A Mr. Key Chairman of Committee made the following report at a meeting of the Board of Trustees of the Female College as it regards the original debt. They have to report, that after a careful investigation they find the following fact to exist i.e.

The whole amount of the note held against us after deducting 100/85, 40 according to original contract is $82,520.00. 1877.8.07

They find that the following payments have been made upon this note:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 18, 1876</td>
<td>$140.00</td>
</tr>
<tr>
<td>Sep 18, 1876</td>
<td>$65.63</td>
</tr>
<tr>
<td>Oct 18, 1876</td>
<td>$25.80</td>
</tr>
<tr>
<td>Nov 18, 1876</td>
<td>$110.50</td>
</tr>
<tr>
<td>Dec 18, 1876</td>
<td>$214.74</td>
</tr>
<tr>
<td>Jan 18, 1877</td>
<td>$56.80</td>
</tr>
<tr>
<td>Feb 18, 1877</td>
<td>$70.00</td>
</tr>
</tbody>
</table>

The interest on the original note up to the 1st July, 1877, is $271.78

The rate of interest, which was annually $159.14

Accumulated is $854.15

In addition to the above there is a debt accumulating on the Board for incidental improvements of $8,000.00 making the same $71,371.44

To meet the above amount of indebtedness we have noted considered to be good after deducting 20 per cent of the amount of $6,605.00

We have also endeavoured paid to the good from which we have deducted 25 per cent to the amount of $6,247.50

This amount taken from the buildings cannot be provided for in the future

The report was ordered to be placed on the minute board and the following resolutions which on motion were adopted:

The act of the last general assembly amending the several acts of incorporation of the Female Female College being reported to the Board ordered that the same be accepted.

Resolved, that in the opinion of the Board the property mentioned in said acts the original location of the said institution should be held, and the Executive Board is hereby instructed to make such sale and to invest the proceeds in the new building in terms of the laws and in exequency of the original contract.

The following resolution was offered and on motion passed:

Whereas the Board has failed to give Dr. P. I. Board a note for the monies advanced for the purchase of Apsara 2 as so agreed, therefore resolved that the monies advanced be deemed in accordance by him so as fully as if he had not professed it without interest to the Board.
C. A. Butt, Chairman of the Committee to report general business. The report was adopted as follows:

The Committee appointed a committee to confer with the faculty in view of the designation of Prof. J. B. Washington, as the President. They now have a free conference with the faculty and consider the interest of the school to them.

They now recommend the adoption of the following resolutions:

Whereas Prof. Judge and Board have assigned and 'do not deem it expedient to fill their vacancies at present, therefore resolved that the organization of the faculty and the entire conduct of instruction for the coming year be referred to the Executive Board in connection with the Board and Prof. Aikens resolved that the Executive Board to end any work, or on the subject of making changes in the system of education, conduct, or discipline of the college, provided the proposed changes are for the good of the college, and that this report shall be the first business called for after the opening of the session of the Board and the reading of the minutes, and each motion shall be read twice as the Board may deem fit for the good of the college.

Resolved that hereafter the Board shall be annually convened on the Monday evening at four o'clock preceding Commencement Day.

On motion the proposition of Mr. Cameron to regard the 3rd of the College referred to the building committee. D. C. & C. P. W. regard.

The Committee of the new building reported in general as follows: The report was adopted.
Resolved, that the collection of the amount subscribed by Dr. Isaac M. Harris to the building of the College be not included on until he shall collect his demands against the College.

On Motion ordered, that a Committee of three be appointed to prepare a report for the ensuing Conference.

Regency & Curfew Committee,

On Motion ordered, that the Executive Board with Mr. Martin above be a Committee to prepare a circular for the public.

A. H. Hill to be Chairman.

On Motion ordered, that the Executive Committee.

Resolved, that the Executive Committee be, and are hereby appointed to ascertain whether any insurance has been taken in any institution in Alabama or elsewhere by any person upon any property in or connected with the Old College Building, and if so how much, to be returned with a view to make such amounts, if any, available to the College, and if any how it has been appropriated.

On Motion reading of Minutes,

Resolved, that Mr. Martin be a member of the Executive Committee.

Board appointed to form Annual Meeting.

R. A. P. Ridley, Sr.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 4</td>
<td>Wm Tully</td>
<td>$14.75</td>
</tr>
<tr>
<td>Apr 20</td>
<td>and</td>
<td></td>
</tr>
<tr>
<td>May 1</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Jun 16</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

By receipt paid: Wm Tully
And accepted draft for last part
in favor of John H. Fox, of 
$485.50
By ant. and pretty good to his approval
in part due for horse to President

11-11

13

Valued on hand
Minutes of Executive Committee
July 1862.

The Executive Committee of the Board of
Trustees of Balliol College met on July 12, 1862.
B. H. Bell, J. M. Bell.

Mr. Motion: G. M. Ray
was called to the chair & J. M. Bell
appointed Sec'y.

By Motion the reading
of minutes of the preceding meeting
was dispensed with.

The President of the
college made the following report:

The
President would submit the following report
of the Board of Trustees of the University
of Balliol College, in accordance with
the resolution of its last annual
meeting.

There are in the Preparatory and
Collegiate departments of the College
forty-five paying scholars amounting
$21,512.50.

There are in the music department
twenty paying scholars amounting to
$625.50.

There are in the ornamental
department thirteen paying scholars
amounting to $138.00.

Then it will be seen
that in the primary literary union
& ornamental paying scholars to the
amount of $274.74.00.
There for in the Feminine and Librarian Department of the Institution eighteen teaching teachers, making in all ten, and the last collegiate made thirty in attendance all of which is adequately furnished. 

J. G. Pierce

The motion the following resolution was passed: In view of the reduced income of the College for the year past and in consequence of the condition of the country and in view of the efficient management of the present President in keeping the College free from expense it is resolved that the teachers will not receive the per cent in which they are entitled from the income, but hereby relinquish the same in favor of the President.

This was passed by the following resolution: Resolved that whatever sums may be due the former Professor Pigott (and others) be paid over to the President and Dr. H. M. McKee to reimburse them for any money paid or which may be paid to them for room or other thing for the Music Department.

The motion the following resolution was passed: Resolved that for the ensuing year the salaries of the officers of the College be as follows:

- President 1500.00
- Vice President 1000.00
- Chief Clerk 500.00

If the total net income after receiving the per cent due to the Board shall be sufficient to pay the above sums, then the said officers shall divide the actual income according to the above rates.

Resolved that two thirds of the tuition in the Music Department for the ensuing year constitute the pay of the teachers of Music, and the remaining one third shall constitute a portion of the general income of the College. The teacher not allowed to teach irregulars during the regular hours of instruction.

The motion that the said committee prepare a report to the Board was appointed by the President. The report was to be submitted to the call of the President, J. M. Beall. Lee.

Monday, 1st October

The Committee on the Instruction proposed the following resolution: Resolved that the tuition of the children of the President in the Music and Ornamental departments be confirmed.

The Board of Instruction in the Salpurgy Female College.
Minute of a Meeting of the Trustees of the
La Grange Female College,
March, 1860.

The Board of Trustees of the La Grange Female College held its semi-annual meeting this day in the conference room.


The President, Rev. J. B. Trice, was called to the chair and Rev. J. W. Speer appointed secretary.

The following preamble was read:

Resolved by Rev. W. W. Potter that no business which was on motion tabled to the table for the present

The Board of Trustees for the La Grange Female College, having considered the progress made in the erection of the new buildings on the campus and after due consideration, to adopt the following resolution in reference thereto:

That the unexpected and long continued delay in the completion of said buildings has operated and continues to operate most disadvantageously to the success of the College, and of inflicting serious injury upon the cause of education tender the honor of the Conference.

That in the opinion of the Board, the failure to complete the buildings according to the contract is without justification or excuse, and the
out the Board in view of the fact, dehree upon them requires that they continue to do all within their power to urge the speedy completion of the work.

That therefore the Speculative Board and Building Committee are hereby instructed to insist upon the speedy finishing and completion of the buildings, and of the present Contractor and not in feity for his in future go forward and complete their contract now by long delays, they are instructed in their discretion to employ another Contractor to complete the work in accordance with the right of the Board under the terms of the contract; also if the progress of the work on the first day of October, enquiring is not rapid at the authority the accounts assigned in the unanimous judgment of the Executive Board that the money voted by the Board can be occupied by the first day of October, and that the instructions to complete a new Contractor are made advisable and positive.

On motion resolved

That the claim of the Board of Trustees of 13 pr. due from the proceeds of the College be deducted in favor of Mr. G. C. Pearce, the President from the 1st of Jan. 1862, and otherwise provided for and all incidental fees, and that the house the house of the Board be as to appropriate the proceeds to his own use.

Also resolved that Mr. Acheson, to the 1st of Jan. 1862, to allow the expenses in the College from 1853, fees of

Change until otherwise ordered.

Also resolved that the Board make an allowance for the furniture purchased by the President, and that all contractors be attending during the opening of the School from calling to the roll in the morning until about 10 a.m.

Also resolved that the Board vote

Resolv that G. J. Evans, be annually for the internal police and government of the College.

On motion ordered that Bros. E. J. and H. J. be appointed to

On motion resolved that the President be authorized to administer to the President and that the cost of money be as a prepayment to President Pierce.

On motion, the Board adjourn to meet tomorrow night at 10 o'clock in the Conference room.

Resolv that H. J. Evans, the President be authorized to administer to the President and that the cost of money be as a prepayment to President Pierce.

On motion, the Board adjourn to meet tomorrow night at 10 o'clock in the Conference room.

Resolv that H. J. Evans, the President be authorized to administer to the President and that the cost of money be as a prepayment to President Pierce.

On motion, the Board adjourn to meet tomorrow night at 10 o'clock in the Conference room.
Conference Room, Green Co.
1827 to 1828

The Trustees of the San Francis Female College
met in adjourned session, at 7 o'clock.

The Rev. Mr. Payne, the Rev. J. J. Jones,
J. M. White, J. G. Elrod, J. M. Park, W. P. Jones,
J. G. Richardson, M. P. Porter, M. C. Potter and
J. F. Adams were present.

The meeting was
opened with prayer by Rev. Mr. Payne, and
J. F. Adams was appointed Secretary pro tem.

Minutes were read, corrected and adopted.

Mr. was then called on motion, C. M. Perry,
that the Bishop be requested to continue
Rev. C. G. Price as President and also to
appoint him the agent of the College with
power to employ any assistant he may need in the College.

Resolved also on
motion, Rev. C. M. Perry that a committee be
appointed to report the imprisoned in
requisition of the Board to Appoint
Montgomery to deduct 15.15 per cent from the debt due them that it be paid
by the 1st January next and the present
was presented to the Board of the present
to employ the Trustees to borrow the money
necessary to pay this debt, and to pledge
the property of the College therefor.

Resolved on motion, C. M. Perry, that a commencement
at the end of the next term be left discretionary
with the President.

The resolution presented at
the last meeting and laid over to this was
adopted and the Board addressed to
Saturday afternoon 9th of May, 1828, P. M.
J. F. Payne, Esq.

A committee of the conciliation of Rev. C. G.
Mr. Butter the J. G. Adams was appointed to
take the conciliating of the conciliations in
the recovery of the sufficient funds to
pay the debt. Montgomery's debt and to
the pledging of the College property
therefor.

For the year 1827, there was
the Rev. Mr. Payne, the Board and
J. M. Park, J. G. Elrod,
J. M. White, the Rev. Jones, W. P. Jones
C. G. Richards, M. C. Porter

A committee of the conciliation of the
Rev. C. G. Price, was appointed to
the recovery of the sufficient funds to
pay the debt. Montgomery's debt and to
the pledging of the College property
therefor.

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Rev. C. G. Price, was appointed to
the recovery of the sufficient funds to
pay the debt. Montgomery's debt and to
the pledging of the College property
therefor.
November 2d, 1862.

The Board met pursuant to adjournment
Present: J. P. Payne, C. W. Key

Rev. C. W. Key read a communication from Rev. Mr. Martin to the Board urging such action with regard to securing the services of the Rev. G. A. Gano as President for another year, and respecting the early completion of the college edifice as had been already taken.

By motion C. W. Key the Executive Committee was empowered to execute a mortgage or mortgages upon the college property in the event that the conference consents to the borrowing of money to pay the mortgage debt.

By motion G. A. Gano it was resolved that the members of this Board pledge themselves to use every effort to, in the practical, to assist the agent in collecting the money necessary to pay the whole indebtedness of the Board.

Board adjourned subject to the call of Chairman

G. A. Gano

J. B. Payne

July 25th, 1863.

Passed to a call of the President of the Board, the following members of the Board of Trustees of the LaGrange Female College met in LaGrange:


The meeting was opened by Rev. Kirby, who introduced the resolutions passed by J. P. Payne on the subject of the building that had been already taken.

The meeting was to consider the appointment of C. W. Key to be Secretary. The meeting was adjourned to meet the next day at 3 o'clock P.M.

J. H. Kirby

The Board met according to adjournment

The Board faced with the necessary to proceed with the building and to secure the necessary funds for the future progress of the college. The board, therefore, propose the following resolutions:

Resolved that J. W. Benson, J. P. Payne, and C. G. Adams are hereby appointed as a committee to superintend the work of the college building. The president and board, with full power, are hereby empowered to accept contracts and to make the necessary requisition to the interests of the college. The board also resolve to declare the contract between B. H. Cameron, the contractor, void and to proceed to take such measures as may be necessary to induce the interests of the college to involve in such failure to prevent any vacancy which may occur in their number as a committee. The following resolution was offered and adopted:

[Text continues with more resolutions and actions taken by the Board.]

The meeting adjourned.

J. B. Payne

C. W. Key

G. A. Gano

W. H. Evans

C. G. Adams

J. P. Payne

G. A. Gano

W. H. Evans

C. G. Adams

J. B. Payne
In view of the unsatisfactory state of the Female College rising from the failure of the old academy, & the frequent failures of late, it was resolved to complete the building. 

Resolved That Prof. Dury & Prof. Davis are authorized and empowered to make such arrangements both as to buildings as to the employment of teachers & others of instruction as in their discretion they think most conducive to the interests of the College.

The following was adopted:

Resolved that C.W. Richardson & W.M. Scott, as the Committee of eight, appointed to superintend the work on the buildings, shall also engage the services of competent mechanics to superintend the building and to decide as to the character of the work & to pay their wages for the same. (R.B. Cameron in the chair.)

The following resolution offered by C.W. Richardson was adopted:

Resolved that Prof. Dury, Prof. Davis, and Prof. Scott be appointed to sit with Prof. Heiskell.

On motion of C.W. Richardson the Board of W.J. Scott, C.W. Heiskell, and W.M. Scott, as members of the Board, were declared absent, according to the rule of the Board, beholding the non-attendance of members at the meeting of the Board of Dec. 4. Mr. Wright was unanimously nominated for election by the Board to fill the vacancy of W.M. Scott, thus made vacant by the resignation of Mr. M. McLeer.
On motion it was ordered that the following be a correct list of the Trustees of the Female College. The list entered on the records of the Board:

R. A. Ridley, Pres. G. B. Pearson
W. B. Drayton, J. C. Simmons, H. B. Evans, G. M. Sall
H. M. Ray, R. B. Jones, G. L. Clarke, W. J. Cuyler
H. M. Rejkin, H. C. J. K. Brooks, W. H. Nancy
W. D. Martin, R. J. Stille, H. F. Markland +
C. E. Smith

On motion the Board adjourned with prayer by Rev. Dr. Martin
R. A. Ridley, Pres.

C. R. Jarvis, Secy.

The Board of Trustees of the Female College, assembled at St. Paul's Church, Columbia Ga. 21st day of October, 1868.

Present:

W. B. Drayton, G. B. Pearson, H. B. Evans, G. M. Sall
J. C. Simmons, H. M. Ray, R. B. Jones, G. L. Clarke, W. J. Cuyler
C. E. Smith

On motion the Board adjourned with prayer by Rev. Dr. Martin
R. A. Ridley, Pres.

C. R. Jarvis, Secy.

On motion the following resolution was adopted:

The motion the following resolution was adopted:

The motion of committee was appointed to report the salary of the President & Agent of the Female College. The report was read & adopted.

On motion the Board resolved that the Bishop be requested to appoint...
By G. F. Pinson to the Presidency & Directors of the L. G. H. C. for the next year 1864.

At adjourned meeting of the Board of Directors of the Lourdes Female College.

Resolved that the Board do adjourn at the call of the President.

J. Wright

Secy. G. B. Payne

Columbus, Aug. 20th, 1863.

At an adjourned meeting of the Board of Directors of the Lourdes Female College.

Resolved that the Board adjourn at the call of the President.

J. Wright

Resolved that the Board adjourn at the call of the President.

J. B. Payne

Nov. 30, 1863. Where are the records to which I refer? 

Feb 20, 1871.
1864. Sopruqne, 1864.

The local Board of Trustees of the Sopruqne Female College met pursuant to order of the Chair, present: P.A. Biddle, J.T. Burns, M.B. Brigham, Rev. W.H. Brigham, Mo. R. Brown, D. O. Douglass, and A. B. O.

A letter of Dr. O. L. Smith to Rev. M. Brigham was read.

By motion, Dr. O. L. Smith was unanimously elected President of the Female College. The secretary was instructed to inform Dr. Smith of his election and urge him to accept and also to invite him to visit Sopruqne at any early day, pledging to have his traveling expenses paid.

Dr. Smith was notified of his election and invited to visit Sopruqne. Declining the President, he did not make the visit in response to the invitation of the Board.

(Scoty.)

On Motion of Dr. Ridge, the President Rev. W. M. Callaway was requested to make his Annual report.

He reports over 100 pupils with a beginning of 120 in 1870, and the prospect of the College more flattering than the past year.

A copy of a resolution passed at the last session of the Georgia Conference was presented to him as follows:—

The following resolution offered by Rev. W. S. Harris was adopted:

Resolved, that the Commissioners appointed by the Conference to negotiate the conveyance of LaGrange Female College to the Board of Trustees be authorized and instructed to go on for titles to the property and to make the final adjustment of all pensions and claims upon the Institution of which this settlement is the result.
They may be able to perfect any satisfactorily arrangement for receiving of the information the Board shall first require on the claims to be taken up or settled in resolution 1. And when all are taken up or paid, to notify the said Conference Recorders that the said liabilities are all adjusted and paid and demand of them in that or contemplated in original proposition — Report adopted.

Second adjourned to the 24th inst.
A.C. Co+ 1871
R.H. Peters

1871 (from page 264)

4. That the Board having received the best reports on those and as far as practicable the obligations imposed by said proposition for transfer and its acceptance, do hereby adopt and refer the same to the said Board of Trustees to be accepted by them.

2. That the Board, having observed the best reports on those and as far as practicable the obligations imposed by said proposition aforesaid, do hereby accept the same and refer the same to the said Board of Trustees to be accepted by them.

3. That the Board, having observed the best reports on those and as far as practicable the obligations imposed by said proposition aforesaid, do hereby accept the same and refer the same to the said Board of Trustees to be accepted by them.

4. That said Committee shall report to the said Board at early meeting to same (Committee finished 1871)
Page 263

S. Bishop's Office in Granada
June 31st, 1871

The Board of Trustees of the St. Mary's Female College met pursuant to adjournment present Rev. J. L. Bayly, Mrs. N. H. Monin, F. F. Myerand, M. R. Brainerd, J. W. Huxley, Dr. W. W. Shreve, and T. E. Cary.

The special Committee of three appointed at the last meeting report as follows:

Whereas the Board of Trustees of the St. Mary's Female College has this day (June 31, 1871) for the first time learned that a resolution passed at the last annual conference of the Georgia Female College has been approved by the Georgia House of Representatives.

Therefore the said college building land and appurtenances and all the outstanding liabilities of the said college are actually paid.

And whereas the S. Conference at its annual conference in 1867 did pass certain resolutions in regard to the said college building land, and this Board has been previously informed of the terms and conditions of the purchase of the said college building by the Board of Trustees of the said college.

And whereas the said Board of Trustees have been informed that the said college building land and appurtenances have been paid, and that the outstanding liabilities of the said college have been discharged.

This Board now upon official notice of said intentions to transfer to said college by the said Board wishes to accept the transfer.

The Board now after official notice of said intentions to transfer to said college made known to it, did attempt to ascertain the existence of the said college by the Commissioners of the said college and has for that reason.

Page 264

Resolved that we deeply regret the passage by the Board of Trustees of the St. Mary's Female College.
St. Philip's Office
Valdosta, Ga.
June 24th, 1871

The Board of Trustees of the Valdosta Female College met pursuant to adjourned meeting, present: R. F. T. Ridley, Jr., P. T. Parham, W. T. Brevard, J. M. Beals, R. H. Bigham, W. B. Hunley, T. J. R. Morris, J. C. Hay. The Committee appointed to draft resolutions in favor of the Board's approval of President Callaway to beg leave to make the following report:

The public examinations and exhibitions of the Valdosta Female College in the Annual Commencement being just closing, we the Trustees deem it a duty, since the occasion occurred, to make a formal memorandum of our high appreciation of the President and Institute of the College.

The united testimony of various committees convinces the most skeptical of the Board of the success of the principal and the assistants in our Department in imparting instruction to their wards. Their success in part of the work is due in a great measure to the personal attention of the President. The President Callaway has personal influence and consequence ability as a principal after all the educations.

Therefore resolved that it is the interest of this Board to request the President of the Valdosta Female College to send a scholar of high attainments to

an educator of practical ability, who, by applying "Christian teaching, by example," a pure man and a Christian gentleman, combining all the requisites for the position to be occupied, and that the Board be authorized to make arrangements for the same.

P. T. Parham, W. B. Hunley, R. F. T. Ridley, Jr.
Report adopted & resolutions joined therein.

Whereas the Board of Trustees of a Public School and College is deeply and most favorably impressed with the services and success of Rev. Morgan Callaway as President and whereas we desire as guardians of this Institution to direct the public mind to the benefits to be derived from the Liberal Course of Classical, Scientific and Musical training at that School and wish to express our satisfaction and commendation of its present and past competency and discipline and your firm and decided. And though...

Permit, that we tender to Rev. Morgan Callaway our sincere and heartfelt thanks for the wise, sagacious, and lenient exercise of his good offices and acting with patience and prudence in the building up and of using the great influence of this great Public School.

3. That we heartily congratulate him on the success which has been uniformly and brilliantly (more his efforts) and with every reliance in his ability in conjunction with the Board of Trustees, the Country, and ourselves at the opening prospects of the College under his guiding geniuses.

4. That we hereby express our profound aspirations at the speedy and proficiency of the public mind for training in reading, oration and orations, in public abilities, amiable in taste, elegant in manner, grace and manner in the execution of the most difficult compositions in the praises, with respect the present and future in commendation of whose modest and graceful kindliness and manner, which has this its most adm. and esteemed.

5. That the system of teaching and training of the mind and heart be admirably improved in the eloquent and inimitable orations laureate and of President Callaway's Command our profound admiration.

6. And that the public may fully appreciate with us the true system of Mental and Moral training for the young was hereby earnestly requested to write the best account of the great event—

7. That we are highly pleased with the strong Curricular and Musical departments of the College, above to whom we desire that the accomplished Professor be open and very Professor is entitled to open being under individually the best astronomers and high approved—

This Board—

8. That the Board, perusing a copy of a letter from President the College, but he requests that he make known to each Professor and Teacher the opinion of the Board as heretofore—

Peace & At present a Committee to solicit the book and accept also the prof. treat...

Bread (presume) subject to the above circumstances.

J. H. M. 1807
Addresses of P. Elder
No. 16 Court

Rev. H. S. Glenn, Seattle Ga.
Rev. W. A. Parks, Whiteburg Ala.
Rev. W. L. Lampley, La Grange Ga.

Comments/Excerpts:

Can supply many abstract questions of science without the assistance for illustration. Equally difficult and they are as important to the student.

The boarding house at the quarters of a school for deaf.

The location of the town. It needs points and some little repairs to make present that elegant home take appearance of such to accommodate the boarders.

I am trying to attract the attention of the proper by the cut homes (cork homes) needs some repairs, changes due to make them in keeping and

Your letter is from Washington D.C. The Annual report of the President of the College has not reached. I am unable to make the following report.

The honor of attending with great interest the report of the President at being able to submit it upon the success claimed for the past year. It is gratifying to the assurance that progress makes the current march of the College in its Mission good.

I am wondering whether to make changes in keeping and
Addresses of P. Elder.
No 1 Earf.
Rev. W. A. Glenn, Lee County Ga.
Rev. James S. Lewis, Edgewood, Ga.
Rev. Jesse Boring, Atlanta, Ga.
Rev. W. S. Parke, Whiteburg, Ala.
Rev. C. H. Bolling, Griffin, Ga.

Address of the Building. as printed in the "Proceedings of the Annual Meeting of the Establishment in all its appointments shows by first class up to elite at least with the progress of the age.

The President remarks the same devoted spirit which gave the girls new as before. We have no trouble in controlling and teaching them. What a commentary on influences, the home, by influence. The College, its professors, teachers, President, and President. Sande.

Great drive to him at every improvement and at home. The completion of the building to itself. We present the model, not the.

Rev. D. D. Means in hand are in our minds. The recommendations of the President for the future unless we see nothing. We are permitted to recommend that at the earliest possible, as it is one of the tallest. In the completed as an affording furnished with discomfort. In the present, the actual demands of the college. No energy, no skill, or gifts at the event.
Addresses of J. Elder, No. 14 Church Street.
Res. W. A. Gligg, Decorah, Can.
Res. H. P. Lottjoh, Albin, Can.
Res. O. H. Parks, Magna, Can.
Res. G. H. Bate, Griffin, Can.
Res. G. H. Parks, Aurora, Can.
Res. W. J. LaMarre, LaGrange, Can.

Not in the Providence that does divide

The building and people.
The first class was held at least with the approval of the age.

The President remarks

The same devotion to duty and the same love as before. We have
no trouble in controlling and teaching the young. What is commentary after
influence. The home-like influence of the College, its professors,
student body, and the care of God. Thanking the Lord from the
fear of the future of the College so lofty and

The same influences, counsel, direct their pupils, teachers, professors,
President.
Salprence July 17th 1872

The Board of Trustees of the Salprence Female College met in closed meeting in the office of the Late W. J. Jones, Esq., President.


On Motion H. S. Wimbish was unanimously elected President for three years.

On Motion Dr. Robert H. Ridley was unanimously elected to fill the vacancy of Dr. W. A. T. Ridley, Esq.

On Motion a committee of three was appointed by the Chair to confer with Col. Devereux of Hamilton, N.Y., and ascertain the terms and conditions under which he can be induced to act as President of the Salprence Female College.

The Chair appointed Ephraim Cox, Esq., to report to the Committee and ascertain the terms and conditions under which he can be induced to act as President of the Salprence Female College.

On Motion Dr. H. S. Wimbish was unanimously elected President for three years.

On Motion the Board adjourned subject to the call of the Chair.

J. A. Fort, Esq.  H. S. Wimbish
1872

Lafayette, Aug. 6th, 1872

The Trustees of Lafayette Female College met pursuant to call.

The report of the Committee to ascertain the condition of the College building by employing an architect to give an estimate was procured for.

The Committee presents the report of Mr. Parker, architect from Atlanta, as follows:

Estimate for finishing off the Chapel in accordan with sketch of Lafayette Female College by Parker & Allen, architects, Atlanta, Ga.

- 62.800 brick laid @ 12c. $7.800
- 2450 sq. ft. plastering (24c) @ 25c. $625
- 2960 sq. ft. flooring (2c) @ 25c. $740
- 863 sq. ft. labor laying 2c. 172
- 100 sq. ft. graining 2c. 100
- 22,000 ft. lumber (2c) @ 23c. 494
- 16 4x4 square timbers 2c. 256
- Building of m.p.o. masonry 20c. Aug. 20th

- Threshing of Labour 16
- 20.9 ft. Main Cornice 4c. 81.6
- 20.9 ft. fan gutter 6c. 132
- 209 ft. Conduit pipe 21c. 43

All windows completed July 1872.

Signatures:

A. Blair, Clerk

1872

all done except

- Contents work of blank lines 25.00
- Painting & finishing cornices, etc. 650
- Workmen's labor, male & female 300
- Labor & material of coffinry 325
- Miscellaneous, with materials 450

Building property 1st, $11,133.80

Total $12,305.10

Dock 257.75

Furniture & stock items 1140.00

Putting up central wall of room 2000

Furnishing chapel 790

Architects Commission 701.95

Total $15,574.50

On motion read that the secretary proceed to transfer to the joint stock company the property in this manner giving full assurance that the joint stock company can and will complete the college academy. (Pep.)

On motion B. H. Biglan, J. A. Clark, and J. M. Beers be appointed the committee to draft papers to organize the joint stock company.

On motion that it be adjourned to meet Monday at 7 o'clock.

A. Blair, Clerk.
The Board of Trustees of the La Grange Female College met pursuant to adjournment in the office of the President on August 7th, 1872. Present: Mrs. Brown, B. H. Biggs, M. S. Winnifred Jones, J. T. Oglesby, J. H. Pitty, & J. T. Brown.

The report of the Committee on Colleges was received and read. Motion was made and seconded that the report be unanimously adopted.

On motion the Secretary was instructed to take a copy each to J. T. Oglesby, J. T. Oglesby, & J. T. Brown for the purpose of organizing the $50 Stock Company.

On motion resolution that the Secretary inform the Committee of the Contemplated loan of the Board of Trustees in favoring a joint Stock Company for the purpose of enabbling the La Grange Female College building and enabling him to understand and become one of the Stockholders as an annexed to the Business of the

On motion Board as journeymen subject to call of the President.

A. D. Jones

W. D. P.
Office LaGrange 1872.

LaGrange, Ga.

NW 26th 1872

The Trustees of the LaGrange Female College met pursuant to adjournment present, J. J. Webb, P. H. S. Minor, F. A. Foutz, J. M. Bull, Jno. A. Baugh, H. B. Rixey, T. P. Legg.

By Motion J. J. Johnson was unanimously elected President of the LaGrange Female College for one year.

By Motion the secretary is directed to inform Mr. W. Minor of his election and to furnish him with copies of minutes.

Beaufort adjoining Jno. F. Minor.

A. Clay, 1872.
Resolved that Rev. W. J. Scott be requested to have paid the subscriptions now levied upon the college land, by sale or otherwise, if turn or development of the college grounds, or the most from street to street, or by subscription, if in his judgment, this can best be done.

On motion, the society is directed to notify Rev. Scott of the action of the board.

The secretary, on motion, is instructed to invite the Rev. Dr. Brown to speak on the 7th of October, and to send notice to meet the same day, at 2:30 p.m., to which all the board were adjourned.

On motion, the board adjourned to 11 o'clock, meeting on the 3rd day of July, 1873.

A. B. Lov. 105
Rev. J. F. Brown. 14
Office No. Bk F Co
July 23rd 1873

The request of Mr. S. C. Merriam to answer his petition for another term was referred to the Committee on General Business. The Committee on General Business reported that the request was granted.

J. M. Beale was elected Chairman of the Board.

The former resignation of Mr. J. A. Merriam was accepted by the Secretary and was read at the meeting. His resignation as Trustee was accepted.

J. M. Beale was unanimously elected President of the Board. Vice-President J. A. Merriam resigned.

The minutes of the previous meeting held July 14th 1873 were read and adopted unanimously as filed.

Dr. J. Scott reported his resignation and his request to continue his efforts.

The motion of Mr. Grace on the creation of a committee of five was referred to the Board in the absence of a quorum on all questions. H. M. Minisitc, J. A. Merriam, J. A. Smith, A. C. Ewing, J. J. Brown were appointed.

1873

Friday evening,
August 13th 1873

No meeting of the Board.

Abby S. McCall
Meeting of the executive committee of the Board of Trustees of Sappano Female College, present: Mr. Brown, Mr. B. Brown, Mr. A. Brown, Mr. John E. Ridley, Jr. for T. T. Waterman, and Mr. J. T. Waterman. A motion was made that Mr. T. T. Waterman be elected to fill the vacancy of Mr. B. Brown. The motion was seconded and unanimously carried.

J. T. Johnson elected President of Sappano Female College for the next year. The Board respectfully recommend to Mr. Johnson that he make arrangements to reside in the College and take the services of Miss Belle W. in the school as a part of the male faculty.

A. B. Ridley, Jr.
1873.

Called Meeting of the Board of Trustees of the Longport Union College
Longport Col. Dec. 12th 1873

The meeting was opened by the appointment of Dr. H. H. Cary, Chairman, and J. T. Waterman, Secretary.

On motion, a committee consisting of Dr. H. H. Cary, A. B. Spear, J. B. Brown, and B. W. Bigham, to investigate the legal status of the college to work up an estimate of the laws of the Board to.

On motion, a committee consisting of Dr. H. H. Cary, A. B. Spear, J. B. Brown, and J. T. Waterman was appointed to draft a report to the next year's Conference in session at Newnan.

The meeting adjourned.

J. T. Waterman, Secretary, Dec. 12th 1873

CHM
1874

M. W. Church, Springfield
June 22 and 1874

The Trustees of the Losange Family Endowment, pursuant to call present:
George Brown, 1st Asst. Atty. Gen.,

Henry, Asst. Atty. Gen.,

Mr. & Mrs. W. W. Howland,

Mr. & Mrs. J. W. L. Hart.

Mr. J. F. A. Brown.

E. C. P.

After prayer lead by Rev'd Dr. Corbitt, the Secretary read a communication from Mr. A. G. Hooper informing the Board that he could not attend the sessions due to illness and his resignation was accepted. The resignation was accepted.

On motion by W. W. Howland being absent from the regular annual meeting of the Board, according to law, the Board adjourned to meet as soon as the Board is now present.

On motion, Board adjourned to meet Monday at 10 o'clock at the Grand Jury room.

A.M. May 23rd

P.M. B. A. New

P.M. B. A. New
The Board of Lafayette Female College met pursuant to adjournment, present:

Minutes of last meeting read and approved.

On motion, it was moved that the members of the Board fill in vacancies in the Board.

J. W. Turner and J. W. E. Murphy on ballot were duly elected.

On motion, it was resolved that a committee be appointed to confer with builders
and select the site where the board shall erect a building in conformity with
premises, with due regard to the site.

On motion, it was ordered that the committee report their findings.

Carried—Favor of Cop approved.

The report of the President of the College was read and ordered to be placed
before the Minutes.

J. W. Board of Trustees
Lafayette Female College

Gentlemen:

It is further at your Annual Meeting that I then submit for your information a report of the

of the Institution of which you are the

Theor has been during the past semester, and

All the studies prescribed in the course

Hereas, I am pleased to announce that

I shall be glad to

to you the stringency of the times at the present

the present term pursuant to a resolution

I am also pleased to announce that

a larger attendance of pupils.

I respectfully but earnestly ask your hearty co-operation

shall be in order to the Board and

I will be pleased some means by which greater facilities

the Board of Trustees

A. L. Beadle
V. 1874

Valparaiso, July 14, 1874

The Board of Trustees of the Lafayette Female College met pursuant to call of the President, present: H. H. Cary, J. T. Milward, Mrs. A. L. Brown, R. B. Stedman, W. B. Merrick, and C. C. W."Co.

Report of Special Committee called for.

H. H. Cary, also, presented the following

Vlaguarsige, July 14, 1874

The committee appointed at the last meeting of the Board, under the Female College, to see the plans and specifications for the buildings to be constructed, respectfully report:

1. Having had the site-viewed and plans examined after calculation made by the several parties engaged, to finish and complete this building, according to the plans and specifications furnished them, the entire college building, in all its parts, as the same is now before the Board, is estimated at $50,000.00.00

2. The present to complete the building as laid out in said specifications, if the Board will find $50,000.00.00, the sum of eleven thousand dollars.

3. The present to finish off the Connecticut after the roof, cut and cover the front, put up the rear, and complete the entire building as originally specified and contemplated as to its parts and fixtures, as shown in the plans, for the sum of fifteen thousand dollars.

4. Payments in cash and every provision to be

29
1874

The Trustees of Sogranza have a college and

The committee to ascertain what amount can be

The President adjourned subject to

A. Eby sess.

1874

The Board met pursuant to appropriation funds

The Committee appointed to ascertain its views

The Board resolved that we proceed to include...
of President of the Lafayette Female College.

Rev. Lewis Callaway Dr. was nominated and unanimously elected President.

Mr. McLemore moved that, whereas Mr. J. T. Johnston, President of Lafayette Female College, continues to be a candidate for re-election.

1. Resolved, that in passing with Mr. Johnston, the Board of Trustees take leave in testifying to his ability and efficiency as a leader. 

2. That in the opinion of the Board of Trustees, it would be to the interest of the college for Dr. Callaway to associate Mr. Johnson with him on the Board of Trustees, provided terms satisfactory to both can be agreed to.

3. Motion of a concurrent papers.

Mr. Mathewy moved to formal papers to Dr. Callaway and Mr. Johnson.

Mr. W. H. The President hereby be instructed to modify Dr. Callaway of his election.

Mr. W. H. The President, so that the presentation, has been prepared by this Board, reserving the Board of the college to make the college buildings, and by such necessary repairs or may be necessary and, subject, as also not to exceed the amount of fifty thousand dollars, not be required of F. C.

Mr. W. H. It is subject to case of the Board.

At the Adjournment of the evening.

The Board met pursuant to adjournment


On motion, H. B. Crane is requested to express himself on the proper course to be pursued on the subject of the reception of the Female College.

On motion, President Magrue is requested to solicit from the Governor of the State, a request for the reception of the Female College.

On motion, President Magrue is requested to express himself on the proper course to be pursued on the subject of the reception of the Female College.

The circular received from the President of the College was read and fully approved by the Board.

On motion, Board adjourned subject to call of the Chair.

A. C. F. 7th

J. A. F. 7th
Board of Trustees, Lagrange Female College, met at the office of T. A. Font, President, March 5th, 1876. Present:-


J. P. Mason stated that the object of the meeting was to devise means to finish the music rooms in the college building - but that as the requirements of an college demands the employment of another teacher it is necessary to finish the music rooms. especially as the prospects for an increase of scholars demands that the rooms must now be occupied by an instructor of music. The meeting then adjourned for the evening for soliciting funds for the building from a distance. The meeting adjourned at 10:00 a.m. so as to make more necessary to be done.

W. M. Burns states that it must be necessary to raise in addition to funds already available from the Board of Trustees.

J. J. Welker obliges himself to pay the amount proposed that it be divided among the members of the Board. and that they obligate themselves individually to as some their one-half of the amount and afterwards collect if they can the amounts outside of the Board.

Mr. Wilson then presents the treasurer's report. The proposition was accepted by J. J. Welker to get the building finished in April. After discussion the proposition was abandoned.

J. J. Welker rose to the point of a motion.
The Trustees met in Annual Meeting in the
Same Room of the College building at
9 o'clock this present day.
Present, Dr. W. B. Murphy, H. H. Cary, M. B. Biggans,

On Motion the Annual
Report of President Maynez was presented
and received. (See Page 312 in Minutes)

On Motion the report was
referred to a Committee of three. The
Chair appointed Cary, B. Biggans, and

On Motion a Committee of
Three be appointed to report upon organ-
ization of the Board of Trustees. Cope,

Murphy and Fout appointed.

On Motion Board
appointed to meet Monday morning 9 o'clock
at this Room.

A. H. Cope, Pres.

Simeon B. Braymer.

June 12th 1876
1876

The Board met pursuant to adjournment. Present,
Dr. W. B. Murphy, H. H. Cary, M. B. Biggans,

On Motion, unanimously
Resolved, That no agent of the Laboratory School College or officer either of the Board of Trustees or of the Board of instruction shall have any authority to incur any debt or obligation against the College or this Board of Trustees.