Vanderburgh January 30th, 1837

The Trustees of the Vanderburgh Female College having been convened, the first duty of the said College by the Mayor of Vanderburgh and adopted by their President to organize by electing the first President and Officers of the said College, said President and Officers are:

J. M. Scott, M. D., President, W. S. Goff, Principal, M. D., Secretary.

A. J. F. Stoney, Principal, B. R. Hall, R. F. Kelby, M. D., Secretary.

The Board proceeded to organize permanent by electing a President, and organizing the said College also by proceeding by ballot which resulted in the election of Mr. W. S. Goff, President, and M. D.

Richard H. Scott, Treasurer.

In favor of the Committee appointed by the Sec. Conformed to the Past as by their Chairman that they had adjusted all matters committed to them while in office and that certain papers were ready for presentation; were due to sign and other papers read, presented.

Richard Scott, M. D. present. Mr. Scott asked for it and is ready to instruct to pay over to Moses Montgomery our note the issue that the debt as they come into this meeting having the same extended so much as desired. He retaining his usual allowance for travelling expenses.

By Motion, a Committee consisting of Mr.

Ridgway, Scott, Hayes was appointed to set the salary of the President, Etc. H. A. said committee reported the sum of six hundred dollars with the hint of the honor and travelling expenses which was adopted.

By Motion It was resolved that the Faculty take possession and officers of the College immediately.

A. W. Mather, resolved that Mr. Scott as President of the College by ballot — upon counting the same Mr. W. S. Goff was elected.
Old Motion—Rick S. Reddy R.P. Brown W.J. Sawyer to be a committee to draft a code of By-Eye Laws and to meet Monday morning.

Friday at 10 A.M. Met several to adopt.

Dr. J. W. Shaw agreed to take his seat in the chair.
which was referred to the Committee to make the following Report.

The Committee to which Montgomery submitted a written agreement in relation to the accounts for the year 1859, presented (refer to abstract).

The Committee agreed with Professor Judge to take charge of the Missionary Department in an agreement, to Board with the Judges, Professor Lay, and Mrs. Lay, occasionally, and deliver the Parochial house 6 in good repair as found.

The Committee agreed to play Professor Mason, Isaac Mendel, and C. Gordon, for the benefit, to aid the mission. The Committee, Joseph Benton, to take charge of the College with the faculty, with J. F. S. Montgomery, to attend to the Parentage, also the管理工作, Mrs. Montgomery, to assist the W. C. Adams in this capacity to be compensated in the interest of the College, any additional under direction of the Board.

The Committee also agreed with Prof. Chase to continue in the Music Department for playing the orchestra. The Choral Society, 6 in the Continental Department.

The Books account of the College was examined with J. F. Montgomery, and found to be the correct price for collection, which was adopted.

On Motion, the report of the Committee on our hands was read.

The minutes of the Committee, for position in the College, was read.

The minutes of the minutes of the last meeting was read.

The Committee is instructed to arrange for many books and reading, three 6 in the College, report of the Committee.

The report of the Committee was adopted.

The Board met according to adjournment and opened with prayer by Rev. C. E. Jones, and then the minutes were read and approved. The Board then constituted the course of study, the report of the Board, as it was read. The report as presented by the Committee was then adopted.

The Board also reported the following as the professors for the College: President, and Professor of Natural Science, Prof. of Mathematics, Prof. of Natural Science and French, Prof. of Latin and English Literature, Instructors of English Literature, Teacher of Primary Classes, which report was adopted.

A Committee was appointed to confer with the President and report a plan for paying the professors. The Committee met, and the President was present. The Board was in the absence of the President. It was resolved that the daughters of the time...
want precedence be educated piece of tuition fee on the Literary Department of the College. It was resolved that Rev. Mr. Dyer, Dr. Hill, and Morgan be a Court to examine the charter of the La Orange X College, and if they judge it to be defective, they be requested to recommend the part State Legislature at its next Session, so to amend it as will meet the requirements of the College.

It was resolved that the resolution that music be first and after breezimentum sermon be read on all occasions. The following plan of settlement between the Board of Trustees and faculty was adopted: The salaries shall be as follows:

- President $1,500
- Prof. of Mathematics $800
- Prof. of Modern Languages $1,500
- Prof. of Natural Science, and French $800
- Prof. of English Literature $800
- Instructor of English Literature $800
- Teacher in Primary Department $600
- Teacher in Grammar Department $600

Should the paying pupils exceed 150, then the Trustees shall receive for each pupil above 150 the sum of $15; and the President and the three first named Professors shall receive the balance thereof. Should the patronage of the Literary Department not be sufficient to raise the above salaries and pay the Board $900, then the President, the three named Professors and the Board shall bear the deficit, the above salaries being the basis for calculation for the faculty and $900 the basis of loan for the Board, it being distinctly understood that the Board of Trustees shall be held responsible for the above fees or any

The Board then went into an election of officers, when Rev. J. A. Magoun was elected Prof. of Mathematics, W. A. Harris Prof. of Natural Science and French, John W. Jones Prof. of Latin and English Literature. Mrs. Hannah J. Hunn, Judge, Instructress of English Literature, Miss C. S. Braden, Teacher in the Primary Department.

The Board appointed a Committee to confer with Prof. Judge with reference to the Boarding House. Resolved that we adjourn to meet at 7 o'clock tomorrow morning.

Adjourned.

W. G. Conner, Secy.

Wednesday, July 15, 1857

The Board met according to adjournment, and opened with prayer by the President. All present except Prof. Holmes.

It was resolved that the Trustees have

The college buildings remained to the best advantage, and pay the principal of this

came out of any money in the hands of the Board.

The rates of tuition were fixed as follows:

- College Classes $30.00
- First Unit, Repertory $6.00
- Primary $2.00
- Incidental $2.00
- Diploma $2.00
- Diploma for 2nd Degree $2.00
- Music on Guitar, Upright, or Harp $50.00
- Use of Instruments to those who pay $5.00
- Vocal music piece of charge $10.00

Rev. Mr. Dyer, Morgan and Key were appointed a Committee to recommend the salary of the Prof. in Music. The Board then adjourned to meet at the Methodist Church, 12th and Main.
The Board met at the Methodist Church at 2 o'clock P.M., July 15th, 1857, according to adjournment.

The following report made by the Court of music was adopted:

"That the profits of the musical department in said institution, be given to the Principal of that Department, the furnishing such assistants as may be approved by the Board of Visitors, and his salary shall be as follows:

The principal pays the Trustees five dollars for each scholar up to thirty, and ten dollars for each scholar above that number. At the Principal, and his assistants subject to the control of the President of the College.

It was resolved that the amount from the profits on the Principal's account to settle tuition, when parents are unable to pay the actual rates.

That the pupils in the musical Department shall undergo an examination in the principles of music, at the graduation of the Literary Department.

That the Board of Visitors include the office of College, to be filled by the understanding that that such Professors and Teachers, when called on by the Board, shall tender their resignation, and that no one of said Professors shall have his resignation without giving three months notice to the Board, unless when called for by the Board to resign.

Mr. Parker, Davenport and Hull were appointed a committee to publish the present state of the College and report to the next session of the General Assembly. The Board then went into an election for the Principal of the Musical Department and other several bodies.

Dr. T. H. Davis was elected.

It was resolved that the charge for board at the College Boarding House be 14.50; every thing furnished.

The following resolution was adopted:

"That we agree for Capt. Judge to take the Boarding House and College lot, and the furniture and apparatus until the next Annual Meeting of the Board, and that he keep the same in good repair, supply what additional furniture may be needed, supply fuel and water for the school rooms, and keep the school rooms, chapel and lot in neat order, put in broom and glass, and generally do such things as shall be deemed by him in connection with the President of the College necessary, and that no further shall be required of him -- and for attention to the College Department, proper use will pay him two hundred dollars.

It was RESOLVED that it is the opinion of the Board that the number of the Trustees of the Salisbury College be increased, and that the Board appointed to memorialize the Legislature to seek to have said Board increased by the Annual Fund, in order that we may add names of any to the present associated with the Board in the act amending the charter of the College.

Resolved that when we adjourn we adjourn to meet at the college at 3 o'clock, on the 1st Monday, 13th day, 1858. R. J. Morgan was appointed the Executive Committee under the provisions of the By-Laws. By resolution the Treasurer was authorized to meet the expenses of the commencement.
It was resolved that the Treasurer be allowed $300 for his services.

It was ordered that the Secretary inform the different officers of their election and request their acceptance.

Note: That the net balance of last year's tuition fees be appropriated to purchase apparatus in such other way as the Executive Council may direct for the best interest of the College.

Resolved that the faculty employ suitable persons to take charge of the instrumental department at the usual rates.

It was resolved that any member of the board living in this county only shall be allowed twice, consecutively, from the regular meetings of this Board. Shall have his place declared vacant, and any member living out of the county shall vacate his by being absent three times consecutively, failure in both cases there be good reasons given.

All college charges, tuition and board be made half in advance, and the balance at the end of the College year.

The Board elected

W. J. Parks, Sec.

W. C. Morris, Sec.

The Board met this evening, July 15th, 1857, pursuant to adjournment. The minutes of previous meeting read and approved.

The Agent made a report of his work up to this time.

The following is the By-Laws of the Board:

Art. 1. The officers of the Board shall be a president, and secretary who shall likewise sit at sessions.

Art. 2. It shall be the duty of the President, to preside over the body and to conduct the proceedings according to the usual parliamentary rules; he shall have it to call together the Board at such times when in his judgment, the interests of the College demand it, and the expenditure.

Art. 3. It shall be the duty of the Secretary to keep a record of the proceedings of the body in a book reserved for that purpose, and as far as he can, to be the keeper and receive the funds that may be due Board, to report the same as he may be directed by the Board, always preserving strictness of the disbursements, and to present at each annual meeting a full report of his actions and doing during the past year.

Art. 4. The President shall appoint a committee of five at each annual meeting to inspect the report of the Treasurer and to audit the same.

Art. 5. All resolutions shall be entered in writing before they can be read by the Board.

Art. 6. At each annual meeting an Executive Committee of six shall be appointed whose duty it shall be to provide for such contingencies and wants as may arise in the affairs and management of the College, attention to which it would be inexpedient to postpone until the regular meeting of the Board.

Art. 7. Eight members of the Board shall constitute a quorum for the transaction of business when regularly called together.

Art. 8. The Annual Meeting of the Board shall be held in the town of Lebo, beginning at ten on the Monday preceding the commencement day of the College; and the semi-annual meeting shall be held at the place at which
Leavitt.

July 12, 1858

The Board of Trustees of the Leavitt College held a meeting to consider the

provisions of the college. The meeting was convened by the President.

The minutes were read and approved.

The President then made a report of the

AS.

The board then adjourned to meet tomorrow morning.
1858
March 15th, 1858

Pursuant to notice published in advance, the meeting of the Board of Directors was held on the 10th inst., there being present:

John Jones, President
Robert Smith, Vice-President
James Green, Secretary

The Board met to consider the following business:

1. The report of the Auditor, Mr. Brown, for the year 1857

2. The estimate of the cost of the new building

3. The financial report for the year 1858

The Board proceeded to discuss these items and passed the following resolutions:

Resolved: that the report of the Auditor be accepted and the expenses of the new building be authorized.

Resolved: that the financial report be approved and the budget for 1858 be adopted.

Resolved: that the Board proceed with the construction of the new building immediately.

The Board then adjourned.

1858

Audit Report:

The Auditor's report for the year 1857 shows a balance of $12,000 in the bank. The report also includes a detailed statement of income and expenses for the year, with a net profit of $5,000.

The Board notes with satisfaction the financial progress made by the Society during the past year and encourages continued efforts to increase membership and donations.

The Board also discusses the need for increased investment in the new building project and the importance of securing additional funding from local businesses and organizations.

The minutes are signed by the President, Vice-President, and Secretary.
July 14th 1858.

The Board met pursuant to adjournment and proceeded to business, a Quorum being present — the Chairman of the Committee, and the President present, made their report in part as follows: — The committee to whose was referred the report of the President's report as referred to the Stewards Department, the report for the adoption of the Board. The report of the Stewards Department, the report for the adoption of the Board.

The Board then adjourned to meet again on the 8th, R.M. at the college.
July 19th, 1857.

The Auditor's report is as follows; which was adopted by the committee appointed for the purpose.

The following account has been submitted by the Judge.

July 16th, 1857.

The auditing committee have had the above named account under consideration, and after due examination of the contract between the Board of Trustees and the Judge, have been unable to report the same, as it is declared void in the accounts. The disputed account arises from a misunderstanding of the contract. The Judge, in the report, states that he was not aware of the terms of the contract, and that the accounts were not in accordance with the terms of the contract.

The following is the bill presented by Mr. J. W. Jones.

The sum of $8,60.25.

The Auditing committee have had the above account under consideration, and after due examination of the contract between the Board of Trustees and the Judge, have been unable to report the same, as it is declared void in the accounts. The disputed account arises from a misunderstanding of the contract. The Judge, in the report, states that he was not aware of the terms of the contract, and that the accounts were not in accordance with the terms of the contract.

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We are therefore not able to present a condensed statement of the financial condition of the college with entire accuracy. We recommend the following alternatives by way of remedy:-

1st. The board will direct the treasurer and become resident in LaGrange, where shall be kept a book record of all receipts and expenditures, keeping a separate account for each college year, which book shall be subject at all times to the inspection of the treasurer. And said treasurer shall render a full and complete written account of each receipt and expenditure to each annual meeting of the board at the close of each college year, which account shall be examined by our appointee, who in connection with the treasurer shall examine fully the finances of the college from the date of its purchase to the end of the present collegiate year. Make out a careful statement of the expenditures due to us from Newnanny and provide for settling the same, and present the next annual meeting of the board a full and complete balance sheet for each of the years ending July 15, 1857, and July 31, 1860.

E. Brewster & I. Box
168 Nell-Comptt.

The following are the receipts of Mr. J. Judge presented in the above report:-

Received of Mr. A. Brown, Treasurer of the LaGrange Female College, the sum of $382.74, being the proceeds of board bills, and salaries of Mr. J. Judge for the term ending July 15, 1857.

LaGrange, July 24, 1857.

J. J. Judge

Received of Mr. A. Brown, Treasurer of the LaGrange Female College, the sum of $55.55 toward payment of college buildings.

LaGrange, July 24, 1857.

J. J. Judge.
The following is the Secretary Montgomery's receipt for the amount

amount of $4,984.31

For cash received

$4,984.31

By order of the Board

9/29/1857

Received of the Trustees of the Female Female College, through the

Executive agent in full of our claim on said college as set forth in above account

errors excepted.

W. A. Montgomery

on motion of W. B. M. Baker, J. F. Pierce, W. W. Key

were appointed a Committee to report on present condition of the Female College.

The following resolutions were then

adopted unanimously:

Res. 1. That the Board of Trustees have heard

with sincere satisfaction the report made by the

Executive Committee of the proficiency of the boys

and girls in their said institutions, and are on good

ground for the convi, nence, confirmed by the evidence that this report is not made up of

Res. 2. That the Board have witnessed with

express pleasure the exertions of the Board.

Res. 3. That our official action with our acting

President, Rev. C. E. C. W. have our most grateful

thanks and our best wishes and that the Board may continue to give us the same.

Res. 4. That the Board agrees to the reorganization of the Female College.

Res. 5. That the Board shall at all times

be in the absence of the Board, have all the

powers of the Board in the election or rejection of a candidate.

The following resolutions were adopted:

Res. 1. That the Executive Committee shall at all

times in the absence of the Board, have all the

powers of the Board in the election or rejection of a candidate.

Res. 2. That the Board shall at all times

be in the absence of the Board, have all the

powers of the Board in the election or rejection of a candidate.

The following resolutions were adopted:

Res. 1. That as soon as the Treasurer shall have
collected the debts due to the college, and paid the debts due by the college, and provided for such expenses as the Executive Committee may direct, is directed to divide any amount that may remain from the proceeds up to the end of the college year ending July 11858, equally between the male Professors & President for the year ending 1858.

Res. 2. That the Board of Trustees express a willingness to observe his or a similar rule of equitable distribution in the future, at least until the amount of the fixed balance of the President & Professors are paid.

The Board then adjourned to meet tomorrow morning 8th.

Subsequent july 15 1858.

The Board met pursuant to adjournment; the minutes were read and approved.

The following resolutions was offered and adopted:

Res. That if at any time it shall so happen that the college shall be without an acting President, then in that event the Executive Committee shall designate or elect such member of the Faculty as they judge proper to proceed as President.

As also permitted the following resolutions, which were adopted:

Res. 1. That the faculty be instructed to prepare & publish as soon as possible the catalogue for the year ending July 14 1858 and the Board supply the money to pay for the same.

Res. 2. That the faculty be instructed to prepare the catalogues for the next year and have them published and ready for the next commencement.

Res. 3. That the president and each succeeding commencement until then shall be on the third Tuesday in the month of July.

It was then resolved that the filling of the President and the faculty be left to the trustees committes and faculty.

The following resolution was adopted:

Res. That the treasurer be instructed to pay over to the Secretary of the Faculty, a sum not exceeding five hundred dollars to be used for the faculty, shall be paid to miscellaneous publications & for stationery, postage, stamps, etc. for the college business correspondence.

It was resolved that we now elect new Secretary, Treasurer, and for the president. This was unanimously elected.

The president of the Board then appointed A.H. Wild and J.B. Gay auditing committee.

The following resolutions were passed by A.H. Wild and adopted:

Res. That it is the opinion of this Board that except if judge has provided a charge for board of any pupil before they actual amount of such pupil, that any such charge is contrary to the laws of the college, and this Board express the hope that any and all such charges which have been made will be refunded. Resolved that the Board instruct the faculty in their contracts with future students to guard against all such abuses.

The following was adopted:

Res. That the faculty be requested to make such arrangements to have the school rooms, chapel, and college grounds ready for the next collegiate year, and the school rooms furnished with fuel & water as in this judgement shall be best and most
that the sum of two hundred dollars be appropriated for that purpose.

The following were then presented by W. Grover and adopted:

Res. 1. That we have heard with much regret that Rev. F. Rogers's announce ment of his intention to resign his place in the Board; that while we appreciate his past services, we wish to pray the richest blessings of Heaven to rest upon him and his in the new home he has chosen.

Res. 2. That Rev. F. Parks be a Committee to nominate of the next century of the Board.

The following resolution was adopted.

The propriety of excluding all male pupils from the College, if a proper law school shall be organized to suit our purposes outside of, and disconnected with this college. The Board concurred in the absolute rule on the subject, but leave the matter entirely to the discretion of the Executive Committee.

It was moved and carried that we now adjourn.

The meeting was then adjourned with prayer by Rev. Parks.

W. J. Parker, Chair.

W. C. Comer, Secy.

Atlanta. Sept. 16th 1858

The Board of Trustees of Lagrange Female College met at 2 o'clock in Judge Chope's hotel to the call of the President. The meeting was opened with prayer by Rev. W. J. Parks.

Present: W. J. Parks—Chairman.

Mrs. J. C. Leamons, Mrs. J. S. McNeil, Miss G. W. Martin, Miss B. J. Lester, W. J. Rogers, J. W. Mason, J. S. Beall, W. J. Bennett, J. J. Pearson, W. J. Parker, W. C. Comer was elected Secretary for term.

The Chairman, W. J. Parks, announced that J. W. Bennett, who was elected President of the College, declined the presidency; and this meeting was for the purpose of electing another President. It was then resolved that we now go into the election. Rev. W. J. Pearson and Mr. W. J. Bennett were nominated. After some consultation Rev. E. J. Pearson withdrew the name of Mr. Bennett. It was then agreed that we now go into the election. Mr. W. J. Bennett was unanimously elected. Rev. Mr. Pearson was then called upon and announced his acceptance of the office.

It was moved and carried that the arrangements for the Musical Department be left to the Executive Committee, and Faculty. It was resolved that Bro. S. H. Bell, Mr. Beall and W. J. Richards be a Committee to publish a Circular in behalf of the Board and send it through the Country as early as possible.

It was moved and carried that we now adjourn.
The Board then adjourned with prayer by Dr. Boring, M. G. Parkes, Chmn, W. G. Connor Secy, and A. Green.

The Board of Trustees of the Oberlin Female College met in the vestry of the Methodist Church in the City of Columbus, this date, Dec. 18th 1858. Present: W. G. Parkes, Pres. M. G. Sluss, T. A. Ammons, C. H. Spears, C. J. Neale, H. L. Lester, W. D. Connor, R. W. Hurlbut, J. M. Holt, J. M. Booth & E. T. W. Ross. The Board adopted the resolution of the Board of Trustees of the Oberlin Female College, which were accepted, and an officer for each was elected to fill the vacancy, viz.

Mr. Chongard tendered his resignation as a member of the Board, which was accepted, and J. B. Scott was elected to fill his vacancy. Mr. Chongard tendered his resignation as a member of the Board, which was accepted, and J. B. Scott was elected to fill his vacancy. Mr. J. Barnett resigned as president of the College. Mr. J. Barnett voted against the removal of the president and professor to the office of that of the president of the College. The vote for the president was declared to be elected. The Board then voted into an election for president of the college, and on counting out the ballots, Mr. J. H. Harris having received a majority of the votes was declared to be elected. The secretary was appointed to inform the president of his election and ask his acceptance. It was moved that the secretary give notice to the committee for their election. It was then decided that the Board of Trustees be requested to appoint an agent for the ensuing year for the college, and that thenceforward be that agent. The Board then adjourned to the call of the presidents.

Columbus Dec. 22nd 1858. The Board of Trustees met at the call of the president. Present: W. G. Parkes, M. G. Sluss, J. M. Scott, W. C. East, W. G. Boring, T. W. Hurlbut, H. L. Lester, W. D. Connor. The Board adjourned to the presidency of the Oberlin Female College, and that he accepted the same. The agent then made his report which was received and that is as follows.
La Grange, July 4th, 1852


The Chairman of the Board and Secretary being absent, Mr. B. Beall was elected Assistant Secretary, and by ballot, Mr. Ladd was elected Chairman. After adjournment to Rev. J. B. Beall, the Board proceeded to business. Letter from Rev. W. J. Parks, Chairman of the Board, informing his resignation, was read. The minutes since letter of Rev. Parks was referred to a Committee of Messrs. J. M. Beall, M. D. Martin and R. B. Lester.

The Board then adjourned at 3 o'clock P. M.

A. E. C. Chipman.

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Monday Evening, July 4th


Proceeding of previous meeting were read and approved.

On motion, the following resolution was passed: Resolved, That J. H. Beall, W. M. S. Colquitt and J. B. Martin be appointed a Committee to inquire into and report to this Board what vacancies exist in the faculty, and what changes are needed both in the faculty and in the organization of the Presidency and Professors.

A Committee of three was then appointed to consider the following resolution:

Resolved, That a Committee of three be appointed.
The Board met pursuant to adjournment. P. Presed. J. Smeltt pres. Messrs Payne, Evans. Reading, Scott, W. Hill & A. Beall. Quorum Lister, Lovett, Payne, W. Valley. The Minutes of the preceding Minute Read and approved. The Committee appointed to see the Treasurer to make the following report: "Dear Sir, May I have the honor to make the following report: Secr. 1st. Maj. Brown resigned his position of the Chair of Mathematics. Secr. 2nd. Capt. B. Brown resigned his position of the Chairman of Drawing, Painting, &c. Secr. 3rd. Maj. Briggs requested your Committee to inform the Board of Directors that we would like to terminate term agree to fill the vacancy in the permanent department, both of fresco and others, promising to send to the Board some specimens of his skill in drawing, painting &c. That we would like to have the permanent position under his control. Secr. 4th. Mr. P. requested your Board grant them the use of some rooms in a first with the chapel as music rooms until they shall be needed for other purposes, to prevent the necessity of moving the pianos to often; and that Tindall be moved to the lower floor for the purpose of opening a cabinet of Zoology &c. Subsequently, with regard to the work done &c. for the purpose of employing a teacher of botany, we have received a letter, &c. from Mr. E. The Board has a considerable collection in both these departments.

Secr. 5th. Your Committee recommend that the President be clothed in the charge of the preparatory department of suitable arrangement can be made with him.

Your Committee believe that the Trustees ought to be very cautious how they meddle with the financial arrangements of the College yet believe the organization may be much improved. Secr. 6th. Mr. P. informed the Committee that his time had been fully occupied in the past with the running of the College, but he would like to have an opportunity of

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The Executive Committee met at the College, May 2nd 1839. Present: W. H. Hill, Mr. H. Davis, J. M. Baillie, A. E. Cox, Mr. H. Evans (Chairman) pro tempore.

W. H. Hill read a proposition from Messrs. Johnson & Farley relative to the plastering of the Chapel, as follows.

See paper marked (30) College file of 1839.

Committee adjourned
A. E. Cox Sec. pro tempore.  Mr. H. Evans scribe.

The Committee met in Court at the office of Rittenbey & Co. as per adjournment.

After examining the original contract with Edward Farley, the practising Law office of Hill, were instructed to a Committee to see them and report at some meeting, at 8 o'clock, to which hour the Committee adjourned to meet at the College.

A. E. Cox Sec. pro tempore.  Mr. H. Evans scribe.

The Committee met at the College, May 3rd 1839, as per adjournment. Present: Dr. Riddick, C. H. Evans, W. H. Hill, J. M. Baillie, A. E. Cox. The Committee appointed to see Johnson & Farley to report that they have a certificate with them and that they refuse to change their proposition given to Committee on yesterday. Any Motions resolved that B. H. Hill & M. H. Evans be a Committee to contract with Messrs. Johnson & Farley to rearrange the plastering of the Chapel, plastering &c., at a sum not to exceed seven hundred and fifty dollars, and make specific contract with guarantee and report to this Committee the said sum of money to be paid, one half on the 10th of October next, and the other half the 10th of January next, by drafts on the Treasury, Court adjourned.

A. E. Cox Sec. pro tempore.  Dr. Riddick Ch.

LaGrange May 17th 1839.

At the request of a member of the Executive Board of the L.T. College met at the office of Rittenbey & Co., Present: Dr. Riddick, C. H. Evans, W. H. Hill, A. E. Cox.
The Committee having been informed that
the Boarding House premises 4th. of the College
needed some special attention, it was orde
red that a Committee of three be appointed
to examine the said houses and premises
and report; whereunto the Chair appointed
Mr. H. Evans, J. M. Riddle, A. E. Gay that com
mittee. The Committee appointed
A. E. Gay Sec. Cont.,
Mr. J. Riddle Ed.

Pursuant to a call of the President
of the College the executive board met at
the College on the 2d of 1837. President W. H.
Evans, J. M. Riddle, J. M. Beale, B. W. Hill, A. E. Gay
Mr. W.H. Hill was elected chairman.

The President of the College announced to the
Board that Messrs. Johnson & Gayle had taken
down the seats off the stage in the chapel
and that a difference had arisen between him
self and Johnson & Gayle as to their obligation
in the premises.

On motion determined that Messrs. Johnson
& Gayle shall be required to furnish Number
of the stage and return the chairs
in their respective places in the chapel.

Mr. H. Evans, A. E. Gay were appointed to inform
them of the action of the Committee.

The Committee appointed at a former meet
ning to examine Boarding House 90. gave
the following report:

See paper marked (D2) College Mills 1837 60

B. W. Hill presented the following contract
entered into by Messrs. Johnson & Gayle

By W. H. Evans Ed.

Said contract marked (B2) College Mills 1837 60

Signed Johnson 9 Gayle

Said contract marked (C2) College Mills 1837 60

Mr. W. Hill presented the following contract
entered into by Messrs. Johnson & Gayle

A. E. Gay Sec. Cont.

Mr. W. Hill.
The following resolution was passed: Resolved, that the executive committee be and they are hereby appointed a standing committee on finance, and they make to each annual meeting of the board a full and complete balance sheet, showing the financial condition of the college, that said committee report to separate balance sheets the current receipts and expenditures of the college proper, and the receipts and expenditures of the agent for the collection and payment of all such money. It is further ordered, that P. N. Hiel be chairman of that committee.

The Board next adjourned to meet tomorrow morning at the college.

W. H. Cushatt, Pres.

Monday, June 6th 1889


After prayer, Dr. Tandy read the report of the examiner, Cushatt, which was received and ordered to be placed on the minutes. It is as follows:

At the annual examination of the pupils of the B. H. College, the undersigned were appointed a board of examiners of the respective classes of said institution, and having performed the 2nd day's work thereon in concluded the same by the exercise of the College exam. to offer to the Board of Directors the following report:

Our examinations commenced on the 27th June and were continued for three consecutive days occupying five hours each day. They were conducted at the college building and while they were understood to be private, that parents or guardians of the school were particularly invited to attend. This system of conducting an examination on a high intellectual plane has many advantages and embarrassments consequent upon a crowded auditorium. It permits those most interested to witness the exhibition of the pupils, both as regards scholarship and deportment. I enable the young ladies to go into the examination without Collected and deliberation. The plan adopted by the faculty continued the board of examiners, which had been learned for this special occasion but that the pupils generally were as well prepared to be examined on one of the three subjects, taught as on another, and it was our feeling that we uniformly acquired themselves with very great credit in the three subjects which were examined in the several branches.