the said Cameron to make this subscription fifteen hundred dollars one half payable as part of the first payment of fifteen thousand dollars, and the other half payable as part of the second payment of fifteen thousand dollars.

The specifications referred to shall be copied and copies furnished to said Cameron, and the original specifications with the signatures of the said Cameron on the back thereof and this original agreement shall be left in his possession and kept by Albert G. Smith.

This shall be considered executed as an agreement when signed by said Bury H. Cameron as his own behalf and by R. W. T. Riley, Chairman of the Board of Trustees on behalf of said Trustees, party of the second part. The witness of all which said Bury H. Cameron of the first part and R. W. T. Riley, Chairman of the second part have hereunto set their hands the day above written.

B. H. Cameron

R. W. T. Riley, Chairman
Board Trustees, Bury H. Cameron

Which said motion was unanimously adopted.

On motion Dr. Riley, M. B. Beale, F. Myag, more appointed a committee to examine and advise to Mr. Cameron any question of the College grounds for the purpose of making which terms of said grounds can be used for such purpose without injury to the College interest, and if any question is presented the grounds for such purpose shall be definitely laid off. Committee adjourns subject to call.

R. W. T. Riley. P. S.

Logansport June 20, 1860

The building committee met pursuant to call, present, R. W. T. Riley, Ch. H. W., Beale, M. B. Beale, W. T. F. Stock. The following communication from W. Cameron was read, to wit:

Gentlemen of the Building Committee:

I consider it essential to the safety of the College to erect, under the terms of the contract for which the building is to erect on the old court lot—because the ground under this is well packed and further because adding the store part will make the new owner in ground different from an earlier

I am prepared to deliver to you, my current concurrence in the building for the deduction of $1000.00 in accord with the dimensions of the College and allowing for the reduction in terms of building the same of eleven hundred dollars. My sign.

Respectfully,

Logansport June 29, 1860

(Handwritten) B. H. Cameron

A. T. Co.

Respectfully,

Logansport June 29, 1860

(Handwritten) B. H. Cameron

A. T. Co.
be reduced to old dimensions, which was lost. There voting for three against. The Chair deciding—Mr. Cameron appears before the Committee and agreed to let the college build on our building agreement, along the rear foot in the rear of the old building instead of front.

George Cameron. It is agreed as follows that instead of placing the wall of the drain, female college building five feet in front of the old site as hereinafter understood and agreed upon between the parties. The undertaker B. H. Cameron shall allow to put the said wall five feet in the rear. That said Cameron shall still widen the rear wall five feet and have the same as new, and also rebuild the parapet. Wall as herein that the trustees agree to pay said Cameron whatever may be the reasonable difference of cost between building this wall on the foundation in the rear and also widening said wall and rebuilding the parapet wall and the building the wall on the new foundation in front. And if the trustees and said Cameron cannot agree as to the amount of said difference the same may be determined by a competent most workman to be agreed on by the parties. June 21st 1856.

(Signed) B. H. Cameron.

Committee adjourned Subject to call.

After prayers in motion, Prif. Jones appeared and addressed the Board.

The Board adjourned to see look this evening.

R. H. Bailey, Sec.


The President of the Board being absent, Mr. J. H. Slaty was elected President pro tem.

Minutes of previous meetings read and approved.

The committee to whom was referred the Contributions solicited by Mr. J. W. Moore in his report the following which was adopted.

Whereas Mr. J. W. Moore of the city of New York was generously prompted by the interests of the LaFayette Female College in the hour of its great need, to form and direct contributions from many persons and banks in the same city of New York, and whereas parties also of the college of Philadelphia, Baltimore, and Charleston, as well as some persons in this and adjoining states have generously contributed to the college, therefore Resolved that as the Board of Trustees of the LaFayette Female College in accepting these donations are tender to these gentlemen on behalf of the college and is found, they gratefully acknowledge for their generous contributions.

2. Resolved that the Secretary of the Board is hereby instructed to prepare a suitable scroll inscribed with the names, residences, and contributions of the above gentlemen to be deposited with other suitable memorials on the corner stone of the new college building as a perfect and memorial of their kind and generous liberality as friends of female education.

Whereby intertest therein shown, we may not, we must, we can—no doubt.

3. Resolved that these resolutions be published in the LaFayette Reporter H. E. Bailey together with such other names as the President & Secretary may deem proper.

4. Resolved that inasmuch as several who have contributed whose names were report with the above, especially desire that their names and contributions be not made public that the Secretary be instructed to furnish these gentlemen a copy of the above resolutions, omitting the.

5. For list of contributors from the City of New York, Philadelphia, Baltimore, & Charleston attached to this p. 129 Sept. 13th.
On Motion, the Committee to whom was referred the whole of the settlement with Prof. Judge was discharged.

On Motion, the following resolution was passed, "Resolved that the Board adopt the action of July 15th 1838, with respect to item 4 and the condemnation of Prof. Judge against the Board of Trustees, as signed by the Secretary and fellow Prof. Judge, the sum of thirty-five dollars with interest from 15th day of July 1838, it being up for writing duty.

Resolved, further, that the action of this Board hereof be had upon the various accounts of Prof. Judge be considered its final action of this Board upon all such accounts."

The following committee report as follows which was received and adopted.

"The Committee appointed to audit the accounts of J.R. Scribner, agent, is in receipt of the following report: They find the account presented by him to the Board, on the last day of July is correct and they advise that it be filed by the Secretary for future reference."

On Motion, the reports of the College are submitted to your committee present the following statements for your consideration. There are four accounts endorsed on the former obligation to the Map Makers, amounting in the aggregate to $5,735.98, viz: 1st, to the order of the bank of twelve hundred dollars, to which the conference is partly entitled and the further sum of $394.98 paid by the present agent; 2nd, to the order of the bank, of the sum which we have the sum of $1,632.00, it being paid at the present time a debt included.

On Motion, Resolved that a committee of three be appointed to see what manner can be secured for school purposes the ensuing year, and for the officers of the college until 1st January next, and ascertain how the property of the preserve shall be applied.

The chair appointed: Henry Martin, Isaac B. Earle, Committee.

On Motion, Resolved that the assets consisting of their items, cash in hands $574.18, notes $768.50, pledges, subscription $4,863.35, total $11,438.33.

Your committee think that not more than one-third of the notes and promises can be relied upon and therefore the foregoing assets might not be reckoned as of greater value than (7,800) seven thousand eight hundred dollars. There remains then at this time by third part five hundred dollars to be provided for, and it is the opinion of your committee that an efficient agent should be kept in the field until that debt is wholly discharged and that he be instructed to hire all able and to collect the old notes and subscriptions when the subscriptions are not paid to have them converted into cash.

The report of Hon. James Roosevelt, Treasurer, is in our judgment correct. Resolved respectfully submitted.

Scribner, B. Earle, Committee.

The report of Hon. Henry Martin, Treasurer, is in our judgment correct. Resolved that a committee of three be appointed to see what manner can be secured for school purposes the ensuing year, and for the officers of the college until 1st January next, and ascertain how the property of the preserve shall be applied.

The chair appointed: Henry Martin, Isaac B. Earle, Committee.

On Motion, Resolved that a committee of three be appointed to see what manner can be secured for school purposes the ensuing year, and for the officers of the college until 1st January next, and ascertain how the property of the preserve shall be applied.
On Motion, Ordered, the following resolutions, etc.,

Resolved that a committee of three be appointed to examine the Curriculum of Studies as published in the last College Catalogue, and in accordance with the faculty recommendation that additions or modifications as they may deem proper, to render the course a complete and proper curriculum, as a high standard of female education.

Resolved 2d. That said committee shall engage the faculty whether the pupil should have the same prescribed in the curriculum, and if not, what such opinions are made at their own risk in whether they neglect the members of the faculty to require all the studies in their departments as the reasons thereof.

Resolved 3d. That the faculty are hereby instructed to allow no young lady to depart from any part of the regular course of studies without written permission to that effect from their parents or guardians.

Resolved 4th. That the 3d resolution herein shall be published in the catalogue annually, the read to the assembled Students in the beginning of each term, by the President of the college at the action of this Board.

[Signatures]

Resolved that a committee of three be appointed to suggest the salaries of Dr. L. S. Lockwater agent for the year 1860.

The following resolutions were signed by each member of the Board.

On Motion, Ordered, that the Secretary be instructed to notify the President and faculty of the College of the action of the Board at its meeting on the 8th instant, relating to the salary of Mr. Hasham's answers, and to request them to signify their acceptance under that arrangement.

The committee appointed to suggest the salary of the agent report that they recommend that he be allowed fourteen hundred dollars for the present year.

Tallay, [Signature]

Report adopted.

On Motion, Board adjourned to Morrow morning 8th instant.

[Signatures]
After prayer, minutes of previous meeting read and approved.

Prof. Allen's letter accepted. The action of the Board of Trustees with the last year's salaries is as per letter below.

Salprance College
Las. Soc. July 30th

"Gentlemen of the B. of Trustees,
I accept the chair of Languages and Mathematics commended by your action of last April 12th as commenced by your Secretary with the following reasons,
Respectfully,
(Signed) J. W. Allen"

Salprance Soc. of Las. Fem. college
July 30th 1860
I accept the chair of Nat. Science with the conditions imposed by your action of April 12th 1860, as communicated by your Secretary.
(Signed) R. J. Heard.

On motion, Rev. G. J. Pierce was added to the Committee of arrangements for school rooms and auditorium.

Mr. Martin offered the following resolution, which was unanimously adopted.

"Whereas the Trustees and Principals of Southern Female College have kindly tendered to the Lasprance Female College the use of their College Hall, for its commencement exercises.

Therefore, Resolved, that the Board of Trustees of the Lasprance Female College do return to our kind friends of the Southern Fem. College our grateful acknowledgments and high appreciation of the kindness so generously tendered a sister institution in its hour of its great misfortune.

Resolved that we hail with profound pleasure this token of kind and fraternal sympathy between the two institutions of our city. Their officers and subscribers such feelings in the fullest confidence and esteem — and trust that these institutions united in bonds of kind and reciprocal sympathy may labor together in love for the growth of our Southern Country and Christianity.

Resolved that the Secretary of the B. transmit a copy of these resolutions to the officers of the Southern Female College — that they be read in the Chapel to day by the Secretary of this Board, and published in the Lasprance Reporter.

Rev. Martin offered the following resolution, which was

"Whereas the impression is abroad of some, and the fear with others, that the operation of the College are either hindered or endangered by consequence of the late fire, and
Whereas it is important to bring the patrons, faculty, and students in closer association, in view of the interests of a college for advancement and success.

Resolved that it is the opinion of the Board of Trustees that each member of the faculty should travel over the country so they may be able to secure patronage and make friends for the college.

Resolved that a copy of the foregoing preamble and resolutions be forwarded to each member of the faculty by the Secretary.

Mr. B. H. Cummings, contractor for college building, applied to the Board for permission to use a part of the college grounds for the purpose of making brick, &c. after consideration, on motion by J. B. Allen, Resolved, that to grant the request of Mr. Cummings, in the opinion of the Board would improve the grounds to such an extent that they are reluctantly obliged to withdraw their consent.

Mr. Allen's motion adjourned to Monday next.

A. Dewey, 1860

R. D. Pirkey, Clerk

M. E. Church, Sabino, July 5, 1860.


After a few minutes of last meeting were read and approved.

The unfinished business of former meeting Takaup and as motion the resolution offered by late Bowne was passed.

Bro. Allen offered the following resolution, which the motion carried unanimously. "Whereas, the office of President of the College became vacant by the resignation and removal of Bro. W. H. Harris, and whereas Prof. W. H. Avery was called to act as President pro tempore, therefore Resolved, that as a Board of Trustees we render with pleasure this public testimonial of our highest approval of the temporary administration of Prof. Avery as President and tender to him and to B. O. of instruction our acknowledgments for the able and successful manner in which they have conducted the interests of the College during the very peculiar and trying period of its history embraced in the last term.

Resolved that the Secretary transmit a copy of this resolution to Prof. Avery and through him to the B. O. of instruction.

The motion, by Rev. Martin, resolved that the appropriation fifty dollars and more if necessary be allowed for the protection of trees on college hill, by mounds of earth and stone.
and that a committee of three be appointed for that purpose. The resolution passed, and A. Elysh was appointed the committee.

By Martin, offered the following resolution: that an end of the

Resolved that a committee of one together with the secretary be appointed who shall make an open full and complete list of such tax and resolutions as have directly arise to the duty of the President and Faculty, and that said list be furnished or a copy thereof to the President.

The Treasurer of the Building Committee made his report as follows:

A. T. Big, Treasurer, B. F. Maddox. 1860
April 11 By check of Dr. Lawrance to Dr. Hobley $100.10
12 By Dr. E. H. Eckerly, $60.10
13 By Dr. Briggs, proceeds of Piano $339.31
May 1 By check of Dr. Hill to Dr. Hill $42.75
15 By Dr. Hill to E. S. David. 20.00
June 14 By Dr. Hill to Dr. Stein, President of Phil. $50.00
16 By check on Phil. Bank, Mr. Hill $250.00
18 By check to Mechanic Bank Phil. 3 $20.00
19 By Dr. of Dr. Briggs, Piano $150.40
21 By Dr. of Dr. Briggs, Piano $21.00
22 By check to Mr. Ridley, Mr. Hill $20.00
23 By check to Mr. Hill, Mr. Hill $20.00
24 By check to Mr. Hill, Mr. Hill $20.00
25 By check to Mr. Hill, Mr. Hill $20.00

The Board of Trustees was instructed to pay the fee for furnishing pianos on each floor of the, as the only necessary, proper and just.

Resolved that the secretary be requested to write a letter of thanks to Mr. Deas to Bradberry for their donation of $5000 to the college.

Resolved that the President of the B. is hereby authorized to execute two notes to Mr. Deas to Bradberry for 4170 dollars each according to the terms agreed on for Piano.

The Secretary presented the letter of acceptance of Prof. J. A. Judge as corner stone by resolution of this July 7.
On motion Bro. Hancey was appointed a Committee to see the President and execute the resolution of the Board.

The report of the Committee, to procure funds for teaching and President made, was read, and the whole matter referred to the Executive Board. Motion to instruct the Board to act on the report was agreed to.

On motion, the following Committee was appointed to report the financial condition of the College to the annual conference: Drs. D. Martin, J. M. Hancey, and P. J. Brancato. The motion to add the Committee to the Board was adopted.

Bro. Well, Chairman Committee of Study, reported as follows, which was passed:

The Committee to whom was referred the Curriculum to lay plans to report that in conference with the faculty they found that some of the studies presented had not been pursued by some of the pupils, and agreed that the studies be set the first of the year to be occupied by the whole course presented, that the faculty accede in the design to have every pupil pursue the whole curriculum, as may be adopted unless opposed from any part by written consent of parents or guardians.

The Committee not having sufficient time to perfect the Curriculum and plans, asked for advice of the Chair, and particular classes recommended that this matter be referred to a Committee of two or more in consultation with the faculty, and subject to the approval of the Executive Committee to whom their report shall be made before Curriculum is to be publicized.

On motion, President Hancey and Becker appointed the Committee.
In motion. Whereas individuals of good character and friends to the College have complained of the neglect of Faculty in indulging in drinking, gaming, beer and similar or stronger beverages, and such indulgences being in itself questionable in morals, and certainly injurious to the reputation and standing of the College, therefore resolved that it is the opinion and sense of this Board that such indulgences publicly practiced must lead to bad results to the individuals themselves, morals, and also greatly embarrass the success and reputation of the College.

The following communication was read from
drs. J. M. Wheat, president, B. B. of Trustees:

The release from further duties as secretary of the Board, also to be released from the Treasury of the College at the opening of the Spring term. I am satisfied that the members of the Faculty that will fill the office more efficiently than I have done. Respectfully yours,

Mr. Hiller.

On motion, Prof. Hiller was released from the secretaryship at this time — and also from office of Treasurer as contemplated by him — in the following communication:

A. C. Lay was elected secretary.

After prayer, on motion, Resolved that the President of the Board and the Secretary be requested to communicate.

Through the S. C. Advocate and other papers无助 regard to the present arrangements of the College — and whatever else they may deem necessary to bring the whole arrangements of the College before the public mind.

Board adjourned to meet at the annual conference in Augusta in November next.

A. C. Lay, Sec.

Contributors to Lafayette College, in the city of New York: from

Mep. L. C. Bryant
Mep. Syman S. Hlo
Mep. D. W. S.

Prof. J. A. B. Stearns
Prof. H. A. S. Stearns
Prof. J. A. S. Stearns

Prof. J. A. B. Stearns
Prof. H. A. S. Stearns
Prof. J. A. S. Stearns

The foregoing parties subscribed as per

From the city of Philadelphia, the following donations have been received:

Mep. Hollis, W. H.
Mep. William B. V.

Mep. W. B. S. Gilmore of

Mep. William B. V.
Mep. William B. V.
Mep. William B. V.

Mep. Hollis, W. H.
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1860

Augusta, Ga Dec 3, 1860

The Board of Trustees of the Lagrange Female College, of Lagrange, Ga., met at the Thomaston Church on the said date, in the day present. 

Rev. G. D. Martin, E. D. Scott, Dr. Clark.


H. J. Simmons, P. B. Tunes, A. D. Lester, J. F. 

J. G. W. L. 

J. J. Scott, E. D. Scott, and J. E. Oat. 

Presiding, the Board being absent, the said officers will be called on to order - the motion by motion for adjournment to accommodate their wishes. 

The meeting then adjourned to 70, at 8 o'clock, this morning. 

Dr. Clark.

The Board met at Dr. Clark's house and adjourned, present: J. E. Oat, Messenger, J. F. M., Martin, Clark, J. J. Scott, Dr. Scott, and J. E. Oat. 

After prayer led by Rev. J. G. W. with an address to the report of the Committee to be presented to the Committee, and in which the report was adopted, and ordered to be presented to the Conference. 

A. W. Russ, J. G. W. Lagrange, J. G. W. Scott was appointed an messenger to transact业务 for the Committee and confer with the Bishop.
1860. On motion ordered that the minutes be read to the Conference, and that additional members be added to the board of trustees.

On motion, Rev. S. H. Parke, W. D. Potter, W. M. Bruner, Chas. Adams, of the Conference, and Rev. Geor. G. Smith, of Covington City, Geo., be ordered to report on the subject of the opening houses to be used for the President of the College.

On motion ordered that the President of the College be authorized to charge the vacation of the college, and enter into the regular annual commencement.

On motion adjourned subject to call of the President.

A. E. C. of City, J. C. Summey.

Augusta, Georgia, January 25th, 1860.

Pursuant to call the Board met at the residence of the President, President, Rev. J. C. Summey, E. T. S., and W. D. Martin, S. G. Black, S. S. T. A. D. S., of Augusta, and J. C. Summey, led by Rev. Adams, the minutes of previous meeting, read and approved.

After prayer, and after general conversation upon the interests of the College, the President adjourned the meeting, to assemble on the morning immediately after the commencement of the Conference. 1860.
Aug. 6th, 1860.

The Board met pursuant to adjournment.

The Board of Trustees, present:


An ordinance was read. This is a committee of three to be appointed to secure, if possible and agent for the college the present year and make such arrangements therefor as they may deem best. The Chair appointed A. F. Pearce, W. D. Mayo, and W. O. Cop, to that Committee, and to maintain the President of the Board and Rev. W. D. Mayo were added to said Committee.

The minutes of the preceding year were read and adopted. The annual meeting adjourned to the annual meeting in July next.

J. E. Cop.

J. E. Simmons

Aug. 6th, 1860.

The following report was made to Board of Trustees in Augusta, Dec. 31st, 1860:

Pages 133

1860

A. E. Cop.

For rent, building committee, $100.00.

To amount of deposit as final report of Dec. 31st, 1860.

A final draft on M. J. R. from W. H. Mayo, in part liquidation of delinquency of those firms and individuals whose act as in Minutes (Page 127) 1175.00.

July 16

To Carl of D. J. Payn, $400.00

Aug 4th

To W. B. Gilmer, Express

500.00

Aug 17

To J. J. Peare, freight

100.00

3rd

To W. C. Bates, freight

100.00

Nov 11

To G. F. Paas, freight

100.00

July 28th. 80

Contra

Demands

By sight draft on H. T. Smith, paid

175.00

Paid to H. Cameron

150.00

P. H. Hartman

50.00

Paid to H. Cameron

50.00

Paid to H. Cameron

50.00

Paid to H. Cameron

50.00

Paid to H. Cameron

50.00

To balance in payment of 1860, paid to H. Cameron

50.00

Balance in payment of 1860

50.00

Total

52,870.80

P. H. Hartman

51,225.00

P. H. Hartman

52,870.80
1861. Annual Meeting

La Union, July 17th


Minutes of previous meetings at August, read and on motion approved. Resolved that the President appoint a special committee of three whose duty it shall be to investigate and report to this board the present condition of the school and the account of the school bought on the original purchase of the college. That said report shall include the amount paid for said purchase and the amount yet to be paid thereon, and the amount paid on said purchase and therefore unpaid, and when due. And how much of subscription can be considered paid and available for such operations as are the same to and means of meeting A. Young, C. J. Martin.

Resolved that the President also appoint a special committee of three whose duty it shall be to investigate and report to this board the present condition of the new college building and boarding house, and the contract for the building of the same.

On motion the minutes were approved, and ordered to be copied with general minutes of the Board, executive committee.

Leaving Dec. 10th, 1861.


The Secretary reported action of Board of Trustees, regarding executive committee, to preserve a house for the President of the College in the event the College Founding house should not be finished. The Committee believing that the house will not be finished according to contract with Mr. Cameron, on motion appointed A. B. Foote a committee to secure a house for the President. A. B. Foote.
The Executive Committee met pursuant to call.

Dr. Ridley, C. & Mr. Reams, L. were present.

The President of the College appointed Counsel to the Committee in relation to the approaching annual commencement. The Executive Board recommended the result to be announced and make preparation for the approaching commencement, whether the new chapel be finished or not.

The Board considered with the President and faculty, that no opening day of the College be allowed to attend the school and take part in the dedication of the college.

The Board approved the claim of insurance held by the Dean of Atlanta against the College to be paid, and on paying the deficit being left in the hands of Bro. Morse to be called as each can.

The Piano transferred to the College by Col. Bell was accepted on the terms proposed by him, and the President of the Board requested to address the Board to make a note of thanks for his liberal donation.

The Board adjourned.

E. T. Ridley, Ch. Sec.

La Grange, April 15th.

The Executive Committee met pursuant to call.

Dr. Ridley, C. & Mr. Reams were present.

The President of the College requested the Committee to authorize the Adj. to close the College year and close the claim against the College.

The Committee determined that it was an application to act. The Committee also recommended that the treasurer settle as far as he can with Dr. Judge and Mr. Marsh for matters of difference to the entire board of trustees.

E. T. Ridley, Ch. Sec.

La Grange, April 15th.

The Executive Committee met pursuant to call.

Dr. Ridley, C. & Mr. Reams, L. were present.

The President of the college informed the Committee of the death of the principal. The Committee recommended that the faculty prepare for the annual commencement as best they can under the circumstances, and that the expenses of the present year conform as much as possible to those of former years, strict as strict expenditure as can be. 

E. T. Ridley, Ch. Sec.
Minutes of Building Committee

The Building Committee met on the College grounds on the evening July 15th, 1861.

The petition of Mr. Bagmon to have the privilege of making bricks on the ground
beyond the College on the College grounds was presented. Stating that it was the best
way to be found convenient to the building and that he believed it to be first rate
for making brick. He wished to make the dilapidated houses himself and the work to
be done by himself. On this Mr. Bagmon made a motion to give the privilege of
making bricks to Mr. Bagmon.

Mr. Bagmon resolved that in the opinion of the
Committee it would be safer if the College
buildings on the ground beyond the College
were taken down and the new buildings
constructed thereon.

Under all the
circumstances the Committee in motion
agreed that the privilege of making
brick on the College grounds, under the
restrictions expressed by Mr. Bagmon,
should be given to him directly.

The Committee adjourned.

Copied.
The Committee met pursuant to call
Present—P. H. Rice, W. S. Morland,
E. W. Ball, W. J. Snyder & J. C. Ed.

2. The Committee was asked to recommend the purchase of a site for the College Building. The Committee recommended the purchase of a site near the campus, which was approved.

3. The Committee was asked to appoint a subcommittee to further examine the possibility of building a new College Building. The subcommittee was appointed.

Committee for Collection

On motion ordered that a committee be appointed to notify Mr. Cameron that the building committee requested him to ensure the earliest possible date for the construction. The further work of the College Buildings was discussed.

Committee adjourned
P. H. Rice, Ch.

In Grange May 26th

The building committee met pursuant to call. Present—P. H. Rice, Ch., R. E., B. Ball, W. J. Snyder, J. C. Ed., W. S. Morland

On motion ordered that the proposal by Mr. Cameron be accepted to meet the anticipated costs for the College Building, which was approved. The proposed cost of $50,000 was approved, and the construction was to begin immediately.

Committee adjourned
P. H. Rice, Ch.

In Grange Jan. 8th

The building committee met pursuant to call. Present—P. H. Rice, Ch., W. S. Morland

On motion ordered that the original subcommittee be maintained, and that the members of the committee present the detailed drawings of the building.
College. Which on motion were received.

Mr. Huges promises to furnish additional details of any made for the building. On motion ordered that the account of Mr. Huges be paid at the earliest date.

On motion ordered that a committee of three be appointed to see Mr. Cameron and contract with him agreeably, and report at the next meeting.

Mr. Morgan on motion of Mr. M. girls
advises. Committee adjourned.

The Secretary read the following letter from Rev. Mr. Y. Head.

La Grange, July 10th, 1861.

Sir,

I am bound to the Board of Trustees of the L. C. College in behalf of the students who have ceased from the course of study. I hereby resign the position which I hold in the La Grange Female College.

Sincerely yours,

On motion the resignation of Mr. Head was accepted.

Board adjourned to 8 o'clock tomorrow morning.

By order, C. A. Chandler, Ch.

1861

The Board made present to the Board.

The Board of Trustees, M. W. Martell, A. C. N. M. Baker, J. A. B. B. D. B. Cutting, J. P. McC. B. D. B.

The President being absent.

Rev. Mr. Y. Daynes was called to the bar.

Adjourned until 1:45 p.m. to resume.

The Treasurer of the Board Committee

Made his report. The Minutes: Judge. 15th.

Rev. Mr. Gavan presented an order for 100. Mr. H. B. present form 100. Towns, which on motion was referred to the Auditing Committee.

The faculty presented the following to the Board.

The faculty of the La Grange Female College recommend to the Board of Trustees the following names as being worthy to receive the degree of Teacher in this Institution.

- Mr. J. B. Bond
- Mr. T. D. Edgar
- Mr. W. R. Cooper
- Mr. E. M. Cunningham
- Mr. J. C. McPherson
- Mr. J. C. Morgan
- Mr. J. M. McCullough
- Mr. J. T. Delaney
- Mr. T. W. McMillan
- Mr. E. E. Bidwell

The following names are recommended for the degree of Teacher: Mr. Edgar, Mr. McColl, Mr. J. M. McCullough, Mr. E. E. Bidwell.

By order of the faculty.

June 12th, 1861.
By motion the faculty was requested to graduate the young ladies recommended.

On motion, Chair appointed Smith, Ball and a Committee to see the Faculty in answer to the resolution of Prof. Judge Co. added, to the report of Messrs. Wells and Gorges were added.

The auditing committee report (D) was received and laid on the table. Board adjourned to four o'clock this evening.

P.H. Ridley Jr.

La Grange, July 2nd, 1841.

The opposition of our kinder regards & the hope that this meeting in life may be one of consecrated usefulness and fame.

Reader, that the Secretary of the Board is hereby instructed to furnish Prof. Burnet a copy of these resolutions and record them in the minutes of the Board of Trustees.

C. R. Stock.

Board adjourned to tomorrow evening at four o'clock.

P.H. Ridley Jr.

La Grange, July 3rd, 1841.


Auditing committee report (D) was adopted.

The President presented a communication from Cameron, as follows:

Dr. P. H. Ridley Jr.

The Board of Trustees.

P. H. Ridley.

Dear Sir,

From the present distracted condition of the country, I presume that I shall be called upon to report the state of the College and of the College Building now in course of erection and it would be altogether agreeable to come to order the meeting with some other more natural aspect. Be pleased to present the facts to the Board of Trustees that they may take such action in the premises as shall to them appear best and proper.

P. H. Cameron

La Grange, July 2nd, 1841.

Stray hands are tender to him, as the Board of Trustees