Board of Trustees Records, 1746-2019: Finding Aid

The University Archives appreciates the generous support of the Society of Colonial Wars in the State of New Jersey who underwrote preservation efforts on the University Charter.

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<tr>
<td>Call number: AC120</td>
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<tr>
<td>Repository: Princeton University. Library. Department of Special Collections. Seeley G. Mudd Manuscript Library. Princeton University Archives. 65 Olden Street Princeton, New Jersey 08540 USA</td>
</tr>
<tr>
<td>Size: 51.9 linear feet 280 volumes, 71 boxes, 1 oversize folder</td>
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<tr>
<td>Language(s) of Material: English</td>
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<tr>
<td>Abstract: This collection provides the most basic source of information about Princeton University's governing body. In addition to minutes of the Trustees' meetings, the collection contains related papers and reports, organized according to purpose.</td>
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<tr>
<td>Location: This collection is stored onsite at the Mudd Manuscript Library.</td>
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Since its incorporation in 1746, the College of New Jersey (renamed Princeton University in 1896) has been governed by a Board of Trustees, headed ex officio by the Governor of New Jersey and the president of the college. The Trustees are responsible for the overarching policies that guide the trajectory of the university. Traditionally, committees of Trustees have concerned themselves with the major aspects of maintaining and running a university: finance, infrastructure, staff, curriculum, and student life.

The minutes document the Board of Trustees' concerns with overall policy and administration of the University. The other records provide context to the minutes, in the form of background material, especially correspondence and reports. They also provide information on Trustee actions taken through their appointed committees but not necessarily recorded in the minutes.

Access and Use

Access

All Trustee minutes and records are closed for 30 years from the date of their creation. Access to the original Second Charter of the College of New Jersey is not permitted under normal circumstances, given the availability of digital surrogates and printed text.

Restrictions on Use and Copyright Information

Single photocopies may be made for research purposes. For quotations that are fair use as defined under U. S. Copyright Law, no permission to cite or publish is required. The Trustees of Princeton University hold copyright to all materials generated by Princeton University employees in the course of their work. If copyright is held by Princeton University, researchers will not need to obtain permission, complete any forms, or receive a letter to move forward with non-commercial use of materials from the Mudd Library. For materials where the copyright is not held by the University, researchers are responsible for determining who may hold the copyright and obtaining approval from them. If you have a question about who owns the copyright for an item, you may request clarification by emailing mudd@princeton.edu.

Other Finding Aid(s)

An online database is available for searching the minutes spanning 1748-1894. Indexes for volumes covering 1868-1898 are found in the individual volumes.

Series 9 consists of photocopies of indexes to Volumes 1-4 of the Board of Trustees Meeting Minutes, and a card index to the Board of Trustee Minutes that covers the period roughly from 1900 to 1987.
Provenance and Acquisition
Board of Trustee records are periodically transferred to the University Archives from the Office of the Vice President and Secretary.

Appraisal
Appraisal information was not recorded at time of processing.

Related Materials

Location of Copies or Alternate Formats
Digital images of the Volumes I through VIII of the Trustees minutes and of the second charter of the College of New Jersey are available via the Princeton University Library Digital Collections website.

Processing and Other Information

Preferred Citation
Identification of specific item; Date (if known); Board of Trustees Minutes and Records, Box and Folder Number; University Archives, Special Collections, Princeton University Library.

Processing Information

Encoding

Descriptive Rules Used
Finding aid content adheres to that prescribed by Describing Archives: A Content Standard.

Subject Headings
- Princeton University -- Administration.
- Princeton University. Trustees.
- Education, Higher.
- Minutes.
· Records.
· Meetings.
· Bylaws.
· Princeton University
Series 1: Board of Trustee Meeting Minutes, 1748-2019 April

Description:

- Volume 2: Words in margin indicate subject of discussion
- Volume 4: Concludes with an accounting of the College's funds
- Volume 10: First typed volume; also information on new courses

The first volume (1748-1796) is a gold mine of information about the personalities and activities of the young College of New Jersey. As these minutes date from the very beginning of the College, they address the multitude of issues and problems the trustees initially addressed. It was the era of the group decision, with the entire Board involved in solving every type of problem at their infrequent (two or three times a year) meetings. This volume is contained in two forms: the original volume (which does not circulate) and a typed transcript in two parts. The minutes contain the names of officials, trustees, teachers, and students. They also provide a record of the major decisions of the College (such as the election of new presidents) as well as smaller ones (such as which foods the steward could sell to students and where the account books would be kept). Unfortunately, the discussion that led to such decisions was rarely recorded, although many letters, bills, and documents were often copied out into the minutes (though not all reports mentioned are transcribed).

Researchers will find information related to the standards for admission and graduation; legacies received; names of members of the graduating classes; names of recipients of honorary degrees; the list of books donated by Governor Jonathan Belcher; the hiring and firing of tutors; the selection and election of presidents; the purchase and sale of land; the establishment of accounting methods; the maintenance of the College facilities; fundraising efforts; the running of the Grammar School; the rate of board for students; and the continual hiring and firing of stewards. Perhaps the most frequent topic of discussion in the early records is the state of the College's finances and the difficulty in finding an acceptable method of record-keeping.

With a slight adjustment of details (such as the tutors becoming professors and the refectory becoming the eating clubs), these continue to be the dominant concerns of the trustees: staff, discipline, curriculum, finances, infrastructure, and the students' successful completion of their courses.

The President's Report is the best source of a picture of the state and nature of the College at any particular time.

Volumes 2-12 (1797-1915) are very similar in structure and nature to Volume 1. They grow progressively longer, but there is no equivalent increase in depth or detail. A few notes:

Volumes 13-91C (1915-1993) are quarto-sized volumes and noticeably different in style to the earlier volumes. The minutes now become a mixture of short accounts of the flow of the meetings followed by printed reports prepared in advance of the meetings. The trustees met every October, January, April and June (with occasional special meetings) during this period. These later minutes provide less of an account of a single meeting than a repository of reports by specialized committees researching narrower topics. While the information about Princeton becomes more specific, there is less of a chance to comprehend the opinions and leanings of the various trustees.
The topics addressed by the standing committees whose reports are represented in these volumes include finance, the curriculum, grounds and buildings, clubs, morals and physical education, the graduate school, the library, and undergraduate life. Researchers may also consult the "Rough Minutes" of meetings in Series 4.

Arrangement: Arranged chronologically by meeting date.

Access:
Minutes are closed for a 30-year period.

1748-1796
Access:
(DOES NOT CIRCULATE)

Original Binding of Volume 1, 1748-1796
Access:
(DOES NOT CIRCULATE)

1748-1777
Description: (typed copy)

1778-1796
Description: (typed copy)

1797 April 11-1823 September 25, 1797 April 11-1823 September 25

1824 April 13-1850 June 26, 1824 April 13-1850 June 26

Index to Volumes 1-3, 1748-1850
Description: (Indexes Vols. 1-3)

1850 December 17-1868 June 24, 1850 December 17-1868 June 24

Index to Volume 4, 1850 December 17-1868 June 24

1868 October 26-1878 February 14, 1868 October 26-1878 February 14
Description: (Index begins p. 721)

1878 June 17-1886 November 11, 1878 June 17-1886 November 11
Description: (Index begins p. 787)

1887 February 10-1894 February 8, 1887 February 10-1894 February 8
Description: (Index begins p. 797)

1894 June 11-1898 October 21, 1894 June 11-1898 October 21
Description: (Index begins p. 775)

1898 December 8-1901 March 14, 1898 December 8-1901 March 14

1901 June 10-1908 January 9, 1901 June 10-1908 January 9
1908 April 9-1913 June 9, 1908 April 9-1913 June 9  Volume: 11
1913 October 21-1915 January 14, 1913 October 21-1915 January 14  Volume: 12
1916 October 26-1917 June 16, 1916 October 26-1917 June 16  Volume: 15
1917 October 25-1918 June 15, 1917 October 25-1918 June 15  Volume: 16
1918 October 24-1919 June 14, 1918 October 24-1919 June 14  Volume: 17
1919 September 26-1920 June 14, 1919 September 26-1920 June 14  Volume: 18
1920 October 28-1921 June 20, 1920 October 28-1921 June 20  Volume: 19
1921 October 27-1922 June 19, 1921 October 27-1922 June 19  Volume: 20
1922 October 26-1923 June 18, 1922 October 26-1923 June 18  Volume: 21
1923 October 25-1924 June 16, 1923 October 25-1924 June 16  Volume: 22
1924 October 23-1925 June 15, 1924 October 23-1925 June 15  Volume: 23
1925 October 22-1926 June 21, 1925 October 22-1926 June 21  Volume: 24
1926 October 28-1927 June 20, 1926 October 28-1927 June 20  Volume: 25
1927 October 27-1928 June 18, 1927 October 27-1928 June 18  Volume: 26
1928 October 25-1929 June 17, 1928 October 25-1929 June 17  Volume: 27
1929 October 24-1930 June 16, 1929 October 24-1930 June 16  Volume: 28
1930 October 23-1931 June 15, 1930 October 23-1931 June 15  Volume: 29
1931 October 22-1932 June 20, 1931 October 22-1932 June 20  Volume: 30
1933 October 26-1934 June 18, 1933 October 26-1934 June 18  Volume: 32
1934 October 25-1935 June 17, 1934 October 25-1935 June 17  Volume: 33
1935 October 24-1936 June 15, 1935 October 24-1936 June 15  Volume: 34
1936 October 22-1937 June 21, 1936 October 22-1937 June 21  Volume: 35
1937 October 28-1938 June 20, 1937 October 28-1938 June 20  Volume: 36
1939 October 26-1940 June 10, 1939 October 26-1940 June 10  Volume: 38
1940 October 24-1941 June 16, 1940 October 24-1941 June 16  Volume: 39
1941 October 23-1942 June 15, 1941 October 23-1942 June 15  Volume: 40
1942 October 22-1943 May 28, 1942 October 22-1943 May 28  Volume: 41
1943 October 22-1944 June 24, 1943 October 22-1944 June 24  Volume: 42
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Series 1: Board of Trustee Meeting Minutes ... (Continued)

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1994 November
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1995 January
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accessionnumber: AR.2000.005

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Restricted for 30 years. Opens in 2026.

1995 May

accessionnumber: AR.2000.005

Access:
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1995 November

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1996 January

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1996 April

accessionnumber: AR.2000.005

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1996 June

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accessionnumber: AR.2001.008

Access:
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2000 September/November, 2000 September, 2000 November
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2001 January
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2001 April
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2001 June
Access: Restricted for 30 years. Opens in 2032.

2001 September/November, 2001 September, 2001 November
Access: Restricted for 30 years. Opens in 2032.

2002 January
Access: Restricted for 30 years. Opens in 2033.

2002 April
Access: Restricted for 30 years. Opens in 2033.
2002 June
Access: Restricted for 30 years. Opens in 2033.
Volume: June 2002

2002 September/November, 2002 September, 2002 November
Access: Restricted for 30 years. Opens in 2033.
Volume: September/November 2002

2003 January
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Volume: January 2003

2003 April
Access: Restricted for 30 years. Opens in 2034.
Volume: April 2003

2003 June
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Volume: June 2003

2003 September/November, 2003 September, 2003 November
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Volume: September/November 2003

2004 January
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Volume: January 2004

2004 April
Access: Restricted for 30 years. Opens in 2035.
Volume: April 2004

2004 May
accessionnumber: AR.2007.028
Access: Restricted for 30 years. Opens in 2035.
Volume: May 2004

2004 September
accessionnumber: AR.2007.028
Access: Restricted for 30 years. Opens in 2035.
Volume: September 2004

2004 November
accessionnumber: AR.2007.028
Access: Restricted for 30 years. Opens in 2035.
Restricted for 30 years. Opens in 2035.

2005 January

accessionnumber: AR.2007.036

Access:
Restricted for 30 years. Opens in 2036.

2005 April

accessionnumber: AR.2007.036

Access:
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2005 May

accessionnumber: AR.2007.036

Access:
Restricted for 30 years. Opens in 2036.

2005 September

accessionnumber: AR.2007.036

Access:
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2005 November, 2005 November

accessionnumber: AR.2007.036

Access:
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2006 January, 2006 January

Access:
Restricted for 30 years. Opens in 2037.

2006 April, 2006 April

Access:
Restricted for 30 years. Opens in 2037.

2006 June

Access:
Restricted for 30 years. Opens in 2037.

2006 September

Access:
Restricted for 30 years. Opens in 2037.

2006 November, 2006 November

Access:
Series 1: Board of Trustee Meeting Minutes ... (Continued)

Restricted for 30 years. Opens in 2037.

2007 January

accessionnumber: AR.2008.119

Access:
Restricted for 30 years. Opens in 2038.

2007 March

accessionnumber: AR.2008.119

Access:
Restricted for 30 years. Opens in 2038.

2007 June

accessionnumber: AR.2008.119

Access:
Restricted for 30 years. Opens in 2038.

2007 September

accessionnumber: AR.2008.119

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Restricted for 30 years. Opens in 2038.

2007 November

accessionnumber: AR.2010.011

Access:
Restricted for 30 years. Opens in 2038.

2008 January , 2008 January

accessionnumber: AR.2010.011

Access:
Restricted for 30 years. Opens in 2039.

2008 April , 2008 April

accessionnumber: AR.2010.011

Access:
Restricted for 30 years. Opens in 2039.

2008 June

accessionnumber: AR.2010.011

Access:
Restricted for 30 years. Opens in 2039.

2008 September

accessionnumber: AR.2010.011

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Restricted for 30 years. Opens in 2039.

2008 November, 2008 November
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Access:
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2009 January, 2009 January
accessionnumber: AR.2012.090
Access:
Restricted for 30 years. Opens in 2040.

2009 April, 2009 April
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Access:
Restricted for 30 years. Opens in 2040.

2009 June
accessionnumber: AR.2012.090
Access:
Restricted for 30 years. Opens in 2040.

2009 September
accessionnumber: AR.2012.090
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2010 January
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Access:
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2012 November
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2015 September

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2015 November

accessionnumber: AR.2018.004

Access: Restricted for 30 years. Opens in 2046.

2016 January

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2016 April

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2016 September

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2016 November

accessionnumber: AR.2018.004

Access: Restricted for 30 years. Opens in 2047.

2017 January

accessionnumber: AR.2018.004

Access: Restricted for 30 years. Opens in 2048.

2017 April, 2017 April

Volume: April 2017
accessionnumber: AR.2018.004
Access: Restricted for 30 years. Opens in 2048.

2017 June
accessionnumber: AR.2018.004
Access: Restricted for 30 years. Opens in 2048.

2017 September
accessionnumber: AR.2018.093
Access: Restricted for 30 years. Opens in 2048.

2017 November
accessionnumber: AR.2018.093
Access: Restricted for 30 years. Opens in 2048.

2018 January
accessionnumber: AR.2018.093
Access: Restricted for 30 years. Opens in 2049.

2018 April
accessionnumber: AR.2018.093
Access: Restricted for 30 years. Opens in 2049.

2018 June
accessionnumber: AR.2019.099
Access: Restricted for 30 years. Opens in 2049.

2018 September
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Access: Restricted for 30 years. Opens in 2049.

2018 November
accessionnumber: AR.2019.099
Access: Restricted for 30 years. Opens in 2049.
Series 2: Trustees Charters and Bylaws, and other College Rules, 1746-2006

Description: Series 2 contains charters and bylaws and facsimiles of the same. The series also contains several facsimile copies of the Charter as well as statements of the rules by which the trustees govern themselves. The College Laws and Customs; Rules and Regulations; and College Handbook concern the admission, conduct, and requirements of students and faculty (rather than the trustees). Similar rules were printed in the College's catalogue when it was first produced in the 1840s. The "laws" and "rules and regulations" vary in exact title. The "handbooks" are summaries of the more extensive information on courses (offerings and examinations) located in the College's Catalogue. The last two folders contain Latin catechisms.

Arrangement: Arranged according to topic.

Second Charter of the College of New Jersey, 1748
Box: CHARTER
Folder: 1

Mounted Facsimile of 1748 Charter, circa 2000
Box: 69
Folder: Oversize
Folder 1 Cabinet: 7
Drawer: 11

Facsimiles of charter, dates not examined
Box: 1 Folder: 1

Certified Copy of Certificate of Amendment of and Changes in The Charter of the Trustees of Princeton University, 1926
Box: 1 Folder: 1A

Size: 1 folder

Charter and Bye-Laws of the College of New Jersey, Princeton, 1783-1825
Description: This volume contains a foreword by Alexander Leitch written in 1961, when the pages were removed from the Trustee Oath Book (1854-1981) and bound separately. It contains handwritten copies of the charter and by-laws. It also contains extracts of various wills. The volume spans 1783 to 1825 and has a table of contents.

Trustees Charter and By-Laws, 1819-1963
Box: 1 Folder: 2-10
1963
Description: (1972 reprint)

Trustees By-Laws, 1876-1972
1876, 1877, 1881, 1883, 1903, 1913, 1876, 1877, 1881, 1883, 1903, 1913
Amendments to the By-Laws, 1909
Size: 1 folder
Reports of the Special Committee upon Amendments to the By-Laws and
the Committee on the Revision of the By-Laws, 1912-1913
1913
Description: (1914 reprint)
1919, 1921, 1922, 1925, 1926, 1928, 1937, 1919, 1921, 1922, 1925, 1926,
1928, 1937
1972 Trustees By-Laws with 1973 amendments, 1973
1972 Trustees By-Laws with 1975 amendments, 1972
Proposed Amendments to By-Laws, 1974
Trustee By-Laws, 1977
1977 Trustee By-Laws with 1979 amendments, 1979
1982 Trustee By-Laws with 1986 amendments, 1986
Amendment concerning trustee oath, 1989
Bylaws, 1998, 2000
Size: 1 folder
Bylaws, 2006
accessionnumber: AR.2006.007
Size: 1 folder
Laws and Customs of New Jersey College (transcript), 1748
Laws and Customs of the College, 1748, 1754, 1757-1760, 1763, 1764
Laws of the College, 1746-1888
1746-1764
1794
Description: Copied by Joseph Bonny, Class of 1793
Rules, 1882-1963

Pertaining to Students, 1882, 1896, 1900

Size: 3 folders

Absences, undated

Examinations, undated

Failures from courses and absence from examinations, undated

Conduct and discipline, undated

Chapel, undated

Proposed amendments, faculty committee resolutions, 1882-1929


Handbook of the College of New Jersey, 1882-1883, 1883-1884, 1884-1885, 1885-1886, 1886-1887

Catechisms Minor, 1803

Catechisms Articulique, 1803

Series 3: Executive Committee Minutes, 1919 June-1968

Description: Series 3 documents the Executive Committee (which was known as the Administrative Committee from its founding in 1919 until November 1924). It met almost monthly in New York during the academic year. It discussed problems best addressed by a small and knowledgeable group of people, centered around the president. It discussed a variety of topics, ranging across the areas of the various other trustee committees.

Arrangement: Arranged according to topic.

Access:
Closed for 30 years.

Minutes, 1919 June-1968

1919 June-1933 May, 1919 June-1933 May

Description: (typed and bound)

1933 October-1945 May, 1933 October-1945 May

Description: (typed and bound)

1945 July-1955 May, 1945 July-1955 May

Description: (typed and bound)
Series 4: Meeting Records and other Subject Files, 1746-1988

Description: Series 4 contains a variety of types of papers, and incorporates both original documents and photocopies and photostats of material located elsewhere. Materials are arranged according to chronological order rather than by type or theme. These papers include: reports of special committees; motions; lists of committee members; financial reports and listings; lists of committee findings; copies of Princeton's Charter and other statutory documents; materials related to fundraising efforts and accounting procedures; letters; and the "rough minutes" of trustees meetings. The last are not verbatim accounts or notes made during meetings, but rather preliminary drafts of the narrative written upon the completion of the meeting. Attached to the rough minutes are drafts of reports offered by committees, which may or may not have been recopied into the final draft of the minutes. The rough minutes are an excellent place to search for further, detailed information but may not necessarily provide a one-to-one correspondence with the finished minutes. A large portion of these materials correspond to trustee meetings and contain background materials pertaining to the meeting.

Arrangement: Arranged chronologically.

<table>
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<th>Box: 4 Folder: 1-5</th>
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<tr>
<td>1947-1952, 1947-1953 Description: (notes, correspondence, drafts)</td>
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<td>1968</td>
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<td>Series 4: Meeting Records and other Subject Files, 1746-1988</td>
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<tr>
<td>Miscellaneous, undated</td>
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<td>1746 Charter, 1746 Description: (facsimile of Society for the Propagation of the Gospel transcript)</td>
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<td>Advertisement for students, 1746-1747</td>
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<th>Box: 5 Folder: 4</th>
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<td>Excerpts from New Jersey State Library Manuscript Collection regarding Princeton, 1775-1821</td>
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<td>List of trustees and dates of election and retirement, 1748-1862</td>
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<tr>
<td>Jeremiah Halsey, Clerk-West Indies Solicitor, 1772</td>
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<td>Finance Committee Report, 1775</td>
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<td>1780 Charter Amendment, 1780</td>
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<td>Subscription Lists (Rev. Alexander Miller), 1784-1785</td>
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<td>Funding Petition, 1784</td>
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<td>College wood lots, 1785</td>
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<td>Rough Minutes, 1793 April 9-1796 April 12</td>
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<td>Treasury Account, 1794</td>
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<tr>
<td>Printed letter soliciting funds after the Nassau Hall fire March, 1802</td>
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Subscription lists and Commission to Clarke and Bryant, 1802

Subscription Lists, 1802

Pennsylvania, 1802

Delaware, 1802

Maryland, 1802

New Hampshire, 1802

New York, 1802

Virginia, 1802

Places not named, 1802

Rough Minutes, 1802 September

Rough Minutes, parts 1-3, 1803 September-1812 October

Rough Minutes, part 4, 1803 September-1812 October

Rough Minutes, 1813-1823

Description: Bound volume "Rough Minutes of the Proceedings of the Board of Trustees of the College of New Jersey, Begun May 4, 1813" [through 9 April 1823]. These "rough minutes" match very closely the final copies of the trustees' meeting minutes. They are also indexed. Apparently these "rough minutes" were written down after the conclusion of the meetings.

Rough Minutes, 1823-1835

Description: Bound volume "Rough Minutes of the Proceedings of the Board of Trustees of the College of New Jersey, Begun May 12, 1823" [12 May 1823 - 15 April 1835].

John Bayard Account, 1803

Letters and Accounts, 1803-1807

Account of Charitable Funds, 1807

Printed, Post-fire Circular, 1804

Voight's Orrery, 1804

Stockton Letter, 1805

Account of Books Shipped from London, 1805

Printed prospectus for students and announcement of completed restoration of Nassau Hall, 1807

Letter, Bond, 1810

Letter Calling Meeting of Board, 1815
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<td>Letters, Accounts, Bonds, 1816-1817</td>
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<td>Printed petition to NJ State Legislature, 1819</td>
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<td>Bond, 1820</td>
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<td>Faculty report of Senior Class Examinations, 1822</td>
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<td>Reports to Committee of Repair, 1822</td>
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<td>Rough Minutes, 1823</td>
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<td>Letters, Resolutions, Faculty Report on Senior Class Exams, 1823</td>
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<td>Letters, Miscellaneous Committee Reports, 1823-1824</td>
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<td>Rough Minutes, 1825 April</td>
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<td>Rough Minutes, 1825 September</td>
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<tr>
<td>Printed Petition to New Jersey Legislature, and Faculty Report on Senior Class Examinations, 1825</td>
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<td>Rough Minutes, and Faculty Report on Senior Class Examinations, 1826</td>
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<td>Rough Minutes, Report of Committee on Repairs, and Faculty Curriculum Recommendation, 1828 September</td>
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<td>Rough Minutes, 1828 September</td>
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<td>Rough Minutes, Docket, 1829 April</td>
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<td>Rough Minutes, Docket, 1835 April</td>
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Rough Minutes, Letters, 1835 September
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Rough Minutes, Letter, 1836 April
Box: 7 Folder: 14

Rough Minutes, Faculty Committee Report on Degree Recommendations, 1836 September
Box: 7 Folder: 15

Rough Minutes, Docket, Accounts, 1837 April
Box: 7 Folder: 16

Rough Minutes, Letters, 1837 September
Box: 7 Folder: 17

Rough Minutes, Letters, Accounts, 1838 April
Box: 7 Folder: 18

Rough Minutes, Docket, 1838 September
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Rough Minutes, Bonds, Letters, the Report of the Committee on Refectories, 1839 April
Box: 7 Folder: 20

Rough Minutes, Bonds, Accounts, Letters, 1839 September
Box: 7 Folder: 21

Rough Minutes, Letters, 1840 April
Box: 7 Folder: 22

Rough Minutes, 1840 September
Box: 7 Folder: 23

Rough Minutes, Accounts, 1841 April
Box: 8 Folder: 1

Rough Minutes, Faculty Degree Recommendations, Docket, Bonds, 1841 September
Box: 8 Folder: 2

Rough Minutes, 1842 April
Box: 8 Folder: 3

Rough Minutes, Docket, 1842 September
Box: 8 Folder: 4

Rough Minutes, Faculty Degree Recommendations, Finance Committee Report, 1843 September
Box: 8 Folder: 5

Letters on Dod Fence, 1843-1845
Box: 8 Folder: 6

Rough Minutes, 1843 April
Box: 8 Folder: 7

Rough Minutes, Docket, 1844 March
Box: 8 Folder: 8

Rough Minutes, Docket, Accounts, Letter, 1844 June
Box: 8 Folder: 9

Rough Minutes, Docket, Finance Committee Report, Faculty Degree Recommendations, 1844 December
Box: 8 Folder: 10

Rough Minutes, 1845 June
Box: 8 Folder: 11

Rough Minutes, Receipt, Letter, 1845 December
Box: 8 Folder: 12

Rough Minutes, Docket, Mortgage, 1846 June
Box: 8 Folder: 13

Rough Minutes, Faculty Degree Recommendations, 1846 December
Box: 8 Folder: 14

Rough Minutes, Docket, 1847 June
Box: 8 Folder: 15

Rough Minutes, 1847 December
Box: 8 Folder: 16

Rough Minutes, Docket, Letters, Accounts, Faculty Degree Recommendations, 1848 June
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Rough Minutes, 1848 December Box: 8 Folder: 18
Letters, Bonds, 1849 Box: 8 Folder: 19
Rough Minutes, Docket, 1849 June Box: 8 Folder: 20
Rough Minutes, 1849 October 12 Box: 8 Folder: 21
Rough Minutes, Docket, Receipt, 1850 June Box: 8 Folder: 22
Rough Minutes, Letter, 1850 December Box: 8 Folder: 23
Student Accounts, Bonds, Letters, Receipts, 1851 Box: 8 Folder: 24
Rough Minutes, Student Accounts, 1851 December Box: 8 Folder: 25
Rough Minutes, Docket, 1852 June Box: 8 Folder: 26
Letters, Bonds, Accounts, Report of Committee on the State of the College, 1852 Box: 8 Folder: 27
Rough Minutes, 1852 June, 1852 December Box: 8 Folder: 28-29
Letters, Accounts, Bonds, List of Committees, 1853 Box: 8 Folder: 30
Rough Minutes, 1853 June, 1853 December Box: 8 Folder: 31-32
Resolutions, Letters, Accounts, Bonds, Faculty Degree Recommendations, Honorary Degree List, 1854 Box: 8 Folder: 33
Rough Minutes, Docket, 1854 June, 1854 December Box: 8 Folder: 34-35
Resolutions, Letters, Faculty Degree Recommendations, Honorary Degree List, 1855 Box: 8 Folder: 36
Rough Minutes, 1855 March 4 Box: 8 Folder: 37
Rough Minutes, Docket, 1855 December Box: 8 Folder: 38
Rebuilding of Nassau Hall (Letters, Committee Reports, Subscriptions), 1856-1857 Box: 8 Folder: 39
Rough Minutes, 1856 June 12 Box: 8 Folder: 40
Elizabeth Gulick Deed, 1861 Box: 9 Folder: 1
Trustee Meeting, 1863 June 23-1864 December 20 Box: 9 Folder: 2-7
Joseph Henry Account, 1865 June Box: 9 Folder: 8
Trustee Meeting, 1865 June 26-1952 June 16 Box: 9 Folder: 9-15
  1865 June 26-1866 December 19, 1865 June 26-1866 December 19 Box: 10 Folder: 1-12
  1867 February 6-1869 December 22, 1867 February 6-1869 December 22
1870 June 27-1873 December 17, 1870 June 27-1873 December 17
1874 June 22-1877 June 18, 1874 June 22-1877 June 18
1877 November 8-1879 November 13, 1877 November 8-1879 November 13
1880 February 12-1882 November 9, 1880 February 12-1882 November 9
1883 February 8-1885 December 3, 1883 February 8-1885 December 3
1886 February 11-1888 November 8, 1886 February 11-1888 November 8
1889 February 14-1892 November 10, 1889 February 14-1892 November 10
1893 February 9-1895 November 14, 1893 February 9-1895 November 14
1896 February 13-1897 December 23, 1896 February 13-1897 December 23
1898 March 10-1900 June 11, 1898 March 10-1900 June 11
1900 October 19-1902 June 9, 1900 October 19-1902 June 9
1902 October 21-1904 June 13, 1902 October 21-1904 June 13
1904 October 21-1906 June 11, 1904 October 21-1906 June 11
1906 October 20-1908 April 9, 1906 October 20-1908 April 9
1908 June 8-1910 January 13, 1908 June 8-1910 January 13
1910 February 10-1911 April 13, 1910 February 10-1911 April 13
1911 June 12-1912 June 10, 1911 June 12-1912 June 10
1912 October 24-1914 April 9, 1912 October 24-1914 April 9
1916 June 12-1918 October 24, 1916 June 12-1918 October 24
1919 January 9-1921 January 13, 1919 January 9-1921 January 13
1921 April 14-1923 November 24, 1921 April 14-1923 November 24
1924 January 10-1926 June 21, 1924 January 10-1926 June 21
1926 October 28-1929 June 17, 1926 October 28-1929 June 17
<table>
<thead>
<tr>
<th>Date Range</th>
<th>Box: Folder:</th>
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<tbody>
<tr>
<td>1929 October 24-1932 June 20, 1929 October 24-1932 June 20</td>
<td>35 Folder: 1-13</td>
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<tr>
<td>1932 October 22-1935 January 10, 1932 October 22-1935 January 10</td>
<td>36 Folder: 1-11</td>
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<tr>
<td>1937 October 28-1940 October 24, 1937 October 28-1940 October 24</td>
<td>38 Folder: 1-13</td>
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<tr>
<td>1941 January 9-1943 June 28, 1941 January 9-1943 June 28</td>
<td>39 Folder: 1-12</td>
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<tr>
<td>1943 October 28-1946 April 18, 1943 October 28-1946 April 18</td>
<td>40 Folder: 1-12</td>
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<tr>
<td>1946 June 20-1948 January 8, 1946 June 20-1948 January 8</td>
<td>41 Folder: 1-7</td>
</tr>
<tr>
<td>1948 April 15-1950 October 26, 1948 April 15-1950 October 26</td>
<td>42 Folder: 1-10</td>
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<tr>
<td>Lists of Standing Committees, 1900-1909</td>
<td>44 Folder: 1</td>
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<tr>
<td>Trustee Meeting Dockets, 1901-1917, 1929-1948</td>
<td>44 Folder: 2-7</td>
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<tr>
<td>Trustee Attendance Book, 1901-1945</td>
<td>44 Folder: 8</td>
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<tr>
<td>Trustee letter, 1910</td>
<td>44 Folder: 13</td>
</tr>
<tr>
<td>Description: (regarding Imbrie resignation)</td>
<td></td>
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<tr>
<td>Trustee letter, 1913</td>
<td>44 Folder: 14</td>
</tr>
<tr>
<td>Description: (regarding land for Princeton railroad station)</td>
<td></td>
</tr>
<tr>
<td>Report on Psychiatric Services, 1953-1954</td>
<td>44 Folder: 15</td>
</tr>
<tr>
<td>Dodd's Report to trustees, 1955</td>
<td>44 Folder: 16</td>
</tr>
<tr>
<td>Bureau of Student Aid and Employment Audits, 1955-1957</td>
<td>44 Folder: 17</td>
</tr>
<tr>
<td>Study presented to Trustees,&quot;The Course Ahead&quot;, 1964 April</td>
<td>44 Folder: 19</td>
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<tr>
<td>Wm. Kirkland to Robert Goheen, 1964</td>
<td>44 Folder: 20</td>
</tr>
<tr>
<td>Description: (regarding Mandatory trustee retirement)</td>
<td></td>
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<tr>
<td>Goheen memo to trustees, 1968</td>
<td>44 Folder: 21</td>
</tr>
</tbody>
</table>
Series 5: Committee Records, 1746-2000 April 15

Description: Includes Committee Records.

Arrangement: Series 5 is subdivided into nine subseries, each containing the records of a particular Trustee committee: curriculum, finance, honorary degrees, grounds and buildings, graduate school, library, nomination, university affairs, and miscellaneous committees, and arranged chronologically therein.

Subseries 5A: Curriculum Committee Records, 1913-1969 January 11

Description: Curriculum Committee Records, 1916-1969, contains reports and minutes related to the work of the Curriculum Committee.

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Access:
Closed for 30 years.

Report of the Dean of the Graduate School to the Trustees' Committee on the Curriculum, 1913-1915  
Analysis of the costs of instruction at Princeton, 1919-1920  
Princeton University Departmental Statistical Analysis, 1920 May  
Statistical Summary of the Instructional Organization of the University and analysis of the costs of teaching, 1920-1921  
Minutes, 1934-1935  
Reports, Minutes, 1936-1951  
Report of the Dean of the Faculty to the Curriculum Committee, 1956 October 25  
Report of Committee on the Curriculum to the Board of Trustees, 1957 April 12  
Subcommittee on Admission Policy Draft Report, 1959  
Report of the Dean of the Graduate School to the Trustees' Committee on the Curriculum, 1916-1959

Subseries 5B: Finance Committee Records, 1869-1969

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.
Description: Finance Committee Records, 1869-1969, contains reports and minutes related to the work of the Finance Committee of the trustees, as well as its predecessor, the Business Committee, which operated from 1869 until 1876. Attached to the Finance Committee Records is a box with reports from 1920 and 1921 related to records on university organization.

Access:
Closed for 30 years.

Business Committee Minutes, 1869-1876
Box: 47 Folder: 1

Index of Finance Committee Chairman's Reports, 1909-1912
Box: 47 Folder: 2-3

Description: (compiled by Edward Wright Sheldon)

Finance Committee Chairman's Reports, 1909-1912
Box: 47 Folder: 4-7

Finance Committee Reports, Minutes, 1909-1913
Box: 47 Folder: 8-12

Finance Committee Minutes, 1914-1918
Box: 47 Folder: 13-17

Finance Committee Reports, Minutes, 1919
Box: 47 Folder: 18

Finance Committee Minutes, 1920
Box: 47 Folder: 19

Records on University Organizations, 1920-1921
Box: 47A Folder: 1

Finance Committee Reports, Minutes, 1930-1938
Box: 48 Folder: 1-9

Finance Committee Minutes, 1953-1955
Box: 48 Folder: 10-12

Finance Committee Reports, 1956-1958
Box: 48 Folder: 13-15

Finance Committee Reports, Minutes, 1960
Box: 48 Folder: 16

Finance Committee Reports, Minutes, Correspondence, 1961
Box: 48 Folder: 17

Finance Committee Reports, Minutes, 1968-1969
Box: 48 Folder: 18-19

Subseries 5C: Committee on the Graduate School, 1896-1946

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Description: Committee on the Graduate School, 1896-1946, contains reports related to the work of the committee on the organization and direction of the Graduate School.

List of Measures Adopted by the Board on Recommendation of University Faculty, 1896-1910
Box: 49 Folder: 1
## Subseries 5D: Committee on Grounds and Buildings, 1898-1959

**Arrangement:** No arrangement action taken or arrangement information not recorded at the time of processing.

**Description:** Committee on Grounds and Buildings, 1898-1959, contains reports, correspondence, and minutes related to the work of the committee on grounds and buildings.

**Access:** Closed for 30 years.

<table>
<thead>
<tr>
<th>Subseries</th>
<th>Reports</th>
<th>Box: 49 Folder:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports, 1901-1914</td>
<td></td>
<td>2-15</td>
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<tr>
<td>Bound volume of History and Organization of the Graduate School at Princeton University, undated</td>
<td></td>
<td>16</td>
</tr>
<tr>
<td>Four bound volumes of committee minutes, 1901-1946</td>
<td></td>
<td>49</td>
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</table>

<table>
<thead>
<tr>
<th>Subseries</th>
<th>Reports</th>
<th>Box: 50 Folder:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes, 1898-1899</td>
<td></td>
<td>1-2</td>
</tr>
<tr>
<td>Curator Reports and Letters, 1898-1900</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Minutes, 1900-1901</td>
<td></td>
<td>4-5</td>
</tr>
<tr>
<td>Curator Reports and Letters, 1901-1904</td>
<td></td>
<td>6-8</td>
</tr>
<tr>
<td>Minutes, 1904-1905</td>
<td></td>
<td>9</td>
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<tr>
<td>Minutes of the University Power Company, 1904-1935</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td>Minutes, Correspondence, 1906</td>
<td></td>
<td>11</td>
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<tr>
<td>Minutes, 1907-1908</td>
<td></td>
<td>12-13</td>
</tr>
<tr>
<td>Minutes, Reports, 1909-1910</td>
<td></td>
<td>14-15</td>
</tr>
<tr>
<td>Minutes, Reports, Correspondence, 1911-1920</td>
<td></td>
<td>16-25</td>
</tr>
<tr>
<td>Minutes, Reports, 1921-1923</td>
<td></td>
<td>1-3</td>
</tr>
<tr>
<td>Minutes, Reports, Correspondence, 1924</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Minutes, Reports, 1925-1926</td>
<td></td>
<td>5-6</td>
</tr>
<tr>
<td>Minutes, Correspondence, 1927-1928</td>
<td></td>
<td>7-8</td>
</tr>
<tr>
<td>Minutes, 1929-1933</td>
<td></td>
<td>9-13</td>
</tr>
<tr>
<td>Extracts from Minutes re the Dodge Memorial Archway, 1931-1945</td>
<td></td>
<td>14</td>
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<tr>
<td>Minutes, Reports, 1934</td>
<td></td>
<td>15</td>
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</table>
Subseries 5E: Committee on Honorary Degrees ... (Continued)

<table>
<thead>
<tr>
<th>Minutes, 1935</th>
<th>Box: 51 Folder: 16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes, Reports, 1936</td>
<td>Box: 51 Folder: 17</td>
</tr>
<tr>
<td>Minutes, 1937</td>
<td>Box: 51 Folder: 18</td>
</tr>
<tr>
<td>Minutes, Reports, 1938-1939</td>
<td>Box: 51 Folder: 19-20</td>
</tr>
<tr>
<td>Minutes, 1940-1946</td>
<td>Box: 51 Folder: 21-27</td>
</tr>
<tr>
<td>Minutes, Correspondence, 1947</td>
<td>Box: 51 Folder: 28</td>
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<tr>
<td>Room Rent Data, 1948-1949</td>
<td>Box: 51 Folder: 29</td>
</tr>
<tr>
<td>Special Sub-Committee Report on Allocation of Area East of Palmer Stadium, 1950</td>
<td>Box: 51 Folder: 30</td>
</tr>
<tr>
<td>Minutes, 1952-1959</td>
<td>Box: 51 Folder: 31-37</td>
</tr>
</tbody>
</table>

Subseries 5E: Committee on Honorary Degrees, 1746-1971

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Description: Committee on Honorary Degrees, 1746-1964, contains lists honorary degrees recipients, memoranda, standards and rules, correspondence, and list of nominations.

Access:
Closed for 30 years.

<table>
<thead>
<tr>
<th>Index of Honorary Degrees from General Catalog, 1746-1906</th>
<th>Box: 52 Folder: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>List of Honorary Degrees for Princeton-Related Men from General Catalog, 1746-1906</td>
<td>Box: 52 Folder: 2</td>
</tr>
<tr>
<td>Special Lists and Studies, 1890s and undated, 1890s, undated</td>
<td>Box: 52 Folder: 3</td>
</tr>
<tr>
<td>Correspondence, 1872, 1897-1898, 1900-1903</td>
<td>Box: 52 Folder: 4-7</td>
</tr>
<tr>
<td>Correspondence, Nominations, 1904-1914</td>
<td>Box: 52 Folder: 8-14</td>
</tr>
<tr>
<td>Correspondence, Nominations, Lists, 1915</td>
<td>Box: 52 Folder: 15</td>
</tr>
<tr>
<td>Correspondence with other universities regarding procedure, 1924-1946</td>
<td>Box: 52 Folder: 16</td>
</tr>
<tr>
<td>Commencement Orator Information, 1945-1954</td>
<td>Box: 52 Folder: 17</td>
</tr>
<tr>
<td>Public Relations, Memoranda and Releases, 1948-1951, 1971</td>
<td>Box: 52 Folder: 18</td>
</tr>
<tr>
<td>Standards and Rules, undated</td>
<td>Box: 52 Folder: 19</td>
</tr>
<tr>
<td>Latin Formulas, undated</td>
<td>Box: 52 Folder: 20</td>
</tr>
</tbody>
</table>
Degrees discussed but not granted because not accepted or unable to
come, undated

Correspondence, Nominations, Lists, 1916

Minutes, Correspondence, Lists, Nominations, 1917

Minutes, Correspondence, Lists, 1918

Minutes, Correspondence, Lists, Nominations, 1919

Correspondence, 1920

Correspondence, Lists, 1922

Correspondence, Lists, Citations, 1923

Lists, 1924

Correspondence, Lists, Citations, 1925

Correspondence, Lists, 1926-1927

Lists, 1928

Lists, Citations, 1929

Correspondence, Lists, Citations, 1930

Lists, Citations, 1931

Correspondence, Lists, Citations, 1932

Correspondence, Lists, 1933

Correspondence, Lists, Press Releases, 1934

Minutes, Correspondence, Lists, Press Releases, 1935

Correspondence, Lists, Press Releases, 1936

Minutes, Correspondence, Lists, Press Releases, 1937

Papers regarding hon. degree for Max Broedel, 1936-1937

Minutes, Correspondence, Lists, Press Releases, Citations, 1938

Correspondence, Lists, Press Releases, Citations, 1939

Correspondence, Lists, Press Releases, Nomination, 1940

Correspondence, Lists, Press Releases, Citations, 1941

Report to Trustees, Lists, Correspondence, Press Release Citations, 1942

List, Citation, 1943

Report to Trustees, Citations, Correspondence, 1945

Report to Trustees, Lists, Correspondence, 1946-1947
Subseries 5F: Library Committee Reports, 1916-1945

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Description: Reports of the Library Committee, 1916-1945, consists of one bound volume containing the reports of the committee assigned the topic of the University's library. It covers issues of the operations of the library, including acquisitions, usages, collections, staff, planning, finances, and administration.

One volume, dates not examined Box: 56

Subseries 5G: Committee to Nominate Committees, 1933-1987

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Description: Committee to Nominate Committees, 1939-1987, contains records related to the nomination of candidates to serve on the trustees' various committees. It also contains memorial minutes for deceased trustees.
Access:
Closed for 30 years.

Trustee Candidates (biographies), 1942, 1947, undated

Correspondence, 1933-1950
- (from Henry Lochran files), 1939-1949
- (from Walter Hope files), 1933-1948
- (from Fordyce St. John files), 1950

Albridge Smith Memorial Minute, 1951

Rudolph Schullinger Memorial Minute, 1969

John Stuart Memorial Minute, 1970

S. Barksdale Penick, Jr. Memorial Minute, 1984

Chauncey Belknap Memorial Minute, 1984

R. Manning Brown, Jr. Memorial Minute, 1986

Harold Helm Memorial Minute, 1986

George Berry Memorial Minute, 1987

John Buchanan Memorial Minute, 1987

Subseries 5H: Committee on University Affairs, 1897-1997 June 10

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Description: Committee on University Affairs, 1897-1898, consists largely of faculty responses to a survey undertaken by the committee in 1897.

Correspondence, Reports, 1897
Abstracts of Faculty Letters, 1897
Faculty Questionnaire, 1997 June 10
Faculty Responses to Questionnaires, 1897
- (Baldwin to Frazer), 1897
- (Harper to Loomis), 1897
- (Magie to Murray), 1897
- (Ormond to Torrey), 1897
- (Vreeland to Westscott), 1897
- (Willson to Young), 1897
Subseries 5I: Miscellaneous Committees, 1902-2000 April 15

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Description: Miscellaneous Committees, 1902-2000 contains information related to the work of generally short-lived committees created to address specific issues. The topics addresses include the sanitary conditions of the university, the humanistic collections, undergraduate life, the university's resources, co-education, and the future of the university. See the folder list for a complete list of topics.

Access:
Closed for 30 years.

Committee on Morals and Discipline, 1902
Size: 1 folder
Box: 58 Folder: 10A

Box: 58 Folder: 11-16

Committee on Humanistic Collections Minutes, Correspondence, 1943-1945
Box: 58 Folder: 17

Committee on Undergraduate Life Report, 1955
Box: 58 Folder: 18

Committee on Health and Athletics Minutes, 1959
Box: 58 Folder: 19

Committee on the Library Report, 1961
Box: 58 Folder: 20

Committee on Plans and Resources Report, 1968
Box: 58 Folder: 21

Committee on Student Life Statement, 1971
Box: 58 Folder: 22

Committee on Coeducation Reports, Budget Estimate, Undergraduate Assembly Resolution, 1968
Box: 58 Folder: 23

Committee on Coeducation Reports, Budget Estimates, 1969
Box: 58 Folder: 24

Committee on Coeducation Report, 1970
Box: 58 Folder: 25

Size: 1 volume
Box: 58A

Final Report of the Wythes Committee, 2000 April 15
Size: 1 volume
Box: 58A

Series 6, Clerk's Records, 1880-1951

Description: Series 6: Clerk's Records 1881-1951, contains records related to four Clerks: Elijah R. Craven (records date from 1881-1903), Wilson Farrand (records date from
1926-1942), Archibald A. Gulick (records date from 1943-1944), and Albridge C. Smith (records date from 1947-1951, and are currently closed).

The Craven correspondence centers on specific duties incumbent on him such as the notification of the bestowal of honorary degrees by the trustees, the confirmation of details of Commencement ceremonies, etc. The Farrand papers include correspondence and documents related to certain issues that arose during his tenure (see the box list), as well as the responsibilities addressed by Craven. The Smith correspondence breaks down into two categories: that between Smith and Miss Margaret Sullivan, a secretary in the Office of the Secretary (then Alexander Leitch) and that between Smith and everyone else.

Arrangement: Arranged chronologically.

Elijah R. Craven, 1880-1903

- Incoming Correspondence, 1880s, 1890-1901
  Box: 59 Folder: 1-10
- Letterbook, 1891-1903
  Box: 59 Folder: 11-12

Wilson Farrand, 1926-1942

- Copy of Princeton's Charter and amendments, 1926, 1933
  Box: 59 Folder: 13
- Anonymous report on Assistant Professor Miller's protest on theological character and views, undated
  Box: 59 Folder: 14
- "A Laboratory Library" pamphlet by Professor Charles Rufus Morey, undated
  Box: 59 Folder: 15
- Relating to the relations between the Princeton Theological Seminary and Princeton University, undated
  Box: 59 Folder: 16
- Outgoing correspondence by Farrand and President Hibben regarding the donation of W. S. Rainford's hunting trophies to the University, 1929-1933
  Box: 59 Folder: 17
- Memorandum in honor of Dean Andrew West, upon his retirement, 1928
  Box: 59 Folder: 18
- Correspondence on Princeton's banking scandal, 1933
  Box: 59 Folder: 19
- Correspondence and reports on the Section of Museum, and the Committee Surveying Entrance and Degree Requirements, 1939-1940
  Box: 59 Folder: 20
- Correspondence, 1940-1942
  Box: 59 Folder: 21-22

Archibald A. Gulick, 1943-1944

- Correspondence and drafts of Minutes, 1943-1944
  Box: 59 Folder: 23

Albridge C. Smith, 1947-1951

- General Correspondence, 1947
  Box: 60 Folder: 1
- Sullivan Correspondence, 1947
  Box: 60 Folder: 2
- General Correspondence, 1948
  Box: 60 Folder: 3
Series 7, Trustee Resolutions ... (Continued)

<table>
<thead>
<tr>
<th>Topic</th>
<th>Box: Folder:</th>
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<tbody>
<tr>
<td>Sullivan Correspondence, 1948</td>
<td>60 Folder: 4</td>
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<tr>
<td>Committee on Future Operations, 1948</td>
<td>60 Folder: 5</td>
</tr>
<tr>
<td>General Correspondence, 1949</td>
<td>60 Folder: 6</td>
</tr>
<tr>
<td>Sullivan Correspondence, 1949</td>
<td>60 Folder: 7</td>
</tr>
<tr>
<td>General Correspondence, 1949</td>
<td>60 Folder: 8</td>
</tr>
<tr>
<td>Sullivan Correspondence, 1950</td>
<td>60 Folder: 9</td>
</tr>
<tr>
<td>General Correspondence, 1950</td>
<td>60 Folder: 10</td>
</tr>
<tr>
<td>Department of Public Relations Report on Athletics, reports, inventories, 1951</td>
<td>60 Folder: 11</td>
</tr>
<tr>
<td>Sullivan Correspondence, 1951</td>
<td>60 Folder: 12</td>
</tr>
</tbody>
</table>

Series 7, Trustee Resolutions, 1953-2006

accessionnumber: AR.2009.097

Description: Series 7: Trustee Resolutions 1953-2006 is a compilation of resolutions that were approved during Thomas Wright's tenure as secretary of the university and subsequently as vice president and secretary of the university (1974-1990, 1990-2003). The series includes a small number of resolutions that precede and succeed Wright's tenure.

Arrangement: The order of the materials at the time of transfer has been maintained.

Series 8, Trustee Oath Books, 1854-2019

Arrangement: No arrangement action taken or arrangement information not recorded at the time of processing.

Description: Series 8: Trustee Oath Books consists of oath books containing the written and sworn oaths of trustees along with the signature of the university president.

Trustee Oath Book, 1854-1981

Description: Consists of one boxed and bound volume titled, "Oath Book," also includes a foreword by Alexander Leitch, written in 1961, when the volume was bound. The oath book contains the written and sworn oaths of trustees from June 1854 until October 1981.

Box: 63

Trustee Oath Book, 2010-2011

accessionnumber: AR.2010.150

Box: 62

Trustee Oath Book, 2011-2012

accessionnumber: AR.2012.019

Box: 62

Trustee Oath Book, 2012-2013

accessionnumber: AR.2012.118

Box: 62
Trustee Oath Book, 2013-2014
accessionnumber: AR.2014.054

Trustee Oath Book, 2014-2015
accessionnumber: AR.2015.011

Trustee Oath Book, 2015-2016
accessionnumber: AR.2015.115

Trustee Oath Book, 2016-2017
accessionnumber: AR.2017.042

Trustee Oath Book, 2017-2018
accessionnumber: AR.2017.108

Trustee Oath Book, 2018-2019
accessionnumber: AR.2018.112

Series 9, Indexes to Board of Trustee Meeting Minutes, 1748-1987

Arrangement: Photocopies of index volumes arranged chronologically. The index cards are arranged alphabetically.

Description: Series 9: Indexes to the Board of Trustee Meeting Minutes consists of photocopied indexes to Volumes I-IV of the Board of Trustees meeting minutes (1748-1868), a photocopied index for the years 1976-1987, as well as cards arranged alphabetically by topic that provide an index to the contents of the Board of Trustee meeting minutes for the period roughly from 1898 to the mid 1970s. A card in the "Key" section of the index, which was written in 1968, explains, "This reference file was prepared from Board and Executive Committee minutes and covers the period from October 1948 through January 1968. It goes into little or no detail in the matters dealt with in minutes of the Finance and Grounds and Buildings Committees...The file incorporates cards from the old index, from c. 1898 until c. 1929." The card index was updated into the mid 1970s.

Index to Volumes 1-3 (photocopy), 1748-1850
Box: 67

Index to Volume 4 (photocopy), 1850-1868
Box: 67

Photocopy of Card Index, circa 1898-1976
Box: 67

accessionnumber: AR.2018.007
Box: 64

Card Index F-R (1898-1978), circa 1929, 1968-1978
accessionnumber: AR.2018.007
Box: 65

Card Index S-Z (1898-1978), circa 1929, 1968-1978
accessionnumber: AR.2018.007
Box: 66
Index to Meeting Minutes, 1976-1987

Box: 67