

Item 1 Board of Trustees Minutes 1794-1868
Box 23b (Flat)
Room 2H
Transcription

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Greenville, February 18th, 1795

On Tuesday Feb'y 18, 1795, in the year one thousand and seven hundred and ninety five pursuant to an Act of the General Assembly of the Territory of the United States of America, South of the river Ohio, together with the Legislative Council and governor of said Territory, entitled "An act to establish a College in Greene County in the Territory of the United States, South of the Ohio" passed at Knoxville in the said Territory, on the 3d day of September, in the year of our Lord 1794, the Revd. Hezekiah Balch, Joseph Harden Esq. Col. Landon Carter, the Revd. James Balch, the Revd. Robert Henderson, Col. Daniel Kennedy, Archibald Roane, Joseph Hamilton, John Rhea, and Genl. John Sevier Gentlemen appointed Trustees for the College of Greeneville, by said Act, did meet at the house of James Stinson in the Town of Greeneville; and the Revd. Hezekiah Balch produced a copy of an order or entry made on the minutes of the court of the County of Greene signifying his consent to accept of the Office of Presidency of said College, pursuant to the said Act. And there upon the said President did ask the aforesaid gentlemen respectively whether they were willing to accept the office of Trustees of said College, and the said gentlemen, viz Joseph Harden Esq. Col. Landon Carter the Revd. James Balch, the Revd. Robert Henderson, Col. Daniel Kennedy, Archibald Roane, Joseph Hamilton, John Rhea, and Genl. John Sevier did publickly (sic) declare their consent thereto. And thereupon the said President and Trustees did declare themselves and their successors a body politic and corporate to all intents and purposes in pursuance of the before recited Act, to carry into effect the true intent and design thereof. The President and Trustees do appoint and nominate the Revd. Robert Henderson Secretary.

Resolved, That the President, Messrs. Robert Henderson, James Balch, Joseph Hamilton and John Rhea be a committee to prepare memorials to the President of the United States, and to the Congress of the United States of America; that to the Congress, to solicit their assistance and benefaction of the College of Greeneville. That, to the President to solicit his interest to carry into effect the said memorial to Congress: And that the said Committee do prepare letters testimonial for the President of the College, authorizing him in the name of the President and Trustees of said College to solicit benefactions for it from individuals. The President, the Rev'd. Hezekiah Balch having offered himself to carry the aforesaid memorials, he is nominated and appointed for that purpose.

Resolved, That a letter be directed to Doct'r. White on the subject of benefaction

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And that Mr. Roane prepare the same.

Greeneville May 12th 1796

The Board of Trustees of Greeneville College met in consequence of a request from the President of the College; Present the President, Messrs. Sevier, Harden, Kennedy, James Balch, Rhea, Hamilton and Henderson.

The Rev'd. Samuel Carrick having not yet appeared to declare his acceptance of Trustee of Greeneville College, his remote situation and the necessity of having a majority of trustees to carry on the business of the College, the Board do therefore appoint William Charles Cole Claiborne Gent. in the room of said Mr. Carrick, who therefore appears before the Board, and declared his willingness to accept the office.

The President reported that in a tour through Virginia, Maryland, Pennsylvania and New England, he collected and bought a large quantity of books, a philosophical and mathematical apparatus, bought home 1352 dollars, Cash, inclusive of all his expences (sic), and has 350 dollars due by subscription in the city of Philadelphia.

On motion of Gov'r. Sevier, seconded by Mr. Claibourne, resolved that the thanks of the Board be returned to the President for his services, which was accordingly done.

On motion of Mr. Hamilton seconded by Mr. Kennedy, Resolved that six hundred and sixty six and two thirds, of said money be allowed the President as a compensation for his services. The President thanked the Board for their liberality, and presented them with half of the sum allowed for the use of the College.

Adjourned, to meet here tomorrow morning at 7, o Clock

Friday May 13th 1796

The Board of Trustees met according to adjournment, members present as yesterday.

The Board having taken into consideration the building a College House, did unanimously agree to erect a frame house of the following dimensions, viz sixty feet by thirty; two stories high, to be completed in a workmanlike manner.

Resolved, that the Board proposes a lottery for the purpose of increasing their funds sufficiently for building the above house, the sum to be one thousand dollars; and that his Excellency Gov'r. Sevier, Messrs. Rhea and Hamilton be a committee to prepare a scheme

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of the above lottery, and report the same to our next meeting.

On motion of Mr. Claiborne seconded by Mr. Balch resolved that a committee consisting of the President, Messrs. Balch, Harden, Kennedy and Henderson be a committee to view the situation for the house to fix it in the neighborhood of Mr. Balch's plantation, and to contract with a workman to do the building, and report the whole to the next meeting of the board.

Adjourned to meet here on the Monday of the next term of Greene Court.

August 13,th 1796

At a meeting of the President and Trustees of Greeneville College on the 13th day of August 1796,
Present the Rev'd. H. Balch President, John Rhea, Daniel Kennedy, Joseph Harden,
William C. C. Claiborne and Joseph Hamilton, together with the Rev'd. Samuel Doak and the Rev'd.
Gideon Blackbourne who appeared and declared their acceptance of the appointment of Trustees of
said College.

The President and Board appoint the next annual meeting on the Friday of August Court in the year
1797 in Greeneville.

The President proposed to convey to the Board for the use of Greeneville College one hundred and fifty
four acres of land adjoining the seat of said college, which proposal the Board deem sufficient.

The resignation of the Rev'd. James Balch having been notified to the Board, the Rev'd. John Cosson was
appointed his successor.

On motion, Resolved that the plan of Building agreed on at the last meeting be rescinded.

On motion resolved, that a committee be appointed to contract with workmen to build a college at the
place agreed on as the seat of Greeneville College

Resolved that the said committee be appointed not to contract for a building the expense of which,
would be greater than the funds at present belonging to the said college will admit of.-

Resolved that it be an instruction to the said committee to build an house of thirty two feet by twenty
six, with a passage of eight feet in the centre, one stack of chimnies (sic) at each end. With two fire
places below, and two above to each chimney containing four rooms below and four above, provided
the existing

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Funds be sufficient, otherwise to proceed in contracting for said house as far as the existing funds will
admit, and no farther.

Ordered that Mr. H Balch, Mr. Hardin and Mr. Kennedy do compose the said committee where upon the
board adjourned till the friday (sic) of next November Court at this place.

J. Hamilton Clk.
pro tempore

NB. A chasm appears in the proceedings of the Board from the above adjournment, till the 3rd of March
1800. A blank space is therefore left for their insertion, should they ever be found from this place to
page 11, where the proceedings of the Board again appear.

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Minutes of the Board of Trustees of Greeneville College

Resolution of the Board of March 3, 1800

Resolved that Messrs. Josiah Hussey, Robert Wyly, George Duffield, William Dickson, and George
Conway be, and they are hereby appointed, Trustees of Greeneville College, in the room of Messrs.
Harden, Cocke, Doak, Henderson, and Blackbourne.

from the original - (Signed) Hezekiah Balch John Sevier
Joseph Hamilton Dan'l Kennedy
Landon Carter Robert Henderson
Archib. Roane John Cosson

Greeneville, July 30th. 1800

The President and following members of the Board convened on the above day at Harmony Church in Greeneville viz Daniel Kennedy, Joseph Hamilton and John Rhea Esquires, when the President produced a resolution of a majority of the Board, dated the 3rd of March, 1800, appointing Messrs George Conway, William Dickson, Robert Wyly and George Duffield, Trustees of the College in the place of Messrs Harden, Doak, Cocke, and Henderson:

The Gentlemen nominated being present, agreeably(sic) to the requisition of the Charter of Incorporation, accepted their appointment, before the president.

On motion of Joseph Hamilton Esquire, George Duffield was appointed Clerk to the Board. Adjourned sine die.

Resolution of January 9th, 1801.

Resolved, that the Rev. Charles Coffin be and he is hereby chosen to the Office of Vice President of Greeneville College in the place of the Reverend Robert Henderson, who has resigned. Resolved also if the Rev'd. Mr. Coffin shall accept of the appointment specified in the preceding resolution, that the Secretary of the Board of Trustees be appointed, and he is hereby appointed to furnish Mr. Coffin with proper testimonial of his standing in the College: And also with a commission, in the name and by the order of the board, to open subscription and solicit donations for the benefit of the College, wherever and whenever way he thinks proper: And also that Mr. Kennedy of Jonesborough be, and he is hereby appointed to the Office of Trustees of Greeneville College, in the place of General Carter declared--- Witness our hands.,

From the original, Signed

John Cosson George Duffield
Hezekiah Balch Daniel Kennedy
Robert Wyly Joseph Hamilton
William Dickson Archibald Roane

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Greeneville College, July 30th, 1801

Resolution of a number of the Trustees of the above date agree to, at the College in consequence of a letter received from the Vice President by the President of the College, and to be forwarded to the former as the opinion of the subscribing members, and to be by them recommended to the board.

The plan which we view as disinterested, and impartial, is this; viz That after your expences (sic) are defrayed, and you receive a suitable compensation for your time and trouble, the residue shall be funded, and also that whatever may be done by Congress, or by any other men or set of men, after the board shall have finished the building, shall also be funded—and the profits arising from the whole of said fund, together with the profits of the whole tuition money shall be annually and equally divided between the President, and Vice President, while they continue in the employ of the College.

Agreed to by

Hezekiah Balch
Daniel Kennedy
Robert Wyly
William Dickson
George Duffield

Greeneville, July 30th 1802

A meeting of the Board of Trustees was held at the Court House, when the Reverend John Cosson and John Kennedy Esq. appeared and accepted their respective appointments of Trustees: Then present Rev'd. Hez. Balch, present Rev.d John Cosson, Daniel Kennedy, John Kennedy, Joseph Hamilton, Robert Wyly, John Rhea and George Duffield, Esquire, being a majority of the board.----
John Gass and John Rufolle esquires (sic) were unanimously appointed Trustees to supply the two vacancies now on the board.,-- Ordered that the Secretary notify them of their respective appointments.
Mr. Rhea offered an amendment to the proposition forwarded to the Rev.d Charles Coffin Vice President, which was agreed to, and the resolution adopted as follows, " The plan which we view as disinterested and impartial is this, viz, that after your expences(sic) are defrayed and you receive a suitable compensation for your time and trouble, the residue shall be funded; and also that whatever pecuniary contributions or endowments of personal property shall at any time hereafter be made to the College by any man or set of men; after the Board shall have finished the Building and settled with Mr. Balch, shall also be funded; and that the profits arising from the whole of the said fund, together with the profits of the whole of the tuition monies shall be annually and equally divided between the President and Vice Presd't. while they continue in the employment of the College."

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Resolved, that the Secretary forward the resolution as amended to the Rev'd. Mr. Coffin and at the same time assure him of the disposition of the board generously to reward the labours (sic) of the President and Vice President, if at any time, further or other funds should accrue to the College.

Resolved ; that thursday (sic)the 28th day of October next be appointed for the exhibition and commencement at the College; and that the day preceding be appointed for an examination of the Students before the Trustees of the institution.

Adjourned, to meet at Greeneville College 28th Octob. 1802

Greeneville College Octob. 28th, 1802

At a meeting of the Board of Trustees at College this day the following members were present, viz The President, Messrs Hamilton, J Kennedy, Dickson, Wyly, Rhea, Gass & Duffield. Hugh Neilson Esquire was unanimously appointed a Trustee of the College: Mr. Neilson being present at college, was notified of his appointment, accepted the same, and took his seat on the board.

Resolved, that for the purpose of accommodating the students with firewood, the President be authorized to employ some person to furnish the college during the approaching winter with that article, and that in the spring the expence(sic) of the same be equally apportioned among the students. A memorial from the Board to the Congress of the United States in behalf of the Institution, was read, approved of, and signed by the members present.

Resolved, that the Secretary forward said Memorial, in a letter addressed to the Senators and Representatives from the State of Tennessee in the Congress of the United States, and that he annex to the same, a certificate under the Seal of the College, that the members whose names are subscribed, are the present Trustees of the Institution.

Resolved, that the friday(sic) of the October Court of Pleas and Quarter sessions of the County of Greene be appointed for the annual examinations of the Students of the College before the Trustees, and that the succeeding saturday (sic) be appointed for the public exhibitions of the Students and Commencement of the graduates.

Adjourned sine die

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In Pursuance of a resolution of the Board of the 28th of October 1802, the Secretary inclosed (sic) the memorial of the Board in a letter addressed to the Honorable William Cocke & Joseph Anderson Esquires Senators, and William Dickson Representative of the State of Tennessee in the Congress of the United States. A copy of which letter is as follows,

“Gentlemen

Elizabethton Novemb. 9th 1802

In obedience to a resolution of the Board of Trustees of Greeneville College, I do myself the honor of including to you their memorial to the Congress of the United States. Since the date of the Charter incorporating the trustees, various changes have occurred in their body, occasioned by death, or removal from the State of several of the original members. A Certificate under the seal of the College accompanies the memorial, certifying that the subscribers to the same are at this time Trustees of the Institution. I am happy in observing that other members, who were not present at the meeting of the board, approve of the application to Congress, and join in sanguine expectation of aid from those honorable bodies. Should it be necessary at any time to forward an attested copy of the Charter of Incorporation, it will be transmitted without delay: in which case, it is requested that either of you would have the goodness to intimate the same to the president of the College, or to

Your most obed't.

humble servant

Geo. Duffield Secretary to

The Board of Trustees of Greeneville College

The Hon'ble Will'm Cocke
Joseph Anderson and
William Dickson Esquires

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Greeneville January 24th 1803

At a meeting of the board of the above date, it was unanimously agreed, that an address should be forwarded to the donors of Greeneville College, residing at Salem and Newbury Port in the State of Massachusetts expressive of the grateful acknowledgements of the Trustees for the liberal and philanthropic aid of the donors of their infant Institution. An address was produced, and being read was approved of, Whereupon it was unanimously Ordered, that the same be transmitted in pursuance of the foregoing resolution and that the Secretary annex the seal of the college to the same.

Resolved that Mr. Moses Fisk be authorized and requested by the Trustees to solicit donations for Greeneville College in the district of Meroe; and that the Secretary furnish him with a certificate of his appointment for that purpose, and inform him that he shall out of the funds procured, be liberally compensated for his trouble.

On motion of Mr. Rhea, Resolved that a well bound folio book shall be if not already procured, and that therein shall be entered at large, the Act of Assembly instituting Greeneville College, and afterwards in regular orders and proceedings of the Trustees thereof, which book shall be present at every meeting of the trustees.

Resolved that the President be authorized to have the school room of the college made comfortable for the accommodation of the scholars, and to have the windows glazed; and that the expense thereof be defrayed out of the subscription money, or monies, obtained or to be obtained in the county of Greene.

(Address to the donors of the college in pursuance of the above resolution,)

State of Tennessee,

Greeneville January 24th 1803,

To Messrs. Moses Brown, William Bartlett and other citizens of Newbury-Port contributors to
Greeneville College in the State of Tennessee,

Gentlemen,

The Trustees of Greeneville College deeply impressed with a sense of the disinterested philanthropy evinced by your liberal donations to their infant institution, and highly appreciating that beneficence, which unfettered by distance of clime, would extend to your more remote bretheren(sic), the blessings of religion and science, should deem themselves unpardonable, did they not express their unanimous sentiment on that occasion. They will barely say that what they have frequently heard of the enlightened policy, and liberality of their fellow citizens of

In New England is strikingly displayed in the instance now before them. The Trustees take much pleasure in expressing their hope, that your friendly aid (most cordially received) may become a cement, and our College, a bond of Union between us diffusing light and knowledge, supporting religion and virtue and thereby eminently promoting the good of our common country. In the pleasing anticipation of which, we gratefully subscribe ourselves with affectionate respect your friends and fellow citizens.

(signed by the members present)

A similar address was forwarded to the donors resident at Salem, directed to Messrs. William Gray, John Norris and William Orne under cover for the secretary in a note of the 12th of February 1803, a copy of which is subjoined.

Greenville Feb'y. 12th. 1803

Gentlemen!

In obedience to a unanimous vote of the Board of Trustees of Greenville College of the 24th of January last, I do myself the honor of forwarding their grateful acknowledgement of the recent liberality of the citizens of Salem, to their infant institution. A remembrance of former favours(sic) excites the sensibility of the board, and evinces the disinterestedness of the worthy donors. I am instructed to inform you, that in furtherance of your generous designs, subscriptions have been opened in the State of Tennessee; to which are prefixed an accurate copy of the donations of the citizens of New England, and a sketch of their liberal procedure in supporting the cause of Religion and science in this Western world.

On behalf of the trustees, and with sentiments of individual respect,
I have the honor to be

Gentlemen,

Your obed't. servant

Geo. Duffield sec'y.
to the Board of Trustees of
Greenville College

Greenville July 27th 1803

A meeting of the Board was held at the Court House the above day, eight members being present, viz, the President, Messrs. Hamilton, Rhea, Kennedy, Dixon, Russell, Wyly and Duffield----

A deed for four acres, three roods and twenty four and a half poles of land including the scite(sic) of the college; was presented by the President to the Board. The deed containing various conditions and restrictions was not accepted by the Board. Hugh Neilson Esq. having resigned his appointment of trustee, Col. James King was unanimously elected to fill his place.

On motion, it was resolved, that a memorial be presented to the Legislature of the State, praying an exemption from military duty of the instructors and students of Greeneville College except in case of actual invasion.---

Adjourned sine die

Greeneville, January 25th. 1804

A meeting of the board convened at Greeneville on the above day; Present, the President, Messrs. Dickson, Wyly, Russell, Kennedy, Gass, Hamilton and Duffield.

Resolved, that Messrs. Baldwin Harle and Robert Mc Farlane be, and they are hereby appointed members of the Board of Trustees in the room of William C. C. Claiborne and Colonel James King.--- Messrs. Harle and Macfarlane(sic) being in Greeneville were notified of their appointments, accepted the same, and took their seats in the board.

The President produced a paper containing various religious opinions, and certain resolutions, which he proposed as conditions to be annexed to the deed of conveyance for the College land.

On the question, will the board agree to them? The yeas and nays were as follows

Yeas	Nays
Messrs. Hez'h. Balch	Messrs. Dickson
Wyly	Russell
Gass	Harle
	Hamilton
	Kennedy
	Mc Farlane
	Duffield

Adjourn'd sine die

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Greeneville January 30, 1805

A meeting of the board was called by a note addressed by the President of the above date requesting their attendance on the evening of the same day at the House of Robert Wyly Esquire. The following members met accordingly: viz the President, Vice President, Mssrs. Gass, Russell, Wyly, Dickson, Cosson, Kennedy and Duffield.

The Vice President proposed to the Board a paper containing sundry propositions, which underwent considerable discussion, when the board adjourned for further consideration of the same till Friday (sic) morning next, to meet at the home of George Harrison in Greeneville.

Adjourned

Greeneville Feb'y. 1st 1805

The Board met pursuant to adjournment at the house of W. George Harrison, Present, The President, Vice President, Messrs.: Russell, Kennedy, Wyly, Dickson, Gass and Duffield. The discussion of the business postponed was resumed: When the following was the unanimous result of the deliberations of the board—Whereas heretofore the Trustees of Greeneville College by commission signed by the President and Secretary authorize the Vice President of the College to open subscriptions, and to solicit benefactions and donations whenever and wherever he should deem proper—And whereas the Vice President in pursuance of said authority did receive certain donations on the following express conditions, that they should be used for the diffusion of knowledge and of the principles of religious and good government in this Western Country, Now be it remembered that we the Trustees of said college do agree to accept the said donations on the aforementioned terms, and do pledge ourselves and our successors as far as we can do the same, to appropriate the said donations, according to the true intention & spirit of the donors; and do humbly trust there never will be a Board of Trustees to the said Institution, who will ever attempt to appropriate the said donations to any purpose different from the laudable intention of the original donors----- In pursuance of the design just stated, We further resolve for ourselves and our successors, as far as we can bind them that

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No person shall be eligible for an instructing office in the College, except he sustain, in addition to a competent literary reputation, a good moral character and he also be an avowed believer in the Christian Religion as stated in the Scriptures of infallible truth, and as comprising the following cardinal doctrines, namely: the being, the absolute perfection, the eternal and all comprehending decrees, the universal, particular and decisive providence of the infinitely glorious and triune God, the total depravity of all men by nature in consequence of a damning (sic) apostasy from his primitive rectitude; the necessity of an essential change of heart in order to forgiveness and salvation through the all sufficient atonement of the divine Redeemer, the impartial, benevolent, disinterested nature of all true holiness and genuine morality; the final perseverance of all real saints: and the never ending rewards and punishments for the righteous and the wicked after death. In furtherance of the same design, We also resolve for ourselves and our successors as far as we can bind them, that as it could not be the intention of our Charter to vest our Corporation with the arbitrary power of displacing the immediate Officers of the College at the impulse of mere caprice, that as the belief of such a power's (sic) being granted by the Charter might have an unhappy effect, as we could not ourselves ever think of using such a power, and should deem our successors unworthy of their office, if they could. And as no reasonable and judicious displacement of any instructing Officer can ever be made by the Board, but for one or all of the reasons hereafter named; Therefore resolved for ourselves and our successors as far as we can bind them, that no instructing officer shall ever be removed by the Trustees from his Office in Greeneville College, but either for immoral conduct, or a renunciation of the great doctrines of Christianity above specified, or for the violation of, or non-compliance with any of the rules or regulations prescribed by the board for the government of the College. The Board at the same time with pleasure declare their

confidence in the present officers, but not knowing who may be the future Officers & Trustees of the Institution, they deem it their duty to adopt the last clause of the foregoing as a general principle. And as all the donations of whatever description have been solicited and granted for the purpose of erecting and endowing a college, on the plantation where the College building now stands; as its confinement to this plantation is well known by the present board, to have been the original intention of insertion in the Charter those clauses affecting the place of the Institution, We resolve for ourselves, and our successors as far as we can bind them, that the site of the College shall remain where it now is.-----

Resolved

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Resolved that in every future election of members of this board, it would be desirable that the person or persons so chosen should agree to the foregoing Principles and Arrangements, and it it can possibly (sic) done, that choice shall be made of such characters.----

The President informed the board that he relinquishes as a matter of rights any claim on the Trustees on account of the failure of Jacob Cole in not fulfilling his contract relative to the College building, and on account of his personal sacrifices arising from said failure; but submits the same to the magnanimity of the Board, should future circumstances admit, and they think proper to adopt any measures thereon----

The Vice President expected his readiness to make a full report of his Agency to the board; there not being a full board exclusive of himself, it was resolved to postpone the same till a future meeting of the board.---

Resolved, that the President, Vice President, and Secretary be a committee to publish an Advertisement in the public paper, giving information of the unanimity and harmony of the board, and inviting pupils to the Institution.

Adjourned to meet at the College on the Monday next after the rise of the Supreme Court in March next

Greeneville College
March 18th. 1805

The following members met on this day at the College pursuant to the above appointment, viz The Presid't. Vice President, Messrs. Russell, Gass, Hamilton, Dickson and Duffield, but not being a Board can't proceed to the business. The President signified his intention of convoking the board on the Friday of the next County Court of Greene, at the Court House in Greeneville to meet at 9 o Clock in the morning. Before the above mentioned members separated, a sufficient number of members appearing, the board constituted agreeable to the preceding adjournment.

The President informed the Board, that W .Baldwin Harle had resigned his Office of Trustee, and also laid before the Board a

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letter addressed to him by W. Robert McFarlin requesting that he might no longer be considered a member of the same.

The board unanimously appointed Doctor Augustin Fore a Trustee of the College, and direct the Secretary to inform him of it accordingly.---

This nomination supplies the vacancy occasioned by the resignation of W. Baldwin Harle. On motion of John Gass Esquire, Resolved that the President, Vice President & Messrs. Hamilton & Duffield be a Committee to report a Code of bye (sic) laws for the government of the College; and that they or a majority of them, report the same to the next meeting of the board.

The Board adjourned to meet at Greeneville on the Friday morning of the next County Court to be held at that place at 9 o'clock---

Greeneville April 26, 1805

The Board met pursuant to adjournment, the President informed the Board that Doctor Augustin Fore appeared before him and accepted the appointment of a Trustee in conformity with the Charter of Incorporation: after which Dr. Fore appeared and took his seat in the board. A Deed for four acres, three roods and twenty four and a half poles executed by the President and bearing date the 1st day of February 1805 for the College land in pursuance of the Charter of Incorporation was presented by him to the Board, and received---

The Vice President made a report of his agency on behalf of the College which was as follows. Viz.

The Report of Charles Coffin, Agent for the Trustees of Greeneville College.

Mr. President and Gentlemen of the Board of Trustees. It is now more than four years since I was honoured (sic) and intrusted (sic) with a commission from you in your name to open subscriptions and to solicit benefactions in behalf of Greeneville College whenever and where ever I might "think proper". The interval has of necessity been protracted to an unexpected length by numerous incidental obstacles of a local and public nature, which I cannot be supposed to have had power either to foresee or to avoid. These

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have almost everywhere impeded my progress, and limited my success; and some of them have been so great, as conjointly, and even separately, to occasion much apprehension that they would prove insurmountable. Had they at first been all in prospect before me, the mere undertaking itself would have required a resolution and an enthusiasm which I am not conscious of possessing. To considerations of this nature, however it should be contrasted, that, in particular places, and from some individuals, much more was obtained, than might reasonably have been expected. This was principally owing to those important advantages, of which, I have been able to avail myself in the discharge of my agency, advantages, which as the praise of them is not mine, it would be ungrateful in me not to acknowledge and remember. Early aware of my own want of experience, wisdom and influence, and not unapprised (sic) how high a demand of these qualifications the minds of all persons make upon the man who solicits this money, I was happily favored in the circle of my nativity, education, kindred and acquaintances, with the most eligible advice, countenance, assistance and support. A prosperous beginning has had a favorable effect on the whole process of my exertions, and although, according to the plan adopted, I have not gone over one third part of the ground, which might be traversed to an advantage, yet what has already been obtained, is probably more, than under auspices less favorable, I should have been able to procure in the whole Country. All the donations which I have collected,

excepting those on this side of the Alleghanies, and one of six hundred and forty acres of land, in the western part of this State, from a gentleman in Boston, amount to eight thousand, eight hundred and fifty five dollars and ninety six cents; of this aggregate, seven hundred and twenty two dollars, and twenty six cents was received in books reasonably appraised, twelve dollars & fifty cents in horse – keeping, and eight thousand one hundred and twenty one dollars and twenty one cents in money. Ten dollars were appropriated, when given, by Theophilus Parsons Esq. of Boston, to the purchase of Griesbach’s Greek Testament in two volumes octavo with critical notes, which I have not yet been able to procure. Ten subscriptions by another gentleman of the same place still remain unpaid; and are therefore not included in the above statement. The Subscription book, which I consider it my duty to deposit in the Archives of the College, exhibits an accurate list of all the donations with the names of the donors regularly prefixed, except such as were refused. Frequent advice was given, and reasonable precaution taken

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To avoid the hazard, which must have attended my return to Tennessee, had I attempted to bring on with me, over so large an extent of Country, any considerable part of the sum collected. It having been resolved by the Trustees, that the money should be funded in order to its yielding an interest towards the support of the President and Vice President, and my solicitations having been prosecuted with this expectation, I was careful to enquire of the most impartial and competent judges, in what fund the deposit could most securely and advantageously be made. They generally and decidedly recommended, that, on account of the local situation of the College, and the growing resources of our Country, the credit of the United States should be preferred before that of any particular state and the eight percent stock before any other. Having at length, determined to purchase as many Shares of this as I could with convenience, I employed for this purpose Mr. Ebenezer Little Boyd, a Commission Merchant of the first character in Boston whose services, I beg leave here to remark, were in this and several other instances gratuitously rendered. The lowest price of the Stock at market was eight and a half percent above its nominal value, in consequence of it yielding eight instead of six percent interest in quarterly payments, and the scarce prospects, likewise, of the principals being paid to the creditor and the debt discharged in about five years. On the twelfth of October, one thousand, eight hundred and three, a purchase was made of six thousand three hundred Shares, the purchase money being six thousand, eight hundred, thirty five dollars and fifty cents. It was previously ascertained by calculation that the interest and principal to be paid by the public would finally fall short of the amount of the purchase money and its lawful interest for an equal time by about sixty dollars only; which was deemed a moderate consideration for the greater safety of this property.

My circumstances required that the Stock should be transferred in my own name; for many of the principal donors, who thought my undertaking rather romantic, had intimated, that I might never return and settle in the College, and consequently, had required and obtained my express promise when they presented their donations that, if I should not, these should be restored. Another consideration claimed my attention. Although during the long disagreement, which is now happily terminated to our mutual satisfaction, my confidence in this Board was so unshaken, as to urge me forward in my agency without delay, yet my twofold responsibility extending as well to the Donors as to the Trustees, I could see no proper way of proceeding, but such as would preserve the ability of restoring the donations, provided a final difference of judgment in the Board should throw such a cloud over the prospects of the College, as it would be unnecessary and improvident for me to take upon myself and family. At my request Mr Boyd became regularly qualified to act as my Attorney in receiving the quarterly interest on the Stock, which we agreed that

He should hold, paying interest quarterly upon each dividend, till, in obedience to the Trustees or in justice to the Donors, I should make a draught upon him either for a part or the whole. For his convenience and at his suggestion, I thought it but reasonable to promise, that he should not be called upon to answer any considerable demand without the allowance of ten or twelve day's notice.

The price of the stock fell short of all the cash donations in New England and South Carolina by only eighty three dollars and seventy cents; the interest on Mr. Gray's first note was seventy six dollars, and that on his second one hundred and sixty three dollars: on the second of January, one thousand, eight hundred and four, Mr. Boyd received from the public office as the interest from the stock for the first quarter, which ended with December, one hundred and twenty six dollars, on the second of April for the next quarter ending with March one hundred twenty six dollars, on the second of July for the next quarter ending with June the same sum, one hundred twenty six dollars; the interest due from and allowed by him on these three dividends and on what subscription money he held to the twenty sixth of September, the day when I left Boston on my late journey, was thirty three dollars, eighty one cents and five mills; all the cash donations, besides those from New England, South Carolina and this side of the Mountains, make twelve hundred and two dollars; the aggregate of all these sums, excluding the price of the Stock, is one thousand, nine hundred, thirty six dollars, fifty one cents, five mills. On the twenty sixth of Sept. I left with Mr. Boyd one thousand, five hundred, fifty dollars and fifty four cents, for which he gave me his Note with security, interest to be paid quarterly as by the public. The difference between this sum and the above mentioned aggregate of all the donations from the other side of the Mountains, except the price of the Stock, and of all the interest above stated is three hundred, eighty five dollars, ninety seven cents and five mills, which remaining in my own hand, is to be deducted from the amount of my expenses. This, added to the amount of Mr. Boyd's Note and the price of the Stock, completes the sum of eight thousand, seven hundred, seventy two dollars, one cent and five mills, the whole amount of all the cash donations from the other side of the Mountains and of all the interest acquired upon them previously to my removal from New England. At the end of September another quarter's interest was due on the Stock, being, like the former, one hundred and twenty six dollars; at the end of December another equal dividend and at the end of March another was due. The interest to be paid by Mr. Boyd for his quarter's use of the September dividend is three dollars and seventy eight cents, for one quarter's use of the December dividend one dollar and eighty nine cents; the interest on his Note of September twenty sixth for two quarters is forty six dollars, fifty one cents and six mills; all making four hundred, thirty dollars, eighteen cents and six mills. Add to this the several sums of interest acquired before the twenty sixth

Of September making together six hundred, fifty dollars, eighty one cents and five mills, and you have one thousand, eighty one dollars and one mill clear gain to the College fund by interest, except that the eight percent payment of interest on the Stock includes a small portion of the principal, which purchased it. Add to this interest the sum of all the cash donations from beyond the Alleghanies (sic), eight thousand, one hundred, twenty one dollars and twenty one cents, and you then have nine thousand, two hundred and two dollars, twenty cents and one mill, the whole amount of all the money procured by my agency for the College, exclusive of donations made on this side of the Mountains. If to this sum be added what was obtained in books, seven hundred, twenty two dollars, and twenty six cents, and what in horsekeeping (sic), twelve dollars and fifty cents, the amount will be nine thousand, nine hundred, thirty six dollars, nine-six cents and one mill.

Perhaps it may not be improper here to mention a subject, which appears worthy the future attention of the Board. Some principal characters in Lexington, Virginia, informed me, that the Shares of the James River Canal Company were supposed to be by far the most productive, secure fund in the United States; that they could scarcely fail to increase in value; and that they already yielded by semiannual payments a yearly interest of twelve per cent in money. It is well known, that, through the munifence(sic) of General Washington, many of their shares belong to the Academy in Lexington; that the Institution has consequently received the donor's name; and that from the interest of this new fund it derives an important part of its present support.

The subscription papers on this side of the Alleghany Mountains have not generally been returned; of course I am not able, at present, to ascertain the sum of subscriptions upon them. More than four thousand dollars however, were subscribed, before I left this state on my journey to Charleston in South Carolina; so that the whole amount of the subscriptions obtained by my agency is not less than fourteen thousand dollars. In order to the greatest success of my solicitations in this part of the country, it was strongly recommended by some of the most judicious and respectable characters, that express allowance should be given for payment to be made in three equal, annual instalments(sic). This allowance was, accordingly stated in each of the subscription papers. For the sake of uniformity and to facilitate the final collection of payment, each paper was dated January the first, one thousand, eight hundred and three. Hence the first instalment(sic) became due on the first of January one thousand, eight hundred & four, and the second on the first day of the present year. Sixty dollars only were paid at subscription; this sum I left with the President, to be used upon the College building; and we agreed to reimburse the perma-

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ment fund from the donations obtained in Greene County, appropriated by the Board as far as they might be needed for making such alterations as would furnish a convenient tuition room. Since my late return to Tennessee, one subscription of land has been paid, with some addition by two Warrants from the Secretary of this state for one hundred acres each. The rest, except what has been paid in horsekeeping, carriage of books, haling and some articles from the stores, which I have no documents enabling me to state accurately, remain to be collected. But as the northern donations proved effectual excitements to generous subscriptions, it may reasonably be hoped, that the honourable (sic) example of both North and South will stimulate with no less effect to cheerful payment. This hope ripens into expectations, when it is considered that the example of some principal subscribers here gives additional influence to that of distant benefactors.

It is proper to remark in giving account of my agency, that what success has attended it is principally to be imparted to the suggestion of religious consideration, to the influential recommendation of the most eminent Christian Ministers and the leading generosity of benefactors distinguished for their piety. The corresponding resolutions and fundamental regulations recently adopted, with entire unanimity by the Trustees, justify the confidence with which I excited an expectation, that they would cheerfully exercise their official powers, to place the institution under the banner of Christ. The Donors had most of them seen the President; and, although collections made by him operated in almost every place, as discouragements to a repetition of benefactions towards the same object after so short an interval, yet the recollection of him was everywhere such, as to favor contribution from motives of religion. The recommendations by the clergy and the preamble to the subscriptions in my subscription book oblige me to consider every Donor as expressly contributing to the diffusion of Christianity as well as of learning, and every review of the obstacles against which I have been necessitated to struggle, and of my own insufficiency to surmount them, strengthens my belief, that there is no small share of Christian benevolence in our country.

In addition to the disadvantages of asking a second charity, many others were to be encountered, which did not so easily yield to argument. My first subscription was not obtained, until news had arrived of the late peace in Europe, which not only rendered abortive the expectation among our Merchants of deriving further profit from our neutral situation during the war, but diminished the value of much commercial property then on hand, excited an increased demand of money, occasioned many failures, and left a damp on the spirits of monied(sic) men peculiarly unfavorable to public charity. Before the collections in Newburyport, Salem and Beverly were finished, the situation for Princeton College seemed altogether to forbid any further success to my exertions for ours. A number

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of the principal men in our country were employed to solicit, the institution was endeared by its singular usefulness in former years, renowned on account of the worth and eminence and public service in Church and State of many enrolled on the Catalogue of its Graduates, most fortunately situated in the center of the nation for future benefits, and highly favored by having of its former students some of the most influential persons in all parts of the land, who having experienced under the roof that was now in offer, the blessings of education, were eager to cooperate with appointed Agents of the College as dutiful children, to plead the cause of their suffering Alma Mater. Contrasted with this every mind will see without my aid, a young and obscure Agent for a seminary in an inland extreme of the Union, which had no such services to plead, no children to espouse its cause, no calamity to interest charity, but that of never having been what the appellation of a College implies, and not only no celebrity, but no notoriety, except that of an infant, whose name and origin have been circulated in order to secure a supply for its wants, and whose swaddling clothes have already been obtained gratuitously from the very persons, of whom its maintenance is to be begged. The confession, I am induced to think will not be deemed opprobrious, that after the burning of Nassau Hall, my exertions for Greeneville College were suspended for some months, before I was able to flatter myself, that the renewal of them would be likely to prove anything better than a forlorn hope. It is but justice to myself here to add, that during this interval, as well as at the other stages of my agency, powerful allurements were not wanting to fix my residence in the state of my nativity, if duty might have permitted. But the object here presented uniformly appeared in a general view, the most important within my reach, provided it could be advanced to its intended utility; and habitual reflection dictated that, if I could ascertain my duty, my interest would not remain doubtful. Unwilling to return into private coffers what had generously been contributed for public benefit, and relying on a fortunate commencement to aid the prosecution of my agency, I concluded to proceed. But numerous obstacles were yet to be encountered, besides those which have here been stated: and, although most of them were of a local nature, yet for this very reason they had in their several places the greater influence. At Charleston in South Carolina a copious subscription for repairing the steeple of St. Michael's Church, that had been of signal use as a landmark to mariners, contributed not a little to defeat my ap-

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plications, which were not begun there, till President Smith had collected in that place about five thousand dollars for Princeton College. In Boston large donations to the Female Asylum, and larger to the Professorship of Natural History in Harvard University, together with uncommon succours(sic) procured there by subscription for sufferers by fire, had a similar effect. In Baltimore the building of two elegant brick Churches, which were not finished, the erection of a costly brick steeple to another, the collection of nearly three thousand dollars for the poor and between two and three thousand for

Carlisle College, all by subscription, defeated me still more. At Washington previous applications in behalf of the principal foregoing and other public objects, had been, so oppressive on the Members of Congress, that most of them appeared to have adopted a determination which some of them expressed, not to regard such applications made to them there. I did not finally desist from my solicitations, till a general concern through the country to relieve the sufferers in Norfolk, after the dreadful devastation of that place by fire, made it expedient, if not indispensable, that further attempts in behalf of Greenville College should be postponed.

In my expenses I have endeavoured(sic) to observe the utmost economy. The ordinary provision for the support and conveniences of my family I have not thrown into the following estimate, not withstanding my occupation under commission of the Board gave me no other opportunity of earning half its maintenance. Whatever on the score of family or ministerial relation or personal acquaintance and friendship has been done gratis by any persons whatever, not excepting my father, in entertaining me and keeping my horse, I have in no instance charged to the College. For the use of my horse I have charged nothing. The compensation for my time and trouble I have no inclination to dictate, but submit to the discretion and generosity of the Trustees, confiding that they will duly estimate the harassing nature of the employment, which, amid so many essential and accidental embarrassments, has detained me so long from my professional studies and permanent pursuits in the flower of my life, and the indispensable obligations, that are and have been upon me, to provide for the support and comfort of a dependant family, which my undertaking has removed to this extreme distance from its native ground and from every human resource, but the fidelity of my attention. The appropriate expenses absolutely incurred in the ser-

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vice of the College including the price of two or three scarce volumes, which I could procure only by purchase, and a small sum paid for the carriage of books lately received into the Library, amount to eleven hundred and sixty five dollars, sixty cents and two mills, and have all been defrayed from my personal and parental resources, with the aid of the three hundred and eighty five dollars, ninety seven cents and five mills of college money stated above as remaining in my hands; which later sum subtracted from the former leaves only seven hundred and seventy nine dollars, sixty two cents and seven mills unpaid. The whole interest made, as before reported, on the money subscribed beyond the Alleghanies(sic) lacks but eighty four dollars, sixty cents and one mill of a sufficiency to meet the whole charge of expenditures in acquiring the principal and interest of all the donations on the other side of the Mountains and all the subscriptions on this side. Had not so many and great obstacles necessarily varied my course, retarded my progress and multiplied my journeys, less would have been expended; but, situated as I was, I incurred no expenses which did not appear requisite to the greatest success of my agency.

At a future period Philadelphia, New York, Savannah and many other principal places, in which I have made no applications, will, doubtless, contribute a handsome addition to our Fund. There is, likewise, a rational probability, that the amount of subscriptions in this state can nearly be doubled. Several counties on this side of the Cumberland Mountains and all on the other side of them I had not time to visit; and, having commonly but one week of the busy season of Court, where I did solicit, I thought it impossible to acquire more than two thirds of the subscriptions, which sufficient opportunity and perseverance would have occurred in the same counties. What has since been received from the bounty exercised in remote states, where individuals could contemplate no other than the general benefit, will surely awaken a charity, which has only to operate at home. My confinement to the College

will, probably, forbid my further solicitation; and it is my ardent desire, that another person, better qualified to ensure success, may be induced to undertake. We have, now, a favourable(sic) prospect of obtaining from the public some vacant land: it is not improbable that some living benefactors may exceed what others have done; and it is to be earnestly hoped, that the Will of some great, good and opulent fellow countryman may announce a legacy which will give to Greeneville College a renovated being and a more enlarged utility.

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In concluding this report, extending to several years of my life, in which I have been often subjected to danger and constantly preserved in health, whether on land or sea, and to such a degree prospered in my agency, I should account myself thankless to the supreme Benefactor, not to acknowledge my increased obligation to dedicate every faculty and blessing, which I possess, to the glory of his name and the interest of his kingdom; expressing at the same time my lively gratitude for the auspicious unanimity of the Board in the late important transactions for the fair prospects of our rising College.

Charles Coffin

When the Vicepresident(sic) had concluded the above report, he retired; after which the following resolutions were unanimously adopted, namely,

1. Resolved that this Board most cordially approve of the unremitted and successful exertions of the Vicepresident (sic) in soliciting and obtaining donations and benefactions for the college, and that he is justly entitled to the united thanks of the Board.
2. Resolved, that whereas by virtue of certain powers vested by the Board of Trustees in the Reverend Charles Coffin, Vicepresident, he received among other donations, the sum of fifteen hundred and fifty dollars and fifty four cents, which, as stated in his report, he placed in the hands of Mr. Ebenezer Little Boyd, therefore the said sum of fifteen hundred and fifty dollars and fifty four cents, together with the interest thereon, be allowed, and that the said Charles Coffin retain the same, as full compensation for all his services in soliciting and collecting donations and benefactions, exclusive of his expenses incurred in the business of his agency.
3. Resolved, that the Reverend Charles Coffin transfer to the Board of Trustees the six thousand, three hundred shares of United States eight percent stock, mentioned in his report in the manner and form prescribed by the Act of Congress in that case, and that, as soon as such transfer shall have been made by him, he be allowed to retain the sum of three hundred and eighty dollars and sixty two cents, the interest thereon, and that he, also, receive the farther (sic) sum of three hundred and ninety eight dollars and ninety four cents out of the Tennessee donation monies, both these sums making the balance now due to him for his expenses incurred in his agency on behalf of the College.

The Vicepresident appearing again in the Board, expressed his grateful acknowledgements and executed a power of Attorney to Mr. Ebenezer Little Boyd for the purpose of transferring to the Trustees the six thousand, three hundred shares of United States eight percent Stock in conformity with the above resolutions. He also presented to the Board a patent to William Gubbins, the original Grantee, for a tract of six hundred and

forty acres of land in Davidson's County, Tennessee, given as a donation to the College by Mr. Daniel Denison Rogers of Boston.

On motion of Mr. Hamilton, seconded by Mr. Coffin, Resolved, that a treasurer be appointed, into whose hands all monies shall be paid by any person or persons receiving the same for the benefit of the College. It shall be the duty of the Treasurer to keep a well bound book, in which all the receipts and expenditures of the college shall be regularly entered. He shall open an account with the Trustees, and no money shall be drawn from his hand or expended by him, except by appropriation of the Board certified by the Secretary.

On motion of Mr. Kennedy, seconded by Mr. Rhea, Mr. William Dickson was unanimously appointed Treasurer, who being present signified his acceptance of the office.

On motion of Mr. Hamilton, Resolved unanimously, the consent of the President and Vicepresident, having previously been expressed, that the Resolution of the 30th of July, 1802, so far as it respects donations hereafter to be obtained for the use of Greeneville College, be rescinded, made void and of no effect.

On motion of Mr. Rhea the two following resolutions were unanimously adopted;

Resolved, that all papers containing subscriptions of donations for the benefit and use of Greeneville College heretofore made in Tennessee and west of the Apalachian (sic) Mountains, be called in and transcribed into a bound book to be kept in the Treasurer's Office, and that they be respectively delivered as soon as transcribed, to one or more proper persons, to be appointed by the Treasurer in each county where the subscribers live, that the money may be collected and transmitted by them to the Treasurer.

Resolved, that the money, to be collected by virtue of subscriptions heretofore made on this side of the Apalachian(sic) Mountains, shall, after supplying a balance due to Mr. Coffin, be used as far as necessary, for finishing the College building, digging a well and erecting a boarding house on the College land; and that, if there be any residue, it shall be funded, and the interest arising thereon shall be applied pursuant to the Resolution of July 30th providing compensation for the President and Vicepresident's services in the College.

Mr. Coffin, from a Committee appointed for the purpose, made a report of a code of Laws and Regulations for the College, which with some amendments were adopted and ordered to be inserted in the Records, They are as follows;

Rules and Regulations of Greeneville College

Prescribed unanimously by the Board of Trustees at a meeting in Greeneville, April 26th 1805.

The shortest time for which any person shall be admitted as a pupil or student into Greeneville College, is one quarter of a year, and for every quarter the price of tuition shall be three dollars to every student.

In the winter term all the students shall attend at the college for recitation and instruction on Monday, Tuesday, Wednesday, Thursday and Friday from nine o'Clock till half after twelve AM, and from two till half after four PM; and in the summer term on the same days from eight o'Clock till twelve AM, and from two till five PM; when it shall be the duty of the instructors (sic) to attend for their instruction. And always, except in vacations, the students shall attend on

Saturday from nine to eleven o'clock AM, when at least one of the instructors(sic) shall be present to perform ordinary duty, and also to examine into the delinquencies of the week. An alphabetical list or roll of all the students belonging to the College shall be kept, in which, every morning and afternoon, as soon as tuition hours begin and one of the instructors (sic) arrives, every student then absent shall be noted with the letter a opposite his name in the column for the day, and whoever then absent shall attend before the next interval of tuition hours shall, after the erasement(sic) of the letter a, be marked t, to denote that he was only tardy.

For the convenience of keeping the list or roll, it shall be the duty of such students as the instructors (sic) may deem competent to use it in alphabetical notation, each for the term of one week.

On Saturday forenoon the roll shall be examined, in the presence of the instructors(sic) and students, for the purpose of de-

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clarating and duly awarding the instances of absence and tardiness which may have occurred during the week; after which a record of each absence and tardiness found inexcusable and of the punishments inflicted shall be made in a book kept for the purpose by the instructors(sic) to be produced, when necessary for the inspection of the Trustees.

Every tardiness and every absence shall be deemed inexcusable, for which the delinquent shall not bring a written excuse from his parent or guardian or from the person with whom he boards, except that in case of their absence from home the student's own apology may be accepted, if satisfactory.

Every student who shall be inexcusably tardy, shall for the first offense be publicly admonished; for the second he shall be obliged to perform a double portion of the menial offices of the College, such as sweeping the tuition room, making fire and bringing water; and for every further instance of such offence, shall, beside performing again a double portion of menial duty, appear in the tuition room at such interval or intervals of tuition hours as may be appointed for him, and there study till, until in the judgment of such instructor(sic) as may attend to inspect him, he be able to recite what he might well have learned in the time lost by his delinquency. Every student who shall be inexcusably absent shall for the first offense be subjected to the punishment of both a first and second instance of tardiness, and for every repetition of inexcusable absence to the punishment of a third instance of tardiness: and; if he shall so habitually absent himself as to defeat the purposes of instruction and the intention of his parent or guardian, by this means incumbering (sic) him with useless expense and at the same time proving himself unworthy of a standing in the College, he may be expelled from the institution; for which purpose a Board of Trustees shall be convened, before whom the fact of delinquency shall be tried, and if the accused be found guilty, he may accordingly be expelled. If, however, the

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Board shall be of opinion that any palliating circumstances attend the case, such as sincere Repentance for past offenses and hearty resolution on future amendment, they shall adopt such order as they may think proper and sufficient.

After the Monitor has looked over the roll it shall be the duty of the instructors(sic) to introduce the exercises of the day with morning prayers, and before the dismissal(sic) of the students in the afternoon to conclude them with evening prayers.

The students shall in tuition hours occupy only their own seats and shall not unnecessarily go from them, they shall sit in a decent manner, facing their desks, and attend diligently to their studies without interrupting each other.

No student shall during tuition hours go out of doors without permission; and ordinarily not more than one shall be out at a time.

Every student while reciting his lessons, addressing an instructor(sic), or spoken to by one of them, shall stand in an upright decent posture.

No student shall study or speak aloud, except when reciting or addressing an instructor.(sic)

Every student shall recite one morning lesson on Saturday, and on every other day of the week, except the Sabbath, three lessons, the first in the morning immediately after prayers, the second at noon and the third in the evening; but when any are engaged in Writing, Arithmetic, or making Latin, with the knowledge and consent of an instructor,(sic) they shall at his discretion be excused from the second or third recitation or both.

One declamation shall be spoken every evening. All the students shall perform in alphabetical rotation. No piece shall be pronounced without having been previously approbated by an instructor.(sic) Every Greek and Latin student shall, when sufficiently advanced, declaim every fourth

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time either in the Greek or Latin language.

16. The students in alphabetical rotation shall daily sweep the tuition room, make a fire when necessary, and bring water, before the beginning of tuition hours; only that this rotation shall be interrupted as often as agreeably to any standing rules these offices shall be assigned as punishment for delinquency.
17. The students shall make no unnecessary delay before or after tuition hours in coming to College and returning to their respective places of boarding and lodging.
18. If any student shall willfully(sic) treat with disrespect or insult any of the Trustees or Instructors, he may be suspended or in form expelled
19. Every student who shall treat any fellow student rudely or with insolence shall for the first offense be privately admonished before the injured party; for the second he shall be publicly admonished, make satisfactory acknowledgement of his offense to the instructors(sic) and ask pardon of the injured party before the assembled members of College; for the third offense he may be suspended at discretion, by the instructors(sic) or a majority of them, and for the fourth offense he may be expelled in manner above prescribed.
20. If any student shall willfully(sic) strike or beat another, he shall for the first offense be publicly admonished, make satisfactory acknowledgement to the instructors(sic) and ask pardon of the injured party before the assembled Members of College; for the second offense he shall, beside a repetition of the punishment prescribed for the first, perform double menial duty, for the third be suspended by the instructors(sic) or a majority of them for a term not exceeding two weeks, and for the fourth be expelled in the manner specified above.
21. If any two students by previous agreement or concert fight, they shall instantly be sus-

pending for such time

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- as the instructors(sic) may deem proper, at the expiration of which, they shall, on making satisfactory concessions, be restored to their former standing, but, if they appear obstinate or be guilty of a second offense, they shall be expelled in the manner aforesaid.
22. If any student shall play at any game of hazard, utter any profane or obscene words, associate with persons of known bad character, frequent any tavern or distillery, he intoxicate himself or be guilty of any gross immorality, he may be admonished publicly by the instructors(sic); if he afterwards repeat the offense or give evidence of his being unreformed, he may be suspended by them at their discretion, or presented, if they deem it necessary, to the Trustees; and the Board, after suitable examination, may expel the offender, if they think proper.
 23. If any student shall injure the windows, seats or any part of the college building, he shall without delay get the injury repaired at his own expense.
 24. No student shall be allowed to use any part of the Philosophical Apparatus but in the presence and under the direction of an instructor.(sic)
 25. There being a great deficiency, a continual need and a peculiar waste (sic) of Grammars, Dictionaries and Lexicons, no student shall have either of these from the Library without purchasing it; and the price of each one purchased should be put into the Fund appropriated for the use of the Library and Apparatus.
 26. Every student who shall depend on the Library for classical and other books necessary in his education, excluding those specified in the preceding article, shall for this privilege pay into the Fund before mentioned fifty cents a quarter or two dollars a year.
 27. It shall be a privilege annexed to the office of a Trustee and of an instructor(sic) to take books out of the Library without incurring expense, provided that in three months, they return them without injury.
 28. To promote the love and increase of know-

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- ledge, any person not connected with the college shall have liberty to take books out of the Library; provided that for the time of his using them he pay into the Fund for the Library and Apparatus twenty five cents a week for a folio, eighteen cents and three fourths for a quarto, twelve cents and a half for an octavo and six cents and one fourth for a duodecimo, and in three months return the same uninjured.
29. Whoever shall tear or otherwise abuse any book belonging to the Library shall take it for his own and the set to which it may belong, and, to repair the injury to the Library, shall pay into the Fund above mentioned the worth of the single volume of the whole set, which this regulation may prevent him from returning.
 30. There shall be two vacations in a year of three weeks each, at the beginning of which, if not before, the students shall punctually discharge their College bills. The spring

vacation shall commence on the first Wednesday of April and the fall vacation on the first Wednesday of October, each immediately after evening prayers.

31. No student shall without substantial reason be allowed to go home before a vacation or be excused for a tardy return after its close.
32. Every student shall transcribe or procure transcribed a copy of the Rules and Regulations of the College, and shall keep one by him, till its place be supplied with a copy from the press.
33. Any student who is a minor may pursue whatever branch of useful knowledge his parent or guardian may prefer, and anyone who is of age may in this respect follow his own judgment, except that every candidate for a liberal education and the public honours(sic) of a degree shall be required to go through a regular course of collegiate studies.
34. To animate the students in the pursuit of literacy merit and fame, to excite in their breasts a noble spirit of emulation and to discountenance and prevent idleness and its concomitants, ignorance and vice, which are so disgraceful to the scholar, there shall be two semiannual examinations by the Trustees and instructors(sic).

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In the presence of any other gentlemen who may choose to attend, and, likewise, two semiannual exhibitions.

35. The examinations shall take place on the Tuesdays preceding the vacations; and every student who shall acquit himself well shall, as a reward of past diligence and an encouragement to future improvement, have due honour(sic) publicly given him in such manner as may be determined by vote of the Board.
36. The exhibitions shall be on the Wednesdays after the examinations, the days on which the vacations will commence; and, when one or more students shall by public examination be found prepared for graduation, the day of the fall exhibition shall be Commencement day.
37. Whenever public worship is held in the college, every student is expected to attend, except there be some Providential cause to disable him; but, that all may have full liberty of conscience, it shall be lawful for minors by a written request from their parents or guardians, and for others by the mention of their own desire, to secure the opportunity of hearing a preacher of their own denomination on the Lord's day; provided that on this day all regularly attend public worship somewhere, and that nothing but a conscientious difference of denomination be offered or accepted as an excuse for the nonattendance of any at the College when they have ability and opportunity; inexcusable absence from which shall incur the punishment prescribed for such absence from College exercises.
38. All the students shall, on the evening next preceding & succeeding the Lord's day, abstain from all such diversions as may tend to disturb those who religiously observe either of these evenings; and each one is required to apply himself seriously to the duties of religion on the Lord's day including one of said evenings.
39. As any method of education must be fundamentally defective, which does not tend suitably to form and effectually to guard the moral character of the pupil, it is enjoined on every student, that, at all times and in all places, he endeavour(sic) to conduct himself with moral and religious propriety in the fear of God.

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40. The preceding Rules and Regulations have been adopted and prescribed by the Board of Trustees, to facilitate the duties and lighten the cares of government and instruction in

the College; but, as the students may be guilty of disorders and misdemeanors not distinctly pointed out by them, a discretionary and parental authority must be lodged(sic) with the instructors(sic) except when expulsion is necessary; therefore, whenever any case of offense may occur not expressly mentioned and provided against in the above articles, they are to exercise this authority, as the appointed and empowered agents of the Trustees, and to admonish, discipline and even suspend, as in their judgment the nature and aggravation of the offense committed may require. But from the past regularity of the students and the growing advantages of the institution the Trustees derive a sanguine hope, that by an orderly, becoming deportment and a diligent improvement of their Collegiate privileges the students will all discover a laudable ambition to honour(sic) themselves, their parents, the College and the Commonwealth.

Adjourned sine die----

Greeneville January 28th 1806

At a meeting of the Board of Trustees at Greeneville at the house of John Russell Esq. present, The President, Vice-President, Messrs. Gass, Wyly, Dickson, Kennedy, Russell and Duffield—it was moved by Mr. Kennedy and seconded by W. Gass that some person be appointed to fill the place of Archibald Roane Esq. as a Trustee of the board, who by reason of his distance is not presumed to have it in his power to attend—Whereupon Robert Gwinn Esq. was unanimously appointed to fill the said place--- The President presented an account of expenditures made by him on behalf of the College, and prayed to be reimbursed to the amount---Resolved that the Vice-Presid't. and Messrs. Gass and Wyly be a Committee to examine the same & the Vouchers relating thereto, and to report thereon to the next meeting. Adjourned to meet at J Russell's Esq. tomorrow evening at candlelight---

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Greeneville January 29th 1806

Agreably(sic) to adjournment the board met at the house of John Russell Esq.---present the President, Vice-President, Messrs. Gass, Wyly, Russell, Dickson, Duffield and Gwinn, the latter of whom signified his acceptance of his appointment as a member of the board, and took his seat in the same. The minutes being read, the committee appointed last evening for the examination of the account presented by the Rev'd. President made a report as follows: Viz,

Jan'y. 29th 1806

“We the committee appointed to take into consideration the account of the
“Rev'd. Hez'h. Balch with respect to what he has received from donors, and
“what he the said Hez'h. Balch has expended for the purpose of repair done
“ to the college, as appear to us from receipts (sic) and accounts present report
“as follows to wit

“ Money recieved (sic) from King and Wyly---\$331.40
 “ Money expended for the use of the College---590.83
 “ Balance due to the Rev’d. Hez’h. Balch-----\$259.43
 “ Robert Wyly Chairm’n. of the Committee”----

Whereupon it was moved by Mr. Dickson & seconded by W. Russell that the report of the committee be received by the board, which was accordingly done.—

Resolved that the President be appointed to engage the gentlemen of the bar belonging to the board to act as counsel for the Trustees in any suits at law, in which they or their empowered agents may be involved, and that they be allowed in every such instance a reasonable compensation for their services.

Resolved that the President, Vice President and W. Guin be a committee to take a catalogue of all the books, apparatus & property of the Trustees at the College, and to inscribe on them a testimonial of their being the property of the Institution, and report their proceedings to the next meeting of the board.

Adjourned sine die

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Greeneville May 2d. 1806

The Board met pursuant to a call of the President---Present the president, Vice-President, Messrs. Hamilton, Dickson, Russell, Wyly, Guinn and Duffield.---The President introduced the subject of a memorial to the Legislature on the subject of the 50,000 acres of land allowed by Congress for the foundation of a College in East Tennessee, and praying that the same may be granted to Greeneville College. A form of memorial was presented by W. Coffin in which, a statement of the College Fund was introduced.—It was moved to strike out that part embracing an account of the College funds—Those in favor of striking out were Messrs. Balch, Coffin, Russell, Gwinn, Wyly, Dickson and Hamilton---In the negative W. Duffield—

It was then moved that the Memorial should be forwarded so abridged---Those in the affirmative were the Presid’t., Vice Presid’t., & Messrs. Russell, Gwinn and Hamilton---In the negative Messrs. Wyly, Dickson and Duffield---

It was resolved that the Vice-Presid’t. & Messrs. Russell, Gwinn, Wyly, Fore and Dickson be a committee to add to and amend the Memorial by introducing a statement of the resources of the College, the number of books, the value of the apparatus, the improvement of the college, the appropriation of its funds, & the measures adopted for erecting a boarding house for the accommodations of youth. And that the Presid’t. and Vice Presid’t be directed to sign and forward the same to the Legislature of Tennessee in the name and as the Act of the Trustees of Greeneville College.—

The following Resolution was proposed by W. Hamilton viz “It appear=

“ing to the Board of Trustees of Greeneville College, that the attempt heretofore

“made in digging a well at the College land has not been attended with the suc=

“cess expected, and as a measure of that kind is uncertain, and extremely expensive,

“Resolved therefore by the Board that no further attempts be made to dig for

“water on the College land at present.”-- which was unanimously adopted—the Committee appointed

to report a catalogue of the College Library and property had further indulgence in point of time to make report.---

Adjourned sine die

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Greeneville Octob. 30th 1806

The Board met at the house of John Russell Esq. Present the Presid. Vice-President, Messrs. Dickson, Wyly, Fore, Rhea, Hamilton, Russell, Gass, and Duffield.-- The President informed the Board of the resignation of the Messrs. Cosson & Kennedy, Whereupon the board proceeded to fill up the vacancies by appointing the Rev'd. Robert Henderson & Valentine Sevier Esq.—

The Vice-President stated that \$91.86 were in the fund established for the benefit of the library and apparatus, and moved that with this sum, and the necessary addition expected soon to be received, books should be purchased to the amount of one hundred dollars according to a Catalogue which he produced of such as were not wanted in the College.—Whereupon it was so resolved by the board.— And that Mr. Coffin be appointed to procure the same---W. Dickson produced the Deed for the College Land which he received from the County Clerk and duly registered----

July 29th 1807

In consequence of previous notice being given by the President, the Board convened at the house of Wm. Dickson Esq. Present the Presid't. Vice-President, Messrs. Rhea, Hamilton, Russell, Wyly, Dickson, Gass, Sevier, Duffield & Fore. W Sevier(sic) having attended, and accepted his appointment as a member of the board—W. Kennedy obligingly favored the board with his presence & advice. Various important subjects presenting themselves to the board, and the propriety of adding to the Memorial to the Legislature, the Presid't. Vice-Presid't. & Messrs. Hamilton and Duffield were appointed a Committee to report on the same, and to submit the Memorial for consideration at a meeting of the Board to be held on friday (sic) morning next.

A petition was presented to the Board from the Students of College, praying a temporary exemption from the operation of the rule requiring their attendance at the Institution on Saturdays—on motion, the prayer of the petition was granted—“ On motion Messrs. Fore, Dickson, Wyly & Sevier were appointed to a Committee to advertise for the reception of proposals for erecting a boarding house for the use of the College.

Adjourned to meet on friday (sic) morning next

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Greeneville July 31st. 1807

The Board met pursuant to adjournment this morning, Present the President, Vice-President, Mssrs. Hamilton, Fore, Gwinn, Dickson, Servier, Rhea, Duffield & Gass

= The Committee appointed for the purpose made report of the Memorial with such additions and amendments as they deemed salutary and useful, which was unanimously adopted.—

= On motion to elect a Clerk of the Board; Valentine Sevier Esq. was unanimously appointed, and accepted the same.

= On motion it was resolved, that the Instructors have authority to allow a vacation in college during the next session of the Legislature, if the presence of the President, the Vice-President, or either of them, should be deemed necessary at Knoxville, at the time of presenting the Memorial.—

= In consequence of a want of formality in the Power of Attorney executed on the 26th of April 1805 by the Rev'd. Charles Coffin to Mr. Ebenezer Little Boyd for the purpose of transferring to the Trustees the six thousand three hundred shares of United States eight percent Stock, Mr. Coffin appeared before the Board and executed a formal Power of Attorney to the said Ebenezer Little Boyd for said purpose, which was duly and legally acknowledged by him before a Justice of the Peace, and certified for the purpose of transmission to Mr. Little Boyd and the same was committed to the Honourable(sic) Mr. John Rhea to be forwarded by him; and the same power is in the following words:

Know all men by these presents, that J. Charles Coffin, Vicepresident(sic) of Greeneville College, of the County of Greene and the State of Tennessee, do make, constitute and appoint Ebenezer Little Boyd, Commission Merchant of Boston, Massachusetts, my true and lawful attorney, for me and in my name, to transfer to the books of the Treasury of the United States into the name of the Trustees of Greeneville College, State of Tennessee, all my eight percent stock, standing in my name on the books of the Commissioner of Loans, Massachusetts, with power and attorney or attorneys under him for that purpose to make, and substitute and to do all lawful acts requisite for effecting the premises, hereby ratifying and confirming all that my said attorney, or substitute or substitutes, shall do therein by virtue thereof.

In witness whereof I have hereunto set my hand and seal the thirty first day of July in the year of our Lord one thousand eight hundred and seven.

Robert Dickson
S. Powel

Charles Coffin, Vicepresident (sic)
of Greeneville College L, S.

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State of Tennessee} Be it known that on the thirty first day
Greene County} of July one thousand eight hundred and seven
before me Benjamin Mc Nutt, Justice of peace
of Greene county, came Charles Coffin, and acknow-
ledged the above letter of attorney to be his act and
deed.

In testimony whereof I have here unto set my
hand the day and year last aforesaid.

Benj'm. Mc Nutt, Justice of
Peace of Greene County

State of Tennessee

I Valentine Sevier, Clerk of the Courts of Pleas and Quarter Sessions of Greene County, do hereby certify, that Benjamin McNutt, before whom the execution of the within letter of attorney was acknowledged, was, at the time of making the said acknowledgement, one of the acting Justices of the Court of Pleas and Quarter Sessions of the County of Greene aforesaid, and that full faith and credit is due to his official acts.

L. S.

In testimony whereof I have hereunto set my hand and seal of office
At Office in Greeneville the 31st day of July, 1807
V. Sevier, Clk.

Whereas it is expected, that the General Assembly of Tennessee will establish a new College somewhere in the eastern part of the state, and endow it with the proceeds of the sale of fifty thousand acres of land, in pursuance of an Act of Congress passed in the year 1806, therefore Resolved, that, provided the said Legislature shall fix by law the permanent seat of the said College on the lot where Greeneville College now stands, the funds of Greeneville College may on that condition be incorporated with the funds of the College established as aforesaid by the General Assembly, and the law by which Greene-

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ville College was instituted and chartered may be repealed in any manner which shall preserve the right of collecting the donations due to the College.

October the 30th 1807

In consequence of previous notice being given by the President, the Board convened at the house of William Dickson Esq. Present the President, Vice President, Mssrs. Gass, Hamilton, Dickson, Wyly, Duffield and Doc't. Fore

Resolved that Mr. Robert McFarlin be appointed an agent for soliciting donations on behalf of Greeneville College in the Mississippi territory, Louisiana, the Floridas and Kentucky or elsewhere and that to this end he be furnished with a commission signed by the President, Vicepresident(sic) and Secretary and sealed with the College seal.

Resolved that the President, Vice President, Doctor Fore and Valentine Sevier be a committee to prepare the necessary documents to introduce the object favourably (sic).

Resolved that the respects of the board be presented to his Excellency Governor Sevier and that he be requested to furnish Mr. McFarlin with any letters to influential characters which may be favourable(sic) to the success of his agency.

Resolved that the respects of the Board be presented to his Excellency Governor Claiborne and that he be requested to furnish Mr. McFarlin with any letters to influential characters which may be favourable(sic) to the success of his agency.

Resolved that the Board hereby agree to allow Mr. McFarlin fifteen percent of all that he shall procure, and that he be allowed the amount of his expenses in addition out of the monies so collected.

Resolved that the Clerk be appointed to transmit without delay to Gov. Sevier the Resolution respecting him, with a

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request on the part of the Board that he would be kind enough to prepare the letters as soon as possible as Mr. McFarlin expects to be on his way in a fortnight.

Adjourned.

Greeneville 29th January 1808

In consequence of previous notice being given by the President the Board met at Mr. Dickson's house, Present, the President, Vicepresident(sic), Mssrs. Russell, Dickson, Wyly, Hamilton, Guin and Duffield.

In the presence of Robert Dickson the Board executed a power of attorney to John Rhea Esq. in the following words. " Know all men by these presents, that we, Hezekiah Balch President and Charles Coffin Vicepresident(sic), Joseph Hamilton, Robert Wyly, John Russell, William Dickson, George Duffield, Robert Guin, John Gass and Valentine Sevier Trustees of Greeneville College in Tennessee, do make, constitute and appoint John Rhea Esquire Representative in Congress, our true and lawful attorney for us and in our name as Trustees of the College aforesaid to receive the dividends which are or shall be payable according to law on all the stock standing in the name of the Trustees of Greeneville College, State of Tennessee, in the books of the Treasury of the United States, with power also an attorney or attornies(sic) under him for that purpose to make and substitute, and to do all lawful acts requisite for effecting the premises hereby ratifying and confirming that our said attorney or his substitute shall lawfully do by virtue hereof. In witness hereof, we have hereunto set our hands and affixed the seal of said College, the 30th day of January 1808.

Signed, sealed and acknowledged

In presence of
Robert Dickson
A.G. Sevier

Hez'ah. Balch President (seal)
Charles Coffin V.P. (seal)
Joseph Hamilton (seal)
Robert Wyly (seal)
Jn Russell (seal)
W. Dickson (seal)
Geo. Duffield (seal)
Robert Guin (seal)
John Gass (seal)
V. Sevier (seal)

L.S.

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Resolved that it be left to the discretion of the President and Vice- president whether or not to omit the spring exhibition.

Adjourned

College 4th October 1808

The Board met according to the rule respecting examinations, there being present, the President, Vice president Messrs. Gass, Dickson, Russell, Wyly, Guin(sic) and Sevier.

The students were carefully examined before them on the several branches of study to which they had respectively attended during the last six months, and their improvements were unanimously adjudged worthy of praise.

Hugh Brown was examined on the whole course of Collegial studies and the President was authorized to confer upon him the degree of Bachelor of Arts.

Adjourned

Greeneville 28th October 1808

A meeting of the Board was held pursuant to a motion from the President, at which the following members were present towit the President, Vicepresident(sic), Mssrs. Hamilton, Russell, Fore, Dickson, Russell and Sevier.

The Board executed a power of Attorney to the Hon'e. John Rhea Esq. authorizing him to draw and receive for them, the whole of the principal stock of the Trustees on the Treasury books of the United States, which power is ordered to be recorded, and is as follows "Know all men by these presents that we Hezekiah Balch President, Charles Coffin Vicepresident(sic), Joseph Hamilton, John Russell, Augustin P. Fore, William Dickson, Valentine Sevier, George Duffield, Robert Guin, and John Gass Trustees of Greeneville College in the State of Tennessee, have made, constituted, and appointed, and by these presents do make, constitute and appoint the Honorable John Rhea Esquire, Re-

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presentative in Congress from said state, our true and lawful attorney for us and in our name as the Trustees of the College aforesaid to receive the whole principal of the Stock standing in the name of the Trustees of Greeneville College on the Treasury Books of the United States, it being the eight percent Stock, hereby granting to our said Attorney full power and authority to nominate and appoint any person or persons, any attorney or attornies(sic) under him to carry into effect the intent hereof, and to do all and every act and thing necessary and requisite in the premises hereby ratifying and confirming whatsoever our said Attorney or others appointed by him shall lawfully do by virtue of these presents. In witness whereof, we have hereunto set our hands and caused to be affixed the seal of the said College at Greeneville this 28th day of October A. D. 1808.

Acknowledged in
presence of us
A.G. Sevier
Robert Dickson

Hez'ah. Balch (L S)
Charles Coffin (L S)
Joseph Hamilton (L S)
Jn. Russell (L S)
A.P. Fore (L S)
W. Dickson (L S)
V. Sevier (L S)
Geo Duffield (L S)
Rob't. Guin (L S)
John Gass (L S)

The President and Vicepresident (sic) acknowledge that the sums of interest due to them have all been forwarded to Mr. Dickson and duly received by them through him to the 30th of March in the present year.

Mr. Russell brought to the recollection of the Board the subscription of John Henderson of One hundred acres of land for the use of the College, but the value and quality of the land offered by him in discharge of the subscription not being sufficiently known, the consideration of the subject was postponed till a future meeting of the Board.

It was moved by the V.President that the President be authorized to call on the subscribers to the College in any part of Tennessee, and

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to appropriate to his use as much of their subscriptions as will satisfy the amount at this time due from the board to him which was agreed to.

Adjourned.

Greeneville December 8th 1808.

The board met pursuant to a call of the President. Present the President, Vicepresident(sic), Mesrss. Gass, Dickson, Wyly, Guin and Sevier.

The Board executed a power of Attorney to John Russell Esquire authorizing(sic) him to receive for them \$6454.88 from the Hon'ble. John Rhea Esquire, and to vest in it such public stock as may appear most advantageous to the Board, with power also to receive the interest of such stock as it may become due, and to appoint an Attorney or Attornies(sic) under him for effecting the premises, which power of Attorney is in these words 'Know all men by these presents that we Hezekiah Balch President, Charles Coffin Vicepresident(sic), John Gass, William Dickson, Robert Wyly, Robert Guin, Augustin P. Fore, and Valentine Sevier Trustees of Greeneville College in the County of Greene and State of Tennessee, do make constitute and appoint John Russell Esquire merchant of the Town of Greeneville in the county and state aforesaid our true and lawful Attorney for us and in our names to receive from John Rhea Esquire Representative from the said State in Congress six thousand four hundred and fifty four dollars and eighty eight cents the property of the Board of Trustees aforesaid, and to vest said sum in our names as Trustees aforesaid in whatever public stock may appear most advantageous for the Board. And we the aforesaid Trustees do moreover make, constitute and appoint the aforesaid John Russell Esquire our true and lawful Attorney to receive hereafter the dividends of interest as they may become payable on such Stock with power also an Attorney or Attornies(sic) under him for the purpose aforesaid to make and substitute and to do all lawful and requisite for effecting the premises hereby ratifying and confirming whatever our said attorney or his substitute shall lawfully do by

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virtue hereof. In witness hereof we have hereunto set our hands

and seals and have caused the Seal of our said
College to be affixed this 8th day of December in
the year of Our Lord one thousand eight hundred and
eight.

Sealed and delivered	Hez'ah. Balch (L S)
In presence of	Charles Coffin (L S)
Samuel Y. Balch	John Gass (L S)
A. G. Sevier	W. Dickson (L S)
	Rob Wyly (L S)
	Robert Guin (L S)
	A.P. Fore (L S)
	V. Sevier (L. S)

Adjourned.

Greeneville 14th. Sept. 1809

The Board met pursuant to a call of the President. Present the President, Vice president, Mesrss. Fore, Russell, Dickson, Gass, Guin and Sevier.

On motion of Mr. Gass, seconded by Doct. Fore Resolved that Mesrss. Russell, Fore, Coffin and Sevier be a committee to prepare a petition for an amendment of the charter of the College to be presented to the Legislature, and that the committee report to the Board next Tuesday, or with consent of a quorum, forward it in due form.

Resolved that Whereas his Excellency John Sevier is presumed to be incapable of attending the stated meetings of the Board, therefore John A. Mc Kinney Esq. is chosen to supply his place

Resolved that Mr. James Temple be chosen to supply the vacancy occasioned by the death of Robert Wyly Esq. a member of the Board

Adjourned to meet at the counting room of Mr. Dickson on Tuesday next.

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October 29th 1809

The Board in consequence of a call from the President convened at his house Present the President, Vice President, Mesrss. Russell, Dickson, Gass, McKinney, Temple and Duffield.

Mesrss. Dickson and Russell were appointed a committee to audit and examine the accounts of college monies received and expended by the Vice President, and ordered that they make report to the next meeting of the Board

Resolved that a memorial be presented to the Legislature vindicating the conduct of the Board from certain unfavorable insinuations respecting the receipt and appropriation of College monies.

Adjourned to meet at the Compting(sic) room of Mr. Dickson on Friday the 26th of January next.

January 26th 1810.

Pursuant to adjournment the Board met at the compting(sic) room of Mr. Dickson, Present the Vice President, Mesrss. Hamilton, Dickson, Russell, Guin, McKinney, Duffield and Sevier.

There not being a competent number of the Board present—exclusive of the Vice President to receive the report relative to the monies received and expended by him, on motion further time is allowed to the same Committee to report at the next meeting of the Board.

The Vicepresident (sic) called to the attention of the board the services and expenditure of money by Mr. Russell when engaged in the business of the Board at the City of Washington, for which Mr. Russell is to be remunerated when he can find it convenient to make a statement to the Board.

Mr. Dickson produced to the Board the order of the Trustees on Mr. Rhea under the College Seal for the funds in his possession belonging to the Seminary with the endorsed receipt of Mr. Russell for the same, and also the order of the Treasurer on Mr. Rhea for the balance due the President and Vice President with the receipt of Mr. Russell endorsed for the same, which documents are directed to be inserted on the records of the Board.

and as follows

“To the Honorable John Rhea Esquire

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Please pay unto John Russell Esquire Six thousand four hundred and fifty four dollars and eighty cents the property of the Board of Trustees of Greeneville College which will be payable to you as Attorney in fact for said Trustees at the Treasurer’s Office of the United States on the first day of January next 1809 / and his receipt shall be good for the same

L S

Given under our hands and the Seal of the College this 8th day of December, 1808.

Hez’ah. Balch President

Charles Coffin Vicepresident

John Gass

W. Dickson

Rob’t. Wyly

Rob’t. Guin

A.P. Fore

Val. Sevier

} Trustees of Greeneville College

Endorsement---

“January the 1st one thousand eight hundred and nine, I John Russell of Greene County in the State of Tennessee, one of the Trustees of Greeneville College in the said County and State hath received from John Rhea of Tennessee by virtue of the within order, the sum of Six thousand four hundred and fifty four dollars and eighty eight cents being six thousand three hundred Dollars principal

of bank Stock and one hundred and fifty four dollars and eighty eight cents interest thereon in full.
Witness my hand and seal the day & year above

Written

Test

Jo'n. Anderson

Jo'n Russell (seal)

Greeneville 12th Dec. 1808

Hon'le. John Rhea Esq.

D. Sir

Please pay the bearer John Russell Esq. two hundred and seventy three dollars being the balance due the Rev. Hezekiah Balch and the Rev. Charles Coffin for interest on the Greeneville College fund on the books of the Treasurer of the City of Washington on the first day of January next and this shall be your receipt for the same

Viz(sic) Oblige y. most obs (Obligingly, your most obedient servant)

W. Dickson Treasurer
To the Board of Trustees

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Endorsed. January 12th 1809 This day I have received from John Rhea at the City of Washington the within mentioned sum of two hundred and twenty three dollars and twelve cents. Jn. Russell

Adjourned to meet on Monday evening of April County Court next at
The Compting (sic) room of Mr. Russell.

Monday evening 23rd April 1810

The Board met pursuant to adjournment at the Compting(sic) room of Mr. Russell in Greeneville. Present the Vicepresident(sic), Mesrss. Hamilton, Dickson, Duffield, Russell, Guin, McKinney, Temple and Sevier. The Committee appointed to audit and examine the accounts of College monies received and expended by the Vicepresident (sic), is allowed until the next meeting of the Board to make their report.

Adjourned to meet at the Compting(sic) room of Mr. Dickson of
Greeneville in the evening of Friday next.

Greeneville Friday evening 27th April 1810

The board met pursuant to adjournment at the compting(sic) room of Mr. Dickson. Present the Vice President and Mesrss. Hamilton, Duffield, Dickson, Russell, Fore, McKinney, Temple and Sevier.

The committee appointed to inspect the accounts of the Vicepresident(sic) viz(sic)made their report in the following words “ The committee to whom was refered(sic) the inspection of the accounts of the Reverend Charles Coffin Vice President of the College so far as respects the receipts and disbursements of college monies in his agency for the Board, Beg leave to report, that we have had his accounts as well as the accompanying documents under consideration and we are of Opinion that said account appears to be correctly stated and supported by satisfactory vouchers, and we further report that there appears to be a balance remaining due to the said Mr. Coffin of forty five dollars five and one third cents. All which is by your Committee respectfully submitted W. Dickson Chairman

Which was accepted by the board.

Mr. Russell in compliance with the desire of the Board, exhibited an account

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of his expenditures incurred on his journey in vesting(sic) the fund of the College in Bank Stock, amounting to twenty three dollars and three cents which was admitted by the Board, who taking into consideration the extraordinary exertions and service of Mr. Russell, agreed to allow him the sum of fifty dollars inclusive of the above account.

The dispensations of divine Providence having occasioned a vacancy in the office of President of the College, the board unanimously appointed the Rev. Charles Coffin, President of Greeneville College.

The Board adjourned to meet at the Compting(sic) room of Mr. Russell on
Monday
Evening of July Court next.

Greeneville July 26th 1810

The Board met pursuant to a call of the Rev. Charles Coffin (President) who reported that he had appeared before the worshipful court of Greene County on the third day of the present July Session and had declared his Acceptance of the Appointment of President of Greeneville College a transcript of which acceptance from the Records of Said Court is in the words following “The Rev. Charles Coffin appeared in Open Court & publicly declared his Acceptance of the Office of President of Greeneville College and determination to execute the same to the best of his Ability” —

Members present

The President	Russell
Mesrss. Rhea	Guin
Gass	Temple
Dickson	Duffield

The resignation of Valentine Sevier Esq. as a member of the Board of Trustees was received and accepted by the Board----

Benjamin Mcnutt and Maurice Morris Esq. were appointed members of the Board to fill the vacancy occasioned by the death of Rev. Hez'h. Balch and the resignation of Valentine Sevier Esq. On motion of Mr. Russell seconded by Mr. Dickson Resolved by the Board that the President be entitled

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to draw the whole interest of the funds hitherto appropriated to the Support of the Rev. Hezekiah Balch and himself, and the whole of the tuition monies, And that this arrangement take place from the time of the death of Mr. Balch—

Maurice Morris Esq. appeared in the Board and gave notice of his Acceptance of a Seat in the Same----

Mr. Russell was appointed secretary pro.tem.

Adjourned

July 23rd. 1811.

The Board met pursuant to a call of the President

Present

The President	James Temple
Mesrss.	John Russell
A P Fore	Benj. Mcnutt
Jos Hamilton	Jno. A. McKinney
M Morris	
Wm Dickson	

John Wilson was appointed a member of the Board to fill the vacancy occasioned by the removal of the Rev. Robert Henderson

Resolved that John Russell Wm Dickson & Benj. Mcnutt be appointed to a committee to Audit the Report of the President respecting the present State of the Library And Apparatus and to make report respecting the Same at the next meeting of the Board---

Resolved that this Board will execute to the Representatives of the estate of the late President a power of Atty. to Collect any monies Subscribed to Greeneville College to the Amount due from the Board to Said Estate with Interest on the Same from the time it became due—

Adjourned until tomorrow 2 O Clock

The Board met According to Adjournment

Present	The President	Mcnutt
Mesrss.	Hamilton	Temple
	McKinney	Fore
	Gass	Wilson
	Guinn	Morris
		Russell

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A power of attorney was executed by the Board Authorizing the Representatives of the Estate of the Rev. Hezekiah Balch Dec'd. to collect out of monies subscribed to the College for the benefit of Said estate a Sum of money heretofore Appropriated to remunerate the Said Hezekiah Balch for money expended by him in his lifetime for repairs done to the College to which power of Attorney was ordered to be recorded---

Adjourned

September 7th 1811

The Board met at the house of John Russell

Present

The President & Mesrss.	Hamilton
McKinney	Wilson
Guinn	Morris &
Dickson	Russell

On motion the Hon'ble Joseph Anderson was elected a member of this Board in the room of James Temple removed

The Substance of a Memorial was read Which with the following resolution under the direction of the President & Secretary were Ordered to be forwarded to the General Assembly--- Resolved by the Trustees of Greeneville College that provided the Legislature of this State at their present session fix by Law the permanent Seat of this College of East Tennessee on the Lot where Greeneville College now Stands the funds of Greeneville College may on that condition be incorporated with the funds of Said College And the law by which Greeneville College was Chartered may be repealed in any manner which shall not interrupt the progress of college education in the College Hall & Shall allow the Trustees to settle the Accounts of the College---

Adjourned

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March 4th 1812

At the call of the President the Board met in the Court house. Present—

The President & Mesrss.	Wilson
Hamilton	Morris
Guinn	Mcnutt &
McKinney	Russell
Dickson	

The President presented to the Board a letter from Charles T. Porter Esq. suggesting that there may be reason to fear the death of Peter Conway late a Student of the College was occasioned by a stroke of a stone thrown by a certain John McKinney also a student at College And the Board having heard all the testimony respecting the facts are unanimously of opinion that the Stroke given by Said McKinney to the Said Peter Conway Dec'd. was not the cause that produced the death of Said Peter Conway nor do the

Board believe that the Stroke was productive of any lasting injury to Said Conway as it Appears to the Board from the Testimony that Said Conway continued in health for more than Six Weeks from the time the Stroke was given until he became unwell--- It is therefore unanimously Resolved that in the Opinion of the Board the conduct of Said McKinney did not occasion the death of the said Peter Conway De'd.--- Also unanimously Resolved that the President do at a suitable time in College and in presence of the other Students publicly rebuke and Admonish the Said John McKinney for his rashness & impudence on the occasion---

Resolved that the President enclose a copy of the foregoing Preamble & resolution to Charles T. Porter Esq. as early as convenient.

John Gragg Esq. was appointed a Trustee in the room of John Gass Esq. resigned---

Adjourned

57

March 3rd 1813

The Board met at the Court house in the town of Greeneville

Present

The President

Mesrss. Hamilton, Mcnutt

McKinney, Morris

Wilson, Guinn

Russell

A power of Attorney was executed to Elijah Balch & John Russell Authorizing them to Coerce(sic) the payment of Subscribing (possibly subscribing) in East Tennessee---which Power of Attorney is in the following words to wit

Know all men by these presents that we Charles Coffin Joseph Hamilton John A. McKinney Benjamin Mcnutt John Wilson Robert Guinn Maurice Morris & W'm. Dickson a quorum all of the State of Tennessee and Trustees of Greeneville College do hereby constitute ordain & appoint Elijah Balch and John Russell Executors of the last Will and Testament of the Rev'd. Hezekiah Balch Dec'd. for us and in the name of Said Board of Trustees to ask demand sue for & recover(sic) of the subscribing to Said College in East Tennessee their subscribing or balance respectively, to grant acquittances(sic) in full or in part

As payment may be made in a full & ample manner as the board aforesaid could or might do were all the members thereof personally present; hereby ratifying & confirming whatsoever our Said Attorney may lawfully do in the (word is not clearly decipherable)

We have here unto set our hands and Seals the 3rd day of March 1813

Signed

Charles Coffin Pres't. (Seal)

Jos Hamilton (Seal)

Jno. McKinney (Seal)

B. Mcnutt (Seal)

John Wilson (Seal)
Robt. Guinn (Seal)
Maurice Morris (Seal)
Wm. Dickson (Seal)

58

Resolved unanimously that after the expiration of the present Session the terms of tuition shall be Seven Dollars the Session for each Student or fourteen Dollars annually----
Adjourned-----

July 27th 1813

The Board met pursuant to a call of the President.

Present

The President

Mesrss.	Morris
Hamilton	Wilson
Guin	McKinney &
Dickson	Russell

The Board proceeded into an enquiry into the conduct of John McKinney and James W. Wyly both Students at College for an Affray which lately took place between them at the College and on hearing the Testimony after mature deliberation

Resolved that the President in College & in presence of the other Students rebuke and admonish the Said John McKinney & James W. Wyly for their disorderly and Criminal Conduct on that occasion at Such time & in Such manner as the President shall deem expedient----

Messrs. David Rice & David Holt were appointed members of this Board.

The Committee appointed on the 23rd of July 1811 to audit the accounts of the President respecting the Library Apparatus v^z in College; beg leave to report that in obedience to their appointment they have examined the book containing Said Accounts submitted by the President and are of opinion that the Same exhibited a fair and correct Statement of facts as the occurred and find a balance of two Dollars twenty two & three fourths cents.

Subject to future exigencies or appropriations

Certified under our hands	Wm Dickson	} Committee
the 12 th March 1813	B Mcnutt	
	Jno Russell	

Adjourned

59

July 11th. 1814

The Board of Trustees of Greeneville College is convened pursuant to a call of the President at the house of John Russell Esq. in the Town of Greeneville.

A charge being exhibited against Stephen Cobb a student of Greeneville College for basely having made attempts on the chastity of two ladies in the neighborhood of Said College and it appearing to the Satisfaction of the Board from the Testimony of several witnesses and from the confession of Said Stephen Cobb that the charge aforesaid is well established—therefore it is resolved by the Board that the Said Stephen Cobb be expelled from Said College. (this written in large blotted letters and angrily underlined)

Joseph Brown was appointed a Trustee of Greeneville College

Adjourned Sine Die

Greeneville July 23rd 1815.

At a meeting of the Board of Trustees held at the house of Joseph Brown Esq. the following petition was proposed & signed (towit)

To the Honorable the General Assembly of the State of Tennessee

The Trustees of Greeneville College desirous of availing themselves of such aid as the Legislature of the State may be willing to Grant and Such as would greatly tend to benefit Greeneville College beg leave to ask of the Legislature that Said College may be placed as to privilege and immunities with the most favourite(sic) institutions in the State & your petitions will ever pray.

Charles Coffin Prest.
John Rhea
Joseph Hamilton
David Holt
John A. McKinney
John Russell
Wm Dickson
Joseph Brown

Doct James A Isbell was appointed a Trustee of Greeneville College

Adjourned Sine Die

60

February 29th 1816

The Board of Trustees of Greeneville College met at the Court house in the town of Greeneville pursuant to a call from the President

Present

The President
Wm Dickson
John Rhea
John Russell
Joseph Hamilton
Joseph Brown
James R. Isbell +
John A. McKinney

In compliance with a request of the President it is Resolved by the Board that the President have leave of absence from College during such part of the next Session as shall be necessary to enable him to attend the General Assembly of Divines which is to meet in the City of Philadelphia in the latter end of May next and also to visit his friends in New England if he shall deem it expedient.

Resolved further that the Secretary of the Board make out a commission for the President to authorize him in the name of the Board of Trustees of Greeneville College to solicit donations from the beneficent for the benefit of Said College during the time of his absence.

Adjourned Sine Die

July 26th. 1816

The Board of Trustees of Greeneville College met at the Court house in Greeneville pursuant to a call of the President---

Present The President
Mesrss. Hamilton
Mc Kinney
Rice
Dickson
Isbell
Brown +
Russell

Ordered by the Board that the Degree of Batchelor (sic) of Arts at the next commencement be conferred on the Rev d. David Weir and on the Rev d. Robert Harden---

The President read the application of the Rev d. W. Bullen Rev d. Wm Montgomery + Rev d. James Smiley for a Degree of Master of Arts—in which the Board resolves to suspend any proceedings until their next meeting---

61

Ordered by the board that all money collected or to be collected from Subscribing for the benefit of Greeneville College shall be funded for its parting (sic) use—

Adjourned Sine Die

July 30th. 1817

The board met at the counting room of Sevier Rice & Sevier

Present
The President
Mesrss. Hamilton
Rhea
Brown
Dickson
Mc Kinney
Isbell &
Russell

On Motion Wm. B., Reese Esq. was appointed a Trustee of Greeneville College in the room of Joseph Anderson Esq.

Resolved that hereafter the commencement of the college shall be on the third Monday of September annually and the vacation shall continue five weeks + the Spring vacation three weeks as formerly---

Adjourned until 7 o clock tomorrow---

July 31st 1817.

The Board met according to adjournment

Present The
President
Mesrss. Hamilton
Dickson
Isbell
Brown
McKinney
Rhea +
Russell

Mr Wm. B. Reese appeared + took his seat

The Board Adjourned

62

Greeneville January 27th 1818

The Board of Trustees of Greeneville College met pursuant to a call of the President at the counting room of Sevier Rice & Sevier

Present
The President
Msrss. William Dickson

David Rice
Joseph Hamilton
John A. McKinney
William B. Reese
Joseph Brown &
John Gregg

On motion Alex M. Nelson was appointed a Trustee & Secretary to the Board in the room of John Russell Esq. Decd.

On Motion Resolved that the President be allowed the Sum of ten per Cent (sic) on the sum of \$1324.75 lately by him collected for the benefit of the College and that he be allowed the Same per Cent on monies by him hereafter collected

Resolved that John A. McKinney Wm. B. Reese & Joseph Hamilton be a Committee to liquidate a claim of Elijah Balch against the board and to pay the Said Elijah Balch the principal of Said Claim

Resolved that hereafter the terms of tuition shall be nine dollars for each Session-----

Adjourned Sine Die

Greeneville July 39th 1818

The board of Trustees of Greeneville College met pursuant to a call from the President at the Court house in Greeneville

Present

The President

Mesrss.

Joseph Hamilton
William Dickson
James R. Isbell
David Rice
John A. McKinney
Wm B. Reese
Joseph Brown
David Holt &
Alex M. Nelson

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Ordered that the President Messrs. Dickson & Rice be a Committee to contract for the painting of the College

On Motion Messrs. Geo. L. Gillispie + Alex Sevier were appointed Trustees of Greeneville College

Ordered that Messrs. Rice Reese + A.M. Nelson be a committee to Audit the Accounts of the President respecting collections made by him as an agent for the Board during a tour to the West and to the South

Adjourned to meet on Saturday morning 6 o Clock

Saturday August 1st 1818

The Board met according to adjournment

Present

The President

Messrs.

Joseph Hamilton
David Rice
John A. McKinney
Wm B. Reese
Alex Sevier
Geo. L. Gillispie &
Alex M. Nelson

The Committee appointed to Audit the Accounts of the President handed in the following Report.

The Committee appointed to Audit the Accounts of the President respecting collection made by him in his tours to the West and to the South for the purpose of soliciting benefactions for Greeneville College Respectfully Report that they find from the Statement submitted by the President that he has received as donations for Said College during his agency the sum of \$3162.31 1/4 & that there remains Subscribed & unpaid the sum of \$227---

Amount of Collection made \$3162.31 1/4
Subtract as Allowance for agent 10 prct.-- \$316.23
Expenses of both journeys-----53. 9 1/2
A Dile(sic) of no value---5.
\$374.32 1/2
Amount of monies now on hand----\$2798.98 2/4

All which is Respectfully Submitted

David Rice
Wm. B Reese
Alex M. Nelson

64

Ordered by the board that the sum of \$444 be appropriated to the discharge of a debt which is due by the Board to the estate of the Revd. Hezekiah Balch Decd.
Ordered that the President + Mr Rice be a committee to examine some late repairs of the college and to make out a plan for a Boarding house proffered to be built.

Adjourned until Sept 7th

Sept 7th 1818

The board met according to adjouement at the Courthouse in Greeneville

Present

The President

Mesrss.

William Dickson
Joseph Hamilton
John Rhea
Wm. B. Reese
Joseph Brown
Alex Sevier +
John A. McKinney

John A. McKinney reported to the board that he had paid to Elijah Balch the sum of \$444 on account of a debt due from the Board to the estate of Hezekiah Balch and that Said Elijah Balch had received from Joseph Hamilton the further sum of \$10 amounting in All to \$ 454. A receipt for the Same from Said Elijah Balch is now filed in the words + figures following (towit)

Recd. From the Board of Trustees of Greeneville College by the hands of John A. McKinney four hundred and forty four dollars and by the hands of Joseph Hamilton ten dollars on account of a debt due from said Board of Trustees to the estate of my father Hezekiah Balch Decd. Of which estate I am the only surviving executor witness my hand + seal this 2nd. day of August 1818.

Witness Wm. McClure

Elijah Balch (Seal)

Adjourned to meet at the Courthouse On Friday 12th next.

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Greeneville Sept. 12th 1818

The board met According to Adjournment

Present

The President

Msrss. John Rhea
David Rice
Joseph Hamilton
John A McKinney
James R Isbell
William Dickson
Joseph Brown
Wm B Reese &
Alex M Nelson

Resolved by the board that the Degree of Doctor of Divinity be conferred on the Rev Mesrss. Robert Henderson + Gideon Blackburn

Also that the Degree of Master of Arts be conferred on Pryor Lea late a student of Greeneville College also on Wm W Lege late a student of the same place

Adjourned until Oct 29. to meet at the Courthouse in Greeneville

Greeneville October 29th 1818.

The Board met according to adjournment

Present

The President

Mesrss.

Joseph Hamilton

Joseph Brown

Wm B Reese

James R Isbell

Wm Dickson

David Rice +

Alex M Nelson

Ordered that the President Mesrss. Rice + Dickson and Brown be a committee to receive proposals for building a boarding house at or near the College

Adjourned Sine Die

66

Greeneville February 15. 1819

The board met agreeably to a call of the President at the counting room of Rice + Sevier

Present

The President

Mesrss.

David Holt

William Dickson

David Rice

Joseph Brown

Alex Sevier

James R Isbell +

Alex M Nelson

On motion David Holt is added to the Committee to receive proposals + superintend the building of a boarding house

On motion of the President the following is adopted as an additional rule + Regulation for Said College (towit)

That no Student who is a minor Shall receive a dismissal from College at any other time than at the Close of a Session except it be on a written request from his parents or guardian----

Adjourned until Monday morning March 1st.

Greeneville June 21st 1819

The Board of Trustees of Greeneville College met agreeably to a call from the President

Present

The President

Mesrss. David Holt

David Rice

Joseph Brown

John Gregg

Alex Sevier

James R Isbell

Alex M Nelson

A charge having been exhibited against Hammond a student of Greeneville College for some injuries done to the College windows + for negligence and inexcusable absence and for default in the usual recitations: and the board having heard testimony relative to Said Charges do unanimously agree that the Said Hammond has been guilty of absence and a want of regular recitations at College which can not be excused by a want of health or any other sufficient reason

Therefore

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Ordered that on careful examination of the College Bills and ample Listening it does not appear that Hammonds unusual absence and negligence can be excused and that the President be directed to admonish him in the presence of his fellow students that unless his attendance + diligence render it unnecessary his case be laid again before the Board for their final decision---

Adjourned-----

Greeneville July 30 1819

The Trustees of Greeneville College met agreeably to a call of the President

Present

The President

Hon John Rhea

Mesrss. David Holt

Joseph Hamilton

John A. McKinney

David Rice

Alex Sevier

Wm B Reese Joseph Brown +

Alex M Nelson

On motion of the president Mr. Andrew Wilson was appointed a Trustee of the College in the room of

Wm. Dickson resgnd. On motion of the president John A McKinney Joseph Hamilton and A M Nelson are appointed to draught to the Rev Mr E Cornelius expression of the thanks of the Board for his benevolent exertions on behalf of the College in procuring a valuable addition to the Library
Adjournd. until a call from the President

Greeneville Sept. 6 1819

The Board of Trustees met according to a call of the president

Present

The President

Mesrss.

J Hamilton James R Isbell
John Grass Alex M Nelson
John A McKinney
David Rice
Alex Sevier

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Ordered by the Board that the price of tuition after this Session expires, shall be fifteen Dollars for each Session now half payable in advance and the other half payable at the middle of the Session Orderd. that the President and Secretary forward a petition to the Post Master General by the Hon John Rhea regarding the establishment of a Post Office at Greeneville College Orderd. by the Board that no student shall make any festival entertainment in the College or in the Town of Greeneville or in the vicinity of College or take any part in anything of the kind
Orderd. that the Degree of Master of Arts be conferred on the Revd. Isaac Anderson Robert Harden David Wirn & Janus Galliher
Orderd. By the Board the Degrs. Of Doct. of Divinity be conferd. On the Revd. Saml. Doak, late President of Washington College
Adjourned until a call from the President

Greeneville July 27 1820

The Trustees of Greeneville College met according to a call of the President

Present

The President

Mesrss. Jos Hamilton
David Holt
David Rice
Joseph Brown
Wm A McKinney
James R Isbell
Alex M Nelson

After the Board had constituted and some resulting conversation having taken place it was resolvd. To adjourn until Saturday morning 29

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Greeneville July 29 1820

The Trustees of Greeneville College met agreeably to adjournment

Present
The President
Mesrss. David Rice
Jos Hamilton
Jos Brown
Jn A McKinney
Alex Sevier
James R. Isbell
Alex M Nelson

Orderd. that One hundred and fifty Dollars be appropriated for the payment of a third instructor in the College for the next year and that the expense of setting up a room for the use of a Post Office at the College be paid out of the funds now on hand

Orderd. by the Board that Doct. Charles Coffin Mesrss. Rice and Alex M. Nelson be appointed a committee to contract with workmen for the purpose of Building a Boarding House

Adjourned until called by the President

Greeneville March 8 1821

The Trustees of Greeneville College met according to a call from the president

Present
The President
David Rice
Jos Hamilton
Jn A McKinney
Jos Brown
Alex Sevier
Jms R Isbell
Alex M Nelson

It is considered by the Board that the site chosen by a committee Selected for the purpose whereon to erect a Boarding House be confirmed by the Board, orderd. that a power of attorney to Jn A. McKinney authorizing him to draw the interest

Arising from the college funds vested in Stock of the Union Bank of Maryland be signed by the Board

Adjourned until called by the president

Greeneville 25th July, 1821

The Trustees of Greeneville College met according to a call of the President.

Present,

Rev. C. Coffin D.D. President
 Joseph Hamilton
 David Holt
 John A. McKinney
 Joseph Brown
 David Rice
 John Rhea
 Alexander Sevier

A letter of resignation of Alexander M Nelson, as a member of the Board of Trustees, was read and accepted.

Ordered by the Board, that Mr. Nathaniel Alexander be appointed a member and secretary of the Board to supply the vacancy occasioned by the resignation of Doct. A. M. Nelson.

A power of attorney was granted to John A. McKinney Esq. to receive the dividend or dividends now due, or which may hereafter be due, from the Union Bank of Maryland to the Board.

Ordered that the Rev. Dr. Coffin be appointed Treasurer pro tem in the room of Doct. Nelson resigned.

Mrs. Jane Russell administrator of the Estate of Maj. John Russell deceased, produced an account against the Board in amount, seventeen dollars and four cents. Ordered by the Board that the Treasurer pay to the said Jane Russell the sum of seventeen dollars and four cents, and her receipt shall be to him a sufficient voucher for the payment of said sum

Adjourned-

Greeneville, Sept 6th 1821

The Board of Trustees of Greeneville College met according to a call of the President; present, Rev. Dr. Coffin, President, David Rice, Joseph Hamilton, John A. McKinney, Joseph Brown, Alex Sevier, Jms. R. Isbell, Andrew Wilson, + Nathl. Alexander.

Resolved that the Board of Trustees petition the next Legislature for aid in finishing the boarding house now building.

Resolved that the secretary be authorized to furnish the Rev. Robt. Glenn with a commission to solicit donations for the building of the boarding house.

Resolved that the Committee charged with attending to the building of the boarding house, be authorized to contract the building of an additional story, provided the expense of the brick work shall not exceed three hundred and fifty dollars.

Adjourned sine die

Greeneville Jan 30th, 1822

The Board of Trustees met according to the call of the President; Present, Rev. Dr. Coffin, David Rice John A McKinney, Joseph Brown, Alex Sevier, James R Isbell, Andrew Wilson, John Gregg, & Nathanl. Alexander.

It appearing to the satisfaction of the Board of Trustees, that Mr. Allen has not executed his work on the College Boarding House, in a substantial and workmanlike manner agreeably to his engagement, Resolved that the committee charged with attending to the building of the boarding house be directed not to pay anything more than has been paid to said Allen in consideration of his work.

In consequence of the resignation of Alexander M Neilson, one of the original committee, Resolved that John Grass Esq. and Maj Alex Sevier be appointed in his place as two of the said Committee.

Resolved that the building committee be instruct-

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ed not to allow Maj. Allen in any settlement they may make with him payment for more than eighteen bricks to the cubic foot.

Resolved, that the building committee be authorized to get one or more skillful brick layers to inspect the work of Major Allen, and give each workman or workmen a reasonable compensation for their trouble.

Resolved, that if the workmen to be employed by the building committee, agreeably to the foregoing resolution, shall judge it practicable to remedy the defects of the building, the committee be instructed to give Maj. Allen the opportunity of doing it, if he shall choose to use it, and that, in case he shall refuse, the committee is hereby directed to commence suit against Maj Allen and his securities on the bond given by said Allen (illegible) to the committee.

Resolved that the treasurer be authorized to pay Mr. Bradshaw one hundred dollars.

Resolved that Doct. Coffin be appointed treasurer of the Board.

Resolved that John A. McKinney be requested to ascertain, if the degree of Doctor of Laws from Greeneville College would be acceptable to the Hon. John Williams, the Hon. Mahalon Dickinson, and the Hon. Hugh L. White, and to communicate the results of his inquiries to the Board.

Adjourned sine die

Greeneville March 8th, 1822

The Board met according to a call of the President, Doct. Coffin, Present, Charles Coffin, Pres't. Joseph Hamilton, David Rice, John A. McKinney, James R. Isbell, Joseph Brown, Alexander Sevier, and Nathan'l Alexander.

Resolved that Doct. James R. Isbell, David Rice and Nathaniel Alexander, be appointed to settle with Doct. Coffin as treasurer and report at the next meeting of the Board.

Resolved that the Secretary of the Board be directed to address a letter of thanks to Frederick A. Ross, for his donation to the Board.

Resolved, that Doct. Coffin have leave of absence during next session.

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Greeneville Sept. 2nd 1822

The Board met according to agreement. Present, David Holt, David Rice, John A. McKinney, James R. Isbell, Alex Sevier, Joseph Brown, Andrew Wilson & Nathaniel Alexander. The President being absent, Nathaniel Alexander was chosen President pro tempore.

The Building Committee reported that they had inspected the work of Major Allan after he had made the repairs contemplated by the Board, and had agreed to propose certain terms of settlement to Maj. Allan, but felt themselves restricted by a resolution of the Board passed on the 20th January from paying said Allan anything more. It was therefore Resolved, that the Building Committee be authorized to settle with Major Allan, allowing him two hundred dollars in addition to what he had already received.

Adjourned sine die.

Greeneville Nov 1st, 1822

The Board of Trustees met agreeably to a call of the President. Present, President Coffin, David Rice, John A. M'Kinney, James R. Isbell, Alex Sevier, Joseph Brown, Andrew Aiken Esq. was chosen to fill his place.

William B. Reece Esq. and Doct. Augustine P. Fore, having removed from the neighborhood and failed to attend at the meetings for some time past, Resolved that they be no longer considered Trustees, and that Mr. David Moore and Doct. Dan'l Guinn be appointed to fill their places.

Resolved that the Degree of Doctor of Laws be conferred in due form at the next commencement on the Hon. John Williams, the Hon. Hugh L. White, and the Hon. Mahlon Dickerson (Mahalon Dickenson)

Resolved that the Rev. Doctor Coffin be allowed one hundred and eight dollars, his expenses on a journey of solicitation to the East this last summer.

Also that ninety dollars be allowed him for the loss of his horse, to be paid of money collected by him

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For the use of Greeneville College in addition to a commission of ten percent on all collections; Also Resolved that the thanks of this Board be given to Dr. Coffin for his patriotic exertions on behalf of the College.

Adjourned-

Greeneville College August 6th 1823

A special meeting of the Board of Trustees took place this day, to investigate and examine the conduct of some students towards Joseph Wilson Steward of College.

Present Charles Coffin President.
David Rice

Joseph Brown
David Holt
Andrew Wilson
Alexander Sevier { Trustees
John A. Aiken
James R Isbell
Daniel M. Guin

Francis A. McCorkle and Mr. Henderson were appointed Trustees of Greeneville College.

The students who had been concerned in a labeled(sic) effigy to the number of 17 all acknowledged it with apparent approbation. Three acknowledged in a similar manner their propositions of violence against the Steward. They were allowed to state the reasons of their conduct. They complained chiefly of unclean diet and insulting words from the Steward. By a note, early delivered, and afterwards in person, Mr. Wilson solicited an examination of his conduct from the beginning of his Stewardship. It was not denied on the part of the Students that the quality of the food was better than the bill of fare prescribed. Mr. Calvert, the instructor who lives in the Boarding house

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declared his belief there was on the whole no ground of complaint against Mr. Wilson on account of words uttered, or the diet given. Some students, not concerned in the effigy, thought differently. The President testified he had never heard a complaint from the students, but he had carried it to the Steward, who always had appeared to him candidly to receive such communications, and to discover an anxiety to have everything in proper order. Mr. Wilson did not believe he had given occasion of complaint, and had only spoken words proper, and without anger, and any large table might accidentally have the same occasions of uneasiness, as had appeared respecting his.

When the evidence had been received, and the offending students examined in the presence of all who chose to attend, the Board gave notice, that they would carefully discriminate between disorder, and a persevering justification of it. Everyone of the ascertained offenders was accordingly questioned separately, if he was now willing to confess the impropriety of his conduct, whether in proposing violence, or in the affair of the effigy, and promise future regularity. The quick and universal answer was in the negative. The doors were then closed and the Board, after proper consultation, unanimously adopted the following resolutions.

1st, Resolved, that the Board always have been, and are ready to attend to any regular and orderly complaints against the Steward.

2nd, Resolved that Ready 1st & 2nd & Hays 1st having manifested the most disorderly spirit by proposing personal violence against the Steward, be suspended for the remainder of the session, and afterwards until they acknowledge the impropriety of their conduct in this

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respect, and in the affair of the effigy, and promise regularity in future.

3rd, Resolved, that Bowie 1st & 2nd., Crockett, Deaderick 1st & 2nd, Ford, Green, Hay 2nd., Jones, Sefly, Patrick, Pickens, Washington, + Waterhouse be suspended, till they acknowledge the impropriety of their conduct in the affair of the effigy, and promise regularity in the future.

4th, Resolved, that all the students included in the above resolutions leave the Boarding House and College ground this evening.

Mesrss. Rice, Aiken + Isbell were appointed a committee to propose at the next meeting of the Board such rules and regulations as they might think proper.

Adjourned.

Greeneville Oct 29th 1823

The board of Trustees convened this evening at the house of Mr Joseph Brown.

Present Charles Coffin President
David Rice
Joseph Brown
James R. Isbell
F. A. McCorkle { Trustees
Alex Sevier
J. A. McKinney
John A. Aiken

The Board then proceeded to the election of a Secretary, which resulted in the choice of John A. Aikens.

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The report of James R Isbell + Nath'l Alexander, a committee for examining the Treasurer's accounts, was presented at this meeting + approved by the Board; also the Treasurer's account audited April 10th, 1822, both of which are filed with the records of the Board.

The President having presented a new code of laws for the regulation of Greeneville College; the Board in committee of the whole having inspected, and examined said laws, unanimously adopted them, subject, however, to such amendments or alterations as the Board may deem expedient at any future period.

Ordered by the Board that three hundred copies of these laws be printed, and that the President be authorized (sic) to contract for and superintend the printing of them.

Resolved by the Board that John Kennedy Esq. be appointed Trustee of Greeneville College to supply the place of Dr. William Henderson, who was heretofore elected, but declined the appointment.

Adjourned Sine die

Greeneville Jan y 29th 1824

The Board convened this evening

Present The President

John A. Aiken J.A. McKinney

Joseph Brown David Rice

Dan'l M. Guinn Andrew Wilson { Trustees
Jas. R. Isbell

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It was ordered by the Board that John Aiken, James R. Isbell, + David Rice be appointed a standing committee to settle with the Treasurer from time to time as necessity may require, + report to the Board.

Adjourned. Sine die

Greeneville July 26th, 1824

The board convened at the house of Mr. Joseph Brown.

Present President Coffin

John A. Aiken

Joseph Brown

John Kennedy

Francis A. McCorkle

John A. McKinney

David Rice

Alex r Sevier

The President read to the Board a letter from the Rev'd. Dr. Woods of Andover Ms; recommending the Rev d. Orramel S. Hinckley as a suitable person for a Professor of Mathematics + Natural Philosophy in this College, and he was elected by the Board Professor of these branches.

Ordered that Dr. Coffin notify him of his appointment, and the terms on which we ask his services.

Ordered, that the Rev d Dr. Doak + Rev d John V. Bovell to attend the examination of

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The (unintelligible, possibly Tenth) Class, and the Commencement, and that the secretary notify the gentlemen of the time and the resolution of the Board.

The Board Adjourned

Greeneville April 30, 1825

The Board convened in the house of Mr. Joseph Brown.

Present President Coffin

John A. Aiken

Joseph Brown

Danl M. Guinn

Alexander Sevier

David Holt

Francis A. McCorkle
David Rice

On a motion being made + seconded, the question was put to the house whether the case of Mr. George W. Terrill who had been refused admission into college, on account of his moral character, and applied for redress, came properly before the Board, and it was determined that it did not.

Adjourned

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Greeneville 20th November 1826

The Board convened in the house of Mr. William K. Vance.

Present the Revd. Charles Coffin, President, David Rice, John A. McKinney, Alexander Sevier, John Gragg, James R. Isbell, Revd. Francis A. McCorkle, and John Kennedy Esq.

The Board proceeded to the appointment of a Trustee in the room of Dr. Daniel M. Guinn removed, and thereupon, Jacob Peak was unanimously elected in his stead, who appeared, accepted the appointment and took his seat at the board.

The resignation of Joseph Brown, a member of the Board of Trustees, was read and accepted, and thereupon, the Board elected Seth J. W. Luckey, who appeared and accepted the appointment. The board proceeded to the appointment of a Professor of Mathematics and Natural Philosophy in the room of the Prof. Orramel S. Hickley resigned; whereupon the Revd. Stephen Foster was appointed in his stead.

The board read a letter from the board of Trustees of East Tennessee College on the subject of conjoining the funds and other property of Greeneville College to that of East Tennessee College, which was read.

Ordered by the Board that the Honl. Jacob Peak, John A. McKinney Esq, and Seth J. W. Luckey, be a committee to confer with the Board of Trustees of E.T. College as to the terms on which the funds of G.C. can be united with those of East T. Colege(sic) and report at the next meeting of the Board—

Adjourned to meet on Saturday 23rd December 1826

Greeneville December 23rd 1826

The Board met pursuant to adjournment, Present The Revd. Charles Coffin President, John Gragg, Andrew Wilson, David Holt, David Rice, John A. McKinney, Jas. R. Isbell, Jacob Peak, John Kennedy and Seth J. W. Luckey.—

Communication was presented to the Board by the President from McFran(?) Geo. T. Gillespie, Jas. W. Wyly, Wm. Dickson, Wm. K. Vance and M. Payne, informing the board, that they have been appointed trustees by the legislature, and that they claim their right to a seat at the Board. The same being read and duly considered, it was moved and seconded, that the board consider and so resolve, that the Legislature has no right to appoint additional trustees to Greeneville College, or to interfere with its concerns without their consent—that they deem the appointments nugatory and void, and so object to the application. Ordered that that (undecipherable) the substance of the resolution to the legislature (undecipherable) Gentlemen

On motion the degree of Bachelor of Arts was conferred on Duffield Rice and the Revd. Samuel Gragg. The committee appointed at the last meeting of this board to confer with trustees of East Tennessee College on the subject of its union of the two institutions, made their report and the consideration thereof was postponed til Thursday after the first Wednesday in March next—until which time the Board adjourned.

March 8th 1827

The Board met pursuant to adjournment. Present the Revd. Charles Coffin, President, John A. Aiken, John A. McKinney, John Rhea, F. A. McCorkle, A. Sevier, David Holt, David Rice, and Seth J. W. Luckey— The Board received a communication from V. Sevier, and others, informing them that they had been appointed additional trustees of Greeneville College and requesting to be admitted members of the board. After duly considering the same; the board resolved, that the following answer be returned—

Gentlemen, The board has respectfully considered your application, and beg leave to return you for an answer, that they return the same opinions as at the former meeting, and refer you to their communication on that occasion, as a result of their deliberations--Having once acted on the subject, they believe it inexpedient to take it into consideration again—

On motion, ordered that John Kennedy, David Holt and Seth J. W. Luckey be a committee to settle with the Revd. Charles Coffin as President of the Board, and give direction to the Attorney of the Board what disposition to make of the accruing dividend that will be due in July next, and ,ale report thereof at the next meeting of the Board—

On motion, Ordered, that David Rice, Dr. F. A. McCorkle, and Seth J. W. Luckey be a committee to make arrangements to procure a president in case of the resignation of the Revd. Charles Coffin

Col A. Hunter presented his account against the Board for repairs done to the boarding house amounting to 22 dollars, which

was allowed and ordered that he be permitted to retain that amount out of the sum due from him to the Board for house rent—

The Board adjourned till the 4th Monday April next.

April 23rd 1827

The Board met pursuant to adjournment. Present, the Revd. Charles Coffin president, Jacob Peck, John Kennedy, John Rhea, John A. McKinney, David Holt, David Rice, John A. Aiken and Seth J. W. Luckey.

The report of the committees appointed at the last meeting of the board to settle with the Revd. Charles Coffin as treasurer of the board, was presented by the committee and accepted; by which report, it appears that there is due to the Revd. Charles Coffin as Treasurer \$29 50 1/4, for the payment of which, and in full of all allowances due to him as president of the college, it is ordered, that the attorney of the board be directed to pay to the Revd. Charles Coffin in the next semiannual dividend due on the first Monday in July next from the Union Bank of Maryland.

The Revd. Charles Coffin tendered his resignation as president of Greeneville College, to the Board, which was accepted. And thereupon David Rice was appointed president pro. tem.

John A. Aiken Tendered his resignation to the Board as Secretary, which was accepted; and thereupon Seth J.W. Luckey was appointed Secretary in his stead.

Board adjourned to meet on Thursday evening next.

Greeneville April 26th 1827

The Board convened according to adjournment.

Present David Rice, President pro. tem. Jacob Peck, John Rhea, John Kennedy, James R. Isbell, John A. McKinney, Francis A. McCorkle, Andrew Wilson and Seth J. W. Luckey.

Ordered by the board that David Rice contract with a suitable person to new roof (sic) the college

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with proper materials, and have the underpinnings stayed and repaired with rock. That he procure locks when wanted and apply them to the doors; and have such other repairs to the weather boarding and windows done as on examination he may deem necessary. It is further ordered that the next dividend, not appropriated of the funds of the College in the Union Bank of Maryland, be applied so far as the same will extend, to meet the expenses that will be incurred by the foregoing order, first paying Fielding Lucas of Baltimore the sum due him for book binding.

Resolved by the board of Trustees of Greeneville College, that it is in their opinion, due to the Revd. Charles Coffin, late President of said college, to express their satisfaction with the course pursued by him while presiding over the same--- that while they regret that the institution has sustained so great a loss in his resignation, they have the consolation of knowing, that he is called to preside over an institution, where his usefulness will have a more ample sphere to display itself, and which it is the hope of the board, he will be met and sustained by those into whose hands the State has thought proper to commit so much of the cause of literature.

Ordered that the Secretary present a copy of the foregoing resolution to the Revd. Dr. Coffin.

Ordered that R. W. Woods be requested to present a subscription paper to the citizens of Greeneville and its vicinity for the purpose of procuring funds to repair the college building.

David Holt was appointed treasurer of the board in place of the Revd. Charles Coffin resigned---

The board adjourned to meet on the (indecipherable, however this was the second Monday) Monday of May next.

Seth J. W. Luckey secy.

Greeneville May 14th 1827-

The board convened pursuant to adjournment.

Present David Rice Esq. Prest. Pro tem, John A. McKinney, Jacob Peck, David Holt, A. Wilson, Jas. R. Wilson, F. A. McCorkel, John Kennedy, + SJW Luckey.

The board proceeded to the election of a president

for Greeneville College and thereupon: Henry Hoss of Washington County East Tennessee was duly elected, and on motion, ordered that the secretary acquaint him with his election, and request a speedy answer-

V. Sevier was appointed a trustee of the college in the room of A. Sevier deceased---the resignation of John A. McKinney as a trustee of the college was presented to the board and accepted; and thereupon William K. Vance was appointed in his stead—William Dickson was elected a trustee of the college, and the board adjourned till the call of the President.

Seth J.W. Luckey Secy.

Greeneville November 13th 1827

The Board convened pursuant to a call of the President, present David Rice Esq. Prest. Pro.tem. Jacob Peck, James R. Isbell, Seth J. W. Luckey, Francis A. McCorkle, and John Kennedy. William Dickson, Wm. K. Vance and Valentine Sevier, who were appointed trustees at a previous meeting of the Board, appeared, signified their acceptance of the office and were admitted members of the board.

Ordered by the board, that the whole of the dividend due from the Union Bank of Maryland, in the 1st of January 1828 be appropriated to the payment of the persons engaged to new roof and repair the College building , and that the former order, appropriating part of said dividend to the payment of Fielding Lucas be rescinded.

The following power of Att. Constituting William Dickson attorney in fact of the Board to receive the dividends due to the Board from the Union Bank of Maryland was duly and properly executed (viz)

“ Know all men by these presents, that we, David Rice, president pro.Tem. + Jacob Peck, William Dickson, Seth J. W. Luckey, James R. Isbell, Francis A. McCorkle, Wm. K. Vance, John Kennedy, + Valentine Sevier, being a Board of Trustees of Greeneville College in the State of Tennessee, have made, constituted and appointed, and by these presents do make, constitute and appoint, William Dickson, merchant of the town of Greeneville, in the State of said, our true and lawful attorney in fact

for us as a Board of Trustees of Greeneville College to ask and to receive of and from the proper officer of the Union Back of Maryland in the City of Baltimore all such dividends as may now be due or to become due on the Capital vested in said Bank in the name of the Trustees of Greeneville College, and on receipt thereof acquittances or such other sufficient discharges to make execute and deliver, hereby satisfying and comfirming (sic) whatever our said attorney will lawfully do in the premping and revoking all former powers by the said board executed in this behalf. In testimony whereof we have ascribed our names and affixed the seal of said College the Thirteenth Day of November A. D. 1827.

{Greeneville
College
Seal}

David Rice Prest. Protem
Jacob Peck
Wm. Dickson
S.J.W. Luckey

James R. Isbell } seals
Francis A. McCorkle } after
Wm. K. Vance } each
John Kennedy
V. Sevier

State of Tennessee, Greene County (viz)

Be it remembered that on the 13th day of November 1824 before Mr. Robt. Maloney, one of the acting Justices of the peace in and for the County of Greene aforesaid, personally (unreadable) the aforementioned (sic), David Rice, Jacob Peck, Will. Dickson, Seth J. W. Luckey, James R. Isbell, Francis A. McCorkle, William K. Vance, John Kennedy and Valentine Sevier, the constituents in the foregoing Power of Attorney, and (unreadable) signed, sealed and acknowledged the same as their act and deed; in testimony whereof I have here unto set my hand and seal the date above.
R Maloney {seal} Justice of the Peace

State of Tennessee

J. Andrew Patterson Clerk of Pleas and Quarter Sessions of Greene County in said State do hereby certify that Robt. Maloney esquire whose attestations appear to the acknowledgement of the foregoing Letter of Attorney was at the time of said attestation an acting justice of the peace for said county duly commissioned & qualified In testimony whereof I have here attested
My hand & official seal at office in Greeneville
This 20th Day of November 1827 A Patterson {seal}

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Greeneville January 27th 1828

The Board met at the house of William K. Vance pursuant to a call of the President pro.Tem.
Present David Rice esq. President protem, David Holt, John Kennedy, James r. Isbell, Francis A. McCorkle, Wm. K. Vance, William Dickson and Seth J. W. Luckey Trustees

Ordered, that the next session of the college commence on the first Monday of May next, and continue five calendar months from that time.

Resolved, that William Dickson be authorized to lease the boarding house for the period of six months to any person he may think proper, + on such terms as he may judge most advantageous for the interests of the college.

On motion of David Rice, it was resolved that the price of tuition should hereafter be ten dollars per session.

Ordered by the board that V. Sevier and Seth J. W. Luckey be a committee to draft a publication if the time college will commence and have the same published in such papers as they may think proper.

The treasurer was ordered to pay Samuel Brewer four dollars for work done to the college building.

The board adjourned to meet on the last Thursday of March next.
Seth J. W. Luckey Scty.

Greeneville March 27, 1828

The board met pursuant to adjournment.

Present David Rice Esq. Prest. Pro.tem James R. Isbell, David Holt, Dr. F.A. McCorkle, Wm. K. Vance, V. Sevier, Wm. Dickson, & Seth J. W. Luckey.

On motion, ordered that the next dividnd due the College from the Union Bank of Maryland, or so much thereof as may be necessary, be appropriated to the payments of the debt due Fielding Lucas, and the remainder subject to the further order of the Board—

The Board adjourned Sine Die

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Greeneville College Sept. 26th 1828

The Board of Trustees met at the College pursuant to appointment of the President

Present Henry Hoss President
David Holt
David Rice
John Gregg
James R. Isbell
Francis A. McCorkle
William Dickson
William K. Vance +
Valentine Sevier

The proposition of Dr. James R. Isbell as Steward of the Boarding House was accepted. (that is) he is to take possession of the Boarding house and the premises thereto belonging and occupy the same as Steward to the College at the rate of \$30 pr. Annum Rent, which shall be expended if required in keeping said house in repair, and if any surplus should remain, the same shall be expended on repairs on the College

Ordered that a public address shall be drawn up and inserted in such paper or papers as the Committee appointed for that purpose shall deem proper, noticing among other subjects the Commencement of the Winter session—

Adjourned

Greeneville August 22, 1829.

The Board of Trustees met at the courthouse in Greeneville.—

Present Henry Hoss President
Valentine Sevier
William Dickson
James R. Isbell { Trustees

Francis A. McCorkle
William K. Vance
Seth J. W. Luckey
David Rice

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Ordered by the Board that the account of Jacob Howard amounting to \$10 for printing done for the College be allowed and that M. Dickson be authorized to pay him out of the funds in his hands.

Ordered by the Board that M. Holt be authorized to contract for the repairing of the College building and that M. Dickson pay for the same as far as the funds in his hands will go.—

Ordered by the Board that a Power of Attorney be executed to Talbot Jones of Baltimore authorizing him to sell the funds belonging to the College in the Union Bank of Maryland and purchase funds in any other bank that he may think proper and best for the interest of the college, and that M. Dickson be requested to write on to M. Jones, to know what arrangements he thinks would be most conducive to the interests of the college, all things considered

Ordered by the Board that the President of the College present to the Bible Society of Greene County the Bible belonging to the College which he may think can be disposed of without inconvenience to the college.—Which bibles were presented to the College by a Society in Virginia for the purpose of being distributed

Adjourned

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Greeneville College July 23rd 1835

At a meeting of the board of Trustees held at College

Members present—

Henry Hoss President
David Holt
William Dickson
James R. Isbell
Francis A. McCorkle
Alexander Williams
George Jones
John Moore

On motion it was ordered that Merryman Payne Esq. be appointed a trustee in room of the Hon. John Rhea Ded.

On motion John Link Esq. was appointed a trustee in room of (left blank)

On motion Mordecai Lincoln Esq. was appointed a Trustee in room of David Holt resigned

On motion it was ordered by the Board that the students entirely refrain from playing Ball against any of the College buildings.

On motion it was ordered that any trustees of the College who reside within the distance of ten miles shall be bound to attend the annual examinations at college at the termination of each Summer session and on failure shall forfeit the sum of five dollars for the use of the institution, unless a reasonable excuse can be tendered

Adjourned

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Greeneville October 24th 1835.

The Board met at the Court house in Greeneville pursuant to a call from the President----

Present Henry Hoss President
Francis A McCorkle
William Dickson
George Jones
Alexander Williams
Mordecai Lincoln
John Moore
Valentine Sevier

The President at the meeting represented to the Board that the interests of the cause of literature in East Tennessee absolutely requires that some decided effort should be made by the Board to obtain the necessary funds, to enable the College to adopt a more efficient system of education, and one that would be better adapted to the wants of our portion of the State, with special reference to the present improved state of science in other literary institutions in the United States, and the President further expressed his conviction that the Manual labor system which has been successfully introduced into many of the Northern Seminaries is peculiarly adapted to the wants of Greeneville College, and that he feels no hesitancy in giving it as his decided opinion, that if the necessary land can be procured, and buildings erected, to enable the college to adopt this system, the interests of literature will thereby be greatly advanced, and the opportunity of obtaining a liberal education will be brought within the reach of the humblest individual in our country

Whereupon the board after holding a free conversation on the subject unanimously adopted the following resolutions

Resolved that the cause of Education is of vital importance to our civil and religious institutions and that the Board feel it to be an imperative duty to use every effort to extend the usefulness of the College and to enable it to keep pace with the improvements of the age,

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Resolved that as soon as the necessary funds can be procured, the board will proceed to purchase a farm and erect suitable buildings for the purpose of incorporating the manual labor system with the internal regulations of the College.

Resolved that for the purpose of carrying the foregoing resolution into effect, the Board appoint the Revd. Thomas A. Ogden of Nashville, Ten., the Revd. James H. Gass of New Market Ten and the Revd. John A. Mitchell of Charleston, S.C. as agents to receive subscriptions and solicit donations in any part of the United States for the benefit of Greeneville College and that the President inform the aforesaid Gentlemen of their appointment, and that they be each furnished with a commission signed by the President and Secretary of the Board to enable them to attend the duties required

Adjourned

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Greeneville College Le (sic) September 15th 1836

At a meeting of the Board of Trustees of Greeneville College called in consequence of the death of the late lamented President of the Institution, were present

Wm. Dickson	James R. Isbell
V. Sevier	F.A. McCorkle
Geo. Jones	M. Lincoln
Jno Link	M. Payne

The meeting was opened with prayer by the Revd. F. A. McCorkle

On motion it was ordered that James R. Isbell be appointed President, pro. tem. And M. Payne secretary pro. tem.

And it was then moved and seconded that Alfred Hoss be appointed President pro.tem. of Greeneville College, until the completion of the Fall session 1837 of the Institution with all the privilig(es)(sic) and emoluments therefore appertaining, By a unanimous vote.

And thereupon the said Alfred Hoss appeared before the Board and signified his acceptance of the appointment.

Adjourned

Signed

M. Payne Secty.

Jas. R. Isbell Prest.

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Greeneville September the 16th 1837

The board of Trustees of Greeneville College met at the Court house in Greeneville, were present

Messrs. V. Sevier	Jno. Link
Wm. Dickson	M. Lincoln

Jas. R. Isbell G. Jones
M. Payne S. J. W. Luckey

It appearing to the Board that the terms for which for which Alfred Hoss was appointed President of the College, had expired,

On motion of William Dickson it was resolved that Alfred Hoss be reappointed to the Presidency for the ensuing twelve months, with the enjoyment of the same privileges and emoluments as before, which resolution was unanimously adopted.

Resolved that Messrs. V. Sevier, Wm. Dickson, George Jones, and Alfred Hoss be a committee to contract with and procure a Steward for the Boarding House, with full powers to make any agreement they may think proper. The board then adjourned Sine die

Signed

S.J. W. Luckey M. Lincoln
Sect. pro tem chair pro tem

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Greeneville College 3rd October 1838

The Board of Trustees of Greeneville College met at the Court House in Greeneville present—
M. Lincoln chairman pro. Tem.

Wm. Dickson, John Link, William K. Vance, Francis A. McCorkle, Geo. Jones, Val Sevier, Revd. C. Coffin, Jas. R. Isbell, and M. Payne—

The Resignation of Jno. Link one of the board of Trustees was handed in and received by the Board It was moved and seconded that Revd. James McLin be elected President of Greeneville College, when He was elected by a unanimous vote with all the privileges and emoluments there to belonging or in any wise appertaining --- and the said James McLin being present signified his acceptance of the appointment as president—

On motion James P. McDowell was appointed Trustee of Greeneville College in place of John Link resigned

On motion it was ordered by the Board that Silas E. Burnett be authorized to cut down and take away the trees on the College land near Doctr. Coffin's land, north of the College--

On motion it was ordered b the Board that M. Lincoln, James R. Isbell, and M. Payne be appointed a Committee to select a part of the Library of Greeneville College for the purpose of having the same Removed to the Academy in Greeneville, on the whole if necessary—and also that all the apparatus belonging to the College be removed to the Academy aforesaid and also that said Committee rent out the Boarding House and College buildings to any good Tenant who will take care of the same—

And the Board adjourned to meet at the Court House in Thursday before the first Monday in the present Month—

Attest. M. Payne Secy.-

Monday 6th August 1838

The Trustees of Greeneville College met agreeable to the previous notice from Mr. Alfred Hoss President pro Tem-- were present—William Dickson, James R. Isbell, John Link, M. Lincoln, William R. Vance, Francis A. McCorkle, George Jones, Valentine Sevier—
Mr. Hoss stated that the object of the meeting was to adjust the unsettled Account of Books, Globes & +C.(etc.) furnished the college by Henry Hoss late President of the college and to appropriate the Dividends

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Greeneville College 6th August 1838

yet due the Board—

Mr. Hoss also presented the account of the books he charged but not in detail—and the Board being unable to come to any satisfactory conclusion in relation to said Account, do therefore appoint Doctr. James R. Isbell + Doctr. F. A. McCorkle a committee to examine the books +C. (etc.) composing the account aforesaid, the prices +C. and report to the next meeting of the Board- with such other information in relation to said Account, as may be thought interesting to the Board, and also in relation to the undrawn dividend of the Board, whether the same is by the College Laws or otherwise, especially allowed to the President, or may be otherwise appropriated—

Revd. Doctr. Charles Coffin is unanimously appointed a Trustee of Greeneville College and is added to the above committee for adjusting the account presented by Mr. Hoss—

And the board adjourned to meet again on Tuesday the 14th Aust. (sic) at 8 O Clock in the morning at the Court House in Greeneville---

Attest. M. Payne Secty.

Note in margin: “ These records commencing with Monday the 6th August 1838 ought to have been made prior to the one on the opposite page of October 3rd 1838”

Tuesday 14th August 1838—

The Trustees of Greeneville College met at the Court House in Greeneville present— William Dickson, John Link, Wm. K. Vance, V. Sevier, Jas. R. Isbell, F. A. McCorkle, Geo. Jones M. Lincoln, Jno. Moore + M. Payne—

The Resignation of Alfred Hoss President pro Tem. of Greeneville College was presented and received by the Board—

The committee at the last meeting this day made their report which is as following---

“That there has been received of S. (undecipherable) in the whole amounting to the sum of-----\$375-12 ½ and that the board have received that Amount in books deposited in the Library of Greeneville College by Mr. Henry Hoss during his Life, including a pair of Globes—and they further report that there is nothing in the Charter, the Laws of College, or the Condition of the Donations to prevent the board from appropriating the Dividend coming to the Board, to other exigencies of the Institution, other than the payment of the Salary of the President”---

And said report is received and confirmed by the Board

Ordered by the Board, that the Dividend accruing on the fund due them, on the 1st day of July last past be paid over by the Treasurer when received to Mr. Alfred Hoss, late President pro Tem-

Greeneville College 14th August 1838

Ordered by the board that the Revd, C. Coffin, Doctr. F. A. McCorkle, V. Sevier and M. Payne be appointed a Committee of correspondence to ascertain whether some suitable person can be obtained to take charge of Greeneville College as President of the Institution and that Doctr. Coffin be requested to get the Key of the College and take care of the Library—

And the Board adjourned to meet at Greeneville College on the last Monday of the present month—

M. Payne Secy.

January 10th 1839

The board of Trustees of Greeneville College met pursuant to a call of the President--- Present James McLin president—Val Sevier, Jas. R. Isbell, Wm. K. Vance, Revd. Chas. Coffin, Geo. Jones, Jas. P McDowell, F. A. McCorkle and M. Payne—

It was moved and ordered by the Board that all the Trustees heretofore appointed and whose acceptance has not been entered on the Records of the College now signify their acceptance of the appointment, which was done accordingly by all the members present

The board took into consideration the propriety of renting out the college buildings and the adjoining ground—when it was determined that it was inexpedient at the present time to rent out the Buildings and ground—

A Bill of work on the Academy for the use of the College was presented by James B. Willis amounting to - ----\$9.00 and also a bill by George Park amounting to -----5.00 and said bills were accepted by the Board----

It was ordered by the Board that Revd. James McLin, Rev. Chas. Coffin, and M. Payne be appointed a Committee to prepare and report the form of a Subscription Paper for the purpose of raising Funds for erecting a building to be used as a College House, in or near Town of Greeneville and report at the next meeting—

And the board adjourned to meet tomorrow morning at 9 O Clock—M. Payne Secy.—

January 11th 1839

The board of Trustees met pursuant to adjournment—

Present James McLin President—Revd, C, Coffin, Jas. R. Isbell, Wm. K. Vance, V. Sevier, George Jones, James P. McDowell, M. Lincoln, and M. Payne---

Greeneville College 11th January 1839—

The committee appointed on yesterday to prepare and report the form of a subscription paper for the purpose of raising Funds for erecting a Building to be used as a College house in or near the Town of Greeneville, this day made their report which was adopted---

And thereupon George Jones, M. Lincoln, James P. McDowell, Wm. K. Vance, Wm. M. Lowry, John H. Brown, Alexander Williams, Revd. Samuel Gregg, Alfred M. Carter, Genl. Alexander Smith (of Cocke), --John A. McKinney + Chas. Coffin, June of Hawking, Seth J. W. Luckey of Jonesboro, -- Mr.

[blank] Lin of Kingsport, John Hain of Dandridge, and Revd. [blank] Rogan of Blountville, be appointed Agents to solicit Donations for the purpose of building up a College in or near the Town of Greeneville, and the President and Secretary and Secretary (sic) are appointed to notify the foregoing Gentlemen of their Appointment as Agents and make out a Copy of the Preamble and subscription paper---

And Revd. Frederick A. Ross and Revd. John W. Canning have (sic) are appointed Agents to solicit Donations for the building up a professorship in the College---

And the Board adjourned Sine Die

M. Payne Secy.

April 17th 1839

Pursuant to a call of the President the Board met at the College—

Present James McLin President---

Wm. Dickson, V. Sevier, Wm. K. Vance, Geo. Jones, James P. McDowell, F. A. McCorkel, and C. Coffin—

The President recommended the Revd, George Dunham, a member of Holston Presbytery, as a suitable person to be appointed for the purpose of soliciting Donations for the establishment of a Professorship of Mathematics and natural Philosophy in the College---Mr. Dunham was unanimously appointed Agent for the above purpose, and twenty percent allowed him on all his collections—

The President Mr. McLin and Doctr. Coffin were appointed a committee to prepare the necessary papers for Mr. Dunham—and after a Recess report them for consideration and disposal of the Board---the board had a recess till 1 O Clock---

After the recess the Committee reported, their report was accepted and adopted, and the prepared papers were forwarded to Mr. Dunham----

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Greeneville College 16th August 1839

The Board of Trustees met pursuant to a call of the President—

Present James McLin, President—Revd. C. Coffin, Wm. Dickson, V. Sevier, Js. R. Isbell, Revd. F. A. McCorkle, Geo. Jones, M. Payne, M. Lincoln, Wm. K. Vance—

The Trustees being called together to take into consideration a Breach of the Rules of College by William George and Alfred Taylor, which appears have been engaged in a Quarrel and Fight, and evidence having been examined, and the parties being present and professing to be now reconciled, the parties are discharged, on promise of future good behavior---

It was moved and seconded, and ordered by the Board that Jacob Howard esquire of Greeneville be authorized and empowered to sell the stock belonging to the Trustees of Greeneville College now remaining in the Union Bank of Maryland for the highest price that can be obtained not under Par—and in the event of a Sale Mr. Howard is authorized to retain out of the Sales, the sum of \$1550—as a payment for his house and Lots adjoining the Church Lot in Greeneville and being Nos. 79 and 80 in the Plan of said Town—and should he be successful in making said Sale, the deed for the houses and lots to be made on his return to Greeneville—and that the President and Secretary be authorized to execute a Power of Attorney for the purpose of making the sale mentioned in this order---

It was further resolved and ordered by the board that due exertions be made by the President and Trustees to increase the present subscription for purchasing the property of J. Howard, and that the monies so collected be appropriated towards refunding the sum of \$1550—which has been authorized

to be appropriated out of the fund in the Union Bank of Maryland for the purchase of the houses and Lots aforesaid---

And the Board adjourned Sine Die
M. Payne Secy.

March 4th 1840

The board of Trustees of Greeneville College met at the college—present—James McLin president—William Dickson, William K. Vance, Revd. F. A. McCorkle, Val Sevier, Geo. Jones, M. Lincoln, + M. Payne—

The meeting was opened with Prayer by Revd. F. A. McCorkle—
On motion it was ordered unanimously by the Board, that all the Stock in the Union Bank of Maryland in the name of or under the control of the President and Trustees of Greeneville College, Greene County, Tennessee be sold for the highest market price in Baltimore

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Greeneville College 4 March 1840

in Tennessee money and that the proceeds of said sale be remitted(sic) to the Trustees of Greeneville College.

On motion it was ordered by the Board that Edward M. Greenway esq. of the city of Baltimore be authorized and requested to make Sale of all the Stock in the Union Bank of Maryland, mentioned in the preceding Order for the highest price which can be obtained for the same in Tennessee Money—

On motion it was ordered by the Board that V. Sevier, Js. P. McDowell, Geo. Jones and M. Payne be, and they are hereby appointed a Committee to select and purchase a Site on which to erect College Buildings to be called and known by the name of "Greeneville College"—to contract for the building of said College—and also to contract for the supply and delivery of all lumber +c. (etc) necessary to complete said Buildings—

John Dickson of Greeneville was nominated and appointed a Trustee of Greeneville College in the place of James R. Isbell who has left the County—

And the board adjourned on Saturday the 14th of the present Month---
M. Payne Secy.

March 14th 1840

The board of Trustees of Greeneville College met at the College—
Present—James McLin—president—F. A. McCorkle, William K, Vance, Geo Jones, Jas. P. McDowell, M. Lincoln, Wm. Dickson, Val Sevier and M. Payne—

The meeting was opened with prayer by the Revd. F. A. McCorkle---Mr. John Dickson having been nominated and appointed a Trustee of Greeneville College at the last meeting of the Board, approached and signified his acceptance of the Appointment—

The Committee appointed at the last meeting to select a site for College Buildings +c.[etc] this day made their report which is in the words and figures following----

14th March 1840 the committee appointed at the last meeting of the Board of Trustees to select and purchase a Site on which to erect College Buildings to be called and known by the name of Greeneville College—and also to contract for the supply and delivery of all Lumber necessary to complete said Buildings—report—that they have had the subject committed (sic) to them under consideration—and have selected as a Site on which to erect College Buildings on elevations on the lands of V. Sevier, in a Northeast direction from Greeneville, and which

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Greeneville College 14th March 1840

he proposes to donate for that purpose—They have also agreed to recommend to the Board, that an advertisement be inserted in some Newspaper or papers—that the Trustees at a given time will let out the building and the Finishing of the College to the lowest Bidder, who shall give Bond and good Security for the faithful performances of the contract which is to be completed in a given time—A draft of a Building is herewith submitted for the action of the Board—and the committee beg leave to be discharged from their appointment, and that the Board will appoint another Committee to advertise and contract for the erection of said Building—

G. Jones
Jas. P. McDowell
M. Payne

Where upon it was ordered by the Board that said Report so far as relates to the Site selected—and to the advertising and letting (sic) out the Building be received and adopted by the Board according to the Term of the foregoing Report---

On motion John Dickson, George Jones, and M. Payne are appointed a Committee to advertise and receive proposals for the Building and Finishing a College House according to the plan that may be selected and that the work may be let out on the 11th day of April next---

And the Board adjourned to meet at the College on the last Thursday in March----- M. Payne Secy.

March 20th 1840

The Board of Trustees met pursuant to an appointment of the President—
Present James McLin president---William Dickson, Revd. C. Coffin, John Dickson, Revd. F. A. McCorkle, Geo. Jones, Jas. P. McDowell, M. Lincoln, M. Payne and V. Sevier---
On Motion—It was ordered by the Board that Revd. C. Coffin be appointed to draft the necessary papers for Revd. James McLinn to act as an agent for the purpose of soliciting Donations to establish a Professorship in Greeneville College---

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Greeneville College March 26th 1840

The Board of Directors of Greeneville College met at the College—

Present James McLin President—

William Dickson, Revd. C. Coffin, John Dickson, Revd. F. A. McCorkle, George Jones, Jas. P. McDonell, M. Lincoln, M. Payne and V. Sevier—

The examination of the Students of Greeneville College having this day taken place—the examination was unanimously sustained by the Board—and the board adjourned Sine Die—

M. Payne Secy,=

Wednesday 14th April 1840

The board of Trustees of Greeneville College met pursuant to a Call of—(left blank)
The meeting being to take into consideration the proposition of Frances Matthews to rent the boarding House at the Old College—the board agrees to rent said Boarding House with the other improvements and ground on the right hand of the Great Road belonging to the College for the Term of nine Months for the sum of \$4.00 per month, payable at the end of each month, commencing on this day—
John Kennedy esquire a Trustee of Greeneville College, having removed to too great a Distance to attend the meetings of the Board—the board therefore declares his place vacant, and by unanimous consent, Robert J. McKinney is appointed a Trustee of Greeneville college to fill said Vacancy—

And the Board adjourned Sine Die

M. Payne Secy.

Greeneville – Friday 10th April 1840

Pursuant to a call of the President of the Board of Trustees of Greeneville College –met in the Circuit Court Clerk’s office in the Court House in Greeneville— Present

Revd. James McLin President—Revd. Charles Coffin, William Dickson, Mordecai Lincoln, James P. McDowell, John Dickson, Frances A. McCorkle, George Jones and V. Sevier—

V. Sevier is appointed Secretary pro. Tem for this meeting of the Board

The President stated that the object of the meeting was to receive his resignation of the Presidency of the College, which was presented and received accordingly—

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Mr. McLin also stated to the board that he had heretofor (sic) given his individual note to G. Jones + V.C. Greenway for One hundred Dollars for Books purchased for the college, and that there remains due on principal of said note about sixty-five dollars—the Board in consideration of the promises agreed to release Mr. McLin from his responsibility on said note and that the same will be paid by the Board---

The Revd. James McLin, having felt it his Duty to resign the Presidency of the Institution, and accompanied his resignation with reasons affecting his duty and Interest, which the board could not but regard—while they acquiesce in his leaving the College, they feel it their Duty and Privilege to assure him of their cordial esteem, and their best wishes for his future usefulness and happiness—
The Secretary is requested to furnish Mr. McLin with a Copy of this Minute if requested—

The Board adjourned to meet again at 5 O Clock tomorrow afternoon—

Saturday 11th April 1840—The board met pursuant to adjournment Present William Dickson, William K. Vance, Mordecai Lincoln, James P. McDowell, Frances A. McCorkle, George Jones and Valentine Sevier—William Dickson was appointed President pro.Tem. and Val Sevier Secretary pro. Tem. Robert J. McKinney esq. appeared and signified his acceptance of the Appointment of Trustee of the College---

The proposals for Building the College were this day handed in sealed and being opened were as follows—

Joseph D Price's Bid-----	\$3025.—
B. McDonald's---- "	4000.—
John W. Bell'-----"	6000.—
John Troy'-----"	4500.—
William D. Cline'---"	3325.—
John Lister + H. Aiken's Bid-----	4655—
Richd. + Addison Smith's " (for 100 thousand Brick)-----	2910—
John G. Nelson' -----"	10,000.—
H.M. Ledbetter-----"	5,100

Upon a comparison of the above propositions the Board consider that the proposals of Joseph D. Price are the lowest and most favorable to the Board, and are accepted, and the said Joseph D. Price is considered the undertaker on giving Bond and Security as required by a former order—

And the Board adjourned sine Die

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Greeneville 13th March 1841

The board of Trustees of Greeneville College met at the Court House in Greeneville present— Revd. Charles Coffin, William Dickson, Revd. Frances A. McCorkle, Val Sevier, Jno. Dickson, George Jones, James P. McDowell, M. Lincoln, and M. Payne—It was moved and ordered by the Board—that Doctr. Coffin, Geo. Jones and John Dickson be appointed a committee to correspond with Mr. Tancy(?) J. Paxton of Virginia to ascertain whether he will teach a School in the College house of Greeneville, for the present year and also to open a correspondence to ascertain whether a proper person can be obtained to act as President of Greeneville—

And the board adjourned to meet again at the same place on the first Saturday in April next---and agreed thereafter to meet the first Saturday in each succeeding month—

Doctr. Coffin pd. \$3.00 in City Council of Augusta money—in part of rent---M.P.

Same at same time pd. 31 ¼ cents in change—

Recd. The above \$3.31 ¼ in part for college advertisement paid by me G. Jones

The Trustees of Greeneville College met at the Court House in Greeneville on Wednesday 18th— august—1841—present—

William Dickson, Frances A. McCorkle, Wm. K. Vance, Val Sevier, Geo. Jones, James P. McDowell, and M. Payne—

The Trustees having examined the College building preparatory to a Settlement with the Contractor, and finding that some parts of the building have not been finished pursuant to the contract—To Wit—the Shelves in the Library Room, the Locks—and the seats in the large Room—have

agreed to retain \$100_00 out of the aggregate Amount of the Contract, until the building is finished pursuant to the Original Article of Agreement—

And it is also Ordered that George Smith be allowed the Sum of Twenty Dollars for extra work done on the College Building---conditioned that the figures on the heads(?) are changed from 1838 to 1841.

Board adjourned Sine Die

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The Trustees of Greeneville College met at the Court House in Greeneville—on the 1st day of December 1841

Present William Dickson, John Dickson, George Jones, Val Sevier, R.J. McKinney, Wm. K. Vance, F. A. McCorkle, Jas. P. McDowell, M. Lincoln and M. Payne---

On Motion--William Dickson was appointed chairman of the meeting—

On motion it was ordered that Students of the common English Branches be received until other were ordered at the rate of one dollar per month for each Scholar—

It was further ordered that the Revd. F. A. McCorkle be appointed to ascertain from Mr. Davis the present teacher at College his views in respect to his remaining and teaching another Session of the College and the terms on which he would be willing to stay---

Adjourned Sine Die—M. Payne Secy.=

The Trustees of Greeneville College met at the Court House in Greeneville on tuesday the 15th day of March 1842—present—

William Dickson, Revd. Charles Coffin, Revd. F. A. McCorkle, George Jones, James P. McDowell, V. Sevier, Wm. K. Vance, M. Lincoln, Robt. J. McKinney, and M. Payne.

The meeting was opened with prayer by Revd. C. Coffin—It was moved and seconded and Ordered that the Trustees endeavor to retain Mr. Davis the present Teacher for another Session—

It was further moved and resolved, that as far as the Tuition fees may fall short of the Salary to be given Mr. Davis for the ensuing Session, the Trustees pledge themselves to be responsible for the deficiency—To the above Resolution Js. P. McDowell, Wm. K. Vance, M. Lincoln and M. Payne objected—and made known to the Board that they would not be bound for any part of the Tuition fees mentioned in the above resolution---

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It was further resolved that a Committee of those members of the Board be appointed to make sale of the old site of Greeneville College for Cash or on a reasonable Credit (as may be deemed best) and that the proceeds of the sale be applied for the use of the College, as the Board may hereafter deem proper—The board may make such Title to the property as by Law and the Charter of the Institution is vested in them, but they will not be personally responsible for the Title---and that Wm. Dickson, V. Sevier and M. Payne be a Committee to make said sale---

It was further resolved that Mr. Geo. Jones Continues Treasurer and that it shall (sic) his Duty to attend to the Collection of all Tuition Fees and also to settle with Mr. Davis for the present Session—

It was further resolved that the building Committee of the College shall immediately cause the windows of the College Building to be repaired, and also cause a Franklin Rod to be attached to the Building---

Closed with prayer by Revd. F. A. McCorkle—

And adjourned-- Sine Die

Attest—M. Payne Secy.

Greeneville 6th Sept. 1842

The Board of Trustees of Greeneville College met at the Court House in Greeneville—Present—Revd. Charles Coffin, Revd. F. A. McCorkle, William Dickson, William K. Vance, John Dickson, Mordecai Lincoln, Geo. Jones and Valentine Sevier---

At a meeting of the Trustees of Greeneville College held in the Court House August 6th, the board unanimously agreed to invite W.W. A. Irving to visit Greeneville as soon as convenient, and meet them in a Conference as there is a reasonable possibility they would elect him President of the College, if they could mutually adjust the Terms of his support in a satisfactory manner to both Parties— Mr. Irving will oblige the Trustees by an immediate notice in a Letter, how soon and when he can meet them here---and the board adjourned—

Attest M. Payne Secy.

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The board of Trustees of Greeneville College met at the Court House in Greeneville on Friday 24th March 1843—present

Revd. Charles Coffin. Revd. Frances A. McCorkle, Valentine Sevier, George Jones, James R. McDowell, Mordecai Lincoln and M. Payne—

The meeting was opened with prayer by Revd. F. A. McCorkle—

It being suggested, that since the last meeting of the Board William Dickson, one of the board, has departed this life—It was moved and seconded, that Doctr. Alexander Williams be appointed a Trustee of Greeneville College in the place of Wm. Dickson decd.—which appointment was unanimously made, and Doctr. Williams being present signified his acceptance of the same—

It was also moved and seconded that Revd. Charles Coffin be appointed Chairman of the Board of Trustees of Greeneville College—which appointment was unanimously made, and Doctr. Coffin being present signified his acceptance of—

It was moved and ordered by the Board that Geo. Jones and Jno. Dickson—two of this Body, be appointed a committee to draw up and present to the citizens of Greeneville, a Guarantee, to ascertain how much they will be willing to Pledge towards employing a teacher at Greeneville College for Term of one year from the commencement of the first Session in 1843—

And the Board adjourned, to meet on Tuesday

morning next at the Court House---

Attest M. Payne Secy---

The Board of Trustees of Greeneville college met at the Court House in Greeneville on tuesday (sic) 28th March 1843 pursuant to adjournment—Present Revd. Charles Coffin chairman, Doctr. Francis A.

McCorkle, Valentine Sevier, John Dickson, Valentine Sevier (sic) Doctr. Alexr. Williams, Wm. K. Vance and M. Payne---

The meeting was opened in Prayer by Revd. Charles Coffin—

It was moved and seconded that Richard West and Charles P. Byers be appointed Trustees of Greeneville College in place of Judges Peck and Luckey who have removed from this county—which appointments were unanimously made---

It was moved and seconded and Ordered that Richard West be appointed Treasurer of the Board, which appointment was unanimously made, and it was also ordered that no Student be received into the Institution, unless they pay in secure to be paid one half of the Tuition fees in advance, and in complying with the above order, they shall receive a ticket from the Treasurer authorizing them to enter college—

It was also moved and Ordered, that Mr. Jno. Dickson be authorized to correspond with Mr. William A. Irving on behalf of the Trustees of the College with reference to the Presidency of the College—

And the Board adjourned Sine Die

Attest M. Payne Secy.

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April 29th 1843 the board of Trustees of Greeneville College met at the Court House in Greeneville present Revd. Francis A. McCorkle, William K. Vance. Valentine Sevier, Richard West, James P. McDowell, John Dickson, George Jones, Chs. P. Byers and M. Payne---

The meeting was opened with Prayer by Revd. F. A. McCorkle

It was on motion, Ordered by the Board that Revd. F. A. McCorkle open a Correspondence with Revd. Samuel Matthews, who has made a proposition to take charge of Greeneville College, requesting him to come on to Greeneville, that the Trustees may have an interview with him, to ascertain the terms on which he would be willing to accept of the Presidency of the College---

And the Board adjourned Sine Die

Attest M. Payne Secy.

Friday 19th May 1843---the Board of Trustees of Greeneville College met at the Court House in Greeneville—present Revd. Charles Coffin Chairman, Revd. Francis A. McCorkle, Robt. J. McKinny, Jno. Dickson, Chas. P. Byers, Geo. Jones, Val Sevier, R. West, Wm. K. Vance, Jas. P. McDowell, Alexr. Williams and M. Payne—

Ordered by the Board that M. Payne Secretary of the Board deliver to Francis M. Davis a note on Alexander Williams for the sum of \$210.00 that being the amount of the sale of the old College Buildings and the Land attached to the same---note due 2nd June 1842-----\$210.00

Payment 17th May 1843-----20.00

Recd. The above note of M. Payne

It was further resolved and agreed that the Trustees of the College will guarantee to Revd. Samuel Matthews, in the event of his Acceptance of the Presidency of Greeneville College the sum of \$300 for the first year, exclusive of the Tuition Fees---Attest M. Payne Secy.

August 25, 1843. The Trustees of Greeneville College met at the Court House in Greeneville present Revd, C. Coffin, Revd, F. A. McCorkle, A. Williams, Jno. Dickson, V. Sevier, Wm. K. Vance, Js. P. McDowell, Geo. Jones, C.P. Byers, + M. Payne

Opened with prayer---

It was moved and ordered that the College be opened for instruction on the 16th Day of October next—

It was also moved and ordered that Revd. C. Coffin, Revd. F.A. McCorkle and M. Payne be and they are hereby appointed a Committee to prepare an advertisement and Circular letter respecting the Commencement of College—which shall be ready in time to be published in the next "Miscellany"

Adjourned Sine Die—M. Payne Secy.

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Pursuant to previous notice the Board of Trustees of Greeneville College met at the Court House in Greeneville on the 12th of March 1844: were present Revd. Charles Coffin, Revd. F. A. McCorkle, John Dickson, Alexander Williams, Geo. Jones, Js. P. McDowell, R. J. McKinney, V. Sevier and Chas. P. Byers

On motion R. J. McKinney Esq., F. M. Davis and Wm. H. Sneed Esq. were appointed Trustees to supply the vacancies occasioned by the death of Richard West + M. Payne Esq., and accepted the appointment, through Geo. Jones & R. J. McKinney Esq, who were appointed a committee to inform them of the appointment.

On motion, Dr. Williams, Dr. Coffin, Dr. McCorkle, F. M. Davis Esq, R. J. McKinney Esq, V. Sevier, Geo. Jones, and Chas P. Byers were appointed a Committee to attend the examination at the College on the 13th + 14th next.

On motion of Js. P. McDowell, Revd, Chas. Coffin, W. H. Sneed, V. Sevier, R.J. McKinney Esq. & F. M. Davis Esq. were appointed to draw up and have published a circular letter setting forth the advantages and terms of the Institution.

Adjourned Sine Die

Attest C.P Byers Secy.

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Greeneville April 13th 1845

The Board of Trustees of Greeneville College met today in the Court House-----Present. Revd. Charles Coffin Chairman, Revd. F. A. McCorkle, George Jones, John Dickson, Robt. J. McKinney, Valentine Sevier, James Britton, James P. McDowell + William West—The meeting was opened with prayer by the Revd. Charles Coffin.

The Board then proceeded to elect a Secretary to fill the vacancy occasioned by the former secretary having removed from our town—When on motion Wm. West was appointed to fill said vacancy and proceeded immediately to the duties of said office---

The resignation of Mr. Matthews President of the College was handed in and was received by the board. Whereupon the board (who from a previous correspondence having procured the consent of Revd. Charles A. Van Blake) unanimously elected him as President of said College----

They then proceeded to fill the vacancies in the Board occasioned by the removal of Wm. H. Sneed+ Chas P. Byers from our town and on motion Barton + Dr. N. F. Barr were appointed to fill said vacancies.

On motion of John Dickson Esq., a committee of four were appointed to advertise the change in the officers of the College and also the times of the commencement of next session which committee consists of Revd. Charles Coffin, George Jones, James P. McDowell + John Dickson----
The board then adjourned Sine die

Attest Wm. West Secy.—

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A variety of meetings of the Trustees have been held in reference to the government of the College at the request of Mr. Van Vlech which we think unnecessary to record—

Wm. West Secy.

January 1846

A meeting of the Trustees was held to take into consideration the death of Mr. Van Vlech the President of Greeneville College and some resolutions were passed expressive of their regret at his death and also a copy of said resolutions was ordered to be sent to the widow of Mr. Van Vlech and also sent to the Jonesboro papers for publication—

Wm. West Secy.

Dr. F. M. Compton was appointed a Trustee

Wm. West

Greeneville February 1846

Pursuant to a call the trustees of Greeneville College met in the court house to take into consideration the filling of the office of President, Mr. Fleming from Charleston appearing and offering his services and after producing credentials satisfactory to the board of his qualifications, was

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elected President---who accepted the office and was therefore notified to go on with duties of said office.

Wm. West Secy.

Mr. Sevier's office Feby 12 1847

The board of Trustees met pursuant to a call present

Dr. F. A. McCorkle	R. J. McKinney Esq.
Robt. M. Barton Esq.	James Britton
Dr. F. M. Compton	Geo Jones
J. P. McDowell	Dr. W. F. Barr
	Wm. West

after prayer

Dr. F. A. McCorkle was called to the chair

Robt. M. Barton read a letter from John J. Fleming tendering his resignation as President of the College after the close of the winter session of 1846+1847, and afterward offered the following resolution which was unanimously adapted Viz

Whereas the deliberate judgment of the board of trustees it is wholly inexpedient for various reasons that John J. Fleming would be long retained in the Presidency of of (sic) Greeneville College. Resolved therefore that his resignation of said office is most cordially approved by the board and said office is hereby declared vacant from and after the termination of the College exercises of the present session—

The board then took into consideration the payment of the bills presented for printing the circular letter and the advertisement

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in the Jonesboro Whig and it was approved that the circular letter be accepted and paid when funds should come to the hand of the Secy.

The board then adjourned to meet Saturday the 22nd day of February 1847
Wm. West Secy.

Saturday Feb, 20 1847 (this was actually the 22nd of February)

The Board of Trustees met: present

Dr. F. A. McCorkle	James Britton
R J McKinney	V. Sevier
John Dickson	R M Barton
George Jones	Wm. West

Dr. F. A. McCorkle in the chair

A Committee of 3 were appointed to confer with such individuals as they may think fit to take charge of the College---are F.A. McCorkle R.M. Barton + W.F. Barr—

Dr. Coffin Robt. J. McKinney F. M. Compton + Wm. West were appointed a committee to revise and amend the laws of the College

The Board then adjourned
Wm. West Secy.

Note on side of page; Exhibit le (?)

Copy the proceedings of 20th Feby. 1847

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Clerk's office Monday March 5 1851

Pursuant to a call the Board of Trustees met this morning Present. Revd. Charles Coffin. Val. Sevier. John Dickson. George Jones. Judge McKinney. Dr. A. Williams. Dr. F. A. McCorkle. M. Lincoln. R.M. Barton Esq. D. F. M. Compton. J.P. McDowell + Wm. West

Meeting opened with prayer from Revd. Charles Coffin

Dr. Coffin read a letter addressed to him as Chairman of the Board of Trustees in relation to donating the College buildings + Library to the Holston Conference for the purpose of making a Female Seminary of the same

Said letter was considered but no action was taken in reference to it

On Motion the board adjourned to meet Monday March the 10th at 9 O clock

Wm. West Secy.---

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Jones Counting Room March 10th 1851

Pursuant to Adjournment the Board of Trustees met

Present

Revd. Charles Coffin Ch.	John Dickson
Val Sevier	Alex. Williams
Judge McKinney	Revd. F. A. McCorkle
James Britton	James P. McDowell
R. M. Barton Esq.	Wm. West

Opened with prayer from Revd. C. Coffin

A committee was appointed consisting of Three. Vz. James Britton. R. M. Barton Esq. and William West to examine the College buildings apparatus and Library for the purpose of making such repairs as are actually necessary to prevent the buildings from going to loss.---

William West was appointed Librarian James B. Rankin Wm. R. Brown+ Eden H. West with the Librarian were appointed committee to clean out the Library Room and arrange the Books in proper order---

The proposition of the Committee for erecting a Female College in Greeneville under the Holston Conference for a donation of the College buildings was duly considered and after Consulting the Charter with Authority on the subject the Trustees unanimously came to the conclusion that they have not the power of disposing of said buildings---

The Secretary was ordered to respond

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to Revd. Mr. Graves the action of the Board in reference to said proposition

On motion the Board adjourned to meet on Friday the 14th March at 10 O clock

Wm. West Sect.

Jones Counting Room Mar. 14 1851

Pursuant to adjournment the board of Trustees met

Present

Revd. Charles Coffin Ch.	V. Sevier
Judge McKinney	Revd. F. A. McCorkle
James P. McDowell	James Britton
R.M. Barton Esq.	Dr. A. Williams
+William West	

Opened with prayer by Revd. Charles Coffin

The committee appointed at the last meeting to ascertain the repairs necessary to be made to the College buildings. Report that they are in such a condition as to require at least Seventy five dollars worth of repairs to prevent them from going to loss.

On motion of J. P. McDowell it was resolved that the Board of Trustees agree to have such repairs made to Greeneville College as the Committee appointed may deem necessary for the preservation of the buildings library etc., that the trustees pay

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the same out of their own private funds the cost of said improvements not to exceed one hundred dollars,

On motion of R. M. Barton Esq. James Britton Jr. was appointed an agent to solicit subscriptions for the use of Greeneville College. And that he retain a sufficient Amount out of any moneys he may receive on account of his agency to compensate him for his services

Dr. Williams V. Sevier + R. M. Barton Esq. were appointed a committee to ascertain whether Rhea Academy and the funds belonging to it could be so appropriated, blending it with the College So as to keep a Male School in the College

Resolved by the Board that they meet the tuesday after the first Monday in each month regularly until otherwise ordered.

Adjourned to meet the tuesday after the first Monday in April

Closed with prayer by Revd. C. Coffin

Wm. West. Secretary

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Greeneville Tuesday May 6 1851

Trustees of Greeneville College met

Present	Revd. Charles Coffin Ch.	Dr. A. Williams
	Revd. F. A. McCorkle	V. Sevier
	George Jones	J. P. McDowell
	Dr. F. M. Compton	+ Wm. West

Opened with prayer by Revd. Chas. Coffin

V. Sevier Dr. H. Williams Dr. F.A. McCorkle William West + R. M. Barton Esq. were appointed a committee to confer with the Trustees of Rhea Academy relative to connecting the Academy with the College So that they may be enabled to keep up a good school.

J.P McDowell Dr. Compton Dr. McCorkle and G. Jones were appointed a committee to Consult with Revd. Ira Morey relative to keeping up a school

Adjourned to meet next Tuesday
Wm. West Secretary

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Clerk's office January 4th 1854
Board of Trustees of Greeneville College met
Present

Valentine Sevier	Dr. F. A. McCorkle
John Dickson	Jas. P McDowell
George Jones	R. M. Barton
James Britton Sr.	William West

Dr. F. A. McCorkle was called to the Chair and opened the meeting with prayer The object of the meeting being to fill the vacancies on the board occasioned by the death of Doct. Charles Coffin D.D. + Doct. A. Williams and the removal of Drs. Compton + Barr; whereupon, Messrs. Geo. W. Foute, W. Stone, James Britton Jr., and William D. Williams were severally put in nomination and unanimously elected to fill said vacancies, Dr. Geo W. Fonet + Washington Stone were informed of their appointment, and accepted—James Britton Jr. was also notified and accepted the appointment of Trustee----

William West Secretary

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Circuit Court Clerk's Office July 7th 1854

Board of Trustees of Greeneville College met
Present

Dr. F. A. McCorkle	Judge R. J. McKinney
James Britton Sr.	Jas. P. McDowell
George Jones	Washington Stone
Dr. Geo W. Foute	William D. Williams
James Britton Jr. +	Nathan West

Opened with prayer by Revd. F. A. McCorkle—
Minutes of last meeting read—

Committee reported relative to their conference with William B. Rankin the President elect and tender to the board his letter of acceptance as President of Greenville College—which is as follows—

Greenville July 8th 1854

“ Mr. William West Secty of Board
Trustees of Greenville College

Dear Sir—Your favor of the 7th visit(?) has been received informing me of my election as President of Greenville College which election I accept and will discharge the duties of that station to the best of my abilities

Very Respectfully
W. B. Rankin”

Which was read and adopted

Ordered that a committee be appointed to examine College buildings, and report to the Board what repairs are necessary to be made to College buildings---

Whereupon the Chairman appointed Jas. P. McDowell Washington Stone and Nathan D. Williams as said Committee,--

Ordered that a Committee be appointed to confer with the President Mr. W.B. Rankin in reference

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to the management and conducting the school also in regard to the prices for Tuition,

Whereupon the Chairman appointed Judge R. J. McKinney James Britton Jr. Esq. George Jones Rev. F. A. McCorkle and William D. Williams as said committee

The following resolutions are adopted by the board—

Vz. “Resolved that as the Board of Trustees of Greenville College have determined to build up the institution and being informed that a number of the books belonging to the School with various implements belonging to the apparatus are now in the hands of the citizens of the town and vicinity, They urgently request that everything belonging to the College be placed without delay in the hands of the School and Dr. West—

2 Resolved the above Resolutions be published in the papers of Greenville”

Adjourned to Meet Saturday next at 8 o clock AM

William West
Secretary

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Saturday July 15th 1854

Board of Trustees of Greenville College met

Present Dr. W. B. Rankin President R.J. McKinney Esq. Rev. F.A. McCorkle George Jones James Britton R.M. Barton Esq. James P. McDowell Dr. G. W. Foute Washington Stone James Britton Jr and William West

Doct. Geo W. Foute in the Chair

Opened with prayer by Revd. F. A. McCorkle

Reading minutes dispensed with— Committee on repairs report that it will take about fifty dollars to make the necessary repairs on Greeneville College—

The Chairman appointed Robt. Barton Esq. R. J. McKinney Esq. Jas. P. McDowell Washington Stone a Committee to confer with the Masonic Lodge in relation to their taking charge of the College

Ordered that the committee on repairs go on and have such repairs made as they they (sic) think necessary for the better securing of the College buildings and for the Confast(?) of the School and that the (?) be met by the board—

Adjourned to meet Saturday at 8 o clock AM at

The call of the Chairman

William West Secty.

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August 14th 1854

Board of Trustees met,

Present R. J McKinney, Jas. Britton Jr., Wm. B. Rankin, Jas. P. McDowell, George Jones, R. M. Barton James Britton Sr. Dr. F. A. McCorkle and William West

Dr. F. A. McCorkle Chairman Pro Tem

Opened with prayer by William B. Rankin

David Sevier who had been preciously elected a Trustee declining accepting—where upon Genl. Sam Milligan was elected to fill said vacancy—who appeared with the board and signified his acceptance of said appointment.

Seaburn Jewell was also elected a Trustee in room of John Dickson who has been for a long time disabled from physical (illegible) of discharging the duties of Trustee

Adjourned until is necessary

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January 11th 1855

Board of Trustees met

Present Wm. B. Rankin President

George Jones S. Jewell W. Stone F. A. McCorkle James Britton Jr. Jas. P. McDowell and William West

Prayer by Dr. McCorkle

Resolved by the Board, that an assistant professor be elected and that the president be requested to ascertain if possible who can be procured to fill said professorship--

The committee appointed to prepare a defense of the college reported and read their explanation of the affairs of the same which was adopted and ordered to be published for circulation—Also the President read an announcement of the commencement of the present session together with a short code of bylaws for the government of the institution which was also ordered to be presented in connection with the above stated defenses. John Harrold(?) was Elected Librarian.

W. Stone tendered his resignation as Trustee on account of his removal from Greenville which was laid on the table and ordered to be over

Adjourned

W. W. Secty.

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Greenville College Janry. 22 1855

Board of Trustees met

Present William B. Rankin president

Doct. G. W. Foute James Britton Jr.

Wm. D. Williams J.P McDowell

S. Milligan R. M. Barton

S. Jewell and William West

Opened with prayer by Wm. B. Rankin

The resignation of W. Stone was received and Doct. E.C. Cochran was elected to fill the vacancy—James Britton Jr. appointed a committee to inform Dr. Cochran of his election to the office of Trustee.—

The action of the President in relation to the dismissal (sic) of John Armitage form(sic) College for bad conduct was taken up and on motion of R.N. Barton, It was resolved by the Board that the President be sustained and that the act of dismissary , (sic) Said report(?) be confirmed by the board—

Resolved that the Tuesday after the first Monday in each month be appointed as the regular time for the meeting of the Board of Trustees

Adjourned to meet 1st Tuesday in February next at 3 o clock P. M.

Wm. West

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Greenville College Feb 6th 1855

Board of Trustees met. Present—

W. B. Rankin Prest. Dr. McCorkle Seabourn Jewell J P McDowell James Britton Jun. William D. Williams William West + E.C. Cochran

Prayer by the Pres—minutes read and adopted

Resignation of Dr. West as secretary expected and E. C. Cochran elected to fill the vacancy

It was then ordered by the Board that publication be made in the Greeneville Spy Knoxville Register Rogersville Times and Jonesborough Journal relative to the termination of the present and commencement of the next term of the school and also that the citizens of the various places be requested to place the books belonging to Greeneville College Library in the hands of Rev. M Sawyer Rogersville. Raye + (Vani...?) Knoxville J F Teadrick Jonesborough—
The Board further ordered that as it is now too late for the circulation of the Defense and Bylaws etc. of the Institution that they will not be read from the Publisher of the Spy and Presbyterian
Adjourned to meet Tuesday after 1st Monday in March

E. C. Cochran Secrty.

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Greeneville College May 22nd 1855

Board of Trustees met-

Present W. B. Rankin Pres. George Jones William West Seaborn Jewell Gen Sam Milligan J P McDowell
Doctor McCorkle Robt. Barton and E. C. Cochran-

Prayer by the President Minutes read and adopted

The question was then taken up in relation to the procuring of an assistant teacher in the College and after referring to the past history of the Institution, under the charge of the present President, viewing its present condition, and considering its future prosperity, it was ordered by the Board that Mr. Rankin the President open a correspondence with the Rev. Mr. Brown at Blountsville to ascertain whether his services could be procured as an assistant in Greeneville College-

Adjourned to meet at the next regular meeting pm Tuesday after the first Monday on June at 3 o clock P. M.

F. C. Cochran
Secretary (sic)

Greeneville College June 5th 1855

Trustees met- Present(sic) S. Jewell James Britton Jr. J.P. McDowell Dr. William West R. N. Barton Esq.
Gen Saml Milligan Dr. F. A. McCorkle William B. Rankin Prest. and E. C. Cochran Secrty—

Prayer by Dr. McCorkle—minutes of last meeting read and adopted—the Board then proceeded, and first took into consideration the correspondence between Mr. Rankin Pres. And the Rev. Mr. Brown relative to the procuring of Mr. Brown as an assistant teacher in the College The President read two letters from Mr. Brown in answer to interrogations concerning his accepting a professorship in the College with which

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the board was well pleased and advised the President to call a meeting of the Trustees when it suited the Rev. Mr. Brown's convenience to visit our College

The secretary(sic) was then ordered to pay the Editor of the Knoxville Register for Printing, the sum of \$2.00 R. M. Barton Esq. paid ten dollars the amount of Subscription to Greeneville College which was placed in the hands of the secretary(sic). The meeting adjourned to meet at the call of the President.

Circuit Court Clerk's Office June 26th 1855

Trustees of Greeneville College met

Pres. George Jones Seaborn Jewell J P McDowell R. M. Barton Esq. James Britton Jr. William D. Williams
Dr. William West Dr. F. A. McCorkle W Rankin President + E. C. Cochran Secretary(sic)

Prayer by the President

Minutes of previous meeting read and adopted

A letter was read by the Secretary(sic) from the Rev Mr Brown of Blountsville in which he stated his willingness to become connected with Greeneville College as professor, and the board instructed Mr. Rankin the President to answer Mr. Brown's letter, and to urge him to visit our village as soon as practicable—

The Board then ordered the publication of the Catalogue etc. of the School

Meeting adjourned to meet in the clerk's office on Saturday morning 30th next at 7 o'clock

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Mr. Brown withdrew from the meetings and committee was appointed to suggest the following proposition to Mr. Brown

That the Trustees guarantee a school of 67 pupils and that the tuition be divided between Mr. Rankin Pres. and Mr. Brown so that Mr. Rankin will get 7/12 and Mr. Brown 5/12, to which proposition Mr. Brown declined accepting and then made to the committee the following proposition—That, if the Trustees would guarantee a School of 67 students and put him on an equal footing with Mr. Rankin, he would share equally the cares responsibilities and labors connected with the school and except(sic) of a professorship in Greeneville college

The Secretary (sic) was then ordered to communicate the proceedings of the meeting to Mr. Rankin
Adjourned to meet at the call of the Secty—

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Circuit Court Clerk's office Sept. 3rd 1855

Trustees of Greeneville College met—

Present. F. A. McCorkle S Jewell J. P. McDowell G W Foute James Britton Jr. William Williams
William West + E. C. Cochran Secty.

Prayer by Dr. McCorkle

On motion the President being absent Dr. Foute was called to the chair-The chairman explained the object of the meeting-

The meeting then went into the election of a Professorship of Mathematics and the connected Sciences which resulted in the election of Rev. Mr. Brown of Blountsville—Some letters were read from Mr.

Rankin President which suggested the propriety of the following resolutions

Resolved that the Board will guarantee to Messrs. W. B. Rankin Pres. and Rev. A. J. Brown Professor of Mathematics etc. in Greeneville College, a number of pupils for the Session of 1855—sufficient to make the sum of thirteen hundred dollars at the present rates of Tuition in said Institution and that they earnestly solicit and confidently rely upon the assistance of the citizens of Greene County to sustain them in this resolution-- The board further resolved that the Tuition be so divided between Mr. Rankin Pres. and Mr. Brown Pro of Mathematics etc. That Pres Rankin receive \$7.00 and Mr. Brown \$6.00—The

Secretary (sic) was then ordered to furnish each member of the Board with a copy of the obligations of the Trustees—

Adjourned to meet at the call of the secretary(sic) E. C. Cochran Secty.

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Jan 12th 1856

Board of Trustees of Greeneville College met- present Dr. F. A. McCorkle William West George Jones James Britton Jr. R. M. Barton Esq. J. P. McDowell Prof Rankin+ E. C. Cochran Secty. The meeting then opened with Prayer by the President. Minutes of last meeting read and adopted. Mr. R. M. Barton then entered his protest against the guarantee to the Teachers of G. V. College by the Trustees at their last meeting which reads as follows.

Mr. President, I beg as a member of this board to enter my protest to the resolution of guarantee passed at the last meeting of the Board during my absence. Jan 12th 1856

R. M. Barton

It was then resolved that the board of Trustees of GV College deem the active discharge of the duties of Professor by the Rev. Mr. Brown as an acceptance of his office and that he be considered as regular professor in the College

It was then resolved that Prof Brown, be and he is hereby invited to sit with and assist the Board in their official deliberations at their various meetings

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when practicable and that he be notified of this resolution by the Secretary—It was then resolved that in the Election of Professor Brown by the Trustees it was not their intention or purpose to create any duties or to devolve upon him any responsibilities other than as an assistant instructor of the Students to be discharged under the supervision and control of the President It was then resolved that the President be authorized to increase the contingent fee on each student one dollar to be appropriated to the payment of the expenses of reseating the College and other necessary improvements and expences.(sic)

Circuit Court Clerk's office Feb. 8th 1856

Trustees met- Present F. A. McCorkle Seaburn Jewell R M Barton Esq. Dr. William West Gen Saml. Milligan W D Williams President Rankin + E. C. Cochran Secty.

Meeting opened with prayer by the President. Several matters were spoken of and debated to some extent but no particular action taken on any of them—The Secretary was ordered to pay advertising Bill in Jonesborough which was two dollars—Money sent about the 20th of Feb. by Mr. Deadrick The President's Report of the current expences(sic) etc. received and adopted—

E C Cochran Secretary

County Court Clerk's office July 4 1856

The Trustees of Greeneville College met-

Present Dr. F A McCorkle Gen Saml. Milligan R. M. Barton Esq James Britton Jr. Maj James Britton Dr. William West J P McDowell W D Williams Professor A J Brown W B Rankin, Prest. + E C Cochran Secty Prayer by Prof Brown—minutes of previous meetings red(sic) –The resignation of John Harrold excepted (sic) Samuel McCorkle Elected to fill the vacancy occasioned by the resignation of the Librarian- The President's report of the Tuition Contingent expences (sic) etc. received and adopted. It was then moved and ordered that the Students Publish a catalogue with the concurrence of the Board of Trustees—Gen Milligan then offered the following resolution which was received and adopted-

Whereas we the Trustees of Greeneville College have the fullest confidence both in the integrity and ability of President Rankin and Professor Brown to control and manage the College and as the highest evidence of our confidence in them we therefore adopt and ordain the following resolution

1st Resolved that we hereby tender to William B. Rankin A. M. and the Rev A J Brown A. M. the use of Greeneville College together with the Library and fixtures thereunto appertaining, to be controlled and managed by them in such way as they may think proper, they relying alone upon the increase of the School

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for the support and maintenance of the same.

2nd Resolved that we will give them such countenance and support at all times as we are able; and in the control and management of the College inky reserving to ourselves the right to preserve the property from unnecessary destruction and damage.

The annual report of the President was then submitted received and adopted which is as follows.

The following statement is submitted to the Trustees of Greeneville College, showing the condition of said College for the Collegiate year ending July 11th 1856 in respect to the several matters following Viz: Instructors W B Rankin + Prof A J Brown Number of students—

The whole number of students during the year	80
Number of students studying Latin	37
“ “ “ Greek	9
No of students who have finished the Latin course	6
“ “ “ “ “ Mathematical	6

Income and Expenditures

Income from amount of tuition 1 st Sess ending Feb 15 th 1856	522.25
“ “ “ “ 2 “ “ July 11 th 56	359.70

Total of tuition	881.95
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Income from amount of contingent Fees 1 st Session	53.40
“ “ “ “ “ 2 “	26.25

Damages charged to D G Vance for windows and glass broken by sons	70.00
Dr Foute Glass broken by sons	10.00

Total

8045

Expenditures For stoves and fixtures purchased Nov 1855

20.00

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Recitation sent by Mr. John Mitchell

150 (sic)

Contingent expenses including repairs 1st Ses.

37.03

“ “ “ “ 2nd Ses.

22.00

Total

80.53

Deficit

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July 7th 1856 at Court House

Trustees met. Present Dr. F. A. McCorkle Dr William West R M Barton Esq W D Williams George Jones J P McDowell James Britton Jr. Maj James Britton W B Rankin Pres. A J Brown Prof etc. + E C Cochran Secy---Prayer by the President

The subject of the guarantee of 3rd Sept /55 was taken up, which from the report of the President showed a deficit of four hundred and eighteen dollars and after some remarks by the Trustees and approved by Messrs. Rankin + Brown, the President and Professor made the following propositions President Rankin agreed to relieve the Trustees of one half of his proportion of the deficit of said guarantee which leaves the Trustees bound to Pres, Rankin for

112.53 ¾

Professor Brown proposed to relieve the Trustees of seventy five dollars of his proportion of the guarantee which leaves the Trustees bound to Pro.(sic) Brown for the sum of

117.92 1/3

So the due from the Trustees

230.46

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Jones Counting Room June 18th 1857

Board of Trustees of Greeneville College met

Present, President William B Rankin George Jones Rev. F A McCorkle Sam Milligan James Britton Sr. R M Barton James P. McDowell William D Williams William West James Britton Jr and G W Foute

Opened by Rev. F McCorkle with prayer
George Foute appointed Secretary Pro Tem.

J L McDaniel Roswell E Kingsley S V McCorkle and Alfred W Wilson having underwent (sic) an examination in all the branches taught in the College were presented to the board as Candidates for

Graduation, and the board being satisfied of their proficiency in the branches of education in which they were examined unanimously elected each of them to the Degree of Bachelor of Arts and their diplomas were signed accordingly

An account of repairs to Greeneville College was presented by President Rankin and Professor Brown, which account was referred to a committee for examination who reported that they found said account all correct funds for payment of said account having been subscribed and paid over to said Rankin + Brown.

Amount of expenditures	\$124.92
Amount of subscriptions paid	121.17
Amt. due Rankin + Brown	3.75

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Jones Counting Room July 25th 1857

Board of Trustees of Greeneville College met

Present. William B. Rankin President, R. M. Barton, Sam Milligan, James Britton Jr., James P. McDowell William West George W Foute George Jones and E. C. Cochran

Opened with prayer by William B. Rankin

A letter from Rev. A. J. Brown Professor was received by the secretary tendering his resignation as professor which was placed before the board for their action and on motion of R M Barton his resignation was recd. Whereupon the following resolution was unanimously passed by the board

Whereas official information has been given us that Professor Brown has tendered his resignation as Professor in Greeneville College, Therefore, Resolved That in accepting Professor Brown's resignation we do it with the profoundest sense of regret, and hereby acknowledge the many obligations we are under to him for the able impartial and satisfactory manner in which he has discharged the onerous and responsible duties of his chair while occupying a seat in the College and tender to him our best wishes for his future happiness and prosperity in whatever field he may be called to labor.

Resolved further. That the resolution here tofore (sic) passed placing the Institution under the control of Prest. Rankin and Professor Brown, be revised and placed alone under President Rankins control and management

Board adjourned Sine die

Exhibit B copy this page

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Jones Counting Room August 8th 1857

Trustees met. Present George Jones Dr. G. W. Foute Pres. Rankin Gen Samuel Milligan James Britton Jr. J P McDowell William West James Britton Sr. + E C Cochran Sec.

Prayer by President minutes read and adopted

Services of S V McCorkle M.A. procured as assistant in Greeneville College

E. C. Cochran Secty

June 26th 1858 Court House

Trustees met. Present G. Jones James Britton Jr. J P McDowell William West General Milligan President Rankin Dr. G W Foute + E C Cochran Secty R M Barton Esq.

Prayer by the President Account of Contingent Expences (sic) for the year ending July 1st 1858

Rendered + refund to a committee who report correct

Amount of repairs & Expenditures	\$112.58
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Amount of Contingent Fees	\$ 91.05
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“ Deficit	\$ 21.53
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John M Biggs + R C Foute the graduating class having completed the Collegiate course It was resolved that the degree of Bachelor of Arts be conferred upon them by the Trustees of the College. And their Diplomas were signed

Adjourned

Brief of Annual Report 1857-8

Total amount of Tuition Bills	\$782.17
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Total amount of Contingent Fee	91.00
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“ “ Expenses	77.03
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13.97

Amount of repairs on Col Building by W.B. Rankin	35.55
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Deficit due W. B. Rankin	\$21.52
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Instructed during the year two-vis---S.V. McCorkle A.B. & W. B. Rankin A.M.

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Greeneville Oct 23rd 1863

Board of Trustees of Greeneville College met

Present George Jones James P McDowell Sam (Milligan, but unwritten) Dr. F A McCorkle James Britton Sr., Samuel McGaughey J R Brown and William West

On motion Sam Milligan was appointed Chairman and William West acted as secretary

The chairman stated the object of the meeting to be to secure the Library of Greeneville College from waste.

It was ordered by the Board, that said Library be removed from the College buildings to some secure place and kept there until order is restored in the Community.
On motion of Mr. Brown it was ordered that the Chairman appoint a committee whose duty shall be to provide some secure place and means for the removal of the same

Samuel McGaughey Jas. R Brown and William west were appointed as said committee----

The committee reported that they can get the second story of the Stone House occupied by Park + Boveny(?) and the Library was ordered to be moved there---

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Greeneville Tenn Febry 27th 1866

At a meeting of the Trustees of Greeneville College held on the 27th of Febry. 1866. in Greeneville, The following proceedings were had; on motion Dr. F. A. McCorkle was called to the chair, and Samuel McGaughey appointed Secretary pro-tem.

Whereas several of the Trustees of this Institution have removed from the State, and vacancies have occurred by death, So that it is difficult at all times to obtain a board, and it is necessary to have at least a board convenient to the call of such meetings as may be necessary to the transaction of any business: Therefore,-

1st Resolved That the office of Trustee heretofore filled by William D. Williams, and Geo W Foute, are hereby declared vacant, on account of their removal from the State.

2nd Resolved that James A Galbraith, be and he is hereby declared duly elected to fill the vacancy in the office of Trustee heretofore filled by Geo W Foute, and that Henry B Baker is in like manner declared duly elected to fill the vacancy in the office of Trustee heretofore filled by William D. Williams; and William K Brown is also declared duly elected to fill the vacancy in said office of Trustee, occasioned by the death of James Britton Sr.

It is further ordered that the Secretary of this meeting notify the said James A Galbraith, Henry B. Baker and William K. Brown

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of their elections.

On motion the meeting adjourned Sine Die

Samuel McGaughey
Secty Pro Tem

Signed,

Samuel Milligan James Britton
J.R. Brown
G. Jones
F.A. McCorkle
E.C. Cochran
William West Trustees,
Jas. P. McDowell

Here an extra lined page has been inserted:

At a meeting of the Trustees of Greeneville College held on the 24th of February 1866, in Greeneville, the following proceedings were had: On motion Dr. F. A. McCorkle was called to the Chair and S. McGaughey, appointed Secretary Pro Tem

Whereas Several of the Trustees have removed from the state, and vacancies have occurred by death, so that it is difficult at all times to obtain a board, and it is necessary to have at least a board convenient to the call of such meetings as may be necessary to the transaction of any business: Therefore—

- 1) Resolved: That the office of Trustee heretofore filled by William D. Williams and Geo. W. Foute are hereby declared vacant, on account of their removal from the state.
- 2) Resolved: That James A. Galbraith, be and he is hereby declared duly elected to fill the vacancy in the office of Trustee heretofore filled by William D. Williams; and William R. Brown is also declared duly elected to fill the vacancy in said office of Trustee, occasioned by the death of James Britton Sen.

It is further ordered that the Secretary of this meeting notify the said Jas. A. Galbraith, Henry B. Baker, and William R. Brown of their election.

On motion the meeting adjourned Sine Die—

Sam Milligan	
Samuel McGaughey	
J. R. Brown	
G. Jones	
F.A. McCorkle	each signed in own
E. C. Cochran	hand
William West	
Jas. P. McDowell	

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Greeneville Dec. 19 1866

A at a meeting of the Board of Trustees of Greeneville College in the Counting Room of G. Jones Died William B. Rankin President of the College was called to the Chair and opened the meeting with prayer Trustees present Revnd F A McCorkle Genl S. Milligan J R Britton Jas. R Brown- Saml McGaughey- Robert McKee Jas A Galbraith + William R. Brown having been elected Trustees at a meeting of the (board) held February 27, 1866 came forward and acknowledged there (sic) willingness to serve as Trustees

On Motion Jas A Galbraith the following named personl (sic) wase(sic) regullary (sic) Elected Trustees of Greeneville College Daniel Sevier in lieu of George Jones Died Robert McKey in Lieu Doct William West S. P. Cranford in Lieu of James P McDowell Samuel E. Snapp in Lieu Doct E C Cochran all three of the old Trustees having moved to Georgia Robert McKey (McKee) + S E Snapp were Presant(sic) and came forward and acknowledged there(sic) willingness to Serve as Trustees

The Business before the Board was the Propriety of leasing or renting of Greeneville College to an Agent of the Freedman's Bureu(sic) for a Colored School

It was move(sic) by James Britton That a Committee of Three members of the Board be appointed to Meat(sic) Mr. Turrall on tomorrow and heare(sic) his Propositions—which was adopted by

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The Board.

On Motion of H. B. Baker W. R. Brown Samuel McGaughey and Jas. A. Galbraith wase(sic) appointed Said Committee to Con fur(sic) with Mr Turrall with full Power to examine in to the Propriety of making any Contract and if any contract be made by them after a careful examination it is to be in the form of a rent by the year retaining the Control of the College with the Trustees and subject to there(sic) approval or rejection at the meeting of the Board tomorrow Evening

On motion Jas. A Galbraith the Board adjourned to meet at the same place tomorrow evening at dusk to heare(sic) the report of the Committe(sic)

Samuel McGaughey
Secretary

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Greeneville Jany 16 1868

Board of Trustees of Greeneville College met at the Counting Room of Jas. A. Galbraith Store Meeting was opened by Prayer by the Revnd W B Rankin

Members Presant(sic)

W B Rankin President

David Sevier

R McKee

W R Brown

Jas A Galbraith

Jas R Brown

Doct S P Crawford

H B Baker

Saml McGaughey

The Board adopted the following Resolution offered by Robert McKee

whereas in the opinion of the board the College in its present(sic) condition and so far as the board can see its prospective decline leaves them with without(sic) hope that the Institution as it now stands can be resuscitated and made prosperous—

There for Resolved that the Sense of this Board be expressed in favor of the Sale of the College building and interest of the trustees in the land appertinact (sic)

The Board adoped(sic) the following Resolution offerd(sic) by Jas R Brown

Resolved that a Comittee(sic)of 3 be appointed to confer with a similar committee in regard to the consolidation of the two

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institutions under the name and style of Greeneville College

3rd Resolution

Resolved that Mr. J R Brown be appointed Librarian and instructed to retain the Same until further order of this board not allowing any books or papers to be removed from his charge which was adopted

After which the Board adjourned to meet at the Counting House of J R Brown on Tuesdy(sic) the 21 of Jany 1868 at 6 oclock

Saml McGaughey
Secretary—

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Greeneville
January 31, 1868

At a meeting of the Board of Trustees of Greeneville College at Counting Room of J R Brown + Said meeting was opened by prayer by the Revnd W B Rankin-President Members present(sic)
W B Rankin President

David Sevier	Jas. R Britton Jr.
J R Brown	W R Brown
S E Snapp	Jas A Galbraith
H B Baker	Saml McGaughey,

The Busness(sic) before the Board was the Report of the Committee appointed by Said Board at there(sic) last meeting at the store of Jas A Galbraith the Jany(sic) 16?68—the Chairman of Said Committee—then proceeded to read Said Report—after the reading the Report it was Recd—and the Committe(sic) discharged- the report of the Committe(sic) is as follows

Your Committe(sic) beg leave to report they have met a similar committee appointed by the Board of Trustees of Tusculum College for conference on the subject of Consolidation.

Having examined the charters + titles of the Two Institutions we find nothing in the way of such Consolidation—to be caryed(sic) on under the name and style of Greeneville College

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and finding the other Committee(sic) disposed to favor such action we would recommend the Same-and as a joint Committee(sic) have drawn up and herewith Submit for your Consideration a Consolidating Charter all of which is most respectfully Submitted

Sined(sic)
Robert McKee
Jas. A Galbraith
S P Crawford
Committee—

After some remarks by different members of the Board-there was a motion by James Britton Jr —that the Board adopt Said Report—the Question was then voted upon which was unanimously adopted—

After which the Board adjourned to meet at the call of the President

Saml McGaughey
Secretary

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Greeneville Tenn February 5th 1868

At a meeting of the Board of Trustees of Greeneville College at the office of Dr. S. P. Crawford meeting organized and opened by prayer by the Rev W. B. Rankin,
Members present.

Wm. B. Rankin Prest.	Dr. S. P. Crawford
Joseph R. Brown	Wm. R. Brown
David Sevier	James Britton Jr.
Robt. McKee	H. B. Baker
Jas. A. Galbraith	Samuel McGaughey
F. A. McCorkle	

The first business before the meeting, the consolidation of Greeneville College with Tusculum College, The following resolution was offered by Jos. R. Brown to wit-- Resolved that the President appoint a committee of three whose duty it shall be, to dispose and make sale of the property known as Greeneville College, whenever the contemplated consolidation of Greeneville and Tusculum Colleges are adopted by the Legislature of Tennessee, Resolution unanimously adopted. Thereupon the President appointed the following persons a committee David Sevier, R. M. McKee,+ J. R. Brown, and ordered them to dispose of the College as per foregoing Resolution

The next business before the Board the consolidated Charter prepared by Joint committee from both boards, which was taken up and read by sections, after some discussion each section as read was adopted. The charter was then adopted as a whole and referred back to the original Committee to be recopied. Committee(sic) J.A. Galbraith, R. M. McKee + Dr. S.P. Crawford and returned to Board, after which the Board adjourned to meet at the office of R. M. McKee at three O Clock P.M. being Thursday Feby 6th 1868

Saml McGaughey Secty

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Greeneville July 6th 1868

At a meeting of the Board of Trustees of Greeneville College at the office of Robt. McKee as (?) these adjournment of the Board on yesterday—meeting opened by prayer by Revnd. F. A. McCorkle he being called to the chair as W. B. Rankin was absent. Meeting opened by prayer by Revd. F. A. McCorkle

Members Present

F. A. McCorkle in the chair	
David Sevier	S. E. Snapp
W B Baker	Wm. R Brown
Jas. Britton Jr.	Jas A Galbraith
R. McKee	Doct. S.P. Crawford
	Saml McGaughey

The Committe(sic) appointed at the last meeting made the following report to Witt(sic)—

Your Committe(sic)to whoever was referred at the meeting of your Board on yesterday—the Charter of Consolidation with the Board of Tuscalum (sic) College, and which charter was adopted, at said meeting respectfully submits the following-----

In pursuance of the instructions to your committe(sic), it has transcribed the charter all the amendments which were adopted by your board on yesterday, having been concured (sic) in by board of Tusculum College. Your committe(sic) herewith return said charter totegther(sic) with a petition to the Legislature of the State and recommend the adoption of the same and that it

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at once forwarded to said Legislature by the secretary.

All of which is respectfully submitted

Feby 6th, 1868

Robt. M McKee

Jas. A. Galbraith } Committee

S. P. Crawford

It was then moved and seconded that the Board adopt the report of the committee which had just been read which was unanimously adopted by the Board—after which the Board adjourned

S. McGaughey
Secretary

Several pages later there is one more entry:

Minutes of the Greene County Lyceum
Tusculum College East Tenn

January 11th 1877

Pres. W.S. Doak, Prof. P. S. Feemster, Prof. J. G. McFerrin and Prof W. A. Kite met at Tusculum College Greene Co. E. Tennessee and organized an Historical Society. Auxiliary to State Society: Having adopted the Constitution for such societies, W. S. Doak was elected Pres. P.S. Feemster Vice-Pres, W. A. Kite, sect. and J. G. McFerrin Treas.

Dr. M. S. Doak, Rev. J. Moore, and J.L. Moore were received as members.

The society then adjourned to meet first Thursday in February at 6 P.M.

W. A. Kite (Sect)

W. S. Doak Pres.

Feb 11—1877

The society met at Tusculum College pursuant to adjournment. Pres. W. S. Doak in the chair. A letter was read from the State Society. No business of any great interest, more than electing the following named gentlemen as members viz; Dr. W. F. Fowler, Mr. James A. Galbraith, Rev. J. E. Alexander, Dr. J. G. Johnson, Benj. Wilson of Greeneville, Mr. James K Saylor; Romeo, Prof G. A. Jones-Tusculum, H. D. Maloney Harrisburg, Rev. Wm. B. Woolsay Peach Grove and Mr. John A. Sincker, Tusculum

The society then adjourned to meet first Thursday in March.

W.A Kite Sect.

W. S. Doak Pres.

The Lyceum met pursuant to adjournment. No business of any importance being before the society the time was spent in conversation. Adjourned to meet first Thursday in April, 1877

W. A. Kite Sect. Rev. W. S. Doak Pres.

Tusculum College Apr 6 1877

Lyceum met pursuant to adjournment. A letter was received from Mr. A. B. Wilson who had been elected a member. No other business of importance, the society adjourned to meet in May 1877

W. A. Kite Sect. W. S. Doak President