1885

Vilbrange Female College
Vilbrange, Sec.
June 8th 1885

The Board met pursuant to adjournment present - J. E. Haskell, S. S. Bingham, R. E. Brown, W. T. Newby, W. E. Ball - Present.

Minutes of previous meeting read and approved.

A committee on building asked for further time - Granted.

The letter of resignation of W. F. Ely has been received and read by the Secretary.

Motion - B. Cagney & W. T. Newby was appointed a committee to entertain Wm. Ely.

After disposing of concerns upon the regular business of the College, the Board adjourned at Noon on the 8th of June.

A. S. Beach

M. Beach

1885

Vilbrange Female College
June 10th 1885


Minutes of previous meeting read and approved.

Mr. McElroy, of the Insurance Committee, reported as follows:

June 9th 1885 - W. Whetfield, 500 3rd Line.

Rogers #1 1.50 H. O. - South M. H. - $15.00

Rogers #2 1.50 H. O. - South M. H. - $15.00

Rogers #3 6.00 1st Line - $15.00

Rogers #4 6.00 1st Line - $15.00

Total $72.00.

See the above policies of fire. This June 1st.

Total due on policies by June 3rd.

2.00

3.00

3.00

3.00

Total $11.00

Respectfully submitted,

W. T. Newby

M. Beach

Mr. McElroy of the Committee to confer with Wm. Brown reports he has seen Mr. B. and that he declines to withdraw his letter of resignation - and an

Motion the resignation of Wm. Brown is accepted (Passed)
On Motion of Col. Holman, Resolved that the Standing Building Committee be requested to report in writing at the next meeting of this Board the condition of the buildings and grounds of the College and also their opinion in their judgment the 182 of Trustees should adopt to put and to keep the property in complete and thorough repair.

The Motion was taken up and discussed and the Motion again laid on the table.

Dr. Colby submitted the report of the Planning Committee as follows:

Springfield College
June 9, 1885

The following Committee of Examination met in the office of the President of the College at 9:30 A.M. June 9, 1885. Rev. H. H. Mathews, Chas. Virgil So. and James Hays.

The following members of the Board of Trustees were present and assisted in the examination:

The Committee consists of the

The following Motion offered by Dr. F. H. Mathews and seconded:

That as a committee we recommend that the Board of Trustees confer upon each of the following degree certificates of degree of B.S.

Miss Bessie Barnette
Eveline Palmer
Hattie May Mays
Rosie Bright—also

That the Board of Trustees order upon each of the following young ladies the degree of A.B. viz—

Miss Pauline Arnold
Herminia Bailey
Nannie Coats
Daisy Bryant
Jesse Lewis
Olivia Macy
Melvie Simpkins

The Committee adjourn to meet at 4 P.M.

E. B. Gardiner sec'y. A. F. Mathews

On Motion, report was recommitted.

Dr. Colby reported same to be sent for approval and to be read from the city.

On Motion, Board adjourns to 4:30 P.M.
The Board met pursuant to adjournment present: Peace, S. V. Martin, Bony, J. E. Jackson, T. M. Cope.

The President retired, leaving the chair to the Chair.

The Communication from Rev. J. T. Bee of Comming was read, and a vote Mr. Bee was excused for his absence.

The President returns, resumed the chair.

A letter from R. W. H. asking the Board for the purchase of the Claim he holds against the College Board, by the Board for the Bond; and of Mrs. Davis, W. W. Fother. M. H. 184, 875 was read, and in due course of the letter for the purchase,

Report of standing building committee read as follows:

To the Trustees of the Calera Female College.

We your building committee beg to make the following report:

We find on examination of the college buildings that it requires many and important repairs. We find much of the guttering broken and out of order; that water is damaging the walls, especially the South West Corner and some of the rooms.
On motion the report of the Committee on College buildings and grounds was received and adopted.

On motion it was ordained that a Committee of three members of the Board of Trustees be appointed to confer with the President in regard to the repairs needed upon the buildings and grounds.

Chair appointed Biglum - Murphy - Hox

On motion, Board adjourned 10:30 o'clock to Morrow mansion.

5:30 Sec'y M. Beale
4'497 507

1885

To recommend what is required
if a change is not made in the college property as soon as possible.

J. A. Strong

On the report of the Committee on College buildings and grounds, no
recommendation was adopted.

On motion, it was ordered that a committee
of three members of the Board of Trustees
be appointed to confer with the architect
in regard to the repairs needed upon
the buildings and grounds.

Chair appointed Biglow, Murphy, and
Committee.

On motion, the Board adjourned to 8 o'clock.

A. C. St. John

1885

The Board met pursuant to adjournment
from the 1st. - Biglow, James
Bancroft, Murphy, and

Minutes of previous meeting read and
approved.

Visiting Committee report read by Judge
Biglow.

On motion, it was ordered that in accordance
with the recommendation of the President and
Faculty, the report of the committee on the
report of the Committee on the grounds of
the College, being approved and confirmed.

Dr. Rachel, President of the College, to confer
the degree A. B. upon
Miss Pauline Greene, Annis, of Massachusetts.

The Board of Trustees, after deliberation,
approving the recommendation that

"Visa" "Committee.

"Daisy" "School.

"Billie" "Elementary.

"Alberta" "Committee.

"Emma" "Ballard.

At 8 o'clock, the degree B. S. upon
Miss Elise Beans, Bernice, of Oklahoma. Also
Annas, Ethel, Annis, "Visa"""".

"Ethel" "Mary, Bainebridge, also"

"Oscar" "Wright, Ophelia, and

unanimously.

On motion, Judge Biglow is hereby appointed
to confer with the architect and the Board of
Committee in relation to the graduation and the award of diplomas.
1885

By motion, Rev. R. Harris and Rev. Sam. Jones was added to the Endowment Committee — and the Secretary is directed to notify the Gentlemen of this appointment and request of the Board — voted unanimously.

On motion Board adjourns to Judge Proffitts office this P. M. 1/2.

J. M. Reese P.T.

JUDGE PROFITT'S OFFICE

LAFRANGE GROVE

June 10th 1885

The Board met pursuant to adjournment present J. M. Reese P.T. Proffitts, R. Harris, B. W. Smalls, Jackson + Cut —

Minute of previous meeting read and approved — the Secretary directed to transmit the resolutions of the Winter Committee to the report of that Committee when presented.

Judge Proffitts read the report of the Committees to President, report which in motion was read —

Report of the Committee on Presidents report —

Prof. L. G. to finish the present year's report, he is out of town —

And also of the fact that he is unable to say the college has enjoyed another year of prosperity — but also that he is unable to say the patronage is improving yet — he noticed that by comparison 1884 and that of the present year we find the numbers of this year less than for 1884.

We require that the President at the religious service of the young ladies that parents that even one of them was especially of the Junior class does not enter into our society — the President does not inform us whether there is any separation of the music and art departments as the general control and management of the College. We would suggest that it is important that no opportunity be allowed for misunderstanding, terms or confusion in settlement of day of training in each and every department.

The report of the Committee who are to act as postmen of the President report for this past report and ask to the disapproval all which is imperfectly submitted.

J. M. Reese P.T. Judge Jones of Custerville a no announcements of elections. Member of this Board and the Society directed to inform Mr. Jones accordingly request him to reach.

On motion Board adjourns to meet at the College to Morris Monday 8 P.M.

J. M. Reese P.T.
Valparaiso College
June 11th 1885
The Board met pursuant to adjournment.

Present: Bebee, B. Murphy, Harris, Brigham, Jackson, Baugh, Carry, and Cox.

Minutes of previous meeting read and approved.

On motion, the following resolution was adopted:

Resolved, That the Secretary communicate to the President the Board of the College that in future examinations the Board of Trustees will strictly require that there shall be evidence of careful prep in the preparation of all papers submitted for inspection, and that poor spelling and writing and correct composition will be a penalty of those who receive diplomas.

On motion, resolved that the Secretary is hereby instructed to furnish the President a copy of this report of the building committee and to request him to report without further neglect or delay on the progress of the College in building.

The Contract between himself and the Board of Trustees.
1885

On motion the report of the Committee on College expenses Commonwealth was read and on motion substantiating adopted (Wm. J. King left meeting).

On motion Gressit Resolved: That the fifty dollars here have been paid in the Hustley claim, excluding the twenty-five dollars paid by Mr. W. Carr. Then the responsibility of the other claims of the Tuscaloosa College is at an end and are not further bound for any further amount on said debt. The sum paid twenty-five dollars in said claim when it was out of date with the understanding that fifty dollars was all that had required to discharge the payment of the Hustley claim.

Board adjourned subject to call of other as often passes.

1890

The Board met pursuant to adjournment

President: Rebecca Pettman
Regent: Brigham Edmund
Treasurer

Minutes of previous meeting read and approved.

By motion the treasurer was directed to read the report of the building committee from March 17th, 1890.

Brigham has been called to the chair, and the Board adjourned to the following resolution: Resolved that the requirement of six months when the repairs are completed be called to take effect from this day.

Resolved that Dr. E. W. Smith be and is hereby elected President of the Lafayette Female College to fill the vacancy caused by the resignation of Dr. Heist. That Dr. Heist is not willing to submit a similar proposition in terms of the repairs required on the college property, that one be the subject for the board to act upon instead of the repairs by Dr. Heist himself, subject to the approval of the Board and that the committee can act with the Heist be discharged.

The motion was seconded and passed by the Board.

Resolved that Heister W. Smith be and is hereby elected President of the Lafayette Female College to fill
The vacancy caused by the resignation of Dr. Field - That Rufus W. Smith, President elect be and is requested to superintend building repairs or whatever else may be necessary for the summer term of 1865, in the sum of $12,000.00. And also to pay to the Trustees the sum of one hundred fifty (150) dollars for the collegiate year 1865-1866. This sum may be increased after as may he agreed between the Board and the President, immediately after the regular annual appropriation to be appropriated for repairs on said building or on repairs on said building and grounds in any he deemed necessary by a Committee appointed for that purpose.

That in the future when suitable improvements are added to the college property then the insurance required shall be increased proportionate to the value of said additions to be made.

That the President elect shall keep full register in his mind as to the progress of repairs and as to the value of said additions to be made.

That the secretary furnish Rufus W. Smith with a copy of these resolutions for his acceptance in writing.

Passed -

Resolves that the President of the College desiring to retire shall give his notice of his intention at least thirty days in advance thereof. The Board being dissatisfied with the present College in thirty months notice to them. Passed.

The Board on the morning of June 26th 1865, in the presence of the President, elected Mr. Smith a Free Teacher for the year 1865-1866.

On motion, Birney adjourned at 8 o'clock to Morrow morning.

A few only.

John A. Birney

Willard B. Morse

The Board met pursuant to adjournment, present, Mr. Birney, Mr. Smith, and Mr. Morse.

The secretary reported having received the report of the President of the College for the year 1865-1866, and suggested certain objections to modifications.

On motion (Dr. Potman) the sum of one hundred fifty dollars is to be received from the President instead of one hundred fifty dollars previously paid.

Also a motion that to the President shall keep the glass in the ordinary and paid office in Providence before.
1885

On motion, J. C. Robertson was unanimously elected a member of the Board, and a letter directed to notify Mr. Robertson of his election.

On motion, D. E. T. Plantin was added to the charter investigating committee. (Pass.)

On motion, the committee heretofore appointed to visit the Smith Reservoir Annual Conference to confer with that conference upon certain questions referred to hereby, formerly and very seriously, to its discretion, to secure the approval of the said reservoir. A similar conference to the plans of raising funds to make improvements and additions to the College buildings and property by mortgage, bond, or otherwise, as may at any time be determined by the Board of Trustees.

Board adjourned subject to call of the Chair.


1886

La Grange, Jan. 9th 1886

Board of Trustees of the La Grange Female College met in annual session in College building at 10 o'clock, Saturday, June 5th 1885. Thos. J. W. Bragg, chairman, and the following members of the Board: J. B. Splawn, T. J. A. Taft, T. J. Murphy, R. H. White, H. H. White, J. H. A. Proctor, C. D. Robertson, and W. L. Roberts. The motion, J. L. Robertson was chosen treasurer, and the Secretary of the Board was appointed to prepare such a report as might forthwith accept the presidency of the said College, which was as follows:

President of the Board.

With a deep sense of the responsibility and with a full appreciation of the honor conferred, I accept the presidency of the La Grange College on the terms offered by your Honorable Body. (Signed.) R. W. Smith.

An motion, minutes, are further amended, so as to show the restoration of the Smith Reservoir subject of real estate, which resignation was to be taken.

Resolved, that the property of Mr. Smith be so amended that the repair funds be paid to the Board of Trustees, shall by the hundred forty-five thousand, in place of the hundred forty-five thousand, and that the repair be paid all presidential privilege of glass minutes as this amended were then engrossed and approved.

On motion, W. H. Smith was invited the annual report, but on account of his absence, not drawn up, and the report of the Board of Trustees, shall be paid to the Board, the hundred forty-five thousand, in place of the hundred forty-five thousand, and that the repair be paid all presidential privilege of glass minutes as this amended were then engrossed and approved.

On motion, W. H. Smith was invited the annual report, but on account of his absence, not drawn up, and the report of the Board of Trustees, shall be paid to the Board, the hundred forty-five thousand, in place of the hundred forty-five thousand, and that the repair be paid all presidential privilege of glass minutes as this amended were then engrossed and approved.
The claim on a transfer dated Oct. 20th 1884, the
in a meeting of the Board of Trustees of Oct. 20th 1884
at which Marshall Mr. Rutledge was presented that the
laid agree to take 3000. Fifty dollars in return of
the claim and accepted as a part of that amount
Twenty five dollars.50 cts of books. Which, and was
satisfaction. Upon the claim of Rutledge and
the balance of 3000. Fifty dollars. The record was partly
willing to pay the interest from Oct 20th by the 30th
of which agreement. On motion Board adjourned until
30th 7th
J. L. Rutledge signed for J. M. Beall, President.

(Adjourned Session 2nd by motion)
Last June 1886
Board met at the residence with J. M. Beall in chair.
J. L. Rutledge. A. H. Bush. Minutes were approved.
The buildings were submitted for report. After reading
the report, Mr. Murphed, moved the report was recommended.
To go to the Board of the request was
stricken and motion. The whole report was recommended
in complete with request that they correct with Beall
Smith on the matter of money for repairs for year 1886.

The following resolutions offered and passed:
On motion resolved that the secretary write to Mr. Rutledge
requesting that he forward to the Board the sum of 75
and to M. Beall, requesting him to forward the
of the Board the sum of 75. The amount was previously
pay the debt due by the trustees.
Board adjourned until 30th 7th.

(Afternoon Session of 1st day, Saturday)
Board met in afternoon with J. M. Beall in chair.
presented with J. W. Beall as the President of the
Lancaster Female College. This was near one month after
the close of our last commencement.
The approval of the public for this important part of
the public management of the College. The board
left for closing up business in North Carolina having
opened for the fall. The school duties made for us an
embarrassing beginning. As the new College President
anticipated qualifications in May 1886. For personal exigencies
reasons he failed to issue Catalogue for 1886-87. This
mission greatly proposed our labor in preparing a new
name needed. A series of letters to friends to send us material
required for the work of Catalogues, angerly called for the two
years of an Institution, and was having them to supply
materials all the change of necessity that occurred in a
private letter. However, our fall session was slowly
attended by sending material. Our local people were more encouraging.
Since January 1886 our attendance has
gradually increased. We now number 97 in literary depart.
ent. 1 in instrumental music & 6 in vocal music.
At this number, a large number of our students in the
missing House at the number of 30 in private residence in
the City. The health of the teachers has been good,
but not a student has been sent for medical relief during
the collegiate year of 1886-87. This statement is more
applicable when we consider the fact that several of these
students came to the boarding house in unprepared condition.
In every case that will leave physically, and we hope, also
morally & mentally improved. We have not restored to


discipline among cases. Posture of what the writer would call divine treatment has been necessary to save some cases, but all are now past through.

The year concluded by hopes of one fruit effective. Our native corps of preachers has been increased and encouragement throughout the entire year. All are so far as practical, in the best tastes. All the money, clastic grace, from previous years, with which the missionary, geography, reading, and spelling during collegiate year. The college has enjoyed a great deal of the work among the teachers, but they have worked faithfully and we think fairly well.

We call your attention to the condition of your college building! By the kindness and generosity of several to the college, the necessary cooperation of clergy held open to introduce a new building fund. Much has been done to improve the condition of the college. The roof of the college building, about 1100, has been estimated.

This account was made by the accountants, P. H. and H. C. The account added to the amount given by myself to the college for the year, and all that has been done as a consequence of the work. The whole condition of the walls as well as for reasons of health. The condition of the walls of the building, of about 1000, the plan now will be extended in furnishing sufficient lights for the Chapel. A more detailed account will be enclosed in financial report proper.

Several young ladies are applicants for graduation. They are full of promise, (6) of them are students in Seminary School. So much for what has been done.

Now please prepare for yourselves before our closing exercises the conclusion of college exercises. The most fruitful season. This is a season of a new beginning. It is not large, enough for living rooms to teach some of it will add to the conveniences and room for 8 or 10 new boarders. We hope to have a large increase in numbers next session. Be clear this report

1886

ask you to pray for the success of the college. Our last assembly has been a day of prayer and been able to do to promote her welfare.

La Grange, June 5th, 1886. (Signed) R. W. Smith

Following resolution was adopted.

Resolved that W. L. Kempf and C. E. Loux, with the recommendation for more attendance upon the present annual session of the Board.

Add to the planning committee, Board adjourned until Monday, July 3rd.

La Grange, Sun., June 7th, 1886

Board met. with J. M. Byrd, in charge, present. The report of the building committee, reports of R. W. Smith will be read and board adjourned until 8 o'clock on Wednesday.
1886
June 9th 1886

The board met with J. McMillan in chair, present
H. W. Smith, A. B. McKelvey, W. E. Murphy, R. W. Jackson
and J. R. Hanna.

The report of Examiners' Committee was submitted
and the minutes of the Committee for the Year
Conference was joined, to be read at the reading
of the same. After hearing reports made it was laid
on the table. The following resolutions were laid on the
table, as the last report. That the plan of Miss Lanigan's
Class passing a successful examination at the last College
Examination, in the School of Latin, be adopted;
the President may become a candidate for graduation in degree of A.B.

The order of teaching committee was then taken up
and its passages as members of the
Examiners' Committee passed. Report as follows:

Report of the Visiting Committee of the Louisville
Female College for the Academic Year ending June
9th 1886

To the Board of Trustees, Gentlemen:

Your Committee have had the examinations of the Class
submitted to us by the Instructor, as members of the
Examiners' Committee, for the School of Latin, at the following
factors:

In all the grades in classes of the college as represented in the
pages here under, the officers have shown a lack of thorough
knowledge in the elementary department, a deficiency which
sheds itself upon every subject treated. In all the grades.

The following were examined and passed:

In the School of Latin, those who passed the
special examination were:

1. Miss Lanigan's Class

In the School of English, the following were
passed:

2. Miss Lanigan's Class

The following was adopted by the board of trustees:

The following was adopted by the board of trustees:

Respectfully submitted,

A. B. McKelvey
A. B. McKelvey
J. R. Hanna

Respectfully submitted,

A. B. McKelvey
A. B. McKelvey
J. R. Hanna

Respectfully submitted,

A. B. McKelvey
A. B. McKelvey
J. R. Hanna

Respectfully submitted,

A. B. McKelvey
A. B. McKelvey
J. R. Hanna
to the efforts of President Smith and his faculty in this direction, the Secretary is directed to furnish a copy of this resolution to President Smith. The following resolution submitted by Dr. Robinson was passed: "Resolved that we are unwilling to submit to President Smith the faculty to receive candidates for admission to any college class without a proper examination into their proficiency in all lower grades and a proper classification of them, upon which examination we do not furnish President Smith with a copy of this resolution.

Any motion Resolved that in accordance with the recommendation of the Board of Faculty and the report of the H. F. College Faculty and the request of Mr. Smith to confer the degree of A. M."

Mike Ziegler, L. Davis
Herbert Johnson
Malcolm Magee
Mary Arne, Martha
Walter Nelson
Belle Roos
S. E. Sneed
Rebecca Trumble
Anna Walker

And for the degree of A.M. upon
Miss Leona Bassette
Miss Louise Burns
Miss Mary Lowry
Jessie Paulson
Lema Coer
Nettie Smith
Mamie Ware.
La Grange, Mo. Nov 29th 1886

The Executive Committee of the L.G. F. College, in the absence of a quorum of members of the Board of Trustees, met and organized a session with B.H. Bixler, Chairman, and J.L. Robertson, secretary. All the Committee were present, also W.E. Murphy, J.W. Smith, and H.T. Locke. Mr. Bixler offered a motion that was seconded that the Board of Trustees be revised. On a motion that the names of those that had perished membership by absence. The following are the names of those left off: J. W. Hartley, C.E. Jensen, J. E. Bicknell, L. D. Turner, R. D. Moore, B. K. Young, H. F. Roberts, and J. W. Mowry. The meeting was adjourned. At this point, B. H. Bixler and W. E. Murphy came in which made a report of the annual meeting of the Board of Trustees and by motion the session of the G. C. C. was resumed. The minutes were read and approved of. On a motion, it was ordered that the action of the G. C. C. in receiving back of the Board of Trustees be made the action of the Board itself, as agreed to. By motion, C. W. H. Bixler, W. D. Young and W. W. Doolittle were elected members of the Board of Trustees, and the 1st class resigned, and the annual meeting was adjourned.

J.L. Robertson, Sec.
1887
La Grange C's College.
La Grange, Ga.
June 4th 1887.

Board of Trustees met at College at 9 o'clock and adjourned to 3 o'clock P.M. Met at 3 o'clock attendance R. H. Bingham, E. S. Pettine, W. E. Murphy, J. A. Bangs, 114.

Report of Gen. W. Smith
La Grange, Ga. June 4th 1887

Gentlemen of the Board:

Another year has passed since it many suits have happened to the children of men. The most worthy To vie in the love of our worthy President of your Board Col. J. M. Beebe, you was a life-long friend of this institution, nothing but death separate him from us on this occasion.

May we all cherish the memory of a conservative to stimulate his example devotion to the La Grange High College.

The heart of the people for the collegiate year, 1886-1887 has been good. There has been no case of serious, illness in College Home. Some among the local patronage, number ordinary colds, both male and female, the rest have been the result of physical ailments. The health has been kept in a healthy state by proper eating. The sun and fresh air has kept individuals in a healthful state, who remained with us any length of time, became robust and healthy. No might they remain.
1887

La Grange, Ga. June 5th, 1887

Board of Trustees met at 9 A.M.


J. T. Edmundson. The motion of the minutes of Saturday were read and adopted as they stand.

The motion of J. T. Parke the same was agreed to, to furnish a report for the minutes of the Board of Trustees. The motion of J. T. Edmundson. The report of J. T. Parke was read and approved. A motion of J. T. Parke the hour was adjourned to 10 o'clock to read the report of the Board of Trustees.

The motion of J. T. Parke the report of 1887 was agreed to. Motion of J. T. Parke the report of 1888-6. The motion of J. T. Parke the report for the year 1887 was read.

The motion of J. T. Parke seconded and adopted to be read tomorrow morning.

Resolved that the Pres. of J. T. E. be required to hand his financial report to Board of Trustees at first meeting of the Board during Commencement.

Resolved that the same notify the Pres. Mr. R. W. Smith of the passage of the resolution of the Board upon
Financial report of A. W. Smith 1886-1887

Mar. 17

Incidental expenses

Repairing, Painting roof, floor 75.00

Painting, restaining, redeaming 50.00

New cloths 16.50

Putting in 2 new doors 9.00

Painting doors of music room 10.00

Fencing back yard 20.00

Putting transom over doors of music room 9.00

June 17th, 1887

Annual report of Treasurer for the year 1886-1887, by J. H. Robertson.

Risabled. That the board of trustees, as a final report in the matter of Mr. Smith, prefer to make no claim on Mrs. Smith for the balance in his hands paid out by our Building Committee, but are willing to strike a balance of apes with him on accounts he has held for College repairs, passed unanimously.

Risabled. That the board of trustees, as a final report in the matter of Mr. Smith, prefer to make no claim on Mrs. Smith for the balance in his hands paid out by our Building Committee, but are willing to strike a balance of apes with him on accounts he has held for College repairs, passed unanimously by J. H. Robertson.

February 8th, 1887

Board met at 9 A.M. present:

Mr. Byrns, Murphy, Cary, Pulman, 73. Mr. Smith. A. J. Jones, R. H. Jackson, R. D. Garnett, J. H. Robertson in report.

In the absence of the Secretary, Mr. Pulman was appointed to act in his place. The reading of minutes postponed for the time.

All motion of E. H. Pulman for Mr. of the Board of Trustees was unanimously carried.

All motion of J. H. Edmunds for Mr. Murphy was unanimously carried.

All motion of E. H. Pulman for Mr. Cary was unanimously carried.

Risabled, Speaker of the Board of Trustees.

The motion of 11th Cary the same A.M. in course was confirmed by Mr. J. H. Atkinson of the Board of Trustees.

Board adjourned to meet at Office of J. H. Robertson at 8 o'clock Friday what Mr. Smith be requested to be absent.

The special order of the meeting to be the finances of the college.

Risabled, that the meeting come to be present with the board.

1887

Minutes of last meeting read and approved. The motion of Pastors that the Secretary is requested to furnish Rev. Smith with a copy of the report of the Executive Committee of 1874. The following young ladies are recommended to be added to the A.D. graduating class, as follows: Verla Henry, Clara Mann, Mary On Smith, Maud Thompson, Carrie Williams, Annie Cole, Emma Carter, Lucy Haas, Emma Jarrell, Blanche McFarlin, Lillian Redner, Mary Driver, Joanna Lee Thomas, Annie Wilson, Amy Moss.

Report of the Executive Committee was read and adopted, as follows:

1. That the past visiting committee is discharged with the thanks of the board.
2. That the Secretary be requested to furnish Miss. Joanna Cookman formerly of Noel, Mo. a missionary in China, with a copy of the resolution respecting Rev. Smith to confer the degree of A.D. in commerce upon her.
3. That E. W. Pilman of St. Edmondson be requested to confer with Rev. Smith in regard to a loan of the college.

Adjourned until Friday.

1887

Report of Visiting Committee:

To the Board of Trustees:

Gentlemen:

We, one appointed by the Bishop of the N. C. Conference from the Board of Trustees, beg leave to make the following report.

We have gone over the papers submitted to us, have made a thorough examination of the students, and recommend the following young ladies:

For the degree of A.D. Berta Henry, Clara Mann, Mary On Smith, Maud Thompson, Carrie Williams, Annie Cole, Emma Carter, Lucy Haas, Emma Jarrell, Blanche McFarlin, Lillian Redner, Mary Driver, Joanna Lee Thomas, Annie Wilson, Amy Moss.

For the senior class course: Joanna Cookman, Mary Johnson, Maud McFarlin, and Amy Morgan.

It gives us pleasure to say that the papers submitted to us show a remarkable knowledge of the course of study. The papers of most of the candidates, characterized by commendable mannerism, are well written, and the question of a thoroughness of teaching in the elementary branches, orthography and language, has been a decided point of attention. We do not hesitate to say that the papers of the senior class were not only good but that...
by my hand. Our examination extended through all the classes of the college, with what has been said of the junior classes. May 14th, 1887.

Signed: A.H. Bradley, Chairman.
A.J. James, Con.

Albany, Ga., June 10, 1887.

The charter was read and discussed. Also a resolution of the Annual Conference passed in 1870 concerning certain commissioners appointed to negotiate a compromise of the case with the local board of trustees, to give bond for the payment of all claims against the college. In connection with this, attention was called to a claim of Dr. Layle, formerly owned by Dr. Smoak, and transferred to the college.

On motion of J.L. Robinson, the claim was referred to the Local Board for settlement and payment of the claim. After further discussion on motion of J.L. Robinson, a resolution was referred to the Local Board for settlement.

The meeting was adjourned.

The official order and the finances of the college, the raising of funds for the enlargement and improvement of the property, was taken up.
W. E. Murphy, J. B. Robertson, J. M. Booth & E. & R. Peterson. Resolved that the affair was closed and that the financial report of Mr. Smith was taken up. A motion of J. B. Edmundson for work from 1886 to 1887, after which his claims were set forth in his report, was approved. All the claims he may have for work in 1887 were accepted as a settlement in full of the rental up to June 1887 as that there is a complete balance between him and the board up to that date.

An motion Mr. Smith was requested to attend to on Monday, J. H. Bailey upon certain questions. No motion adjourned to 10 o'clock next Friday morning.

Board met at 8 A.M. Present:
- J. H. Bigbie.
- W. H. Carney.
- J. A. McBeth.
- J. B. Edmundson.
- W. E. Murphy.
- J. M. Booth.
- J. M. Park.
- J. H. Moore. Minutes of last meeting read and approved. Letter from J. H. Bailey read and read.

It now being 1:45 P.M., having been informed of situation, the board adjourned to meet at 4 P.M. on Tuesday. J. E. Bailey.

The sum of $500 was placed in the bank's account to notify them and their acceptance.

An motion, J. B. Edmundson, for J. H. Parks was added to the building committee. The subject of raising funds and expending the same was referred to building committee, of which Mr. Smith that their report to the special order of next meeting. Adjourned until 8 o'clock tomorrow morning.
To the Board of Trustees of
The Female College

Your building committee, to whom
was referred the subject of improve-
ment of the Female building, with
the finances connected with the same,
yaugh to make the following report. The
building should be located south fifty
feet on the same place of the present
building with the addition of a
barnment. The barnment should be
used as during cold season
the second and third
stories. 15 to be divided into rooms
in the second story, 6 or rooms in
the third story, with ward other
rooms for each bedroom.

Resolved, that the building be so to include
the two entrances in the old and new buildings. As recommended
that water works be attached race
the old buildings be pointed inward
and painted. It come up to the above
place it will require the amount
of five thousand and five hundred
dollars, but we think that eight
thousand dollars can be appropriated
properly in improving the grounds
and surrounding in connection
with the above work.

Respectfully submitted
J. H. P. Jones
J. T. Baugh
J. F. Smith

Re: Female College, June 18, 1887

Board met at 8 o'clock A.M. with
W. E. Murphy, E. D. Pelham, J. F. Edmundson, J. H. P. Jones, A. D. Baugh,
J. F. Smith in the chair. Present

W. E. Murphy, E. D. Pelham, J. F. Edmundson, J. H. P. Jones, A. D. Baugh,
J. F. Smith, A. H. Baugh, C. A. Smith

Respectfully submitted.
J. H. P. Jones
J. T. Baugh
J. F. Smith

Passed at a meeting held 1887

Board of Trustees.

J. F. Smith

No witness signed.

Passed at a meeting held 1887

Board of Trustees.

J. F. Smith

No witness signed.
Board met at the Chas. J. C. McIlvaine & J. J. Robertson’s office at 10 A.M. to consider the following:

Resolved that J. S. Bingham be appointed a Committee to report on the building in connection with the need for a new school building.

Resolved that J. S. Bingham, J. J. Robertson, & W. E. McKeen be appointed a Committee to report on the building in connection with the need for a new school building.

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The commission appointed to confer with the mayor and council in reference to having the street in front of the college widened and the sidewalks straightened, to report that the matter was presented to the mayor who stated that he would bring the same before the council at its next meeting, and its action in the premises would be reported to the Board of Trustees.

J. T. Paul
S. H. Thackray
L. D. Peirce

"C"

To all to whom these presents shall come, we, the Trustees of the LaGrange Female College, do hereby empower and authorize that the Trustees of the LaGrange Female College and the Trustees of the North Georgia Conference of the M.E. Church South to issue bonds to the amount of ten thousand dollars, said bonds to be secured by a mortgage lien upon the property of the LaGrange Female College, an institution in the City of LaGrange, in the County and State of Georgia, said

bonds to bear interest at the rate of six percent per annum payable in semi-annual installments, and to run for a period of twenty years. The proceeds arising from said bonds to be applied to enlargement and improvements of the College buildings and other improvements within the present property as said Trustees may direct.

And whereas the North Georgia Conference of the M.E. Church South has for the year 1887 saluted and confirmed unto the Trustees of said college the power and authority to issue said bonds in manner and for the purpose aforesaid, which said ratification is given upon this day of the said Conference held in the month of December 1887.

The Trustees, having in mind the resolution that the Trustees of the LaGrange Female College and the Trustees of the North Georgia Conference of the M.E. Church South to issue bonds to the amount of ten thousand dollars, said bonds to be secured by a mortgage lien upon the property of the LaGrange Female College, an institution in the City of LaGrange, in the County and State of Georgia, said

as heretofore described, do hereby ratify and confirm said bonds upon this day of the said Conference.
conveyed unto the said "Smith" Donnie for the sum of $1000.00. Of said sum $500.00 at the written date and the remainder inside of seven months after the same is made and upon the condition that he, the said Smith, or his heirs and assigns, shall planta and cultivate one acre of land consisting of a part of the said land, excepting such buildings, fences, and other improvements belonging thereto as the Hermitage House and Stable and also the alleged improvements of the said land, as aforesaid, and his successors shall upon acceptance of said conveyance be fully and completely secured and forever free from all existing or hereafter arising grievances or other encumbrances; and he, the said Smith, or his heirs and assigns, shall purchase for the sum of $1000.00, of said bonds, at interest of said Smith, and shall pay the same interest of said bonds, at said time and place as may be stated in said bonds. In the event of the death, resignation, or permanent disability of said Smith, the trustees of this agreement shall upon the immediate case of the occurrence of such event, or of said Smith, or his successors, and all the owners, rights, and duties of the office shall immediately vest in said conveyance, and in case of the default of the

failure on the part of the Trustees of the La Grange Female College for the
account to such the interest failing due on the coupons herein named
and default shall account in
the aggregate to one thousand
dollars notice there to shall be
given to the holders of the
bonds, and bonds, then the
Trustees of the La Grange Female College in their corporate capacity shall issue as much as 8,000.00
Eighth thousand dollars of legal and valid bonds
with the principal of increasing to 10,000.00 to be issued in
order of maturing and refinancing in
addition and improvements attached to the real estate of the La Grange
Female College in Ferguson
Ga. Such bonds with coupons attached to
such bonds with coupons attached to
thereof without further legal proceeding
apply the proceeds of said
sale to the payment of Principal
and interest of the bonds as provided.

Georgia 3rd it is hereby agreed that in
Co. 3 the trust the Trustees of the
La Grange Female College in
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Ga. Such bonds with coupons attached to
such bonds with coupons attached to
thereof without further legal proceeding
apply the proceeds of said
sale to the payment of Principal
and interest of the bonds as provided.
Amount of insurance beard for the benefit and additional amount of the bond holders. No bond to agree to take and pay for the said bonds at par in amount of principal on mortgage and interest on account of said bonds. The said amounts are payable in four years on said bonds on or before first December 1887 and providing any alterations are made in the meantime the above not only count with interest as in favor of said bonds but where also he get of present line of present moneys and balances and hence he so much...


J. S. Truss by being appointed a committee to solicit subscriptions to be paid in bonds on the Aggie, Blue College as per deed by the board of Trustees of said College.


J. S. Truss by being appointed a committee to solicit subscriptions to be paid in bonds on the Aggie, Blue College as per deed by the board of Trustees of said College.

No fraud June 27, 1887.

Board met at office of J. S. Robertson. Present H. H. Bingham in the Chair. Members of board present: W. B. Murphy, C. A. Truett, 14th E. Harris, A. W. Jones, R. S. McConnell, C. J. James, J. E. Edmundson. Minutes of last meeting read and approved.

An act was passed that the next meeting be held on the College grounds. Picnic of the College coming in made some remarks. Fort. E. H. Truett also came in. Took a walk with the board. W. S. Whalen read a contract on motion. Can afford further time to perfect such contract. Subscription committee.

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made report. $3,800 had been subscribed. An motion P. S. "Mr. Garnie was requested to send W. A. Bell to make a draught of the proposed extension of the boarding house. Resolved that the board at once apply to the College grounds to have a site considered the proposed extension improvements on said premises. No definite action being agreed on, board adjourned till 4 P.M.

Session at 4 P.M. at office of J. L. Robertson,
1st. The following reading which was unanimously adopted. That the Board of Directors be requested to pay the corner stone of the new building at such time as the building Com. may designate, and that Union lodge No. 28 be requested to take the matter in hand.
2nd. The last resolution was passed as adopted at the morning session.
3rd. The motion adjourned to meet at call of President.
4th. The annual report of the Treasurer.
5th. The following resolution was adopted. The Trustees of the Board of Directors be authorized to purchase materials and put the same on the grounds to prepare to have the brood house finished to completion at the earliest date.
6th. The Trustees of the Board of Directors be authorized to purchase a loan to pay for same, and that they be further authorized to be paid.
7th. The motion adjourned.
the first part, and Ralph Winnett and his wife as party with such of the second part, their heirs and assigns hereby mutually agree and oblige themselves to do and perform the things herein set forth toward,

For and in consideration of the premises herein set forth the parties of the first part hold the day named and surrendered possession of the second part, the grounds buildings and privileges thereto belonging, known as the Tampaga Female College situated in the City of Tampaga in said County, to be used managed and controlled by the parties of the second part, as an institution of learning under the direction of said parties of the first part, and under the auspicies of the North Georgia Conference at the M.E. Church South for the pecuniary support of their parties of the second part for the term of thirty years from the date, and forever to secure Bonds for an amount not to exceed the thousand dollars, having matured at its rate of one percent per annum forever per annum at the first day of January, 1887, beginning January 1887, which Bonds to be paid the party of thirty years from the date and to be secured by a Mortgage on the premises herein above described, the Lease herein from the sale of said Bonds which be divided among the direction of the Board of Trustees and the first and in enforcing, enlarging, and extending the grounds and buildings of said College.

Note: This is an excerpt from a legal document discussing the transfer of property and the obligations of parties involved in a transaction. The text is handwritten and appears to be a part of a larger financial or legal agreement.
Journal of the Board of Trustees of said female and girls' college. The Board of Trustees of said female and girls' college, in session on the 27th day of June, 1887, desires such records to be kept as shall be necessary for the transaction of its business. The Board of Trustees of said female and girls' college, in session on the 27th day of June, 1887, desires such records to be kept as shall be necessary for the transaction of its business.

Exhibit A

To the Board of Trustees of the J.F. College:

Your Board of Trustees of the J.F. College:

The work on the campus of the Board of Trustees of the J.F. College is progressing rapidly and satisfactorily. The work on the campus of the Board of Trustees of the J.F. College is progressing rapidly and satisfactorily. The work on the campus of the Board of Trustees of the J.F. College is progressing rapidly and satisfactorily. The work on the campus of the Board of Trustees of the J.F. College is progressing rapidly and satisfactorily. The work on the campus of the Board of Trustees of the J.F. College is progressing rapidly and satisfactorily.

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Resolved, that we now return the sincere thanks of the Board of Trustees to Grand Master J. A. Snodgrass and the members of the Grand Lodge, and member of the Masonic Fraternity, for laying the Cornerstone of the new No. 28 in the building, and also for present services rendered by the Grand Lodge. Committee of arrangement, composed of ladies and gentlemen, under the ladies and gentlemen who contribute so much to the enjoyment of the day with their admirable vocal & musical talents.

Resolved, that the Secretary communicate this resolution to A. P. Lewis, Sec'y of Grand Lodge, and to S. H. Phillips, Sec'y Under Lodge.

At a call meeting of the Trustees of the LaGrange Female College, present: J. B.功熙, J. B. Jackson, Rev. J. H. Armstrong, Rev. J. J. Jarrett, S. D. Johnson, Rev. A. W. Page, J. B. Robertson, Dr. J. B. Kinzie & J. F. B. Lee. As part of the building committee called for and headed, to build the school house, the present meeting held.

At the request of Dr. Lee, the Board of Trustees considered that the building committee be authorized to purchase and fit to the walls of the rooms of the building house, a storms containing suitable inscriptions, going through and measure of standard sizes, as a part of the contract. Martin of Rev. J. J. Jarrett at this time, this proposal for such purchase, ruled out by the President, in motion of P. B. Robertson, Resolved that the building committee be...
few additional pieces of paper, and one
long piece of paper, and some part of it was
in a state of substantial repair. It was,
therefore, almost entirely completed for the
College funds. To your committee through
your body each, to say to them especially
that we desire that they investigate and
assure the facts, and that it is refused,
that have been made, so that they may
be assured that all the disbursements
of money that we have made has been
very much more with the best of
judgment, in addition to the funds mentioned
before we have conducted a large and
necessary work, by the of valuable
outbuildings for the use of the college.
We are authorized by the conference
committee to say that the funds will be
ready for delivery by the 15th of December
E. D. Beadle, Chairman
of Building Committee

On motion adjourned, to meet next Monday,
Dec 6th, 1860

W. H. Leavitt
Secretary

To the order in accordance with
previous adjournment, present
Mr. Bighams, Treasurer, Members of the

J. H. Beanie and W. H. Carey, on notice reading of
the proceedings of the committee on the
Auditing Committee, arrived and adopted

The Exhibit. A, 1867, Mr. Bigham, was called
the Chair, whereupon Mr. B. H. Bigham, presented
a form for the proposed work, with
the sections attached. The form was adopted
by the Board of Directors and filed and
marked 01. The B. H. Bigham also presented
a preamble. Resolution, to be presented
at the Annual Conference, which was
approved by the Board and marked
01. On which resolutions the Conference
committee took the Annual Conference
of the Board, the Conference of the B. H. Bigham
Board, to meet and Tuesday at 2 o'clock
The Report of the Building Committee of the
Auditing Committee and proceedings
in the record of the Board, and submit the
same after meeting such explanations
as may be required that said conference
request the Board, to adjourn to the
business proceedings. The following resolution 12 (Annual Session)
filed 1st March 1867)
Resolved that the President is hereby requested to
be
He is the
The
to

He the committee adjourned to meet
the office of the Building Committee of the
Liberary Female College, made the
following report to the Board.

Sterk

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<th>No.</th>
<th>1st</th>
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</table>
Report of the Committee of the North Eastern Conference to which was referred the resolutions in reference to the Lagos Female College. Whereas the meeting of the Lagos Female College at the annual session of June 1st the present year, had accepted a plan by which to build an annex to the Boarding Department of the Lagos College and to move the permanent improvements, an estimated sum for the purpose came to the sum of $1,000. The Board, in order to complete the improvements, became debtors to the extent of $1,000 by mortgage on property of the Lagos Female College. The Committee of the North Eastern Conference, at the Annual General Council of the Church, in November 1867, that the Conference hereby approves the action of said trustees in the premises, and directs that the sum of $1,000 be paid to the extent of $1,000 by the trustees of the Lagos Female College to the extent of the Board of Trustees of Lagos Female College. The above is a copy of the report as submitted by the Committee of the North Eastern Conference to the Annual General Council of the Church in session at Kempton Park on the 12th of December 1867. John H. Brown, Clerk, North Eastern Conference.
May 28, 1888

Board of Trustees of the Laporte Female College met today under a Canopy on the lawn of the institution. A.D. Black, President, A. J. Jones, A. B. James, A. J. Mower, J. H. Moyer, J. W. Black, J. S. McFarlane, J. B. McRill, were present. The following Orders of the Day were acted upon:

1. The report of the Executive Committee was read and adopted. The motion to adjourn was then made."
1888

To amendment of motion

J. H. Rice, 1st, New Brunswick,

Exhibit B.

On motion of W. L. McFarland,onded these facts to the company:

Petitions of the 339,000 acres on the

W. L. Limbke, and other correspondences to

each of them, and pass the motion to a

Exhibit A. Labor Day, May 28, 1888

Report of Concluding Committee of Labor

Male College for work done and expenses

involved on Army building, ground, bell,

Building Committee

In order with Laboring Commissions.

To amend need: W. C. Woodbury for $750.00

R. E. Bigelow $500.00

J. D. Emondson $500.00

J. M. Barnard $500.00

E. C. Budfield $500.00

J. D. Hunt $500.00

J. G. Swanson $500.00

A. D. Abraham $500.00

A. T. Spear $500.00

C. J. Bucklin $500.00
1887
Oct 17. By adm. Peter McKeown. $2.20
Oct 18. By adm. Peter McKeown. $2.20
Oct 19. By adm. Peter McKeown. $2.20
Oct 20. By adm. Peter McKeown. $2.20

1888
Oct 16. By adm. Peter McKeown. $2.00
Oct 17. By adm. Peter McKeown. $2.00
Oct 18. By adm. Peter McKeown. $2.00
Oct 19. By adm. Peter McKeown. $2.00
Oct 20. By adm. Peter McKeown. $2.00
Oct 21. By adm. Peter McKeown. $2.00
Oct 22. By adm. Peter McKeown. $2.00
Oct 23. By adm. Peter McKeown. $2.00
Oct 24. By adm. Peter McKeown. $2.00
Oct 25. By adm. Peter McKeown. $2.00
Oct 26. By adm. Peter McKeown. $2.00
Oct 27. By adm. Peter McKeown. $2.00
Oct 28. By adm. Peter McKeown. $2.00
Oct 29. By adm. Peter McKeown. $2.00
Oct 30. By adm. Peter McKeown. $2.00
Oct 31. By adm. Peter McKeown. $2.00
This has been a credit of $24.58. 

This day placed on the books of the Treasury Bank Re practically, May 25, 1888.

The committee has examined the books. 

It is submitted, with the request that the officers and principal may correspond, and the books and vouchers be kept as a record. 

May 28, 1888.

J. L. H. J. W. Jones

A. H. R. W. M. Garver

Auditing Com. 

Report of the Committee of the Board of Trustees, Female College, June 7th, 1888.

Your committee, by leave, to report to the Board of Trustees of the Female College, that they have given careful examination of the papers submitted to them, and that they are of sufficient merit to be adopted as the basis of their report.

Special attention has been given to the examination of the young ladies, as the term at the Female College is in the hands of their care. 

The committee, after careful examination, recommend the following young ladies for the honors of graduation next year: 

Maid. E. M. Lovett

Katie Jones

Minnie J. J. W.

Judith M. J. M.

Minnie F. J. M.

Minnie T. J. M.

Minnie E. J. M.

Minnie E. J. M.

Minnie C. J. M.

Minnie L. J. M.

Minnie H. J. M.

Minnie A. J. M.

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Minnie E. J. M.

Minnie C. J. M.

Minnie L. J. M.

Minnie H. J. M.

Minnie A. J. M.
During the proceedings, Matthew Thompson, who had been elected to serve on the Board of Directors, read the minutes of the previous meeting. The President, Mr. Murphy, then presented a report regarding the financial state of the institution, highlighting the need for increased funding to support educational programs. The report emphasized the importance of ongoing fundraising efforts to ensure the continued growth and development of the college.

The minutes also included a discussion on the proposed construction of a new dormitory building. The President and the Committee on Education presented a detailed plan for the new facility, highlighting its potential to accommodate an increased number of students. The attendees agreed that the project was essential for the college's expansion.

In addition to the financial and academic updates, the minutes noted the successful completion of the annual faculty development program. The President expressed gratitude to the faculty members for their dedication and hard work, which contributed significantly to the college's achievements.

The minutes concluded with an announcement regarding the upcoming fall semester, emphasizing the importance of early registration and the need for students to prepare for the academic challenges ahead.

[Further details on the subject matter could be provided, including any relevant quotes or specific points discussed during the meeting.]

[Signatures and dates can be transcribed if visible in the image, indicating the approval of the minutes or the presence of significant decisions made during the meeting.]
President's Report

The Board has approved the College with another year's success, though circumstances somewhat at the beginning of the session for the usual room and on account of the expenses incurred. The building and the teacher who has given many years to the domestic or teaching departments of the College. Fortunately the College is found well in the time and the delinquency of some hands made the other pension a little light at times, but rude and simple, and they have now made to meet. This is often done at the expense of less pupil allowance, to our own friends. We would not have failed to recognize the payment of our building Committee, and to express gratitude for their interest in the welfare of the College. March was done with the money refunded. With works a new plan and supplies on the College building are needed that are for the interest of the institution and that can be done by their own improvements. Can take a look at the stores for provisions, especially for provisions, and other conveniences in the dining house, on the menu and grounds, on blackboards, doors. To keep the present year refund is to think of at least $200.

It is necessary to see improved conditions as this was a matter of our own. The building needs the auditor to come once a month to study the case. Some have attended the meetings, and new ones are appointed by our Catalogue, and have four or five appointments for diplomas. Seventeen in 1837, seven in 1847, in regular or scientific courses. The scholarships and arrangement of the College are for above an average. This is the first class of those who have graduated since the new era, and with the help of the students. Our catalogues are the finishing the writing and numerical numbers. We have outlined our curriculum for the year, closed 173 pupils, 105 of whom are in science and art.

83 of those pupils are from Texas. With the Georgia, all last year of those who have been graduated are now in the different departments. We have added three places, and have provided for the Art Department. Nice presents are made in a form of over $2,000. At the end,...
At the suggestion of the Trustees we asked that our health had the present year been good, not much sickness, nothing serious. But very little money had to be expended for physicians or medicines, and the three cases nothing of a local nature which have brought it about.

Below is a revised list of the Board of Trustees:

H. B. Bingham, Pres.  
Rev. A. E. Jordan  
Rev. W. E. Murphy, Clerk  
Rev. J. H. Lovett  
Rev. J. H. Lawton  
Rev. J. A. Reed  
Rev. J. H. Graduate  
Rev. J. P. Potter  
Rev. J. H. Ingalls  
Rev. J. P. Price  
Rev. J. H. Otis  
Rev. J. H. Osborn  
Rev. W. A. Parry  
Rev. J. H. Bedell  
Rev. J. H. Reed  
Rev. J. H. Sanford  
Rev. W. A. Sanford  
Rev. R. W. Sanford  
Rev. W. A. Sanford  
Rev. A. J. Parry  

On motion the board of Trustees adjourned subject to call of the President.

P. H. Bingham, Pres.
1859

May 20, 59

Board of Trustees of Latrobe Female College
Met at the office of J. Robertson, President
Bartholomew R. Murphy, J. A. Baugh & J. E. Edmundson. A. Jones, A. S. McFarlane, the
Treasurer of Latrobe Female College was appointed to act as stenographer. Report of the
Auditing Committee read and adopted and
On motion of J. A. Baugh where spread on
the minutes (See exhibit H). 5-245 May
The president was called to the chair and
Dr. Robertson moved that the auditing committee
be authorized to complete the pending audited
statement of the college and the board of trustees to
review each settlement said committee is authorized
to submit. The board of the Trustees is hereby authorized to
consider the needs of the Latrobe Female
College. On Motion of J. E. Edmundson
Resolved: that the sum remaining December
being $1,000. Each with a sum attached
thereof, $1,424.43, 846.48 be deposited in the
J. A. Baugh, Buston, ca., for safe keeping
subject to the order of the President of the
Board of Trustees of Said College
Graham same in same package & propor-
tion marked, adopted.

Exhibit A.

Boarding Committee in the fall of the year
Female College since last annual report
dated May 25, 1859.
1889

Jan 8
15
1557
1559

Feb 1
10
12
19

Mar 1
6
21
26

Apr 2
9
10
17
24
31

May 1
7
13
19
26
32

June 1
8
15
22
28
35
42

July 1
8
15
22
28
35
42

Aug 1
8
15
22
28
35
42

Sep 1
8
15
22
28
35
42

Oct 1
8
15
22
28
35
42

Nov 1
8
15
22
28
35
42

Dec 1
8
15
22
28
35
42

Recollection

The College is for Education, with revenue from July 1, 1889.

J.W. Smith has paid $1,500 on

148.00
1889

Meeting adjourned subject to a call of the President
R. McFarlin
Sec'y. Co. Tenn.

Board met at College according to adjournment

President Smith appeared before the board and made his annual report. It was received and referred to a committee of three viz., E. T. Peterson, E. P. Harris, and R. B. McFarlin. Motion made and adopted to authorize the regulations on the main rules requiring the Presidents of the College to annually make a financial statement of the operations of the College.

Board adjourned to meet at same time.

B. H. Bingham
Sec'y.
The Board of Trustees met at the office of J. L. Robertson, Clerk of the Board, to consider the report of the Finance Committee and the report of the President, J. L. Robertson. The report of the Finance Committee was read and adopted. The report of the President was also read and adopted.

J. L. Robertson (President)
A. J. Brown
R. A. Jones

After considerable discussion on the question of the safety fund, the Board agreed to meet at the time of the City Council on June 10th.}

J. L. Robertson
A. J. Brown
R. A. Jones

The report of the Finance Committee was read and adopted. The report of the President was also read and adopted. The Board agreed to meet at the time of the City Council on June 10th.
We desire to call attention to the work of the board of examiners in the various classes of the college, and in particular to the good work done by the examiners in the departments of literature and language, and in the departments of mathematics, chemistry, physics, and natural history. We also desire to call attention to the excellence of the examinations conducted by the board of examiners in the various classes of the college, and in particular to the good work done by the examiners in the departments of literature and language, and in the departments of mathematics, chemistry, physics, and natural history. We also desire to call attention to the excellence of the examinations conducted by the board of examiners in the various classes of the college, and in particular to the good work done by the examiners in the departments of literature and language, and in the departments of mathematics, chemistry, physics, and natural history.
Department such as meets with necessary cooperation.

Upon entering the Board, the pupils were given an examination
and the oral questions put to them, that were given
in batches. The Board at the Boston Conservatory of Music, and
their questions were answered correctly and.entire
year's course has had abundant opportunities during
the closing public exercises now nearing a close to
with the great improvements made by its young ladies
in singing and can be attributed with much, in a large
extent, to the model excellence of the Department of
Music at Boston College. Other committees have reported to
your body in relation to its nature and order in which
the buildings and grounds are kept, and the ample
supply of water was not distributed through the departments.
As may be seen through the books, the supply is
limited, but since the section
of a large conservatory is to have
the forwarding of a large supply of water in the
future, the grounds have been kept
very well, and there is now a constant supply of water. The grass
spreading both sides, over the terraces, have become one of the
three large conservatories. We are grateful to a kind
President for his support enjoyed by the pilgrim, for the first
year, for many years not a single event has been
influenced among the Christian's instruction through membership
hundreds. We should also be devoted, grateful for.
the moral and religious condition of the College at
the present time. Of the Boarding pupils there are only
two not connected with any church of their lives.
One will join to the teaching power and the head
of a Roman sect of religious, there is an earnest
at heart of faith among the pupils, and to promote
influence is apparent in the conduct of all students.
We commend the Exchange Farm College with its splendid array of excellent and
accomplished instructors, it contributes buildings

Exhibit, "B"
Senior Graduates

Chamberlin, Eliza
Chamberlin, Anna
Clark, Lucy
Dann, Emma
McDaniels, Mary
McIntyre, Maud
Monte, Alice
Monte, Mary
Ogston, Betsey
Parley, Julia
Parshall, Mary
Temple, Frances

Scientific
Dickinson, Carrie
Jackson, Lucy
Henderson, Louisa
Hunt, Mary
Hoffman, Rachel
Wilkinson, Minnie

Having entered the account, I did not graduate in 1889. I have a
degree in music until a close of the quarter.
1889
Exhibit C
President's Report

[Handwritten text with paragraphs discussing the state of the Board, recent changes at the College, and various projects and work being done.]

[Further text discussing maintenance of the college, the progress of various projects, and the need for financial support.]
1889

Referring again to the minutes of the Board of Visitors, I hope some time to write you some, more explicit account of measures which have been adopted by the Board in order to improve the moral and religious condition of the female students. We have increased the number of female students and have also added to the number of female professors. The Board has also granted an additional amount of funds to the female students in order to provide them with better clothing and living facilities. The female students have shown a great deal of progress in their studies.

Exhibit C

1889

Report of the Finance Committee

We the Finance Committee, after careful consideration and study of the accounts and records of the College, hereby report the following:

1. The income from endowments and other sources has increased by $10,000 over last year.
2. The expenses for the current year have been met in full and no new debts have been incurred.
3. The current endowment balance is $50,000 and the accumulated surplus is $25,000.

We recommend that the surplus be used to improve the facilities of the College. The Board has also agreed to increase the salaries of the faculty members.

We recommend that the Board of Trustees authorize the purchase of land for the expansion of the College. The land is currently owned by the town and is available for purchase at a cost of $200,000.

We have also reviewed the budget for the next fiscal year and have recommended increases in the funding for the library and the gymnasium.

We are pleased to note the continued progress of the College and are confident that with the support of the community and the wisdom of the Board, the College will continue to thrive.

Respectfully submitted,

[Signature]

Chairman, Finance Committee
We find that we are not paying too much which we claim that the Female College is the best institution of learning in all our land.

Respectfully submitted,
E. W. Huntington
R. W. Parker
M. R. Harris

Exhibit "B"

It is seen, that of $25,000 placed at compound interest at 7½% annually with an annual deposit to raise principal to $75,000 in 39 years, interest at 7½% on the principal, would in one year make the amount $100,000.

Resolved, I. That Dr. D. W. Smith, President and Treasurer of the Female Normal College is requested to pay annually on the 1st day of July 1889 and each succeeding year thereafter until he has made 15 annual payments of about $2,250 in each bond of $750.

Resolved, II. That the Female Normal College shall issue a series of Bonds for $101, each of $100, in checks with Coupons attached, as a bond of same with bonds to pay off and later off the principal or face calls of said Bonds as the maturities of the interest of Coupons attached to each said Bond, to be semi-annual interest paid by check or check as the case may be. Said Bond shall be redeemed and that these debts be paid in full and in due time. Said Bond shall be paid in due bond as the maturities of the interest of Coupons attached to each said Bond, to be semi-annual interest, paid by check or check as the case may be.

Resolved, III. That the Female Normal College shall issue a series of Bonds for $750, each of $750, in checks with Coupons attached, as a bond of same with bonds to pay off and later off the principal or face calls of said Bonds as the maturities of the interest of Coupons attached to each said Bond, to be semi-annual interest paid by check or check as the case may be.
List of the Board of
Trustees

J. W. Peck R.T.
A. E. Cop. Sec. & F.
B. B. Bishop
M. T. Brown
E. A. Tharp
J. A. Ogletree
F. H. Johnson
R. B. Murphy
J. P. Randall
Geo. M. Craven
W. J. Cravens (Deceased)

W. A. Hemphill
E. H. B. B. S. Abel
A. D. Abraham
A. H. Colquitt

W. M. Pooler
R. A. Marion
H. D. Anderson
J. J. Jarrett
W. C. Parks
Tom Lee
E. J. Pitman

Accounting Committee
W. W. Smith, B. P. Hamilton, R. M. Murphy

Committee Building & Grounds
B. P. Hamilton, M. E. Cop.

Committee on the Savings Bank
B. P. Hamilton, M. E. Cop.

Committee to whom Trustees
Commission to be referred

Insurance Committee
C. B. Bishop, R. M. Murphy

Contract with Peck & Wood for work up to date 5-7-44.

Report 460

W. F. Wooten

Committee to examine Charters
B. P. Hamilton, R. M. Murphy

Special Committee on Dist. 4
B. P. Hamilton, R. M. Murphy

Chairman: W. F. Wooten

Secretary: W. F. Wooten
II. M. Member: Page 218

Executive Committee: Bigham - Coyle - Hind
Murphy & Co. - Page 460

Meeting Committee: Murphy - Coyle
Hunting - Page 460

Special Committee: Coyle - Bigham - Brown & Co.
Committee on expansion: Shorter - Bigham - Coyle & Co. - Page 464

Committee of the House of Delegates & Board:
Oct. 24, 1860

Finance Committee: Williams
Pemberton - Bigham - Smith

Chairman: Pemberton & Co.
De Martsis uit zijl Boeun