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Extracts from the Record: Miscellaneous

Trinity College Trustees

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Trinity College
HARTFORD CONNECTICUT

- 79 -

MISCELLANEOUS.

Records Trustees, Volume 1, Pages 1 - 74.

M I S C E L L A N E O U S .

September 23, 1825.

Resolved, that the Treasurer be, and he is hereby, authorized and directed to convey to the city of Hartford the new Street recently laid out and established in front of Washington College over the land of said college in exchange for the land commonly called Bliss Street.

(Records Trustees, Vol. 1, P. 10.)

April 26, 1826.

Resolved that Wm. H. Imlay, Esq. and Rev. N. S. Wheaton be authorized to borrow a sum not exceeding \$400. to procure Philosophical Apparatus for Washington College.

Resolved that Wm. H. Imlay, Esq., be authorized to appropriate \$500. of his subscription to the College for the same purpose.

(Records Trustees, Vol. 1, P. 11.)

Library. June 14, 1826.

Voted that the Secretary be requested to communicate to the Rev'd Sam'l F. Jarvis, D. D. the thanks of the Trustees for his liberality in depositing in the College his valuable library for the use of the officers and students thereof during his contemplated absence in Europe.

(Records Trustees, Vol. 1, P. 12.)

August 1, 1827.

Establishment of a professorship of Law with Wm. W. Ellsworth A. M., professor of Law.

(Records Trustees, Vol. 1, P. 13.)

*Professorship
of
Law.*

August 4, 1831.

Resolved, that 300 Dollars be appropriated to increase the philosophical apparatus and 200 Dollars to increase the Library of the College; to be expended under the direction of the faculty.

(Records Trustees, Vol. 1, P. 24.)

September 5, 1831.

Resolved, that one-half of the amount of the bills for tuition be hereafter remitted to the beneficiaries of the Church Scholarship Society.

(Records Trustees, Vol. 1, P. 25.)

Library. January 24, 1833.

The subject of purchasing a library formerly belonging to the late Cavaliere de Ocheda, information concerning which had been communicated to the Board, by the Rev. Dr. Jarvis, now in Italy, was taken up for consideration and thereupon it was

Resolved, that it is expedient to purchase said library.

Resolved, that the Rev. Dr. Jarvis be and hereby is authorized to purchase said library at a price not exceeding the sum of five thousand dollars.

Resolved, that the Standing Committee be requested to communicate the foregoing votes to the Rev. Dr. Jarvis, and that said committee make such arrangements for the purchase of said library and for raising the necessary funds as they may judge expedient.

(Records Trustees, Vol. 1, P. 29.)

*Re
Church
Scholarship
Society*

August 1, 1833.

*Zacheriah
Marks.*

Resolved, that upon the execution of an absolute deed to the Trustees of Washington College by Zacheriah Marks, Esq., of the estate and property mentioned in a conditioned deed to said Trustees now in their possession, the Treasurer of said College be and hereby is authorized and directed to execute under the seal of said corporation and deliver to said Marks, the agreement or contract of the corporation to provide a liberal and comfortable maintenance or support for said Zacheriah and his wife Amy during their natural lives.

(Records Trustees, Vol. 1, P. 31.)

December 20, 1833.

Resolved, that Messrs. Toucey and Huntington be a committee to manage and arrange the affairs of the Burlington estate with Mr. Marks the donor of said estate.

(Records Trustees, Vol. 1, P. 31.)

December 20, 1833.

Resolved, that the secretary enter upon the records a condensed statement of the leases of lands belonging to the College including the amount of the rents and the period the leases have respectively to run.

(Records Trustees, Vol. 1, P. 31.)

August 7, 1834.

Resolved, that the Treasurer be and hereby is empowered to execute a deed or deeds to convey any lands which this corporation holds in the State of Ohio on sale of the land being effected.

(Records Trustees, Vol. 1, P. 34.)

*Leases of land
to be entered
on Records.*

Ohio land.

August 7, 1834.

*Bursar -
Annual
Statement.*

Resolved, that at the opening of each annual meeting the Bursar of the College lay before the Board a statement of the amount of Students' bills received during the past year designating the students who may have been aided by the bounty of the college; and also a list of all arrearages due from students with the date at which the debt accrued and further that the statement contain an account of all the monies disbursed by him for the payment of services, repairs or other expenses.

Gen Funds.

Resolved, that at the opening of each annual meeting, the Treasurer present his account containing a statement of the College funds and property designating such as is unavailable as well as such as is productive; with an account of his receipts and expenditures during the past year; and also a statement of the amount of salaries of the President, Professors, and other officers of the college.

(Records Trustees, Vol. 1, P. 34.)

August 5, 1835.

The annual report of the Bursar referred to C. Sigourney, Esq., to audit and report thereon.

(Records Trustees, Vol. 1, P. 35.)

August 6, 1835.

The Treasurer's account was presented, read and accepted.

(Records Trustees, Vol. 1, P. 35.)

Library. August 3, 1836.

A Communication from the Rev. Dr. Jarvis relating

to books missing from his library was referred to a committee of three consisting of the President and Messrs. Sigourney and Huntington.

Resolved, that the same committee be and are hereby authorized to make a final settlement with Dr. Jarvis of all matters connected with his library.

(Records Trustees, Vol. 1, P. 36.)

August 4, 1836.

Resolved, that at each annual meeting of the Trustees there shall be appointed a Standing Committee to consist of seven members of the Board of Trustees, to whom shall be intrusted the management of the concerns of the Institution during the recess of the Board.

(Records Trustees, Vol. 1, P. 39.)

August 4, 1836.

Resolved, that the Standing Committee keep regular minutes of their proceedings and submit the same to the consideration of the Board at its annual meeting.

Resolved, that the President ^{of the College} be and hereby is appointed Chairman of the Standing Committee.

Resolved, that Rt. Rev. Bishop Brownell, Messrs. Sigourney, Tudor, Huntington, Watkinson and Belknap be and hereby are appointed the Standing Committee for the year ensuing.

(Records Trustees, Vol. 1, P. 39.)

May 4, 1837.

Resolved, that the Rt. Rev. Bishop Brownell, the president of the College and the Rev. Mr. Burgess be a com-

*Standing
Committee
established*

*Standing
Committee*

mittee to present to the considerations of the Church throughout the United States the present condition and prospects of the College and to urge the propriety of sustaining it by their countenance (?) and support.

(Records Trustees, Vol. 1, P. 43.)

August 1, 1838.

3. Marks.

Resolved, that Messrs. Huntington, Watkinson and Belknap be a committee to negotiate the sale of the estate granted to this college by Zacheriah Marks, Esq., and to bind the Trustees to convey the same at the decease of the said Marks.

(Records Trustees, Vol. 1, P. 48.)

August 1, 1838.

Resolved, that the Standing Committee be requested to reconsider the extent to which remission of tuition may be extended to students aided by benevolent societies or individuals and that their action be affirmed till the next meeting of the Board.

(Records Trustees, Vol. 1, P. 48.)

Library. August 1, 1838.

Resolved, that the thanks of this Board be presented to the Hon. Thomas Winthrop, L. L. D., for his valuable donations of La Place's "Mechaniques Celeste"-----the "Antiquitates Americane" and Prescott's "History of Ferdinand and Isabella" to the library of the College.

Resolved that the Secretary be requested to transmit a copy of the foregoing unto the Hon. Mr. Winthrop.

(Records Trustees, Vol. 1, P. 49.)

July 31, 1831.

The Treasurer presented his annual report together with his statement of the property generally of the college which were read and referred to Messrs. Tudor and Scoville to be audited.

(Records Trustees, Vol. 1, P. 51.)

August 1, 1839.

The committee appointed to audit the Treasurer's account made their report which was accepted and the account approved.

*Leases of
Vacant Lands.* Voted, that the Treasurer be and hereby is empowered to execute leases of any vacant lands in the town of Hartford belonging to the College for such number of years and upon such conditions as the Standing Committee shall approve.

(Records Trustees, Vol. 1, P. 52.)

August 1, 1839.

Voted, that the President and the Standing Committee of the Board of Trustees be and hereby are authorized to make application to the Legislature of this State for aid in erecting another College Building.

Voted, that the Standing Committee be authorized to take any other measures they may deem expedient to raise funds for the same purpose.

(Records Trustees, Vol. 1, P. 53.)

August 5, 1840.

On motion of Bishop Brownell:

Resolved that the thanks of the Board be presented to Mr. Philip Repley (?) for the valuable collection of minerals presented by him to the College.

(Records Trustees, Vol. 1, P. 54.)

August 5, 1840.

On motion of Rev. Mr. Jewett:

Resolved that the thanks of the Board be presented to Mr. Frederick Croswell for the specimen of Chronology. (?)

(Records Trustees, Vol. 1, P. 54.)

August 5, 1840.

The Treasurer presented his annual account ^{together} with a statement of the property belonging to the College. The account was referred to Messrs. Tudor and Scoville to audit.

(Records Trustees, vol. 1, P. 54.)

August 5, 1840.

The Committee to whom was referred the President's report, in reference to that part relating to the deficiency of the income of the College, reported the following ^{vote} which was passed:

Charity Students
Resolved, that the Standing Committee be authorized to raise by subscription, or otherwise, the sum of one thousand dollars annually, for four years, to be applied to defray the expenses of the Charity Students.

They also recommended the following vote which was passed:

Resolved, that the other subjects contained in said report be referred to a special committee who shall report upon the same at the next annual meeting.

Rt. Rev. Bp. Brownell, Rev. Mr. Burgess and Mr. Davies were appointed on this Committee.

(Records Trustees, Vol. 1, P. 55.)

August 4, 1841.

The Treasurer presented his annual account which was read and referred to Messrs. Sigourney and Toucey to be audited.

(Records Trustees, Vol. 1, P. 57.)

August 5, 1841.

The Committee to whom was referred the Treasurer's account reported that the same was correct-----accepted.

(Records Trustees, Vol. 1, P. 58.)

August 5, 1841.

J. Marks.

Resolved, that the Treasurer be and hereby is empowered and directed to execute a proper conveyance of the Marks' estate whenever a sale of the same is effected by the heretofore Committee appointed for that purpose.

Resolved, that the Treasurer be and hereby is authorized to borrow for the use of the College the sum of five thousand dollars and as collateral security for the same to execute a mortgage deed of the lands and buildings lying on the East side of Bliss Street and belonging to the College.

(Records Trustees, Vol. 1, P. 59.)

August 3, 1842.

The Treasurer's annual report was read and referred to Messrs. Sigourney and Scoville to audit.

The Treasurer's statement of the productive and unproductive property of the College read and referred to the same committee with instructions to report upon the state of the securities.

(Records Trustees, Vol. 1, P. 60.)

August 3, 1842.

The Committee appointed to audit the Treasurer's account reported whereupon it was

Resolved, that the Treasurer's account be approved.

(Records Trustees, Vol. 1, P. 61.)

August 3, 1842.

Resolved, that the question respecting the will of the late Miss Cornelia Riiss (?) be referred to the Standing Committee with power to act in the matter.

Miss Cornelia
Riiss (?) Riiss

(Records Trustees, Vol. 1, P. 61.)

August 2, 1843.

The Treasurer having presented his annual account and the same having been read ~~ed~~ it was thereupon

Resolved, that Messrs. Sigourney and Toucey be a ^{to} committee to audit the same and report thereon.

The Treasurer's annual statement of the property of the Institution and estimates read and laid upon the table.

(Records Trustees, Vol. 1, P. 64.)

August 2, 1843.

On motion of Mr. Brinley it was

Resolved, that the Treasurer be directed to provide a book of permanent construction, in which a separate account shall be opened with each of the endowed Professorships, and all other property given to the College in special trust, the several investments for said Professorships or other trusts being carefully entered, and that in the same book be recorded all donations to the College from its foundation.

(Records Trustees, Vol. 1, P. 64.)

August 2, 1843.

Resolved, that the President be and hereby is requested to assign to any students who desire the remission of their tuition fees any such duties as can be honourably discharged by them in connection with the College and to compensate them by such remission.

(Records Trustees, Vol. 1, P. 66.)

August 3, 1843.

The Committee appointed to audit the Treasurer's account reported-----report accepted.

(Records Trustees, Vol. 1, P. 66.)

*Gen Funds.
Book of
Donations*

*Book may
be assigned
to students
receiving
remission
of fees*

July 31, 1844.

The Treasurer presented his annual account read and referred to Messrs. Sigourney and Scoville to audit.

Annual statement of the assets of the College presented by the Treasurer read and referred to the same Committee.

(Records Trustees, Vol. 1, P. 68.)

July 31, 1844.

Legacy of Mrs. Phillips On motion a committee was appointed to take into consideration the legacy to the College by the late Mrs. Phillips and report some proper method of commemorating her liberality to the institution-----Messrs. Huntington, Sigourney, Totten and Burgess appointed.

(Records Trustees, Vol. 1, P. 68.)

July 31, 1844.

Resolved, that Rev. Messrs. Burgess and Coxe be a committee to confer with the Society of the Associate Alumni, on the subject of a dissolution of that Society with a view to the organization of the Senatus Academicus on a plan which may more effectually promote the interests of the institution.

The foregoing vote having been offered it was referred to a committee of five, to report a definite plan in accordance with the views expressed in the report-----
The following named gentlemen were appointed on the committee: Bishop Brownell, Rev. Dr. Totten, Rev. Messrs. Burgess and Coxe, the Rev. Dr. Meade and C. Sigourney, Esq.

(Records Trustees, Vol. 1, P. 69.)

July 31, 1844.

Committee on the subject of a reorganization of the Senatus Academicus reported recommending a plan of organization-----report laid upon the table and resolution under which the Committee was appointed taken up and passed.

(Records Trustees, Vol. 1, P. 69.)

July 31, 1844.

The Committee to whom was referred the Treasurer's annual account and statement, reported, amount correct-----laid upon the table.

(Records Trustees, Vol. 1, P. 69.)

July 31, 1844.

Legacy of Mrs. Phillips
The Committee appointed on the subject of the legacy of the late Mrs. Phillips reported in part requesting that their powers be continued whereupon it was

Resolved, that said committee be continued with liberty to report at some future meeting of the Board.

(Records Trustees, Vol. 1, P. 69.)

Aug. 1, 1844.

Change of College Name.
A communication was received from the Society of the Associate Alumni proposing an alteration of the name of the College-----read and referred to a Committee to report thereon at the next meeting of the Board.

The following gentlemen were appointed on said committee, viz: Bp. Brownell, Dr. Totten, Messrs. Boardman and Huntington, and Dr. Croswell.

Resolved, that said Committee have power to call a special meeting of the Board of Trustees when ready to report.

(Records Trustees, Vol. 1, P. 70.)

August 1, 1844.

The Committee appointed to confer with the Society of the Associate Alumni upon the subject of the reorganization of the Senatus Academicus reported the following resolution which was passed.

*Re Estab.
of
Board of
Fellows.*

Resolved, That the Standing Committee together with the Rev. Mr. Coxe be requested to prepare a full and detailed plan for the establishment of a Board of Fellows and the further organization of the Senatus Academicus to confer with any Committee that may be appointed by the Associate Alumni on the subject; and to present it in such manner that the plan may be carried into execution at the next commencement if it shall be approved by the Trustees.

(Records Trustees, Vol. 1, P. 71.)

May 8, 1845.

*Com. on
Change of
Name Report*

The Committee appointed at the annual meeting to consider the subject of a change of the name of the College submitted the following report:

The Committee to whom was referred the Communication of the Society of the Alumni in regard to the change of the name of Washington College, have had the subject under their ^{leave} consideration and they beg, respectfully to report-----

That there are at least four Colleges in the United States, bearing the same name---viz.---Washington College, in Washington County, Tennessee; Washington College, Washington, Pennsylvania; Washington College, Lexington, Kentucky; and Washington College, Hartford, Conn. Besides these it is believed that there are one or two other literary Institutions bearing the same name, but not in successful

operation.

Under these circumstances the awkwardness of a specific designation, becomes necessary whenever one of these Colleges is referred to, a valuable legacy may at some times chance to be lost for the want of such particular designation.

In addition to these considerations, it should be borne in mind that our higher institutions of learning are intimately connected with the cause of religion and it seems particularly appropriate that they should be designated by some appellation which recognizes this relationship and and holds it forth to its pupils and to the world.

There is no literary institution in our Country which bears the name of "Trinity College"----the designation proposed by the Society of the Alumni, and your Committee are of the opinion that their recommendation should receive the sanction of the Board of Trustees-----They therefore propose to the Trustees the adoption of the following resolutions.-----viz.

1st. Resolved, That it is expedient that the name of "Washington College" should be changed to that of "Trinity College".

2nd. Resolved, That
be and hereby are appointed a committee to present a memorial to the Legislature of Connecticut now in session praying that the corporate name of the College may be changed accordingly.

Respectfully submitted

Hartford, May 8, 1845. Signed. T. C. Brownell,
Silas Totten, Committee
Sam^l. H. Huntington.

Whereupon the resolutions proposed were passed----
the blank in the second was filled with the names of Messrs.
Toucey, Boardman and Belknap -----and the report was accept-
ed and ^{ordered to be} entered upon the records.

(Records Trustees, Vol. 1, P. 72, 73.)

*Act of
Legislature
changing
names.*
At a General Assembly of the State of Connecticut,
holden at Hartford, in said State, on the first Wednesday
in May, Anno Domini, 1845.

Upon the memorial of the Trustees of Washington
College, showing that there are sundry other Colleges in the
United States, bearing the name of Washington College, and
praying for a change in their corporate name-----

Resolved by this Assembly That the name of said
corporation, be changed to that of the Trustees of Trinity
College, and that all grants, devises and bequests, hereto-
fore made, or that shall hereafter be made to said Corporation
by its former name, shall be deemed good and valid, as if
made to said College by its present corporate name.

(Records Trustees, Vol. 1, P. 74.)

August 6, 1845.

The Treasurer presented his annual account which
was read and referred to Messrs. Sigourney and Adams to
audit.

The Treasurer presented his annual statement of the
condition of the finances of the College together with his
estimate of the receipts and expenditures for the year ensu-
ing-----read and referred to a special committee-----
Messrs. Watkinson, Boardman and Belknap.

(Records Trustees, Vol. 1, P. 76.)

August 6, 1845.

On motion of Mr. Boardman it was-----

Resolved, that the subject of collecting the debts due to the Treasurer from students who have left College, be referred to the Standing Committee with instructions to take such measures, as they may deem expedient for collecting the same.

(Records Trustees, Vol. 1, P. 76.)

August 6, 1845.

Whereas there has heretofore existed no legal provision by which a portion of the Senatus Academicus of Trinity College, Hartford, may assemble as members thereof to consult and take measures for the benefit of the same, therefore the Trustees of Trinity College on this sixth day of August, A. D. 1845, do enact as follows:-

I. The Senatus Academicus of the College is hereby declared to consist of the President, Trustees, Fellows, Professors, and all graduated members of this College of whatever degree:-And all graduates of this College are perpetually members of said Senate unless lawfully deprived of all degrees and office in the said College.

II. All members of the Senatus Academicus of Trinity College, Hartford, not members of this Corporation shall constitute a House of Convocation with power to make laws and choose officers for their own government; and according to said laws to assemble from time to time to consult and advise for the interest and benefit of the College, and to exercise such other powers and privileges as may be con-

*Debs by
Students*

*Senatus
Academicus*

ceded to them by this corporation; and no business shall at any time be transacted in convocation, unless at least twenty members be present; and no law or act of said Convocation shall be contrary to the statutes enacted by this corporation or to the charter of this College.

III. And said Convocation shall always have power to propose to this corporation any measure or plan for the benefit of the College, or which they may regard as of importance to the same, always saving the rights of any officer, professor, Fellow or other incumbent holding his office, or appointment from this corporation alone-----

IV. And said Convocation shall have power with concurrence of this corporation to institute, name and endow professorships, fellowships, prizes, medals and the like, and with like concurrence to present to the same. They shall also have power to nominate one half the fellows of Trinity College, according to the provisions of the statute concerning Fellows,----and they shall possess the sole right of nominating to this corporation any candidate for admission ad eundem gradum in this College. But in all elections or nominations thus made, no member of convocations shall be a qualified elector who is under the degree of Master of Arts in this College.

V. And for the exercise of these and such other powers as may hereafter be conceded this statute shall be to the members of the Senatus Academicus herein specified their sufficient constitution as the House of Convocation of Trinity College, Hartford.---

Resolved, that the following Statute be and thereby is enacted:---

Of the Chancellor and Visitor.

I. A general supervision of the whole Academicus Body with specific reference to the moral and religious interests thereof shall be entrusted to an officer who shall be designated as the Chancellor and Visitor of Trinity College

II. He shall hold visitations of the College from time to time, and may be present at all meetings of the Board of Fellows, and when present shall preside at the same.

III. But this visitorial jurisdiction shall in no case conflict with powers and privileges vested in the Faculty or Board of Fellows.

The Board proceeded to the election of the Chancellor and Visitor

Whereupon the Rt. Rev. Thomas C. Brownell, DD. LLD. was elected.

(Records Trustees, Vol. 1, P. 78, 79.)

August 6, 1845.

Resolved, That it be recommended to the Standing Committee to purchase the lot belonging to the College premises late the property of Miss Cornelia Riiss(?) deceased provided the same can be obtained for what the Committee may deem a reasonable price; and also to take the necessary measures to obtain the title.

(Records Trustees, Vol. 1, P. 80.)

August 6, 1845.

Resolved, That a committee of two be appointed to examine the Treasurer's annual statement and to report to this Board at their present session the probable amount of

*Statute
as to
Chancellor.*

*Re Cornelia
Riiss Property*

College for the income of the present year and the liabilities of the College for the same period. Mr. Boardman and Rev. Mr. Burgess appointed.

*Names of
College
Buildings.*

Resolved, That the College Buildings be designated as follows, viz: The center building^{to} be called Seabury Hall---the South building, Jarvis Hall, and the North Building, the corner-stone of which is to be laid this afternoon, Brownell Hall.

(Records Trustees, Vol. 1, P. 80.)

August 6, 1845.

The Committee appointed to examine the Treasurer's statement, and report the probable amount of the income and liabilities of the College for the present year, submitted the following report. That they are induced to estimate the probable receipts for tuition at \$2600 instead of \$2400 as estimated by the Treasurer, and^{that} they have added \$300 to the estimate of the Treasurer for that amount expected from the interest on that portion of the Charity fund, which may be received during the year. With these corrections the receipts for the year will stand at \$5184, and the expenditures with the salaries the same as last year will be \$5582, leaving a deficit of \$298. Should the salaries be placed upon the former footing the deficit will be \$748.

Signed

Wm. W. Boardman

Committee

George Burgess

August 7, 1845.

(Records Trustees, Vol. 1, P. 80.)

The Committee appointed to audit the annual report of the Treasurer, reported that the same was correct--accepted.

(Records Trustees, Vol. 1. P. 81.)

August 5, 1846.

The Treasurer presented his annual account which was read and referred to Messrs. Sigourney and Adams who were appointed a committee to audit the same.

(Records Trustees, Vol. 1, P. 83.)

August 5, 1846.

Resolved, That the Treasurer be and hereby is authorized to execute a deed or deeds as the case may require of any or all the lands, belonging to the College and lying in the State of Ohio whenever the same may be contracted to be sold by the Standing Committee.

(Records Trustees, Vol. 1, P. 83.)

August 5, 1846.

Re Mrs. Phillips
The Committee appointed to procure some memorial of the late Mrs. Phillips reported whereupon it was

Resolved, That the same Committee be authorized to procure a portrait of Mrs. Phillips to be executed at the expense of the College.

(Records Trustees, Vol. 1, P. 85.)

August 6, 1846.

The Committee appointed to audit the Treasurer's account reported in part ^{opinion} their^{op} that the account is correct and asked to be discharged from further consideration of the same. The Committee was discharged and the accounts were referred to Messrs. Toucey, Sigourney and Tudor who were duly appointed auditors on the present year's accounts and also on the accounts of next year.

(Records Trustees, Vol. 1, P. 86.)

August 6, 1846.

Resolved, That the Treasurer be and hereby is authorized to execute a deed in proper form of the piece of land lying in the rear of the First Congregational Meeting-house in the Town of Hartford whenever the Standing Committee shall negotiate a sale of the same.

(Records Trustees, Vol. 1, P. 87.)

August 4, 1847.

Treasurer's Annual report read--Mr. Sigourney as chairman of the auditing committee reported that in his opinion the accounts are correct--accepted.

The Treasurer's annual statement of the property of the College and estimate of the receipts and expenditures for the ensuing year read. The statement of the property of the College was referred to a committee of three consisting of Messrs. Scoville, Watkinson, and Sigourney.

(Records Trustees, Vol. 1, P. 87.)

August 4, 1847.

Resolved, that the thanks of the Board be presented to Mrs. Lucy Kerby and her daughter, Miss Harriet Kerby, for their donation of \$300 placed in the hands of the Treasurer with the condition that the interest be paid to them during their natural lives.

Resolved, That the Board hereby acknowledge the College to be bound to the payment of said interest during the lives of Mrs. Kerby and Miss Kerby and direct the Treasurer to pay the same annually.

(Records Trustees, Vol. 1, P. 87.)

*Kerby
Donation
of \$300*

August 4, 1847.

Whereas the Rev. Nathaniel S. Wheaton, D. D., formerly President of this College has during the past year presented it with several philosophical instruments of very high value and also with a number of very valuable books, all of which have been purchased by him with much care in Europe.

Resolved, That the Board of Trustees tender to Dr. Wheaton their cordial thanks for his munificent donations and express their grateful sense of his continued, and disinterested exertions in behalf of the Institution which was formerly so much indebted to his labours.

Resolved, That the Secretary communicate to Dr. Wheaton a copy of these resolutions.

(Records Trustees, Vol. 1, P. 88.)

August 4, 1847.

Resolved, That in consideration of the contributions of members of St. John's Parish, Hartford, to the fund for erecting Brownell Hall, the right of nomination to one of the six unappropriated scholarships be and hereby is given to the Rector, Wardens and Vestry of said Parish.

(Records Trustees, Vol. 1, P. 88.)

August 4, 1847.

Resolved, That Messrs. Sigourney and Watkinson be and hereby are appointed a committee to audit the accounts of the Treasurer.

(Records Trustees, Vol. 1, P. 89.)

August 2, 1848.

annual
The Treasurer's account read and referred to the auditing Committee.

(Records Trustees, Vol. 1, P. 93.)

*Donations of
Dr. Wheaton
to library.*

*St John's
Parish Att.
nomination
to Scholar-
ship.*

August 2, 1848.

*Resignation
of Dr. Totten
accepted -
portrait.*

Resolved, That the resignation of the Rev. Dr. Totten be accepted and that he be requested to sit to Mr. Jared Flagg for his portrait to be placed in the Library of the College.

(Records Trustees, Vol. 1, P. 93.)

August 3, 1848.

*John Williams
elected Prior*

The Board proceeded to the election of a President whereupon the Rev. John Williams, D. D., Rector of St. George's Church, Schenectady was unanimously elected.

(Records Trustees, Vol. 1, P. 94.)

August 3, 1848.

The Committee appointed to audit the Treasurer's accounts reported the same correct--approved.

Resolved, That the same gentlemen be continued as the auditing Committee for the year ensuing.

(Records Trustees, Vol. 1, P. 94.)

September 20, 1848.

Resolved, That Messrs. Boardman, Toucey and Huntington be a Committee to present a petition to the next ^{such} general assembly of this State to procure an alteration of the Charter of this College as that the Bishop of the Protestant Episcopal Church in the Diocese of Connecticut shall be ex officio Chancellor of the College and President of the Board of Trustees.

(Records Trustees, Vol. 1, P. 95.)

*Amendment
of Charter
creating
Bishop of Conn.
Chancellor*

At the session of the General Assembly of the State of Connecticut commenced at Hartford on the first Wednesday of May A. D. 1849.

Whereas the Trustees of Trinity College at a special

meeting held on the 20th day of September 1848 passed a vote appointing a committee to procure an alteration in the Charter of said College, so that the Bishop of the Protestant Episcopal Church in the Diocese of Connecticut for the time being shall be ex officio Chancellor of said College and Chairman and President of the Board of Trustees, Therefore

Resolved, By this Assembly that the fourth section of the Charter of said College be so altered and amended as to read as follows:

IV. Resolved, That the President of the College shall always be ex officio a member of the Board of Trustees, and that the Bishop of the Protestant Episcopal Church in the Diocese of Connecticut shall always be ex officio Chancellor of the College and President of the Board of Trustees; and that a Secretary of the Board shall be elected by the Trustees to hold his office during pleasure.

STATE OF CONNECTICUT.: S. S.
:

Office of Secretary of State

I hereby certify that the foregoing is a true copy of record in this office.

In testimony whereof I have hereunto
set my hand and affixed the seal of
said State at Hartford this 23rd
day of July, A. D. 1849.

+-----+
: :
: L. S. :
: :
: :
+-----+

Signed Roger H. Mills,
Secretary of State.

(Records Trustees, Vol. 1, P. 96.)

August 1, 1849.

The Committee appointed to audit the Treasurer's annual account reported, account approved, and the report accepted.

The Treasurer presented, and read his annual statement of the property of the College.

(Records Trustees, Vol. 1, P. 97.)

August 2, 1849.

Portrait of Dr. Wheaton
Resolved, That the Rev. Dr. Wheaton formerly President of this College be requested to sit for his portrait to such artist as he may prefer and that the said portrait when completed be hung in the College Library.

(Records Trustees, Vol. 1, P. 99.)

July 24, 1850.

The Committee appointed to audit the Treasurer's account, reported that the same was correct. Report accepted--account approved.

The annual statement of the property of the College presented by the Treasurer--and read.

(Records Trustees, Vol. 1, P. 102.)

July 25, 1850.

Rev E. Champion property
The petition of Susan Cowdry in relation to an interest in certain property in East Haddam, given to the College by the late Epaphroditus Champion, referred to ^{to the} Rev. Mr. Jarvis and Messrs. Russell and Belknap with instructions to report to the Resident Board.

(Records Trustees, Vol. 1, P. 103.)

July 30, 1851.

Resolved, That Thomas Belknap, the Treasurer, be and hereby is authorized to sell and convey to the first

Ecclesiastical Society of the town of Hartford the piece of land owned by the College and lying in the rear of the lecture room of said Society.

(Records Trustees, Vol. 1, P. 104.)

February 16, 1852.

*Dwelling-houses
on Bliss St.* Resolved, That Mr. Belknap, Dr. Wheaton and Mr. S. H. Huntington are hereby appointed a committee, to cause to be erected on the the College lands on the east side of Bliss Street four dwelling-houses in one block, four stories high in accordance with the plans procured by the Committee of the Resident Board. The expense of the same when entirely completed not to exceed eleven thousand dollars.

Resolved, That the same Committee be authorized to borrow the money necessary to erect said houses and that the Secretary of the Board be and hereby is empowered and directed to execute a note for said money and a mortgage of said land and buildings as security therefor.

(Records Trustees, Vol. 1, P. 107.)

July 28, 1852.

The Treasurer presented his annual report which was referred to Rev. Dr. Wheaton and Mr. Watkinson to audit.

(Records Trustees, Vol. 1, P. 109.)

July 28, 1852.

Resolved, That the subject of remitting room rent to the beneficiaries of the Society for the Promotion of Religion and Learning to be referred to a Committee of three.

Right Rev. Bp. Brownell, Dr. Wheaton and Rev. Mr. Cox were appointed this Committee.

(Records Trustees, Vol. 1, P. 110.)

July 27, 1853.

The Treasurer presented his annual report which was read, and the same having been duly audited was approved.

(Records Trustees, Vol. 1, P. 112.)

July 27, 1853.

*Bliss St.
Louses.*

Resolved, That the Secretary is hereby empowered to execute in behalf of this corporation a note to Thomas Belknap, Administrator, on the estate of the late John Butler for the amount of money obtained from said estate to erect the block of dwelling-houses on the East side of Bliss Street and also as collateral security of said note to execute a mortgage in due form to said Belknap of said houses and the land on which they stand.

Resolved That the rents received for said houses over and above the insurance and repairs and the interest of the debt secured thereon be applied by the Treasurer to the reduction of said debt.

(Records Trustees, Vol. 1, P. 112.)

July 27, 1853.

The Committee on the resignation of President Williams reported the following resolutions which were unanimously adopted.

*Resignation
of Pres
Williams.*

Resolved That the resignation of Rt. Rev. Dr. Williams as president of Trinity College be accepted; to take effect at the close of the commencement exercises, and that the cordial thanks of this Board be and hereby are extended to him for the zeal and fidelity with which he has discharged the duties of his office and watched over the interests of

the Institution.

Resolved That the Rt. Rev. Dr. Williams be and hereby is elected Vice-Chancellor of Trinity College and that he be invited to attend all the meetings of the Board of Trustees.

(Records Trustees, Vol. 1, P. 114.)

July 27, 1853.

*Election of
Past
Goodwin*
Resolved That the ^{the Mr.}Chancellor, Rev. ^{Mr.}Coxe, and S. H. Huntington be a committee to inform Professor Goodwin of his election.

Resolved That the Secretary be directed to inform the House of Convocation of the election of Professor Goodwin.

(Records Trustees, Vol. 1, P. 115.)

July 27, 1853.

*Portrait of
Past Williams.*
Resolved That the Rt. Rev. Dr. Williams be requested to sit at the expense of the College for his portrait to such artist as he may prefer, and that said portrait be placed in the College Library.

(Records Trustees, Vol. 1, P. 115.)

July 26, 1854.

The Treasurer presented his annual report which was read and accepted.

(Records Trustees, Vol. 1, P. 116.)

July 26, 1854.

Communication of James Williams in reference to purchasing a dwelling-house now occupied by him-----referred to the Committee on College changes

(Records Trustees, Vol. 1, P. 116.)

July 27, 1854.

*Rev Dr. Colton
Endowment
of Professorship
Committee
Appointed.*

Resolved, That a Committee be appointed to confer with Dr. Colton upon the subject of endowing the Professorship Public Economy-----The President of the College and the Rev. Mr. Jarvis were appointed on this Committee.

(Records Trustees, Vol. 1, P. 119.)

July 18, 1855.

The Treasurer presented his annual report which was referred to Messrs. Boardman and Ferguson to audit.

Resolved That the Treasurer be authorized to assume the balance of purchase of Cabinet minerals.

(Records Trustees, Vol. 1, P. 121.)

Gregor. July 18, 1855.

Resolved, That the subject of the Gregor endowment be referred to Messrs. Toucey and Boardman to report on the same at an adjourned meeting of this Board.

(Records Trustees, Vol. 1, P. 121.)

July 18, 1855.

The Committee appointed to audit the Treasurer's account reported that they had examined the same and found it sustained by proper vouchers.

(Records Trustees, Vol. 1, P. 122.)

July 18, 1855.

*Cotton
Com. report*

The Committee appointed last year on the Professorship of Public Economy made a verbal report and were discharged.

(Records Trustees, Vol. 1, P. 123.)

June 10, 1856.

*Professorship
of
History &
Literature*

It having been proposed to appoint a Professor of Rhetoric and Belles Lettres it was voted that the chair be

entitled "The Professorship of History and Literature".

The Committee appointed at the last annual meeting to make inquiry for a suitable person to fill this office reported the name of Samuel Eliot, Esq., of Boston.

Whereupon it was voted unanimously that Samuel Eliot, Esq., of Boston be appointed Professor of History and Literature at a salary of twelve hundred dollars per annum.

(Records Trustees, Vol. 1, P. 126.)

June 10, 1856.

*Gregor
Endowment.*
Messrs. Boardman and Ferguson were united with the Treasurer as a Committee to invest the funds of the Gregor endowment.

(Records Trustees, Vol. 1, P. 126.)

July 16, 1856.

The Treasurer presented his annual report which was referred to Messrs. Huntington and Russell to audit.

(Records Trustees, Vol. 1, P. 128.)

July 16, 1856.

*In Portraits
of
Wm. H. Scovill
Sarah Gregor.*
Resolved, That Drs. Wheaton and Mead be a Committee to procure if possible the portraits of the late Wm. H. Scovill and the late Sarah Gregor liberal benefactors of this College, and that said portraits if obtained be placed in the library.

(Records Trustees, Vol. 1, P. 128.)

July 17, 1856.

Resolved That Professor Stewart be ^{he} and hereby is appointed Emeritus Professor of Ancient Languages in Trinity College.

(Records Trustees, Vol. 1, P. 131.)

July 17, 1856.

The Committee to audit the Treasurer's account reported the same correct.

(Records Trustees, Vol. 1, P. 131.)

August 26, 1856.

*College St.
property*

Voted, That the Treasurer be authorized to sell the unoccupied land east of College Street at a price not less than forty dollars per foot with the restriction that it shall not be used for any other purpose than dwellings.

(Records Trustees, Vol. 1, P. 133.)

April 2, 1857.

*Re amend
to charter*

Resolved, That the Secretary and Mr. Hubbard be a Committee to apply to the Legislature of this State for an alteration of the Charter so as to enlarge the number of Trustees to thirty and to erase that clause in the Charter declaring the seat of a trustee is vacant by removal out of the State.

(Records Trustees, Vol. 1, P. 134.)

April 2, 1857.

*Dr. Goodwin
tenders
Resignation*

The resignation of the President of the College (D. R. Goodwin) was laid before the Board, and after some statements from him was read as follows.

(Records Trustees, Vol. 1, P. 134.)

April 2, 1857.

Resolved, That this Board has with great regret received the resignation of the President of the College and earnestly request that he will reconsider the same, and withdraw it.

(Records Trustees, Vol. 1, P. 135.)

July 15, 1857.

The Treasurer's report was read and referred to Judge Huntington and the Secretary to audit and report upon.

(Records Trustees, Vol. 1, P. 136.)

July 15, 1857.

*Re Amendment
of Charter*

The Committee appointed to procure an amendment to the Charter of the College reported that such had been passed by the Legislature of the State: when it was

Resolved, That this corporation accept the amendment to the Charter of the College passed by the late General Assembly of the State and that the Secretary of the Board cause a copy of this resolution to be lodged with the Secretary of State.

(Records Trustees, Vol. 1, P. 137.)

July 16, 1857.

The Committee to whom the Treasurer's report was referred, reported. That they had compared the same with the vouchers and found it to be correct.

(Records Trustees, Vol. 1, P. 142.)

*Amendment
of
Charter.*

Copy of the Resolutions amending the Charter of Trinity College passed at the General Assembly, May Session 1857.

Resolved by this Assembly:

Sec. I. That the fourth section of the Charter of said College be so altered and amended as to read as follows:

That the President of the College shall always be ex officio a member of the Board of Trustees, and that the Bishop of the Protestant Episcopal Church in the Diocese of Connecticut for the time being shall always be ex officio Chancellor of the College, and President of the Board of Trustees, and that a Secretary of the Board shall be elected by the Trustees, to hold his office during their pleasure.

Sec. II. That so much of the fifth section of the aforesaid Charter, as provides that the office of Trustee shall become vacant by removal out of the State, be, and the

same is hereby repealed.

Sec. III. This Act shall take effect from its passage; and the acceptance of this amendment by the Corporation of said College shall not be held to impair any of the other rights, powers or franchises, granted to said Corporation by its Charter.

(Records Trustees, Vol. 1, P. 144.)

STATUTES OF TRINITY COLLEGE.

Pages 147 to 159. (Records Trustees, Vol. 1.)

June 30, 1858.

The Treasurer read his report, which was referred to Judge Huntington and Mr. Russell to be examined.

(Records Trustees, Vol. 1, P. 162.)

June 30, 1858.

The following communication from the House of Convocation was received, ordered to be entered upon the minutes and the request granted.

To the Trustees of Trinity College.

Gentlemen:

At a meeting of the House of Convocation this day, the following resolution was passed:-

Resolved, That the Rev. Mr. Stimson and C. N. Chapman Esq. be a committee to apply to the Board of Trustees

*College
Statutes*

for their permission to deposit the portrait of Professor Stewart in the Library of the College, as the property of this House."

*Portrait of
Professor
Stewart.*

"The undersigned as such committee, in accordance with the above vote, respectfully request that the portrait of Professor Stewart, painted by a vote of the House of Convocation, may be placed in the Library of Trinity College, to remain the property of the House, and that this petition, and the order made upon it, may be entered upon the records of the Board.

House of Convocation

Levi B. Stimson, : Com."

June 30, 1858.

Chas. N. Chapman, :

(Records Trustees, Vol. 1, P. 163.)

June 30, 1858.

The Committee on the Treasurer's account reported that they had examined it with the vouchers and found it to be correct, and on motion the report was accepted.

(Records Trustees, Vol. 1, P. 165.)

March 29, 1859.

Amendment to title 3 of the Statutes creating a Board of Visitors.

(Records Trustees, Vol. 1, P. 172.)

June 29, 1859.

The Treasurer's report was read and referred to Mr. Sheffield, Mr. Russell and Mr. Parker to audit.

(Records Trustees, Vol. 1, P. 175.)

June 29, 1859.

The Committee on the Treasurer's report reported that they had examined it and compared it with the vouchers and found it to be correct.

(Records Trustees, Vol. 1, P. 176.)

September 15, 1859.

Kirby
Gift of \$500

Miss Harriet Kirby having presented to this College the sum of five hundred dollars on condition that she receive the interest of the sum during her life.

Voted, That the thanks of this Board be presented to Miss Kirby for her generous donation, and that the Treasurer be directed to pay her the interest on the sum during her life.

(Records Trustees, Vol. 1, P. 184.)

May 31, 1860.

Letter of resignation of President D. R. Goodwin.

(Records Trustees, Vol. 1, P. 186.)

June 27, 1860.

Resignation
of
Pres. Goodwin
accepted.

Resignation of President Goodwin accepted.

(Records Trustees, Vol. 1, P. 192.)

June 27, 1860.

The Treasurer's report was read, and referred to Messrs. Sheffield and Ferguson to audit.

(Records Trustees, Vol. 1, P. 189.)

June 27, 1860.

The Committee on the Report of the Treasurer, reported that they have examined the vouchers as charged in this account, and find them to agree with the entries.

(Records Trustees, Vol. 1, P. 195.)

June 27, 1860.

The Committee on the Librarian's Report reported, That no action is required on the part of the Board----- the Treasurer recognizing his indebtedness to the Library

fund, in the amount stated by the Librarian.

(Records Trustees, Vol. 1, P. 195.)

August 15, 1860.

Rev. Mr. Washburn from the Committee appointed to present to the Board a candidate for the presidency of the College reported, that they nominate for that office the Rev. Arthur Cleveland Coxe, D. D., of Baltimore.

*Rev. A. C. Coxe
Elected Pres*

The Board then proceeded to a ballot and Rev. Arthur Cleveland Coxe, D. D., of Baltimore was unanimously chosen as President of the College.

(Records Trustees, Vol. 1, P. 197.)

October 23, 1860.

The Committee appointed to inform Rev. Dr. Coxe of his election, reported, that they had waited upon him but ^{that} after deliberate consideration he had felt compelled to decline the election.

(Records Trustees, Vol. 1, P. 198.)

December 18, 1860.

On motion of Mr. Scudder it was

*Pres need
not be
Clergyman*

Resolved, That in the opinion of this Board it is not essential to the interests of the College that the President should be of the order of the clergy.

*Election of
Pres Eliot*

It was then moved, that we now proceed to ballot for a President of the College-----and Professor Samuel Eliot was chosen to that office.

(Records Trustees, Vol. 1, P. 200.)

June 26, 1861.

Letter of acceptance of Professor Eliot.

(Records Trustees, Vol. 1, P. 207.)

December 18, 1860.

*Salary of
President.*

Resolved, That the salary of the President elect be fifteen hundred dollars per annum, together with the use of the President's house or its equivalent.

(Records Trustee, Vol. 1, P. 200.)

June 26, 1861.

The report of the Treasurer was referred to Mr. Ferguson and Mr. Sheffield to audit.

(Records Trustees, Vol. 1, P. 204.)

June 26, 1861.

The Committee to whom was referred the Treasurer's report, reported that they had examined the same and found it to be correct. It was accepted.

(Records Trustees, Vol. 1, P. 208.)

June 26, 1861.

*Com. on
Financial
Condition
appointed.*

Resolved, That a Committee of three be appointed, to report to-morrow morning on the financial condition of the College and the salary of the Professors.

Mr. Belknap, Mr. Ferguson and Mr. Parker were appointed to the Committee.

(Records Trustees, Vol. 1, P. 209.)

June 27, 1861.

*Report of
Com. on
Finances.*

Mr. Parker for the Committee on the finances presented a report, with resolutions. The report was accepted, and the resolutions were (lost)

(Records Trustees, Vol. 1, P. 210.)

July 2, 1862.

The Committee on the Statutes presented their

Statutes

Report, with the printed copy of the Statutes as proposed. These were adopted by the Board with the following amendment to Title XIII Sec. 3

After "all intoxication" add

"or bringing into the College buildings, or on to the College grounds, without permission, any intoxicating liquors," all &c.

Resolved, That all existing Statutes other than these are repealed.

(Records Trustees, Vol. 1, P. 215.)

July 2, 1862.

The Treasurer presented his report which was read and referred to Messrs. Toucey and Sheffield to audit.

(Records Trustees, Vol. 1, P. 215.)

July 2, 1862.

*Bequests of
Dr. Wheaton
Com. appointed.*

Resolved, That a Committee of three be appointed to report what action is desirable with regard to the death and bequests of the late Rev. Dr. Wheaton.

Rev. Dr. Hallam, Rev. Dr. Beardsley and Mr. Toucey were appointed the Committee.

(Records Trustees, Vol. 1, P. 218.)

July 2, 1862.

The Committee on the Treasurer's Report reported that they found it to be correct and on motion it was accepted.

(Records Trustees, Vol. 1, P. 219.)

July 3, 1862.

*Resolutions
upon
death of
President
Wheaton.*

The Committee appointed to prepare resolutions in reference to the late Dr. Wheaton, offered their report which was accepted and on motion it was ordered to be entered

on the Records, and published in the Calendar.

"The Committee to whom it was referred to recommend
"some suitable action by the Board in reference to the
"late Dr. Wheaton, beg leave to offer the following
"preamble and resolutions.

"Whereas Divine Providence, since the last meeting
"of this Board has removed from his earthly labors the
"Rev. Nathaniel Sholden Wheaton, D. D., one of its
"original members, at the time of his decease a Trustee
"of Trinity College, its second President, and in all
"the stages of its history its untiring advocate,
"judicious counsellor, and in life and death its stead-
"fast friend, and munificent benefactor, therefore---

"Resolved, That this Board holding in grateful
remembrance the character and services of the late Rev. Dr.
Wheaton, esteem it alike their duty and their privilege to
place upon their record a permanent testimony of their
respect for his memory and of his claim to be perpetually
remembered as the efficient supporter of Trinity College in
life and its liberal benefactor at his death.

Resolved, That a Monumental Tablet to perpetuate
his memory be placed under the direction of the Vice Chance-
llor and President in the present Chapel of the College, to
be hereafter transferred to that more fitting edifice which
his liberal bequest for the purpose, has furnished the
means of erecting.

R. A. Hallam.
E. E. Boardsley.
I. Toucey. "

(Records Trustees, Vol. 1, P. 221, 222.)

March 23, 1863.

Letter of resignation of President Eliot.

(Records Trustees, Vol. 1, P. 223.)

*Wheaton
Memorial
Tablet.*

*Wm Eliot
resigns.
Resignation.*

July 1, 1863.

The Treasurer's report was read and referred to Messrs. Boardman and Ferguson to audit.

(Records Trustees, Vol. 1, P. 226.)

July 1, 1863.

The Committee appointed to audit the report of the Treasurer reported that they had examined same and compared it with the vouchers and found it to be correct. Their report was accepted.

(Records Trustees, Vol. 1, P. 227.)

July 1, 1863.

Chaplain
Resolved, That when the endowment now in progress shall be completed this Corporation will establish a permanent chaplaincy to be annexed to the Chair of Ethics and Metaphysics, and will define the respective relations of the Chaplain and President of the College, as also those of the Chaplain and Chancellor.

(Records Trustees, Vol. 1, P. 229.)

July 2, 1863.

The Committee appointed to confer with the President in regard to his proposed resignation reported that the President had consented to withdraw his resignation.

(Records Trustees, Vol. 1, P. 232.)

July 2, 1863.

Prerogatives of President.
Resolutions defining prerogatives of the President.

(Records Trustees, Vol. 1, P. 233.)

June 29, 1864.

The Treasurer presented his report which was read

and referred to Messrs. Boardman and Ferguson to audit.

(Records Trustees, Vol. 1, P. 239.)

June 29, 1864.

*Kirby
gift
of \$200*

Miss Harriet Kirby having presented to this College the sum of two hundred dollars upon the condition that she receive the interest of the same during her life, it was

Resolved, That the thanks of this Board be presented to Miss Kirby for her donation, and that, the Treasurer be authorized to pay her the interest on this sum during her life.

(Records Trustees, Vol. 1, P. 241.)

June 29, 1864.

*Resignation
of
President
Eliot
accepted.*

Resignation of President Eliot accepted.

Resolved, That our late President be respectfully requested to sit for his portrait, to be placed in the College library in company with those of his predecessors.

(Records Trustees, Vol. 1, P. 242.)

June 29, 1864.

The Committee on the Treasurer's report reported that they had examined the same and found it to be correct. The report was accepted and the Treasurer's report was ordered to be placed on file.

(Records Trustees, Vol. 1, P. 245.)

*B.A. honoris
causa -* June 30, 1864.

Whereas the following named persons:

Edward Crafts Hopson
Fordham Morris
Ira St. Clair Smith and
Lemuel H. Wells

formerly members of the Graduate^{ing} Class, did at different periods enter the service of the United States and are in such service at this time-----therefore,

Resolved, That without hereby creating a precedent the Degree of Bachelor of Arts, Honoris Causa, be conferred upon the persons aforementioned

(Records Trustees, Vol. 1, P247.)

July 28, 1864.

Resolved, That the degree of Bachelor of Arts, honoris causa be conferred upon Robert Watkinson Huntington, now in the National Service, formerly a member of the class last graduated.

(Records Trustees, Vol. 1, P. 249.)

July 28, 1864.

Before proceeding to the election of a president the following resolutions were adopted.

Resolved, That this Board consider the four following points as sufficiently expressing their views of the basis on which the College should be conducted; and in justice to all parties concerned direct them to be communicated to the gentleman who may be elected to the Presidency; to

*How on
which
College
should be
conducted.*

the end that there may be a mutual understanding between the Board and the President.

1. That in the arrangement and publication of the Course of Study, the Course of Religious Instruction shall not be made so prominent as to overshadow the Course of Secular Instruction; nor shall any Course of Religious Instruction be made obligatory on Students not of the Episcopal Church.

2. That it is not expedient to invest the President with any powers beyond those which he now has; nor to change his relations to the Professors. The Board would prefer that he should rely on his personal influence and the value of his plans, rather than on mere authority.

3. That the administration of discipline and supervision should not be that of a School, but,--while obedience to law should be enforced--a multitude of rules and small acts of discipline should be avoided.

4. That the Sunday Chapel Services should, until there be a Chapel building, and a regular Congregation, be confined to a Sunday A. M. service (at an earlier hour than the Services in the Churches in the City) which the Students shall be obliged to attend and a voluntary service in the Evening (at the option of the President) with a sermon.

*Rw. J. B. Kerfoot
elected
President.* The Board then, on motion, proceeded to the election of a President, and upon balloting, the Rev. John B. Kerfoot, D. D. of Maryland, was found to have a majority of the votes, and was chosen as President of the College.

Resolved, That a Committee be appointed to inform Rev. Dr. Kerfoot of his election, and to communicate to him the resolutions just passed by the Board.

The Vice Chancellor, Rev. Dr. Mead, and Mr. Ferguson were appointed this Committee.

Resolved, That the salary of the President be Two Thousand Dollars per annum.

(Records Trustees, Vol. 1, P. 249-251.)

June 28, 1865.

The President's report; the Librarian's report, and the Treasurer's report were severally presented and read; and the latter ^{was} referred to Messrs. Ferguson and Scudder as auditing committee.

(Records Trustees, Vol. 1, P. 252.)

June 28, 1865.

Resolved, That application be made to the City authorities that the street now called Trinity Street be changed to Brownell Street and that the Treasurer be requested to attend to the matter.

(Records Trustees, Vol. 1, P. 254.)

June 28, 1865.

Resolved, That a committee be appointed to prepare a proper minute concerning the death of Bishop Brownell.

The President, Rev. Dr. Hallam, ^{and} Rev. Dr. Beardsley were appointed the committee.

(Records Trustees, Vol. 1, P. 255.)

June 29, 1865.

The secretary of the Board was directed to cause the addresses at the inauguration of President Kerfoot to be published and distributed.

(Records Trustees, Vol. 1, P. 256.)

Salary of President

Rev Name Trinity Street

Death of Bishop Brownell

June 29, 1865.

*Sons of officers
to receive
education
free.*

Voted, That hereafter the sons of officers of the College shall receive their education in this College free of charge.

(Records Trustees, Vol. 1, P. 256.)

Nov. 23, 1865.

The Chancellor stated the object of the meeting which was to take into consideration the election of the Rev. Dr. Kerfoot to the Bishopric of the new diocese in Western Pennsylvania and to devise means if possible to retain him in the presidency of the College.

Resolutions begging the President to retain his present office.

(Records Trustees, Vol. 1, P. 256.)

Nov. 23, 1865.

Certain amendments to the Statutes.

(Records Trustees, Vol. 1, P. 257.)

January 3, 1866.

Letter of President Kerfoot expressing appreciation of the action of the Board in urging him to retain the presidency but stating that he felt it his duty to accept the call to the Bishopric.

(Records Trustees, Vol. 1, Page 257.)

Resignation of President Kerfoot accepted.

(Records Trustees, Vol. 1, P. 258.)

*Resignation
of
President Kerfoot.*

January 3, 1866.

*Rev. H. A. Coit
Elected
President.* Rev. Henry A. Coit, D. D. of Concord, N. H. was by ballot elected President. The Chancellor and Dr. Mead were appointed a committee to inform Dr. Coit of his election and solicit his acceptance.

(Records Trustees, Vol. 1, P. 258.)

June 27, 1866.

*Dr. Coit
Declines.* The Chancellor read a letter from Rev. Henry A. Coit, D. D. declining the presidency of the College, which was ordered to be placed on file.

(Records Trustees, Vol. 1, P. 259.)

June 27, 1866.

The thanks of the corporation were voted to Mr. W. S. Johnson of Middletown, Ct. for a valuable collection of fossil foot marks from the Portland quarries generously presented by him to the College.

(Records Trustees, Vol. 1, P. 259.)

June 27, 1866.

The Treasurer's annual report with a statement of the financial affairs of the College was read and referred to Messrs. Sheffield and Ferguson to audit.

(Records Trustees, Vol. 1, P. 259.)

June 27, 1866.

*Re Cornelia
Russ.* The Hon. Isaac Toucey was authorized to sell and convey a small piece of land lying south of Rifle Ave. so called being a portion of the lot purchased from the estate of Cornelia Russ, deceased.

(Records Trustees, Vol. 1, P. 260.)

June 27, 1866.

The auditing Committee's report upon the Treasurer's report was read and accepted.

(Records Trustees, Vol. 1, P. 260.)

June 27, 1866.

*Exec & Finance
Committees
Abolished*

Voted, That the executive committee and the finance committee be abolished.

*Standing
Committee
Created.*

Voted, That the president and the trustees resident in Hartford be a standing committee of this Board, any three of them to be a quorum.

(Records Trustees, Vol. 1, P. 260.)

June 27, 1866.

*Rev. E. M. Van Dusen
Chosen
President.*

Rev. Edwin Martin Van Dusen, D. D. of Utica, N. Y. was unanimously elected president.

(Records Trustees, Vol. 1, P. 260.)

June 11, 1867.

"It was then moved that we now proceed to the object of the meeting viz.-----the election of a president of the College."

*Rev. Abner
Jackson
Chosen
President.*

A ballot was then taken and Rev. Abner Jackson, D. D. was then unanimously chosen as president.

(Records Trustees, Vol. 1, P. 261.)

June 11, 1867.

Messrs. Toucey and Hoadly were appointed auditors of the Treasurer's accounts.

(Records Trustees, Vol. 1, P. 261.)

June 11, 1867.

The letter of acceptance of Dr. Jackson.

(Records Trustees, Vol. 1, P. 262.)

June 11, 1867.

It appearing by the report of the Acting President that John A. Butler, Esq., of this City offers to procure at his own expense the services of Donald G. Mitchell, Esq., for the purpose of making a plan of the College grounds if the

Trustees think proper, to give their sanction to his proposal, it was

Voted, That the kind offer of Mr. Butler be accepted and that the thanks of this Board be presented to him for the same.

(Records Trustees, Vol. 1, P. 263.)

June 11, 1867.

*Purchase
Electrical
Machine.*
Leave was granted to Professor Brocklesby to apply for the purchase of an Electrical Machine, certain(monies) collected by him on old accounts.

(Records Trustees, Vol. 1, P. 263.)

June 11, 1867.

Library.
Voted, That the thanks of this Board be returned to Charles H. Northam, Esq., for his donation of an elegant frame for the portrait of President Totten, and to Dr. George C. Shattuck of Boston, and to Henry C. Dorr of New York for their generous donations to the library.

(Records Trustees, Vol. 1, P. 263.)

June 11, 1867

The report of the Treasurer was read, approved and ordered on file.

*Resignation
of Treasurer
- ship by
Mr. Belknap
accepted.*
The resignation of his office as Treasurer and of his seat at this Board by Mr. Belknap was read. His resignation as Treasurer was accepted and the Board by an unanimous vote declined to accept his resignation as a Trustee.

Voted, unanimously that the thanks of this Board be presented to Mr. Belknap for his long, faithful, laborious and valuable services as the Treasurer of this Corporation.

*Rev. G. S. Mallory
elected
Treasurer.*
Rev. George S. Mallory was elected Treasurer.

(Records Trustees, Vol. 1, P. 263.)

July 8, 1868.

The report of the Treasurer was read and accepted.

It was voted that the sum of three hundred dollars per annum to commence with July, 1868 be allowed to the Treasurer.

(Records Trustees, Vol. 1, P. 265.)

July 8, 1868.

Amendment to Statutes.

(Records Trustees, Vol. 1, P. 265.)

July 8, 1868.

The vote relating to the salary of the Treasurer, passed this morning was reconsidered and instead thereof it was

Voted, to allow the Treasurer the rent of the house occupied by him commencing with July 1, 1867.

(Records Trustees, Vol. 1, P. 266.)

July 7, 1869.

The Treasurer appeared and made his annual report, which was referred to the auditors and after examination by them was accepted.

(Records Trustees, Vol. 1, P. 269.)

July 7, 1869.

Voted, That the Treasurer be authorized to sell and convey by deed of quitclaim to R. S. Lawrence a piece of land on the west corner of Hungerford Street and Rifle Avenue.

Voted, That the Treasurer be authorized to sell and convey upon terms which shall be acceptable to the Resident Board, any of the Hartford Town Lots so called.

Voted, That the Resident Board with the Treasurer be authorized to apply to the General Assembly of this State

Statutes.

*Sale of
Hartford
Town Lots
Authorized.*

for an extension of the Charter privileges of the College.

(Records Trustees, Vol. 1, P. 269.)

July 13, 1870.

*Treasurer's
Financial
Statement.*
The report of the Treasurer was made by him verbally accompanied by a printed financial statement.

(Records Trustees, Vol. 1, P. 271.)

July 13, 1870.

*Gift of
House by
Miss Kirby
Chester Adams
Legacy.*
The Treasurer also announced the gift of a house in Church St. from Miss Harriet Kirby and mentioned the legacy of the late Chester Adams.

*General
Funds.*
It was voted, that the Treasurer procure a book in which shall be kept a record of Donations to the College, and that he make report thereon to the meeting of the Board in 1871.

(Records Trustees, Vol. 1, P. 271.)

July 13, 1870.

*Re rate
of Tuition.*
The President, the Treasurer, Messrs. Bartholomew, Boardman, Hoadly and Northam were appointed a committee to take into consideration the suggestions of the Treasurer relative to the increase of the rate of tuition in the College, and the improvement of real estate.

(Records Trustees, Vol. 1, P. 271.)

July 13, 1870.

The report of the Bursar was read and it was voted that in the case of those members of the Senior Class whose dues are unpaid, the Bursar be directed to require sufficient security for payment; and that, such security being ^{given} such students be allowed to receive their degrees.

(Records Trustee, Vol. 1, P. 272.)

July 13, 1870.

*Chester Adams
Portrait.*

Resolved, That the Resident Board be requested to
in
procure a portrait oil of Chester Adams, Esqr., deceased, to
be hung in the College library.

(Records Trustees, Vol. 1, P. 272.)

July 13, 1870.

Semi-Centennial.

Messrs. Henry J. Scudder and Benjamin H. Paddock,
D. D. were appointed a committee to confer with the Committee
of the House of Convocation relative to the celebration of the
semi-centennial celebration of the founding of this College.

(Records Trustees, Vol. 1, P. 273.)

July 13, 1870.

*Money for
Improvements
of Real Est.*

Voted, That the Treasurer be empowered with the ad-
vice of the Resident Board to raise money for the improvement
of the real estate of the College, to an amount not exceeding
fifteen thousand dollars.

(Records Trustees, Vol. 1, P. 274.)

July 13, 1870.

Voted, That the President, the Treasurer, Messrs.
Northam, Goodwin and Beach be appointed a committee with
reference to the erection of future buildings, and to suggest
plans for this purpose to the corporation.

(Records Trustees, Vol. 1, P. 274.)

July 12, 1871.

*Tuition
\$90 per annum.*

Voted, That the rate of tuition in this College be
hereafter at the rate of ninety dollars per annum.

(Records Trustees, Vol. 1, P. 275.)

July 12, 1871.

*Professor-
ship of
Law.*

Voted, That the Honorable William D. Shipman of the
United States District Court be appointed the Professor of

Law in this institution without compensation, and that the thanks of this board be presented to him for his past services in that capacity.

(Records Trustees, Vol. 1, P. 276.)

July 12, 1871.

Professor Mallory being present offered to relinquish the salary of two thousand dollars connected with the Brownell Professorship, the Board thereupon

Resolved, That the generous offer now made by Professor Mallory be accepted for one year, and that the thanks of the Board be presented to him for his faithful services to the College.

(Records Trustees, Vol. 1, P. 276.)

July 12, 1871.

Gymnasium
Voted, That the Resident Board be authorized to erect a building for a Gymnasium, at a cost not exceeding four thousand dollars.

(Records Trustees, Vol. 1, P. 276.)

July 12, 1871.

*Authority to
Mortgage
Elm or Trinity
St. property.*
Resolved, That the Treasurer be authorized, under the direction of the Resident Board to execute a mortgage on any of the real estate of the College situated on the east side of Trinity Street or on Elm Street.

The Treasurer presented his annual report, but that not having been audited, it was referred to the auditors to examine and to report to the Resident Board.

(Records Trustees, Vol. 1, P. 278.)

February 29, 1872.

*Elm Street
Mortgage.*

Voted, That the Treasurer be and he is hereby authorized to execute a mortgage upon houses, 111 and 113 Elm Street, to secure the payment of twenty-five thousand dollars and interest; provided the Resident Board approve thereof.

(Records Trustees, Vol. 1, P. 280.)

July 10, 1872.

The Treasurer's report was read.

(Records Trustees, Vol. 1, P. 283.)

October 16, 1872.

Amendment to Statutes.

(Records Trustees, Vol. 1, P. 287.)

October 16, 1872.

*Portrait of
Bishop
Williams.*

Voted, That the Chancellor, Bishop Williams, be invited to sit for his portrait, to be placed in the College, to such artist as he may select.

(Records Trustees, Vol. 1, P. 287.)

December 11, 1872.

Messrs. Belknap and Bartholomew of the auditing committee reported that the accounts of the Treasurer's disbursements for the two years last past had been examined and found correct: Whereupon the Treasurer's reports for 1871 and 1872 were accepted.

*Auditing
Committee
to examine
accounts &
securities.*

Voted, That the auditing Committee be requested, hereafter, to examine the accounts both of receipts and disbursements, and also the securities of the College.

Voted, That the Bursar be hereafter required to

make annually a detailed statement of accounts to the Treasurer.

(Records Trustees, Vol. 1, P. 288.)

December 11, 1872.

Re Exemption from Taxation.
Voted, That the matter of the exemption from taxation of the property of the College and of the faculty, be referred to a Committee consisting of President Jackson, Messrs. Hoadly and Pardee.

(Records Trustees, Vol. 1, P. 288.)

December 11, 1872.

Payment of Trustees Expenses in attending meetings. Authorized.
Voted, That the Treasurer be authorized to pay, on the order of the Secretary to those members of this board residing out of Hartford the necessary expenses incurred by them in attendance on meetings of this board.

(Records Trustees, Vol. 1, P. 288.)

July 2, 1873.

The Treasurer's report was read and accepted.

(Records Trustees, Vol. 1, P. 289.)

July 2, 1873.

Sale of Retreat Ave property. Authorized.
Voted, That the Treasurer be authorized to sell and convey the house and land Nos. 50 and 52 Retreat Ave. in the City of Hartford.

(Records Trustees, Vol. 1, P. 289.)

July 2, 1873.

Re Exemption from Taxation.
It was voted, That the corporation of Trinity College hereby surrenders the privilege of exemption of the private property of its officers from taxation.

Resolved, That a copy of the foregoing vote signed by the President and Secretary of this Board and attested by the seal of the corporation, be lodged in the office of the Secretary of this State, for record.

(Records Trustees, Vol. 1, P. 290.)

July 2, 1873.

Upon the motion of Mr. Peters,

*Salary of
"Prof. Jinn"*
Voted, That the salary of James Williams for half
a century janitor of this College be at the rate of
four hundred dollars per annum and his house rent.

(Records Trustees, Vol. 1, P. 290.)

July 2, 1873.

*Seabury
Clock.*
Resolved, That the thanks of this board are due to
Mr. Jared Starr, for the clock formerly belonging to Bishop
Seabury which he has kindly presented to the College.

(Records Trustees, Vol. 1, P. 290.)

July 3, 1873.

*Treasurer
Salary.*
Voted, That the salary of the Treasurer for the
ensuing year be two thousand dollars.

(Records Trustees, Vol. 1, P. 292.)

July 1, 1874.

*Death of
Pres. Jackson.*
Resolutions upon the death of President Jackson.

(Records Trustees, Vol. 1, P. 293 - 294.)

July 1, 1874.

Statutes.
Amendment of Statutes.

(Records Trustees, Vol. 1, P. 294.)

July 1, 1874.

Voted, That the subject of printing a new edition
of the College Statutes be referred to the Resident Board.

(Records Trustees, Vol. 1, P. 294.)

July 1, 1874.

*Portrait of
Pres. Jackson.*
Voted, That the Chancellor, Dr. G. H. Clark and
the Treasurer be a Committee to procure a copy of a portrait

of the late President Jackson.

(Records Trustees, Vol. 1, P. 295.)

July 1, 1874.

The report of the Treasurer was read.

(Records Trustees, Vol. 1, P. 295.)

July 1, 1874.

Voted, That the sum of two hundred and fifty dollars is hereby appropriated to the College Boat Club.

(Records Trustees, Vol. 1, P. 297.)

November 7, 1874.

*Rev. T. R. Pyncheon
elected
President.*

The Reverend Thomas Ruggles Pyncheon was by ballot elected President of Trinity College. Letter of acceptance.

(Records Trustees, Vol. 1, P. 299, 300.)

June 30, 1875.

The Treasurer's report was read and referred to the same Committee. (Messrs. Graves, Beach and Scudder)
The report of the Finance Committee was referred to the same Committee.

(Records Trustees, Vol. 1, P. 303.)

June 30, 1875.

*Finance
Committee*
Messrs. Goodwin, Bartholomew, Northam, Belknap and Pyncheon were elected committee on Finance.

*Re
Treasurer's
Salary.*
A question respecting clerk hire of the Treasurer was referred to the special Committee of which Mr. Graves is chairman. The matter of the Treasurer's salary was referred to the same Committee.

(Records Trustees, Vol. 1, P. 304.)

June 30, 1875.

The subject of purchasing a certain piece of land belonging to the estate of Thomas Bishop was referred to the

Finance Committee.

(Records Trustees, Vol. 1, P. 304.)

June 30, 1875.

Voted, That the Treasurer be allowed three hundred dollars for clerk hire for the ensuing year.

Blg Com.

President Pynchon, Messrs. Beach and Belknap were appointed the Building Committee.

(Records Trustees, Vol. 1, P. 306.)

September 28, 1876.

Statutes.

Amendment to the Statutes.

(Records Trustees, Vol. 1, P. 313.)

June 27, 1877.

The Treasurer's report was presented and read.

After which the following votes were passed.

Gr Fundas.

Voted, That the Treasurer of the College is hereby authorized and empowered to act as Agent of the Trustees of the College, to quitclaim any land held by the College as security for the payment of a debt due the College, after such debt has been satisfied.

Students failing to pay bills may be excluded from recitations.

Voted, That the Treasurer, with the approval of the President, is hereby authorized to exclude from recitations students neglecting to pay their College bills when due.

Students applying for Remission of tuition

Voted, That all application for remission of tuition for the coming year be decided upon by the Executive Committee, and that it is the sense of this Board that this remission should be granted only to students worthy in character and positively needing this aid in order to continue their College course.

Treasurer not to receive notes from students unless -

Voted, That the Treasurer is hereby prohibited from receiving notes from students in payment of College

bills unless he be directed to do so by the unanimous vote of the Executive Committee.

Voted, That the Finance Committee and Treasurer be instructed to revise the inventory of Real and personal estate of the College prior to the next annual statement of the Treasurer.

(Records Trustees, Vol. 1, P. 314-315)

June 27, 1877.

Voted, That the office of Bursar with the salary thereto attached is hereby abolished.

(Records Trustees, Vol. 1, P. 315.)

June 27, 1877.

*Application
for
Alumni
Trustees.*

The officers of the House of Convocation, together with the Right Rev. Bishop of New Jersey and Dr. Gallaudet, of Washington following appeared in person before the Board and presented the petition.

"To the Reverend and Honorable-
The Corporation of Trinity College.

The House of Convocation of Trinity College respectfully petition the Corporation of the College that inasmuch as the Alumni have a special and peculiar interest in the welfare of the College, you will grant the privilege of nominating members for a certain proportion of the vacancies that exist or may hereafter occur in your body."

In reply to which the following vote was passed:

Voted, That the petition of the House of Convocation is respectfully received. And inasmuch as there are important considerations to be taken into account in connection with the Charter of the College which must be carefully examined it is also Voted, That the President, Rev. Dr. Beardsley,

and Hon. W. E. Curtis be appointed a Committee to confer with a like Committee to be appointed by the House of Convocation, with instructions to report.

(Records Trustees, Vol. 1, P. 315-316.)

June 27, 1877.

The following persons were elected members of the Finance Committee: Rev. Dr. Pyncheon, Messrs. Goodwin, Bartholomew, Northam and Belknap.

(Records Trustees, Vol. 1, P. 316.)

June 27, 1877.

The following communication was received from the House of Convocation:

"To the Honorable, the Board of Trustees of Trinity College-

The thanks of the House of Convocation are returned to the Board of Trustees for their reply to the petition presented to them. On motion, the following were appointed a Committee to confer with a Committee appointed by

the Trustees:

Rev. Geo. M. Hills, D. D., Dean
Rt. Rev. Bp. Niles, D. D.
Rt. Rev. Bp. Scarborough, D. D.
Rev. Thos. H. Gallaudet, D. D.
Edward Goodman, Esq.

Louis French, Registrar."

(Records Trustees, Vol. 1, P. 317.)

June 27, 1877.

Gen Funds
Voted, That it be made the duty of the Executive Committee to see that the Treasurer's accounts are audited.

Voted, That the Executive Committee be instructed to return the bond of the former Treasurer at the expiration of one year from October 16th, 1877.

(Records Trustees, Vol. 1, P. 318.)

June 26, 1878.

*Treasurer's
Printed
Statement.*
Report of the Treasurer presented with the annual printed statement.

Report of Finance Committee presented.

Report of Building Committee presented.

Voted, That the Treasurer and Mr. Hoadley be appointed auditors of accounts of the Building Committee.

(Records Trustees, Vol. 1, P. 321.)

June 26, 1878.

*Dining
Department.*
Voted, That the matter of establishing and running the dining department of the College be referred to the Executive Committee with power to act for one year.

(Records Trustees, Vol. 1, P. 321.)

June 26, 1878.

*General
Funds.*
Voted, That the Finance Committee be abolished and its duties transferred to the Executive Committee.

(Records Trustees, Vol. 1, P. 321.)

June 26, 1878.

Statutes.
Voted, That the President be instructed to print a new and correct edition of the College Statutes.

(Records Trustees, Vol. 1, P. 322.)

June 26, 1879.

Report of Treasurer read and accepted.

Votes as to amounts of College Bills.

(Records Trustees, Vol. 1, P. 324.)

June 25, 1879.

*Re
Alumni
Trustees.*
Mr. John Henry Brocklesby and Cornelius B. Smith from the House of Convocation presented resolutions passed by said House upon the subject of a representation of the Alumni of the College upon its board of Trustees.

Rev. DR. Mallory, Judge Pardee and Bishop Niles were appointed a Committee of Conference to act with a Committee of the House of Convocation in relation to the subject the matter of resolutions of the House of Convocation.

(Records Trustees, Vol. 1, P. 326.)

June 25, 1879.

*Robt H. Coleman
Gift of an
organ -*
Voted, That the Trustees of Trinity College hereby express their grateful acknowledgments to Mr. Robert H. Coleman for his generous gift of an organ to the Corporation.

(Records Trustees, Vol. 1, P. 326.)

June 30, 1880.

The Treasurer's report read and accepted.

(Records Trustees, Vol. 1, P. 326.)

June 30, 1880.

Report of Conference Committee on subject of Alumni representation in Board of Trustees was presented. It was thereupon

That

Voted, In the opinion of this Board no change in the charter of the College shall be asked for from the Legislature.

Voted, That the Committee of Conference with Committee of House of Convocation be continued and report at the next annual meeting of the Trustees.

Voted, That the election to fill vacancies in the Board of Trustees be postponed until report of Committee of Conference with Committee of House of Convocation on subject of Alumni representation.

(Records Trustees, Vol. 1, P. 327.)

June 30, 1880.

*Metaphysical
French Prizes
290
authorized
paid by Treas.*
Voted, That the Treasurer be authorized to pay the

Metaphysical Prize and French Prize being ninety dollars in the aggregate.

(Records Trustees, Vol. 1, P. 328.)

June 28, 1881.

The Treasurer's report read and accepted.

(Records Trustees, Vol. 1, P. 332.)

June 28, 1881.

Re Alumni Trustees.
A communication was received from the House of Convocation requesting the privilege of nominating in a certain manner and under certain conditions six members of the Board of Trustees. The following vote was thereupon passed,

Voted, That Bishop Paddock, Dr. Mallory and Mr. William Hamersley be a Committee of the Trustees to confer with a Committee of the House of Convocation upon the matter of electing additional Trustees, and that the communication this day received from that house be referred to them.

Subsequently a communication was received from House of Convocation informing the Trustees that it had appointed Rev. Drs. George M. Hills, Thomas Gallaudet and Mr. Luke A. Lockwood as Committee of Conference to meet with the Committee of the Trustees.

(Records Trustees, Vol. 1, P. 332.)

Re
March 14, 1882.

Draft of Chas. H. Northam.
On motion by the President, the Chancellor, Bishop Paddock and Mr. Hoadly were appointed to prepare resolutions memorial of the late Charles H. Northam.

(Records Trustees, Vol. 1, P. 334.)

March 14, 1882.

The Committee of Conference with the House of Convocation regarding its representation in the Board reported

progress.

Voted, That in the opinion of this Board, it is desirable that the House of Convocation be represented in the Board.

Voted, That the Committee of Conference be instructed to prepare and report at the next meeting of the Board a plan for such representation.

(Records Trustees, Vol. 1, P. 337.)

June 27, 1882.

Committee on By-laws.
It was Voted, That a committee of three be appointed to prepare and report a body of By-laws for this board, The Chancellor appointed as this committee Rev. Dr. Beardsley, Mr. Hoadly, Mr. Hamersley.

(Records Trustees, Vol. 1, P. 337.)

June 27, 1882.

Statutes.
Amendment to Sections 1 and 2 of Title XIII of the Statutes.

(Records Trustees, Vol. 1, P. 337.)

June 28, 1882.

The report of the Committee appointed to prepare a change in the Charter of the College regarding the Alumni representation in the Board was read.

A Communication was received from the Alumni Association of the City of New York regarding the needs of the College.

A communication from the House of Convocation was received reporting the following resolution: Resolved, That this House commend to the favorable consideration of the Board of Trustees, the communication of the Alumni Association of the City of New York.

(Records Trustees, Vol. 1, P. 338, 339.)

June 28, 1882.

A communication was received from the House of Convocation regarding its representation in the Board. The report of the Committee on Alumni representation together with the resolution was adopted. The Chancellor appointed as the Committee Judge Pardee and Messrs. Hamersley and Graves. This committee was requested to confer with the committee of the House of Convocation.

(Records Trustees, Vol. 1, P. 339-340.)

June 28, 1882.

The petition of the House of Convocation was referred to the Committee on the State of the College.

(Records Trustees, Vol. 1, P. 340.)

June 28, 1882.

*Prof. Brocklesby.
made
Emeritus.
Professor.* Voted, That the resignation of the Professorship of Natural Philosophy and Astronomy by Prof. John Brocklesby be accepted.

Voted, That Dr. Brocklesby be appointed Professor Emeritus of Natural Philosophy and Astronomy with a salary of one thousand dollars per annum.

(Records Trustees, Vol. 1, P. 341.)

October 3, 1882.

The Rev. Dr. Pyncheon resigned the Presidency.

*Resignation
of
President
Pyncheon
accepted.* It was Resolved, That the resignation of the President be accepted, to take effect July 1, 1883.

(Records Trustees, Vol. 1, P. 342.)

February 23, 1883.

Voted, That the committee appointed to obtain an

*Re Alumni
Trustees.*

Amendment to the Charter of the College be authorized to so frame the amendment that it shall be optional with the Trustees to have one or three Trustees elected by the Alumni at the first election to be held by said Alumni.

Voted, That the committee last mentioned, together with Dr. Pynchon, be requested to submit rules or regulations for conducting the Election of Trustees by the Alumni.

(Records Trustees, Vol. 1, P. 344.)

February 23, 1883.

*Re St. John
Telescopes.*

President Pynchon communicated an offer of Dr. Samuel B. St. John to present to the College the Telescopes formerly belonging to his father, Professor Samuel St. John of New Canaan, on condition that the college would provide a suitable observatory in which they should be placed.

Voted, That thanks be given to Dr. St. John for his courtesy in tendering the gift, and that Professor Hart be requested to examine the instruments and make report.

(Records Trustees, Vol. 1, P. 344.)

March 9, 1883.

*Term of
Professors.*

Voted, That all persons hereafter appointed to any professorship in the College be appointed for three years subject to an earlier termination of the contract at the option of either party.

(Records Trustees, Vol. 1, P. 345.)

March 30, 1883.

Voted, That the Amendment to the Charter granted by the Legislature of the State at its January session, A. D. 1883, be and is hereby accepted, and that the Secretary be instructed to notify this acceptance to the Secretary of State.

(Records Trustees, Vol. 1, P. 347.)

March 30, 1883.

*Amendment
to
Charter
regarding
Alumni
Trustees.*

At a General Assembly of the State of Connecticut, holden at Hartford in said State, on the Wednesday after the first Monday of January, being the third day of said month, and continuing until the final adjournment thereof, on Thursday, the third day of May next following, in the year of our Lord one thousand eight hundred and eighty-three.

Resolved, by this Assembly, Section 1. All persons who have been admitted to any degree in Trinity College may, on the day next preceding the public commencement day of said College, in the year 1883, and ^{on} _^ the day next preceding each subsequent commencement day, cast their votes for a trustee of said college; and the person for whom a plurality of such votes shall on each of those days be cast, shall be a trustee of Trinity College during the following three years; if the same number of votes is cast for each of two or more persons, one of them shall be designated by lot to be such trustee.

Sec. 2. No person shall be eligible to the office of such trustee who has not received and held for the period of five years a degree from said college.

Sec. 3. The trustees of Trinity College may establish, and at their pleasure alter, rules and regulations as to the manner in which votes shall be cast, and such other rules and regulations as they may deem necessary to carry into execution the provisions of this act. Said trustees may, if they see fit, provide for the election of a trustee to fill the unexpired term of any elected trustee whose office may become vacant, and also may provide for the election of three trustees, instead of one, on the day next

preceding the public commencement day in the year 1883, in which event the three trustees elected shall hold office, one for one year, one for two years, and one for three years, the terms of office of the persons elected to be determined by lot.

Sec. 4. This resolution shall take effect when accepted by the trustees of Trinity College, and such acceptance shall not subject the charter of said college, as heretofore amended, to repeal or alteration without the consent of the corporation.

Approved March 21, 1883.

(Records Trustees, Vol. 1, P. 347-348.)

April 27, 1883.

*Rev. Geo. William
- son Smith
elected
President.*

The committee on nomination to the Presidency by Paddock Bishop made a report recommending the election of the Rev. Dr. George Williamson Smith to the Presidency.

A ballot resulted in his election.

(Records Trustees, Vol. 1, P. 348.)

June 26, 1883.

The Treasurer presented his report.

(Records Trustees, Vol. 1, P. 349.)

June 27, 1883.

*Fees for
Diplomas
to be paid
into Treasury.*

Voted, That hereafter all fees for diplomas shall be paid into the Treasury of the College.

(Records Trustees, Vol. 1, P. 351.)

June 27, 1883.

*Professors
desiring to
build on
College
grounds.*

Voted, That if any Professor desires to build a house upon the College grounds, he be permitted to do so upon such terms as may be agreed upon by the Executive Committee.

(Records Trustees, Vol. 1, P. 352.)

June 27, 1883.

Voted, That a copy of the annual reports of officers and standing committees be mailed by the Treasurer to each trustee at least seven days before each annual meeting, for the use of the Trustees, only.

(Records Trustees, Vol. 1, P. 352.)

June 27, 1883.

Voted, That Dr. Pynchon be requested to sit for his portrait, and that the Treasurer be instructed to pay the expense of the same.

(Records Trustees, Vol. 1, P. 352.)

June 27, 1883.

Letter of acceptance of President Smith.

(Records Trustees, Vol. 1, P. 353.)

June 27, 1883.

Voted, That in response to the request received from the House of Convocation, the statutes be so changed that the name The Association of the Alumni of Trinity College be substituted for House of Convocation wherever it appears in the statutes, and also that the terms President, Vice President, Secretary and Treasurer be substituted for Dean, Sub-Dean, Registrar and Bursar, respectively, in the statutes.

(Records Trustees, Vol. 1, P. 353.)

June 25, 1884.

Voted, That the term of office of the Trustees hereafter elected under the last amendment to the Charter, commence on the day immediately succeeding the Commencement at which they shall be elected.

(Records Trustees, Vol. 1, P. 355.)

*Reports of
Officers &
Standing Coms.
to be mailed
to Trustees.*

*Portrait of
Pres. Pynchon*

*House of
Convocation
to be
called
Alumni
Association*

*Term of
office of
Alumni Trustees
when to
commence*

June 25, 1884.

Chas. Dudley Warner appointed lecturer
Voted, That Charles Dudley Warner be appointed lecturer on English Literature the coming year and that one hundred dollars be paid him for these lectures.

(Records Trustees, Vol. 1, P. 356.)

June 25, 1884.

Committee to revise Statutes, &c.
Voted, That President Smith, Mr. Hoadley and Mr. Hamersley be appointed a committee to revise and amend the statutes, by-laws, and standing rules of the Board, and report to next meeting.

(Records Trustees, Vol. 1, P. 356.)

June 25, 1884.

Voted, That the Committee also propose for publication copies of the Charter and Amendments of the Statutes and of the by-laws and standing rules of the Board.

Secretary to notify each member of Committee within 30 days after appointment
Voted, That the Secretary be instructed to send to each member of any committee hereafter appointed a copy of the vote appointing such committee within thirty days after the meeting at which the committee may be appointed.

(Records Trustees, Vol. 1, P. 356.)

June 25, 1884.

Statutes.
Various amendments to the Statutes.

(Records Trustees, Vol. 1, P. 356.)

June 25, 1884.

Treasurer to print for circulation President's Report
Voted, That the Treasurer be instructed to print for circulation among the Alumni and others the President's report to the corporation, with the appended documents, or such portions of both as the President may deem expedient.

(Records Trustees, Vol. 1, P. 356.)

June 25, 1884.

Treasurer to collect & file letters of Trinity College in form of letters and other papers is in the possession of several parties
Voted, Whereas it is well understood that property of Trinity College in form of letters and other papers is in the possession of several parties

Resolved, That the Treasurer is hereby instructed

to request all such papers and file them for future reference.

(Records Trustees, Vol. 1, P. 357.)

June 25, 1884.

Voted, That the President in behalf of this Board convey the thanks of this Board to Mr. Robert H. Coleman for his gift of an organ for the Chapel.

(Records Trustees, Vol. 1, P. 357.)

June 25, 1884.

Voted, That the Executive Committee be required to keep minutes of their proceedings and lay same before the stated meetings of the Corporation.

Voted, That one of the Alumni members of this Board be appointed on the Executive Committee.

(Records Trustees, Vol. 1, P. 357.)

June 25, 1884.

The Treasurer presented his report.

(Records Trustees, Vol. 1, P. 357.)

Hoboken, March 17th, 1884.

President Smith,

Dear Sir:

I send you by express, charges prepaid, a box of fossil fishes, insects and plants from the Cretaceous formation of Arizona. They were purchased from a collector who had mined out a large collection of these objects, and are selected specimens, some of them I think of great beauty. I was delighted with the scientific character and admirable disposition of the Geological Museum of the College, and on having these fossil fishes brought to my attention it occurred to me that I might have the pleasure of adding something novel and acceptable to your Museum. The specimens were named and labelled as far as he was able by Prof. Newberry of Columbia College. I regretted, however, to find that as yet my friend, Dr. Bolton, who is so distinguished by his original researches in experimental chemistry, has no working laboratory for the students. Such a laboratory is now regarded so indispensable to thorough instruction in natural science, that I hope I shall soon hear of a movement being set on foot among the friends of the College to equip one; in which case I shall regard it as a privilege to contribute as far as lies within my power.

Yours very truly,

Albert R. Leeds.

(Records Trustees, Vol. 1, P. 358.)

June 25, 1884.

Voted, That Mr. Hoadly be authorized to prepare a proper notice of the reception of the Brownell Statue from Mr. Gordon W. Burnham in 186_.

(Records Trustees, Vol. 1, P. 357.)

*Executive
Committee
to keep
minutes &
lay before
Corporation.*

*One Alumni
member to
be on
Exec. Com.*

*Gift of
fossils
from
Albert R.
Leeds.*

MEMORANDUM AS TO THE STATUE OF

BISHOP BROWNELL

presented by

GORDON W. BURNHAM.

*Statue of
Bishop
Brownell*

This statue, designed and modelled by Ives in Rome, was cast at the royal foundry at Munich and unveiled on Thursday, November 11th, 1869, when the following letter of presentation was read by Ex-Governor Chauncey F. Cleveland:

To the Trustees of Trinity College, Hartford:

Gentlemen: Moved by veneration for the character of the late Bishop Brownell and by good-will towards Trinity College, I have caused to be erected on these grounds the Statue which has just been unveiled, and I now make this public presentation of it to Trinity College, through you, to whom is confided the trust of watching over its interests and guarding its property. I cannot doubt that such a gift will be valued by the officers and students of this institution, and I commit it to your guardianship, well assured that in all time to come it will be sacredly cared for and preserved in honor, as befits the statue of the Founder and first President of your College.

Very respectfully yours,

Gordon W. Burnham.

Hartford, Nov. 11, 1869.

This letter never came before the Trustees at any regular meeting, nor did the original come into the hands of the Secretary. The proceedings and speeches at the unveiling of the statue were published in a pamphlet of thirty-six pages, which purports to have been printed at the request of the College.

August, 1884.

Charles J. Hoadly.
(Records Trustees, Vol. 1, P. 359.)

November 13, 1884.

The President in behalf of the Committee appointed to revise and amend the statutes, the by-laws and standing rules of the Board, reported the by-laws and standing rules of the Board. These were ordered to be laid on the table for the present, and President Smith reported the College Statutes as revised and amended by the Committee.

Various amendments to statutes offered.

(Records Trustees, Vol. 1, P. 360.)

June 24, 1885.

Report of Treasurer read and ordered on file.

(Records Trustees, Vol. 1, P. 362.)

June 24, 1885.

Various amendments to the Statutes.

(Records Trustees, Vol. 1, P. 364-365.)

June 24, 1885.

The printed report of the Committee on Statutes and standing rules as thus amended was then adopted.

(Records Trustees, Vol. 1, P. 365.)

April 28, 1886.

Voted, That the thanks of the Trustees of Trinity College be returned to Mr. Frank Roosevelt for his valuable contribution of acoustic apparatus to the Department of Physics, and that the Secretary of the Board notify Mr. Roosevelt of this action.

(Records Trustees, Vol. 1, P. 368.)

April 28, 1886.

The following communication from Rev. Thomas R.

*Report of
Com. on
Amending
Statutes.*

Statutes

*F. Roosevelt's
gift of
acoustic
apparatus*

Pynchon, D. D., L. L. D. was read.

"Hartford, December 21st, 1885.

"Rev. Dr. G. W. Smith, President of Trinity College,

"Dear Sir:

"I have had it in my mind for several years
"to present to the Corporation of Trinity College, a portrait
"of Bishop Butler, to be placed upon the walls of the reci-
"tation room of the Professor of Moral Philosophy. Last
"winter I entered seriously upon the execution of my design,
"and after much correspondence and long-continued and careful
"investigation, with considerable difficulty, I succeeded in
"ascertaining where the various original portraits of the
"Bishop in England are, and which one is thought to be the
"best. Through our late minister at the Court of St. James,
"(Mr. James Russell Lowell,) permission to copy the portrait
"was obtained, and by the same gentleman an artist designated.
"The portrait selected is in the possession of the Reverend
"John Butler, of Kirby House, Inkpen, Berkshire, about 60
"miles from London, and was painted by Hudson, the predeces-
"sor and master of Sir Joshua Reynolds. The kindness and
"generosity of my life-long friend, Mr. J. S. Morgan, of
"London, enabled me to carry my design completely into effect.
"The picture has arrived, been framed and suitably inscribed
"with two passages taken from the Bishop's writings, the one,
"But to us Probability is the very guide of life' from the
"Analogy, and the other--'Thus nothing can possibly be more
"contrary to Nature than Vice' from The Sermons, on Human
"Nature, and I hereby offer it as a gift to the Trustees of
"the College, on the sole condition that it always hang upon
"the walls of the Moral Philosophy Room. Will you do me
"the favour to lay this communication before the Trustees at
"their next meeting. Should my offer be accepted, I desire
"that this letter may be inscribed in full upon the Records
"of the Corporation, and on receiving from you information
"to this effect, I will place the picture at once in the
"possession of the College.

Respectfully yours,

Thomas R. Pynchon".

It was thereupon

Voted, That the portrait of Bishop Butler tendered
to the College by Rev. Thomas R. Pynchon, etc. be accepted
and that the Thanks of the Trustees be returned to the donor,
and that it be referred to the Committee of Arrangements for
Commencement to make such provision for its formal presenta-
tion as they may deem expedient.

(Records Trustees, Vol. 1, P. 368-369.)

Portrait of
Bishop
Butler
presented
by
Dr. Pynchon.

June 22, 1886.

*Gift of
Dynamo by
Hta Electric
Light Co.*

Voted, That the thanks of the Trustees be returned to the Electric Light Company of Hartford for their gift to the College of a Dynamo Electrical Machine.

Voted, That the thanks of the Trustees be returned to the ladies who presented Altar Cloths for the Chapel on Whit Sunday.

(Records Trustees, Vol. 1, P. 370.)

June 22, 1886.

The Treasurer's report presented, accepted and ordered on file.

(Records Trustees, Vol. 1, P. 371.)

Statutes.

June 22, 1886.

Amendment of Statutes concerning M. A. degree.

(Records Trustees, Vol. 1, P. 372.)

June 29, 1887.

The Treasurer's report was presented.

(Records Trustees, Vol. 1, P. 377.)

*Athletic
Field.*

June 29, 1887.

Voted, That the Athletic Association of the Students of Trinity College be permitted to fence in grounds to be assigned by the President and Treasurer for athletic purposes and to charge Gate Money. It being expressly understood that such grounds shall be used only for non-professional games, and that this permission is revocable at the will of the Trustees.

(Records Trustees, Vol. 1, P. 384.)

June 29, 1887.

*Gift by
Wm E. Cone
of
Cardinal
Woolsey
Window.*

A communication from Mr. William E. Cone presenting the window known as "Cardinal Woolsey's Window" from the

Delgamio
royal palace of White Hall, London which had been secured
by Rev. Del Gamio Robinson of London to be placed in some
building of Trinity College, now or hereafter to be erected.

Voted, That the gift be accepted and the thanks
returned to Mr. Cone.

(Records Trustees, Vol. 1, P. 384.)

*Re
Vacancy in
Alumni
Trusteeship.*
June 29, 1887.

Voted, That in case of vacancy in the office of
Alumni Trustee the vacancy shall be filled for the unexpired
term if any by the Alumni at the next annual election.

(Records Trustees, Vol. 1, P. 384.)

-79-

MISCELLANEOUS.

Volume 2, P. 1 - 37.

BOOK "2".

MISCELLANEOUS.

June 27, 1888.

*Gift of
herbarium of
plants by
Howard
Shriver.*

Voted, That the thanks of the Trustees be presented to Howard Shriver, M. A., for the herbarium of plants, indigenous to Virginia, presented to the College.

*Gift of
Lepidoptera
by
Miss Taintor*

Voted, That the thanks of the College be returned to Miss Alice Taintor for a gift of a large collection of lepidoptera made by the late George Kneeland.

(Records Trustees, Vol. 2, P. 1.)

June 27, 1888.

The report of the Treasurer was presented.

(Records Trustees, Vol. 2, P. 2.)

June 27, 1888.

Voted, That \$2300. or as much thereof as may be necessary be appropriated to equip new Chemical Laboratory in Jarvis Hall of Science. (Various other minor appropriations to different departments.)

(Records Trustees, Vol. 2, P. 5.)

June 27, 1888.

*Coin. to
Examine
Sanitary
Condition
of Bldgs*

Voted, That the President, Judge Pardee, Rev. Mr. Goodwin and Doctor Wainwright be appointed a Committee to examine the sanitary condition of the College Buildings.

(Records Trustees, Vol. 2, P. 8.)

June 27, 1888.

*Annual
Meeting of
Trustees.*

Voted, That Section 1, Article 1 of the standing Rules of the Board of Trustees be amended to read as follows:

1. The Board of Trustees shall hold their Annual Meeting at 7-30 in the evening of the second day preceding

the annual Commencement of the College.

(Records Trustees, Vol. 2, P. 10.)

June 27, 1888.

The following motion was referred to the Executive Committee.

*Fire hydrants
& hose -*
Voted, That the Treasurer be and he hereby is authorized and directed to erect three fire hydrants in front of the College Building and purchase three hundred feet of hose for use in connection therewith.

(Records Trustees, Vol. 2, P. 11.)

June 27, 1888.

The following vote was presented by Mr. Lockwood and on his motion laid on the table.

*Re additional
Alumni
Trustees.*
Resolved, That in the opinion of this Board, it will be for the best interests of the College that provision be made for the election of three additional Trustees by the Alumni.

(Records Trustees, Vol. 2, P. 11.)

November 21, 1888.

Bishop Williams made some remarks upon the alteration of the fourth section of the charter of the College made by the General Assembly in the years 1849 and 1857, which provides that the Bishop of the Protestant Episcopal Church in the Diocese of Connecticut, for the time being, shall always be, ex officio, Chancellor of the College and President of the Board of Trustees.

*Comm. to
prepare
Amendment
of charter
relating to
the Chancellor.*
In accordance with the recommendation of the Chancellor,

It was voted, That the Chancellor, Messrs. Hamersley and Pardee be appointed a committee, to prepare and present

to the next General Assembly an amendment to the Charter in relation to the office of Chancellor and the duties thereof, and to report to a future meeting.

(Records trustees, Vol. 2, P. 13-14.)

November 21, 1888.)

On motion of Mr. Goodwin, the auditing committee were authorized to employ an expert.

(Records Trustees, Vol. 2, P. 14.)

January 19, 1889.

Mr. Lockwood submitted the draft of an Amendment to the Charter of the College, to be submitted to the General Assembly, which draft is in the words following:-

Sec. 1. Resolved by this Assembly: That section 1 of the Resolutions passed May session 1857, altering and amending section 4 of the charter of Trinity College, be further altered and amended, to read as follows:-

The President of the College shall always be ex officio a member of the Board of Trustees and President thereof: Provided, however, that the present Bishop of the Protestant Episcopal Church in the Diocese of Connecticut during his incumbency shall be Chancellor of the College and President of the Board of Trustees; and further provided, that upon the termination of the said incumbency, said office of Chancellor shall cease. And that a Secretary of the Board shall be elected by the Trustees, to hold office during their pleasure.

Sec. 2. This act shall take effect from its passage and the acceptance of this amendment by the Trustees of the College; and such acceptance shall not be held to impair any of the other rights, powers or franchises granted to said College by its charter and the amendments thereto, and shall not subject said charter as heretofore amended to repeal or alteration without the consent of the corporation.

*Draft
Amendment
to
Charter
re
Chancellor*

Remarks were made by Messrs. Goodwin, Mallory, Lockwood, Tatlock, Pardee and Wainwright.

Upon the motion of Dr. Mallory, the draft was amended by striking the words in Section 1, "Provided, however, that the present Bishop of the Protestant Episcopal Church in the Diocese of Connecticut during his incumbency shall be Chancellor of the College and President of the Board of Trustees; and further provided, that upon the termination of the said incumbency said office of Chancellor shall cease."

Resolved, unanimously, That the committee appointed at the last meeting, consisting of the Chancellor, Messrs. Pardee and Hamersley, be instructed to secure from the legislature of the State of Connecticut the passage of a resolution substantially as follows:-

Sec. 1. Resolved, by this Assembly: That section 1 of the resolutions passed May session 1857, altering and amending section 4 of the charter of Trinity College, be further altered and amended to read as follows:-

The President of the College shall always be ex officio a member of the Board of Trustees and President thereof. And that a Secretary of the Board shall be elected by the Trustees to hold office during their pleasure.

Sec. 2. This act shall take effect from its passage and the acceptance of this amendment by the Trustees of the College; and such acceptance shall not be held to impair any of the other rights, powers or franchises granted to said College by its charter and the amendments thereto, and shall not subject said charter as heretofore amended to repeal or alteration without the consent of the corporation.

(Records Trustees, Vol. 2, P. 14-15.)

January 19, 1889.

President Smith, returning, presented a statement

as to the need of a new Dormitory, a new Library Building, and other wants of the College.

*Committee
on
Policy of
The College
appointed.*

Resolved, That the questions proposed in writing by the President of the College at this meeting, respecting the policy of the College, be submitted to a committee of three members, of which the President shall be one, to consider them and report suggestions thereon at the next meeting of the Board; and that this report be printed and sent to each member of the Board, at least two weeks before that meeting takes place.

Messrs. Curtis and Goodwin were appointed upon this committee.

(Records Trustees, Vol. 2, P. 15-16.)

January 19, 1889.

*Re
Paris Exposition*

The matter of representation of the College at the Paris Exposition of 1889 was referred to the Executive Board.

The Secretary was appointed a committee to revise the College Statutes, to bring them in harmony with the (proposed) amendment of the College Charter.

(Records Trustees, Vol. 2, P. 16.)

January 19, 1889.

The following preamble and resolve, submitted by Mr. Curtis, was adopted,

*Re
American
School at
Athens.*

Whereas an effort is now being made by the Alumni to raise funds to enable this College to continue its connections with the American School at Athens, an institution supported by the annual subscriptions of the leading colleges in this country: And whereas under a resolution of the Trustees of said School, the annual payment of \$250. heretofore made by the Alumni on behalf of this College may be commuted by a single payment of \$1,500. a portion of which amount

has already been subscribed:

Therefore resolved, That this Board sanctions and approves this effort of the Alumni to keep up the prestige of their Alma Mater in this undertaking, and regrets that it has no power to make an appropriation for this purpose from the funds of the College.

(Records Trustees, Vol. 2, P. 16.)

June 25, 1889.

*Re
Amendment
Charter.*
Voted, That the Trustees of Trinity College accept the Amendment of their Charter passed at the January Session of the General Assembly, 1889, and that the secretary file the proper certificate with the Secretary of this State.

Memorandum, I filed the certificate with the Secretary of this State on Thursday, June 27th, 1889, taking a receipt therefor, which is on file.

The Amendment to the Charter is recorded on page 17 of this book.

(Records Trustees, Vol. 2, P. 25.)

June 25, 1889.

Upon motion, the Board went into Committee of the Whole, and after some time spent therein rose: and upon the recommendation of said Committee, it was voted,

That we elect a Chancellor of Trinity College.

That the Chancellor shall be President of the Board of Visitors and also of the Board of Fellows.

*At Mr. John
Williams
elected
Chancellor.*
The Right Reverend John Williams, D. D., LL. D., was elected Chancellor of Trinity College.

(Records Trustees, Vol. 2, P. 25.)

June 25, 1889.

*Treasurer's
Report in
Print.*
The Report of the Treasurer, in print, and the Auditor's Report were read and accepted.

(Records Trustees, Vol. 2, P. 25.)

June 26, 1889.

Statutes.

Various amendments to the Statutes and standing Rules.

(Records Trustees, Vol. 2, P. 26.)

June 26, 1889.

*Commencement
Term of
Alumni
Trustee.*

Voted, That the term of office of a Trustee elected for a full term of three years shall commence immediately after the adjournment of the annual meeting at which the vote is declared.

The term of office of a Trustee elected to fill a vacancy shall commence immediately upon the announcement of the vote.

(records Trustees, Vol. 2, P. 27.)

June 26, 1889.

*Trinity
Reunion
at
Mount Gretna.*

An invitation from Robert H. Coleman to the Trustees, to attend a proposed Reunion of Undergraduates and Alumni of Trinity College at Mount Gretna, near Cornwall Pennsylvania, was read; and it was voted that thanks be returned to him therefor.

(Records Trustees, Vol. 2, P. 27.)

June 26, 1889.

*Sale of
Triangle on
Hungerford
& Capitol
Ave.*

Voted, That the Treasurer, Charles E. Graves, be and hereby is authorized and empowered to sell and execute a deed of a small triangular piece of land on the corner of Hungerford Street and Capitol Avenue in the City of Hartford; said piece of land being 27 feet, more or less, on Capitol Avenue, and 46 feet, more or less, on Hungerford Street.

*Authority to
sell
107 Elm St.*

Voted, That the Executive Committee be and hereby are authorized to sell the house No. 107 Elm Street and the land apurtenant thereto.

Voted, That Charles E. Graves, Treasurer, be and hereby is authorized and empowered to execute, acknowledge

and deliver a warrantee deed of 107 Elm Street, upon the sale of said premises by the Executive Committee.

(Records Trustees, Vol. 2, P. 29.)

June 26, 1889.

*\$700 appropriation
for grading
Athletic Field.*

Voted, That a sum not exceeding seven hundred dollars \$700. be appropriated for the grading and draining of the Athletic Field and for the necessary fencing of the grounds. The money to be expended under the direction of a committee to be appointed by this Board. President Smith, Treasurer Graves and Professor Luther were appointed the committee. (Records Trustees, Vol. 2, P. 29, 30.)

June 26, 1889.

*Subject of
Board bills
referred to
Committee*

Voted, To rescind the action of this Board April 13th, 1889, in accepting the report of President Smith, Messrs. Goodwin and Curtis, so far as the adoption of the recommendation that the College guarantee the payment of the board-bills of students is concerned. And the subject of the better protection of the caterer of the College as to the payment of the board-bills of students was referred to a committee consisting of President Smith, Messrs. Goodwin and Curtis.

*E. D. Appleton
gift of
Laboratory
Reference
Library*

Voted, That the thanks of this corporation be returned to Mr. Edward Dale Appleton, an alumnus of this College, for a valuable collection of Books by him presented, to be used as a Reference Library in the Laboratory.

(Records Trustees, Vol. 2, P. 30.)

June 26, 1889.

The Treasurer was authorized to have the walks on the east front of the College thoroughly repaired

Voted, That the President be authorized to procure

such temporary quarters for students as may be necessary.

*President
authorizes
to remit College
bills to
necessitous
students.*

Voted, That the President be authorized to use his discretion in remitting college bills to necessitous students.

*President's
appropriation
for
travelling expenses.*

Voted, That the President be authorized to receive a sum not exceeding five hundred dollars, for travelling expenses.

(Records Trustees, Vol. 1, P. 31.)

June 24, 1890.

*Various
Gifts to
Library.*

In accordance with the recommendation of the President, the thanks of the Trustees were voted to Charles Dudley Warner L. H. D., to Frederick W. Chapin and to Cope Whitehouse, for lectures delivered before the College; to Mrs. Mary E., widow of Hon. William E. Curtis, to the Maryland Historical Society, to Noyes W. Miner, D. D., to the heirs of the late Charles F. Johnson, to the heirs of the late Professor John Brocklesby, L. L. D., to Mr. Joseph Mayo, to the Hon. John T. Walt, L. L. D., to the Rev. E. S. Lines and friends, for gifts to the Library; and to the Hon. George Shea for a set of autotype Seabury documents.

(Records Trustees, Vol. 2, P. 32.)

June 24, 1890.

The Treasurer's report was presented, but as it was not accompanied by the report of the auditors it was temporarily laid on the table.

(Records Trustees, Vol. 2, p. 34.)

June 24, 1890.

*Sale of
Indianapolis
land.*

Voted, That the act of Charles E. Graves, Treasurer in connection executing a deed in the name and behalf of the Trustees of Trinity College, to Samuel Harris and wife of

Lot No. one (1) in Douglas subdivision of Out Lot Number one hundred and fifty-one (151) in the City of Indianapolis in Marion County State of Indiana, is hereby ratified and confirmed.

Voted, That the act of Charles E. Graves in executing deed^s in the name and behalf of the Trustees of Trinity College for lands owned by said Trustees in the City of Indianapolis, County of Marion, State of Indiana, is hereby ratified and confirmed.

Voted, That Charles E. Graves, Treasurer, is hereby authorized and empowered to sell any real estate belonging to the Trustees of Trinity College situate in the County of Marion, State of Indiana, and to execute deeds therefor in the name and behalf of the said Trustees: Provided, that the price for which such real estate is sold be satisfactory to the Executive Committee.

(Records Trustees, Vol. 2, P. 34..

June 25, 1890.

The Auditors' Report was presented and read by Mr. Hamersley. The Treasurer's Report was taken from the table, and both were accepted and ordered on file.

(Records Trustees, Vol. 2, P. 35.)

June 25, 1890.

Voted, That the Executive Committee be required to keep at each meeting of the committee an accurate record of all action taken; and that the secretary of the committee be required to furnish the President at least one week prior to each annual meeting of this Board a statement of all action taken by the committee during the preceding year, which statement the President shall lay before the annual meeting.

That the Treasurer shall be ex officio the Secretary

*Executive
Committee
required to
keep accu-
rate records*

*Treasurer
ex officio
Secretary of
Managing
Com.*

of the Executive Committee, unless otherwise ordered by the committee.

(Records Trustees, Vol. 2, P. 35.)

June 25, 1890.

Students not to lodge in any building not owned by College.

Voted, That no student not residing with his parents or guardians be authorized to lodge in any building not owned or wholly controlled by the College without permission of the Executive Committee. Such permission may be given to any student upon such terms, conditions and for such time, not exceeding one year unless the permission is renewed, as the Executive Committee may deem advisable. During such time however as the College provides accommodation for all its students no such permission shall be granted unless in some individual case where the circumstances are peculiar and exceptional.

It was voted, That the Board proceed to an election to fill the vacancy occasioned by the death of James Ivers Lewis; and upon taking a ballot Luke A. Lockwood, M. A. was chosen by the unanimous vote of all present (12) a Trustee of Trinity College.

(Records Trustees, Vol. 2, P. 35, 36.)

June 25, 1890.

Resolved, That the Executive Committee be requested to report at the next meeting of this Board estimated cost of residences, suitable for Professors, on the College campus.

(Records Trustees, Vol. 2, P. 37-38.)

June 25, 1890.

Exec. Com. to provide means of escape from Northam Towers.

Voted, That the Executive Committee be directed to provide adequate protection or means of escape in case of fire for the inmates of Northam Towers.

(Records Trustees, Vol. 2, P. 39.)

June 25, 1890.

*Re
Athletic
Field.*

Communication from Graduate Athletic Committee and votes in reference to grand stand on the Athletic Field.

(Records Trustees, Vol. 2, P. 39, 40.)

June 25, 1890.

*Committee
to consider
facilitating
business of
Board of
Trustees
appointed*

Resolved, That a committee of three (to be named by the President) be appointed to consider the method of transacting the business of this Board at its meetings, with the design of facilitating the same, and report recommendations thereon at the next meeting.

(Note: No committee was named so far as I know.)

(Records Trustees, Vol. 2, P. 40.)

June 25, 1890.

Statutes.

Voted, The Statutes of the College, Title XVIII, Sec. 3, (Page 18, as printed in the edition of 1885), be amended by striking out the words "necessary expenses" in the 4th line, so that said section shall read:

*Treasurer
to certify
that bills are
paid before
a student
can graduate*

Sec. 3. No student can receive his degree or an honorable dismissal until the Treasurer certifies that all his college bills are paid, and that, so far as the Treasurer knows, there are no lawful claims upon him for board or washing, which he fails to satisfy.

(Records Trustees, Vol. 2, P. 40.)

April 4, 1891.

*Re Sale
of property
on Capitol
Ave & Oak
St to
P. McKone.*

Voted, That the Trustees of Trinity College will sell and convey to Patrick McKone, or his representatives the land belonging to said corporation, situated in the City of Hartford and described as follows: Bounded on the north by Capitol Avenue about 276 feet, on the east by Oak St. about

241 feet, and on the south by land belonging to Mary A. McKone and to Peter Harley, and on the west by Hungerford St. about 234 ft.; and That Charles E. Graves be and he hereby is authorized in the behalf and name of the corporation to execute a warranty deed of said land and to affix the corporate seal to said deed.

Orin
College St.
Mr. Goodwin brought to the attention of the Board and explained a plan which had been under discussion in regard to the improvement of the land lying between the College buildings and Zion St.

(Records Trustees, Vol. 2, P. 41, 42.)

June 23, 1891.

The Report of the Treasurer and that of the Auditor was read, and both were accepted.

(Records Trustees, Vol. 2, P. 43.)

June 24, 1891.

The World's
Columbian
Exposition.
The matter of an Exhibit at the World's Columbian Exposition, to be held in Chicago in 1892 and '93, was referred to the Executive Committee with power.

(Records Trustees, Vol. 2, P. 45.)

June 24, 1891.

Committee
to
revise
Statutes.
Messrs. Hoadly, Hamersley and Wainwright were appointed a committee to revise the College Statutes; and to them was referred a communication from the Faculty suggesting certain changes which they desired.

(Records Trustees, Vol. 2, P. 46.)

June 24, 1891.

Statutes.
Amendment to Statutes.

(Records Trustees, Vol. 2, P. 46.)

June 24, 1891.

Committee
to
examine
Wheaton &
Richmond.
Voted, That a committee of three be appointed, to examine into the terms of the Wheaton and Richmond Chapel

Funds and the facts relating to the management of said funds, and report at the next annual meeting of this Board.

(Records Trustees, Vol. 2, P. 47.)

June 24, 1891.

*Dr. Wainwright's
gift of
Bishop Seabury
litho. stone.*

Dr. Wainwright presented the lithographic stone having on it the portrait of Bishop Seabury, which stone had been found in that portion of the extension of the house of the late Daniel Wadsworth recently removed for the building of the Hartford Library.

(Records Trustees, Vol. 2, P. 47.)

June 24, 1891.

*Sons of Faculty
to be exempt
from bills
for tuition*

Upon motion of Bishop Niles,
Resolved, That in the case of the son of a member of the College Faculty, the Treasurer be instructed to send no bills for tuition or other ordinary college charges, save for room rent, if such student have a room in the College.

(Records Trustees, Vol. 2, P. 49.)

October 24, 1891.

*Committee
on
W. & R.
Chapel Funds.*

The President, Treasurer and Secretary were appointed the committee on the Wheaton and Richmond Chapel Funds: no appointment having been made at the annual meeting. (v. p. 47.)

(Records Trustees, Vol. 2, P. 51.)

October 24, 1891.

Statutes.

Amendment to the Statutes prescribing punishment for hazing.

(Records Trustees, Vol. 2, P. 52.)

June 21, 1892.

The Report of the Treasurer was presented, and the Report of the Auditors was read. Both were accepted.

(Records Trustees, Vol. 2, P. 58.)

June 21, 1892.

*Committee
on
Change of
Church
Canons
or Trinity
officials.*

President Smith asked that a committee be appointed to consider the commendation to the next General Convention of such change in the general canons of the Church as shall give the clerical officers of Trinity College the standing of officers in general institutions or chaplains in the army or navy.

Bishop Niles, Dr. Coit and Dr. Wainwright were appointed such committee.

(Records Trustees, Vol. 2, P. 58.)

June 22, 1892.

The committee appointed June 24th, 1891, to revise the College Statutes, made their report; and the following changes were adopted:-

Statutes

Title III. Sect. 3. An Executive Committee of seven members of the Corporation, of whom three shall constitute a quorum, and of which the President and the Treasurer shall be members, shall be annually appointed; which committee shall transact the routine business of the corporation and such other business as may be referred to them by the Board.

Title IV. Sect. 5. The Faculty may make rules and by-laws for their own guidance and the administration of matters committed to their charge: provided such rules and by-laws do not conflict with the charter or statutes.

Title IV. Sect. 1. The President and those Professors and Tutors who are permanently engaged in the instruction and oversight of undergraduates, constitute the College Faculty, to whom the government of the students is

committed.

Title V. Sect. 3. The Association has the right of nominating candidates for admission ad eundem gradum; and also of nominating the Junior Fellows.

Title IX. Sect. 1. Matriculation shall consist in signing in the presence of the President and two or more Professors, the following promise:

I promise (Etc. as in the print.)

Title X. Sect. 1. (Clause 2.) A course in Letters and Science, extending over four years, similar to the course in Arts, with the substitution of Mathematics, Natural Sciences and Modern Languages, in the place of Greek.

(Clause 3.) A course in Science, extending over three years, similar to the course in Arts, with the substitution of Mathematics Natural Sciences and Modern Languages, in the place of the Ancient Languages.

Title XII. The following which was adopted in 1890, should be numbered as Section 1:-

No student not residing with his parent or guardian may lodge in any building not owned or controlled by the college without permission of the Executive Committee. Such permission may be given upon such conditions and for such time, not exceeding one year unless the permission is renewed, as the Executive Committee may deem advisable. During such time, however, as the college provides accommodation for all its students no such permission shall be granted unless in some individual case where the circumstances are peculiar and

*Students
not to lodge
out of College.*

exceptional.

What is now Section 1 in the print should then be
Sect. 2. Rooms in the college buildings shall be assigned to the students under the supervision of the President. No student shall remove from one room to another without the President's permission.

Title XIII. Sec. 3 in the print, but Sec. 4 as changed in 1891.

Sec. 4. Offences against the laws of the land; riotous or noisy behavior in or about the college premises or elsewhere; intoxication, or bringing into the college buildings or on the college grounds, without permission, intoxicating liquor; profaneness, indecency, or carrying weapons; acts of profligacy or disorder; violations of the college laws; attempts to resist the Faculty, or any member thereof in the discharge of duty, or refusals to attend when sent for by an officer of the college, shall render the offender liable to punishment.

Title XVI. Sect. 1. Matriculated students recommended by the Faculty as having kept the requisite terms, sustained all the examinations in the course in Arts, and paid all college dues and all other charges provided for in Sec. 3, Title (XVIII), may be admitted by the corporation to the degree of Bachelor of Arts. In like manner students recommended as having completed the course in Letters may be admitted to the degree of Bachelor of Letters; and those recommended as having completed the course in Letters and Science, or the course in Science, may be admitted to the

degree of Bachelor of Science.

Title XVI. Sec. 3, is to be stricken out.

The foregoing references are to the Titles and Sections of the College Statutes as printed in the year 1885.

The Statutes as amended in 1890, 1891, and 1892, were then adopted. The committee was continued and requested to have the Statutes printed. They were also authorized to revise the Standing Rules of the Board, to conform to subsequent legislation.

*Committee
to Print
Statutes &
Amend
Standing Rules.*

(Records Trustees, Vol. 2, P. 59, 60, 61.)

June 22, 1892.

Report of Committee to whom was referred the question of petitioning General Convention in reference to change of Canons.

*Report of
Church
Canons
Committee*

(Records Trustees, Vol. 2, P. 61, 62.)

June 22, 1892.

C. C. Trowbridge offered to present to the College a collection of New England Birds' Nests and Eggs, provided that a proper case be provided and precautions taken for the preservation of the collection. His offer was accepted with many thanks.

*Gift of
Birds nests
& Eggs by
C.C. Trowbridge*

(Records Trustees, Vol. 2, P. 64.)

June 22, 1892.

The Committee on the Wheaton Chapel Fund was continued.

*Com. on
W & R.
Chapel Fund
Continued.*

(Records Trustees, Vol. 2, P. 65.)

June 22, 1892.

Voted, That it is the opinion of the Board of Trustees that the Gymnasium during term time be closed at an hour not later than midnight.

*Gymnasium
to close
at midnight.*

(Records Trustees, Vol. 2, P. 65.)

June 27, 1893.

The Report of the Treasurer with the Auditors' Report were presented and, upon motion, laid on the table.

(Records Trustees, Vol. 2, P. 66.)

June 27, 1893.

Upon motion of Mr. Lockwood,

*Sale of
37 & 39 Church
St. authorized.*

Voted, That Charles E. Graves, Treasurer, is hereby authorized and empowered, in the name and behalf of the Trustees of Trinity College, to execute and deliver to A. & L. Marks a warranty deed of the premises in the City of Hartford known as Nos. 37 & 39 Church St., and bounded as follows, to wit: North by Church Street, West by land of L. Paguado, South by land of Willis S. Bronson, East by land of Allen S. Apgar and by a mutual gangway. The price for said land to be \$13,250.

(Records Trustees, Vol. 2, P. 66.)

June 28, 1893.

The report of the Treasurer was then taken up, accepted and ordered on file.

(Records Trustees, Vol. 2, P. 73.)

June 26, 1894.

Two communications from Miss Henrietta S. Wilkins were read, relative to a sale which she desired to make to the College of a table stated to have belonged to her ancestor, Bishop Seabury, but no action on the matter was taken by the Board.

(Records Trustees, Vol. 2, P. 74.)

June 26, 1894.

Scheme of Trinity College Hoods.

(Records Trustees, Vol. 2, P. 74, 75.)

June 26, 1894.

The Treasurer's Report was read, accepted and ordered on file.

The Report of the Auditors was read by Mr. Goodwin and ordered on file.

(Records Trustees, Vol. 2, P. 75.)

June 27, 1894.

Amendment to the Statutes.

(Records Trustees, Vol. 2, P. 78.)

June 25, 1895.

The Report of the Treasurer was presented.

(Records Trustees, Vol. 2, P. 82.)

June 25, 1895.

The matter of obtaining portraits of some of the later benefactors of the College was referred to a committee consisting of Mr. Goodwin, Col. Green, Mr. Graves and the President.

(Records Trustees, Vol. 2, P. 82.)

June 25, 1895.

Amendment to the Standing Rules relative to Alumni Trustees and relative to vacancies in the Board.

(Records Trustees, Vol. 2, P. 86.)

June 23, 1896.

The Treasurer's Report was read, accepted and ordered to be placed on file.

(Records Trustees, Vol. 2, P. 90.)

June 23, 1896.

The Report of the Committee on procuring portraits was received and accepted.

*College
Hoods.*

Statutes.

*Committee
to
obtain
Portraits of
later benefactors*

*Standing
Rules.*

*Report of
Committee
on
Portraits.*

*Appropriation
for
Six portraits.*

Voted, That the amount necessary to procure six portraits at the price and in accordance with the recommendations of the Committee be appropriated to be expended within the next two years and that Mr. Charles Noel Flagg be employed to paint the portraits.

(Records Trustees, Vol. 2, P. 90.)

June 23, 1896.

*West Virginia
lands.*

Votes authorizing the Treasurer to convey the interest of the College in certain lands in West Virginia.

(Records Trustees, Vol. 2, P. 92.)

June 23, 1896.

*Promotion
of
Original
Research.*

Resolved; That the Trustees are desirous of promoting original research in the various departments of the College. With this end in view they will gladly print from time to time records of the same as they may be supplied by members of the Faculty and with its approval.

Resolved: That this vote, together with a communication on the subject from the New York Alumni Association be transmitted by the Secretary to the Faculty.

(Records Trustees, Vol. 2, P. 94.)

June 23, 1896.

Statutes

Amendment of Statutes in reference to degree of Master of Letters or Science.

(Records Trustees, Vol. 2, P. 94.)

June 24, 1896.

Committee appointed to report amendment of Statutes in reference to degrees in Letters and Science.

(Records Trustees, Vol. 2, P. 99.)

June 24, 1896.

*Publicity
Committee.*

Resolved, That the Executive Committee be instructed to appoint a Publicity Committee.

(Records Trustees, Vol. 2, P. 102.)

June 22, 1897.

Voted, That the Treasurer's report be accepted and ordered on file.

(Records Trustees, Vol. 2, P. 103.)

June 22, 1897.

The Acting President presented the following communication from the Faculty:

*Communication
from Faculty
re clerical
work.*

"Voted by the Faculty, that the Acting President be desired to place before the Trustees the following resolution: Resolved, that it is the sense of the Faculty that the purely clerical work now connected with the duties of the Registrar and of the class officers should be assigned to a paid clerk.

Attest:

F. S. Luther, Secretary."

Laid on table

Voted, That the foregoing communication lie upon the table until to-morrow.

(Records Trustees, Vol. 2, P. 105.)

June 23, 1897.

The communication from the Faculty received on the 22nd instant was called from the table, and it was

*(above)
referred to
President
with
Power.*

Voted: That the request of the Faculty that the clerical work connected with the duties of the Registrar and of the class officers be assigned to a paid clerk, be referred to the President with power to carry the same into effect, at a cost not to exceed five hundred dollars, including the services of a typewriter and stenographer referred to in item "i" of the appropriations and expenditures recommended by the President in his report.

(Records Trustees, Vol. 2, P. 106.)

June 23, 1897.

*Request for
plan for
Graduate
Department.*

Voted: That the Faculty be requested to frame and report to the Trustees, as soon as possible, a plan and rules for a Graduate Department in Trinity College.

(Records Trustees, Vol. 2, P. 110.)

June 23, 1897.

*Re
"Visitors."
Committee
appointed*

Voted: That a special committee of three--of whom the President of the College shall be one--be appointed by the President to consider and report upon the continuance of section one, title six, of the statutes of Trinity College, and if their report be in favor of its continuance, that they also report a scheme of the powers and duties of Visitors.

(Records Trustees, Vol. 2, P. 110.)

June 28, 1898.

Voted, That the Treasurer's report be accepted and placed on file.

(Records Trustees, Vol. 2, P. 114.)

June 28, 1898.

*Committee
on
"Visitors."
Continued.*

The President as chairman on the subject of the duties of Chancellor and Board of Visitors, reported progress.

Voted, That said report be received and the committee continued.

(Records Trustees, Vol. 2, P. 116.)

June 28, 1898.

*Graduate
Department
Committee
appointed.*

The President, in behalf of the Faculty, made a partial report in response to the vote of the Trustees at the meeting June 23, 1897, asking for a plan and rules for a Graduate Department in Trinity College.

Voted, That the report be received and referred to a special committee of five Trustees for future report, to be

appointed by the chair.

The chair announced the following committee under the foregoing vote: The President, Hon. William Hamersley, Rev. William H. Vibbert, D. D., Sidney G. Fisher, Jacob L. Greene.

(Records Trustees, Vol. 2, P. 116.)

June 29, 1898.

*Commencement
4th Wednesday
in
June.*
Resolved, That hereafter the Faculty be empowered to arrange that Commencement be held on the fourth Wednesday in June.

Statutes.
Resolved, That the Statutes and Standing Rules be amended to conform to the change of Commencement Day from the last Thursday in June to the fourth Wednesday in June.

(Records Trustees, Vol. 2, P. 119.)

June 29, 1898.

*Report of
Com. on
Graduate
Department.*
The Committee appointed to consider the question of the Graduate Department reported through Mr. Vibbert.

Resolved, That the Trustees desire to express their entire approval of and sympathy with the proposed graduate courses as suggested in the Report of the Faculty, and recommend that in case any students show a desire to take a post-graduate course in any special branch of learning, an appropriation of not more than \$500. may be used to cover the expense of instruction in such branches.

(Records Trustees, Vol. 2, P. 122.)

February 11, 1899.

Call for Special Meeting to discuss general state and condition of the College, &c. &c. &c. &c. &c.

(Records Trustees, Vol. 2, P. 123, 124.)

February 11, 1899.

Upon motion of Mr. Thorne, it was

Voted, That the Faculty be authorized, upon the approval of the President, to issue a Trinity Bulletin, to contain such information respecting the College and its interests as is usually contained in such publications.

(Records Trustees, Vol. 2, P. 125.)

February 11, 1899.

Upon motion of Mr. Smith, it was

Voted, That the sum of \$600. which has been contributed by the Alumni toward the expenses of the dining-hall, be expended by the Treasurer with the approval of the President.

(Records Trustees, Vol. 2, P. 125.)

February 11, 1899.

Upon motion of Mr. Curtis, the following preamble and resolution were unanimously adopted:

Whereas, the Board of Trustees of Trinity College have learned with the deepest sorrow of the death at Middletown, Connecticut, on the 7th instant, of the Right Reverend John Williams, D. D., LL. D., Bishop of the Diocese of Connecticut, Chancellor of the College, and one of its Trustees for many years; and

Whereas, his active life as student, professor and President, and later as Vice Chancellor and Chancellor, made a marked impression on the life of the College for more than sixty years; therefore

Resolved, That a committee of three be appointed by the chairman to prepare a proper minute to be spread upon the record, and also to report a plan to provide an appropriate memorial to his memory, either in a new

*Trinity
Bulletin
authorized*

*Alumni Con-
tribution for
Dining Hall
to be expended
by Treas. & Pres.*

*Resolutions
on
Death of
Bishop
Williams.*

*Committee to
Prepare
Minute &
Consider
Memorial.*

building which will bear his name, or in some other suitable form.

The President thereupon appointed as such committee the Rt. Rev. the Bishop of New Hampshire, Rev. Francis Goodwin, and Mr. W. E. Curtis.

(Records Trustees, Vol. 2, P. 127.)

June 26, 1899.

Charles E. Graves presented his report as Treasurer.

Voted, That the Treasurer's report be received and placed on file.

(Records Trustees, Vol. 2, P. 128.)

June 27, 1899.

Minute upon the resignation of Rev. Samuel Hart, D. D., Professor of Latin.

(Records Trustees, Vol. 2, P. 131.)

June 27, 1899.

The order of business was suspended to receive the report of a committee from the Alumni.

Professor Luther and Mr. Archibald Langford made a verbal report to the effect that the Alumni Association desire to make improvements at certain points in the Athletic field, and proceeded to make full explanation of the extent and character of the same, and of their hope to raise and expend the sum of \$10,000. therefor.

Voted, That the Alumni Association be authorized to carry out the improvements suggested.

(Records Trustees, Vol. 2, P. 134.)

improvements.

*Resignation
of
Prof. Hart.*

*Committee
from
Alumni
in
Athletic
field.*

*Voted that
Alumni be
authorized
to carry
out
improvements.*

June 27, 1899.

The Right Reverend the Bishop of New Hampshire, chairman of special committee, reported the following minute, which was received and ordered to be spread upon the record:

*Tribute to
Bishop
Williams.*

"Tribute to Bishop Williams,
for his life and services in connection with Trinity College.

Approaching a subject so large as that which is now before this body, a certain feeling of awe comes over one.

Plainly this College has not to do with the late distinguished Bishop as a man, or as a Bishop. Nor would we be expected to add anything of value, in these relations, to what has already been admirably uttered and printed. Trinity College would lovingly and reverently gather together some of the things of her ownership in this great man who has gone, and would place them upon permanent record.

Turning away from a college surpassed in prestige by none in this land, of which college he was a member, John Williams directed his steps to this college, in the days of its infancy, and here took his degree. He never wavered in the belief that in this he acted wisely. Heart and mind once given to Trinity College, the loyalty^{and love} of his youth never cooled or weakened.

Dr. Williams's administration as President of the College was brilliantly successful. Young men came in larger numbers. Their love of the President, and their pride in him, was a thing helpful to the College, and very beautiful to behold.

When advanced to the Bishopric, and believing that young men ought to be trained in Connecticut for the Holy Ministry, he rightly judged that a Department of Divinity closely attached to the College would give color to the false and mischievous notion, that this College is something else

than a College proper and true,--that Trinity is in some sort a "Divinity School". We all know that it is not, any more than Yale, or Columbia, or Dartmouth. Other considerations weighed much, no doubt, in sending that School to Middletown--the best possible place for it--but this had no small weight in assuring the Bishop's mind that his decision was the right one.

Perhaps those of us who know the inner history of the raising of that One Hundred Thousand Dollars of General Endowment, more than thirty-five years ago, an Endowment which under God kept the College in existence, as well as raised it to higher efficiency, have never quite to the full pictured to our own minds what it meant, and all that it meant, for a man so refined as Bishop Williams, so scholarly and dignified, so averse to saying and doing disagreeable things as he, and Bishop of one of the oldest, largest Dioceses, personally to join Professor Mallory, and to go from office to office, and from house to house, in cities of his Diocese, soliciting subscriptions for this Fund. That Professor who did the larger part of the work in this almost superhuman achievement used often to picture forth the Bishop's enthusiasm for the end sought.

As Chancellor of the College, and member of the Corporation, and Bishop, also, of the Diocese within whose limits the College stands, the constitutional changes of various kinds sought, and obtained in recent years, the Bishop always treated most generously; and he added his powerful influence to the promoting of them.

Connecticut's chief distinction in connection with Trinity College now is: that almost all of the large sum given for her Endowment, has been given by Connecticut. Trinity is no more Diocesan than she is a Divinity School, and this is not at all.

During almost the entire life-time of some of us Bishop Williams was in attendance at each meeting of the Trustees; and his scholarly presence always graced the platform on Commencement Day.

But the Bishop's untiring devotion to Trinity College was best shown by the lectures which he gave the students, week after week, patiently toiling up the College hill to his lecture room, during more than one third of a century. To hundreds upon hundreds of young men, these lectures have been a model of good taste, of critical judgment, of clear reasoning, of pure style, of sober sense, and the giving of them a tribute rendered by a very learned and eminent Master to the dignity of the modest, persistent, religious doing of a duty freely undertaken.

This singular service, of various kinds, rendered by Bishop Williams to Trinity College, it would be unpardonable for the College and her friends to forget. He has a well earned right to be here evermore had in grateful remembrance, and in high honor.

This great fact nothing that is merely incidental must ever be permitted to crowd to one side. It can hardly be doubted that, when things which elsewhere have the first right shall have had their claims generously met, the friends of Trinity College and the lovers of Bishop Williams will see

*Re Memorial
to
Bishop
Williams.*

to it by some splendid Memorial upon this College hill, that the name of John Williams, Doctor, Chancellor, life-long friend, be not suffered to fade and be forgotten here at Trinity College.

W. W. Niles.
Francis Goodwin."

(Records Trustees, Vol. 2, P. 135,6,7.)

June 27, 1899.

*Question of
essays or
submitted
by candidates
for degrees
referred to
Faculty
with request
to report.*

The question of allowing candidates for degrees to submit essays or theses in manuscript or otherwise showing their fitness for honorary degrees was discussed, and on motion referred to the Faculty with a request to report on the advisability of such plan and the best means of carrying it out, at the next annual meeting of this board.

(Records Trustees, Vol. 2, P. 139.)

June 27, 1899.

*Committee
on
Portraits
Continued.*

The committee on portraits of benefactors made their report to the effect that several portraits had been painted, and they were on motion continued with the same powers.

(Records Trustees, Vol. 2, P. 139.)

June 27, 1899.

*Resolution
permitting
enlargement
of athletic
field & use
for 12 yrs.*

Resolved, That the plan of the Alumni Association to improve the Athletic field by money raised through subscription be approved; that they be allowed to move the fence on the west side of said field one hundred feet farther to the westward; and that the students be allowed to use the said field so enlarged for athletic purposes for the next twelve years.

*Contingent
Appropriation
of \$2500
for Athletic
Field.*

Resolved, That when the Alumni Association have raised seven thousand five hundred dollars (\$7,500.) for the improvement of the athletic field, and the said sum is paid

in, the treasurer of the College be authorized to pay over to the Alumni Association two thousand five hundred dollars (\$2,500.) for the same purpose.

(Records Trustees, Vol. 2, P. 139,140.)

June 27, 1899.

Resolved, That the Executive Committee be authorized to print a new edition of the Statutes of the College with amendments to date.

(Records Trustees, Vol. 2, P. 140.)

June 27, 1899.

A letter from Prof. Martin was read recommending that candidates for the degree of Master of Arts be admitted to examination for the bestowal of said degree after pursuing graduate studies at Trinity College for one year. After discussion the subject was referred to the Faculty with a request to report at the next annual meeting of this Board on the advisability of the plan suggested by Prof. Martin and on the best means of carrying it into effect.

Resolved, That the Faculty be authorized to publish a College Bulletin from time to time at their discretion at a cost not to exceed five hundred dollars (\$500.), for the next academic year.

Resolved, That the President be authorized to expend yearly the sum of two hundred and fifty dollars(\$250.) in securing some one to send information about the College to the public prints.

(Records Trustees, Vol. 2, P. 140,141.)

January 27, 1900.

Voted: That the necessary expenses of delegates appointed by the Faculty to attend sessions of various educational inter-collegiate associations be defrayed by the Col-

*New Edition
of Statutes
ordered.*

*Re
Graduate
work for
M.A. degree*

*referred to
Faculty
with request
to report.*

*Bulletin
authorized
at cost
of not more
than \$500*

*President
authorized
to expend
\$250 annually
for sending
information to
public prints.*

*Expenses of
delegates to
Educational
Associations
authorized.*

lege.

Following the same communication, upon motion of Mr. Fisher it was

Voted: That the course in Science be made a four years' course.

(Records Trustees, Vol. 2, P. 143.)

January 27, 1900.

The President presented a communication from Professor F. S. Luther, of date January 24th, 1900, respecting the desirability of an observation by himself and one student assistant, at Norfolk, Virginia, of the total eclipse of the sun to occur the last of May next.

Upon the motion of the Rt. Rev. Dr. Niles it was

Voted: That Professor Luther be authorized to make the observation in the manner set forth by him in said communication, and that a sum not exceeding \$500. be, and the same^{is} hereby, appropriated to defray the expenses of the same.

(Records Trustees, Vol. 2, P. 144.)

June 25, 1900.

Charles E. Graves presented his report as Treasurer.

Voted, That the Treasurer's report be received and placed on file.

(Records Trustees, Vol. 2, P. 152.)

June 26, 1900.

The Right Rev. William Woodruff Niles, in behalf of the Committee upon the recommendations of the Faculty respecting a four years' course in science, presented the following majority report:

"The Committee on recommendations of the Faculty as

*4 years Course
in Science*

*Professor
Luther
Authorized
to
observe
total eclipse*

*Report of
Committee
on four
years course
in science.*

to requirements for admissions, endorse and approve the proposed scheme, with the exception that in their opinion Latin should be required for admission to the proposed courses in science, as in the past, and the remaining provisions of the scheme be adjusted by the Faculty, in their discretion, so as to preserve the requirement of Latin preparation."

John Sabine Smith, a member of said Committee, presented a verbal minority report recommending the adoption of the scheme proposed by the Faculty without change.

Voted, That the majority report be accepted and adopted.

(Records Trustees, Vol. 2, P. 156, 157.)

June 26, 1900.

Amendment of Statutes increasing number of Executive Committee from seven to eight.

(Records Trustees, Vol. 2, P. 158.)

December 8, 1900.

The Secretary read a communication from Professor Robb of the Department of Physics, asking for an appropriation of \$2,000. for the purchase of an Engine, Dynamo and Switch-Board.

Resolved, That the communication of Professor Robb be referred to the Executive Committee with power to act.

(Records Trustees, Vol. 2, P. 167.)

May 25, 1901.

Resolved, That it is the sense of this Board that all recipients of honorary degrees be present at commencement time when the degrees are conferred.

Resolved, That a special invitation from the President and Trustees of the College to the commencement exercises

Executive Committee increased to eight.

Communication from Prof. Robb re Dynamo.

Referred to Ex. Com.

Recipients of Honorary Degrees to be present.

Special Invitations to Commencement.

be sent every year to the Citizens of Hartford and the friends of the College.

(Records Trustees, Vol. 2, P. 170.)

May 25, 1901.

Resolved, That Clause First of Section First of the Standing Rules which now reads,

"The Board of Trustees shall hold their Annual Meeting at eight o'clock on the evening of the Monday before the Annual Commencement of the College."

be amended to read as follows:

The Board of Trustees shall hold three Annual Meetings: one at eight o'clock on the evening of the Monday before the Annual Commencement of the College; another at such hour as the President shall appoint on the last Saturday in October; and a third at such hour as the President shall appoint on the last Saturday in April.

(Records Trustees, Vol. 2, P. 170, 171.)

May 25, 1901.

Resolved, That the Trustees think favorably of Professor Edward's plan of a Floating Laboratory for the Natural History Department and in subordination to the more important needs of the general funds of the College they hope that he and his friends will succeed in raising funds in the future for that purpose.

(Records Trustees, Vol. 2, P. 171.)

June 24, 1901.

On motion of Judge Buffington, it was

Voted: The Board of Trustees desire to place on record their appreciation of the effective and unselfish work

Annual Meeting of Trustees.

Board to hold three Annual Meetings.

Re Floating Laboratory.

Resolution of appreciation for work of Prof. Martin.

of Professor Martin in behalf of this College. The example he has set us all in his devotion to it, his firm faith in its future, and his tireless efforts to further its interests have afforded inspiration and encouragement to those who are working for the College.

The Secretary is directed to convey to Professor Martin the appreciation of this Board as evidenced by the foregoing resolution.

On motion of Judge Buffington, it was

Voted, That the Board of Trustees desire to record their appreciation, in behalf of the College Corporation, of the gifts to the College during the past year and now called to its attention in the report of the President: that the Secretary be instructed to convey to the several donors the sense of the appreciation of this Board.

On motion of Judge Buffington, it was

Voted: The Board of Trustees desire to express, through the President, to one of the Alumni, their appreciation of his action in furnishing the course of selected preachers during the past year. The coming of these men, and the opportunity subsequently afforded the students and faculty of socially meeting them, has been a grateful and helpful addition to Trinity life.

(Records Trustees, Vol. 2, P. 174.)

June 24, 1901.

On motion of Mr. Fisher, it was

Voted: That the Trustees have learned with great satisfaction of the plans of a committee of the Washington Alumni for endowing the professorships of the College, and

*Votes of
Thanks for
Donations
during
Year.*

*Re
Special
Preachers.*

*Re plan
of
Washington
Alumni
for
Endowing
Professorships.*

they most heartily approve of the plans, and urge all friends of the College to support the committee in carrying them out. The Secretary is requested to inform the committee of this vote.

(Records Trustees, Vol. 2, P. 174.)

June 24, 1901.

Charles E. Graves, Treasurer, then presented his report, which was ordered received and placed on file.

(Records Trustees, Vol. 2, P. 174.)

June 24, 1901.

*Committee
to
Canvass votes
for Alumni
Trustees.*

Upon motion of Mr. Fisher, it was

Voted: That the President appoint a committee to canvass votes for the election of Alumni Trustees.

The President thereupon appointed Messrs. Lockwood and Skinner as such committee.

(Records Trustees, Vol. 2, P. 175.)

June 25, 1901.

*Communication
from Prof.
Robb & Riggs
re increase
in size of
Jarvis
Laboratories*

The communication of Professors Robb and Riggs, of date June 23rd A. D. 1901, in regard to the necessity for an increase in the size of the Chemical and Physical Laboratories, was presented and supplemented by comments by the President, showing the high appreciation by the students of the Laboratory work.

Upon motion of Mr. Curtis, it was

*Referred to
Committee*

Voted: That the communication of Professors Robb and Riggs be referred to a committee of three, to be appointed by the President, of which he shall be chairman.

The President appointed with himself upon such committee Messrs. Curtis and Woodward.

(Records Trustees, Vol. 2, P. 177.)

June 25, 1901.

It was

*Establishment
of Graduate
Scholarships*
Voted, That one graduate scholarship, with the re-
mission of tuition and room rent, be established in each de-
partment of the College, under the supervision of the President

(Records Trustees, Vol. 2, P. 181.)

June 25, 1901.

*Care of
athletic
grounds.
Committed
to Com. of
Faculty*
The communication of June 24th in regard to the care
of the athletic grounds, being taken up for consideration,
upon motion of Mr. Fisher,

Voted, That the charge and repairs of the athletic
grounds for the next academic year be placed in a committee
of three of the Faculty to be appointed by the President,
and that the sum of \$100. be and hereby is appropriated
for expenses incurred by such committee.

(Records Trustees, Vol. 2, P. 181.)

June 25, 1902.

Voted, That the Board elect an associate professor
of Philosophy for three years at \$1,500. a year.

(Records Trustees, Vol. 2, P. 182.)

October 26, 1901.

Voted, That the action of the President in the matter of accepting students upon remission of tuition fees, be approved.

(Records Trustees, Vol. 2, P. 188)

April 26, 1902.

Communications from the Faculty being in order, the Secretary read the resignation of the Rev. Thomas R. Pynchon, D.D., of the Brownell Professorship of Moral Philosophy, to take effect on Commencement Day, 1902.

The Secretary also read the resignation by William Lispenard Robb, of the Chair of Physics, to take effect at the end of the present College year.

(Records Trustees, Vol. 2, P. 193.)

April 26, 1902.

The Trustees of Trinity College, having received the resignation of the Reverend Thomas Ruggles Pynchon, D.D., LL.D., of the Chair of Moral Philosophy, it is ordered that the following minute be spread upon the records, and that a copy thereof be sent to the Rev. Dr. Pynchon:

Since his graduation in 1841, Dr. Pynchon has spent his whole life, with the exception of eight years, in the service of the College, as tutor, (1843-47), Scoville Professor of Chemistry and Natural Science, (1854-77), as President, (1874-83), and as Professor of Moral Philosophy, (1883-1902). During this period he has discharged in addition the duties of Librarian for twenty-five years and Chaplain for sixteen years. During his Presidency the difficult and delicate duty of preparing the new site and constructing the buildings, removal of the College to its present situation and effecting the

change rested upon him and was satisfactorily discharged. Such a long service of 53 years is unusual and calls for distinguished recognition. Therefore be it

Resolved, That the resignation of Thomas Ruggles Pynchon, D.D., LL.D., be accepted, and he is hereby appointed Professor Emeritus of Moral Philosophy, with a salary of \$1,000. a year, on condition that he may be called upon for occasional services by the President, as exigencies may require.

Upon motion it was

Voted, That the report and recommendation of the Committee be accepted and adopted.

The committee further reported: The Trustees of Trinity College having received the resignation of William Lispenard Robb, Ph.D., for seventeen years in charge of the Department of Physics, record their high appreciation of his services in developing and strengthening the Department and giving it high repute in the academic and industrial worlds through his untiring energy, and with great regret at the serious loss the institution sustains by his retirement, accept the same with hearty wishes for his success in his new field of labor. Upon motion it was

Voted, That the report and recommendation of the committee upon the resignation of Dr. Robb, be and the same is hereby accepted and adopted, and that a copy of this minute be sent to Dr. Robb.

(Records Trustees, Vol. 2, P. 193-194.)

April 26, 1902.

Voted, That a Special Committee on Athletics of three members of the Board of Trustees be appointed by the President.

(Records Trustees, Vol. 2, P. 198.)

April 26, 1902.

The Secretary then presented a communication from a committee of the Hartford Alumni Association, expressive of their desire that the flag be displayed upon the flag-staff erected on the College grounds, from sun-rise to sun-set on every day of the year. Upon motion it was

Voted, That the communication be referred to the Executive Committee for its action.

(Records Trustees, Vol. 2, P. 198.)