

Board of Trustees Meetings

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BIOGRAPHY/HISTORY

Records of the Board of Trustees of McDaniel College.

SCOPE AND CONTENT

Meeting records of the Board of Trustees of McDaniel College from 1868-2006. Reports, minutes of standing and ad hoc committees which were filed with Board of Trustee meetings were kept with the meeting records as were the President's Reports.

Duplicates were removed as were drafts of documents which were not used in the context of a meeting were removed.

The records are listed chronologically

CONTAINER LIST

- Box 1: RG11, Minute Books, 1868-1892
- Box 2: RG11, Minute Book, 1893-1892
- Box 3: RG11, Minute Book, 1921-1930
- Box 4: RG11, Correspondence and papers, 1922-1932 & 1946
- Box 5: RG11, Minute Book, 1931-1949
- Box 6: RG11, Minute Book, 1949-1968
- Box 7: RG11, Minute Book, 1969-1976
- Box 8: RG11, Minute Book, 1976-1980
- Box 9: RG11, Minute Books, 1980-1984
- Box 10: RG11, Minute Books, 1984-1987
- Box 11: RG11, Stenographers Notebooks of board of Trustee Meetings, 1972-1989
- Box 12: RG11, Cassette Tapes of board of Trustee Meetings, 1985-1989
- Box 13: RG11, Cassette Tapes of board of Trustee Meetings, 1992-2006
- Box 14: RG11, Cassette Tapes and Micro Film, Board of Trustees 1868-2002
- Box 15: RG11, Photographs, Board of Trustees, 1994 & 1997
- Box 16: RG11, Board of Trustee Meetings, 1933-1942
- Box 17: RG11, Board of Trustee Meetings, 1943-1951
- Box 18: RG11, Board of Trustee Meetings, 1952-1960
- Box 19: RG11, Board of Trustee Meetings, 1961-1969
- Box 20: RG11, Board of Trustee Meetings, 1970-1973
- Box 21: RG11, Board of Trustee Meetings, 1974-1976
- Box 22: RG11, Board of Trustee Meetings, 1977-1980
- Box 23: RG11, Board of Trustee Meetings, 1981-1984
- Box 24: RG11, Board of Trustee Meetings, 1985
- Box 25: RG11, Board of Trustee Meetings, 1986
- Box 26: RG11, Board of Trustee Meetings, 1987

- Box 27: RG11, Board of Trustee Meetings, 1988
- Box 28: RG11, Board of Trustee Meetings, 1989
- Box 29: RG11, Board of Trustee Meetings, 1990
- Box 30: RG11, Board of Trustee Meetings, 1991
- Box 31: RG11, Board of Trustee Meetings, 1992
- Box 32: RG11, Board of Trustee Meetings, 1993
- Box 33: RG11, Board of Trustee Meetings, 1994
- Box 34: RG11, Board of Trustee Meetings, 1995
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- Box 36: RG11, Board of Trustee Meetings, 1997
- Box 37: RG11, Board of Trustee Meetings, 1998
- Box 38: RG11, Board of Trustee Meetings, 1999
- Box 39: RG11, Board of Trustee Meetings, 2000-2005
- Box 40: RG11, Spouses Programs, 1985-1995

INVENTORY

Box 1: Minute Books: 6/25/1868 – 06/15/1892

Minute books of the Board of Trustees including minutes from the Local Committee and reports from the College President and committees of the Board.

Box 2: Minute Book: 06/14/1893 – 06/15/1920

Minute book of the Board of Trustees including reports from the College President and committees of the Board.

Box 3: Minute Book: 02/18/1921 - 05/30/1930

Minute book of the Board of Trustees including reports from committees of the Board, academic departments, and the College President's report.

Box 4: Correspondence and Papers:

1. Letter, F. T. Little to A. N. Ward, 00/00/0000
2. Correspondence, McDaniel Hall, 012/016/1921 – 04/28/1922
3. Salute to First Graduating Class (1871), 06/15/1920
4. McCallister & Sons invoice, 07/3/1922
5. Correspondence, Reifsnider Property, 09/00/1922
6. Correspondence on the death of M. Bates Stephens, 1923
7. Insurance Binder, 1923
8. Correspondence, American University, 1923
9. Correspondence, American University, 1924
10. Report on State Aid and Western Maryland College, 1924
11. Correspondence, Honorary Degrees, 1924-1927

12. Correspondence, R.O.T.C., 1924-1930
13. Student petition hold dances, 03/22/1924
14. Correspondence on Acts of 1924, chapter 366, sec 6 of the State of Maryland, 1924
15. Correspondence, nominations Board of Trustees, 1927 & 1929
16. Request for Board meeting, 01/18/1928
17. Memorial Hall,, 1928
18. Correspondence, Mayor of Westminster, 1928
19. Correspondence, Fundamental Ordinances, 04/00/1929
20. Correspondence Executive Salary, 05/17/1929
21. Correspondence, Alumni visitors to the Board of Trustees, 05/00/1929
22. Correspondence, Paul Reese, 1930
23. Correspondence, High Point, N.C. Bond Issue, 1930
24. T. K. Harrison, 1930
25. Board of Trustees Meeting, 05/30/1931
26. Board of Trustee Meeting, , 1932
27. John Seaton Report, 1946

Box 5: Minute Book: 04/24/1931- 09/10/1949

Minute book of the Board of Trustees includes Board and Executive Committee Minutes.

Box 6: Minute Book of the Board of Trustees, 10/20/1949-10/18/1968

Minute book of the Board of Trustees includes Board Minutes and Executive Committee Minutes.

Box 7: Minute Book of the Board of Trustees, 02/1969-02/10/1976

Minute book of the Board of Trustees includes Board Minutes and Executive Committee Minutes.

Box 8: Minute Book of the Board of Trustees, 03/9/1976-05/19/1980

Minute book of the Board of Trustees includes Board Minutes, Executive Committee Minutes, and attachments.

Box 9: Minute Books of the Board of Trustees, 09/15/1980-06/20/1984

Two minute books of the Board of Trustees which include Board Minutes Executive Committee Minutes, and attachments. 09/15/1980-01/18/1983 and 02/07/1983-06/20/1984

Box 10: Minute Books of the Board of Trustees: 09/19/1984-03/18/1987

Two minute books of the Board of Trustees which include Board Minutes, and Executive Committee Minutes, and attachments. 09/19/1984-11/20/1985 and 01/15/1986-03/18/1987

Box 11: Stenographers Notebooks of Board of Trustee Meetings: 10/20/1972-06/00/1989

Box 12: Board of Trustee Meetings, Cassette Tapes: 04/20/1985-04/15/1989

Binder 1: 04/20/1985-03/28/1987

Binder 2: 04/25/1987-02/18/1989

Binder 3: Trustee orientation, 10/23/1984; 1/10/1984; 04/13/1984; Trustee Orientation, 10/23/1981; 04/15/1989

Box 13: Board of Trustee Meetings, Cassette Tapes: 00/00/1992 and 04/17/1999-04/22/2006

Box 14: Board of Trustee Meetings, Cassette Tapes and Micro Film

Cassettes:

Tape 1: Board Meeting, Financial Plan, 00/00/0000

Tape 2: Founder's Dinner, 09/28/2002

Tape 3: Donna Sellman's Last Day

Tape 4: Joan Coley on Tuition, between 1997 and 1999

Micro Film:

Tape 1: Minutes of the Board of Trustees 06/25/1868-09/10/1949; 01/26/1879; Local Board Minutes 08/25/1876-06/11/1886; Executive Committee Minutes, 04/15/1891-09/03/1913;

Tape 2: Board of Trustee Minutes 00/00/1931-05/05/1972

Tape 3: Board of Trustee Minutes 10/28/1943-11/20/1968 and all charters through 10/18/1974

Tape 4: Finance Committee, 09/30/76-09/17/1980; Student Affairs Committee, 04/15/1977-04/02/1980

Tape 5: Salary Cards 00/00/000; Presidents Charter, 12/00/1976; Minutes of the Board of Trustee, 10/17/1980-10/05/1982; Executive Committee Minutes, 09/15/1980-12/15/1982; Board of Trustee Cards 1868-1982

Tape 6: Executive Committee Minutes 01/18/1983-12/16/1987; Board of Trustee Minutes, 04/15/1983-10/17/1987

Box 15: Photographs

28. Board of Trustees Conference, Wye Woods Conference Center. Photographs by Dick Seaman, 11/06/1994.

29. Board Trustees Conference, Wye Woods Conference Center. Photographs by Lloyd Thomas, 11/06/1994.

30. Board of Trustees Conference, Wye Woods Conference Center. Photographs and negatives, 11/06/1994.
31. Board of Trustees Conference, Wye Woods Conference Center. 11/00/1997.
32. Board of Trustees Meeting, 02/15/1997

Box 16: Board of Trustee Meetings, 1933-1942

33. Correspondence and other papers, 04/28/1933
34. Correspondence and other papers, 10/27/1933
35. Minutes, correspondence, and other papers, 02/16/1934
36. Correspondence and other papers, 05/28/1934
37. Minutes, correspondence, and other papers, 10/15/1934
38. Correspondence and other papers, 04/26/1935
39. Minutes, correspondence, and other papers, 10/3/1935
40. Minutes, correspondence, and other papers, 11/8/1935
41. Minutes, correspondence, and other papers, 04/24/1936
42. Correspondence and other papers, 04/30/1937
43. Minutes, correspondence, and other papers, 06/05/1937
44. Correspondence and other papers, 10/14/1937
45. Correspondence and other papers, 04/29/1938
46. Correspondence and other papers, 06/04/1938
47. Correspondence and other papers, 10/14/1938
48. Correspondence and other papers, 02/03/1939
49. Correspondence and other papers, 04/20/1939
50. Correspondence and other papers, 06/03/1939
51. Correspondence and other papers, 11/03/1939
52. Correspondence and other papers, 04/12/1940
53. Correspondence and other papers, 06/01/1940
54. Correspondence and other papers, 11/04/1940
55. Correspondence and other papers, 04/25/1941
56. Correspondence and other papers, 05/31/1941
57. Correspondence and other papers, 10/24/1941
58. Correspondence and other papers, 04/24/1942
59. Correspondence and other papers, 11/08/1942

Box 17: Board of Trustee Meetings, 02/12/1943-10/26/1951

60. Correspondence and other papers, 02/12/1943
61. Correspondence and other papers, 04/16/1943
62. Correspondence and other papers, 10/28/1943
63. Correspondence and other papers, 04/14/1944
64. Correspondence and other papers, 09/29/1944
65. Correspondence and other papers, 04/27/1945
66. Correspondence and other papers, 09/28/1945
67. Correspondence and other papers, 04/26/1946
68. Correspondence and other papers, 11/1/1946

69. Correspondence and other papers, 04/09/1947
70. Minutes, correspondence, and other papers, 06/25/1947
71. Minutes, correspondence, and other papers, 11/088/1947
72. Minutes, correspondence, and other papers, 04/14/1948
73. Minutes, correspondence, and other papers, 10/22/1948
74. Minutes, correspondence, and other papers, 04/22/1949
75. Minutes, correspondence, and other papers, 10/28/1949
76. Minutes, correspondence, and other papers, 04/28/1950
77. Minutes, correspondence, and other papers, 06/30/1950
78. Minutes, correspondence, and other papers, 10/27/1950
79. Minutes, correspondence, and other papers, 04/20/1951
80. Minutes, correspondence, and other papers, 10/26/1951

Box 18: Board of Trustee Meetings, 05/02/1952-10/28/1960

81. Minutes, correspondence, and other papers, 05/2/1952
82. Minutes, correspondence, and other papers, 10/17/1952
83. Minutes, correspondence, and other papers, 04/24/1953
84. Minutes, correspondence, and other papers, 10/30/1953
85. Minutes, correspondence, and other papers, 04/30/1954
86. Minutes, correspondence, and other papers, 10/22/1954
87. Minutes, correspondence, and other papers, 04/29/1955
88. Minutes, correspondence, and other papers, 10/28/1955
89. Minutes, correspondence, and other papers, 04/13/1956
90. Minutes, correspondence, and other papers, 10/26/1956
91. Minutes, correspondence, and other papers, 04/26/1957
92. Minutes, correspondence, and other papers, 10/25/1957
93. Minutes, correspondence, and other papers, 04/25/1958
94. Minutes, correspondence, and other papers, 10/24/1958
95. Minutes, correspondence, and other papers, 04/24/1959
96. Minutes, correspondence, and other papers, 10/30/1959
97. Minutes, correspondence, and other papers, 04/22/1960
98. Minutes, correspondence, and other papers, 10/28/1960

Box 19: Board of Trustee Meetings, 04/28/1961-10/17/1969

99. Minutes, correspondence, and other papers, 04/28/1961
100. Minutes, correspondence, and other papers, 10/20/1961
101. Minutes, correspondence, and other papers, 04/27/1962
102. Minutes, correspondence, and other papers, 10/19/1962
103. Minutes, correspondence, and other papers, 04/19/1963
104. Minutes, correspondence, and other papers, 07/12/1963
105. Minutes, correspondence, and other papers, 09/20/1963
106. Minutes, correspondence, and other papers, 10/18/1963
107. Minutes, correspondence, and other papers, 04/17/1964
108. Minutes, correspondence, and other papers, 09/18/1964

109. Minutes, correspondence, and other papers, 04/23/1965
110. Minutes, correspondence, and other papers, 10/15/1965
111. Minutes, correspondence, and other papers, 04/29/1966
112. Minutes, correspondence, and other papers, 10/21/1966
113. Minutes, correspondence, and other papers, 04/21/1967
114. Minutes, correspondence, and other papers, 10/27/1967
115. Minutes, correspondence, and other papers, 04/19/1968
116. Minutes, correspondence, and other papers, 10/18/1968
117. Minutes, correspondence, and other papers, 04/18/1969
118. Minutes, correspondence, and other papers, 10/17/1969

Box 20: Board of Trustee Meetings, 04/17/1970-10/19/1973

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120. Board of Trustee Meeting, 10/16/1970
121. Board of Trustee Meeting, 11/13/1970
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124. Board of Trustee Meeting, 05/05/1972
125. Board of Trustee Meeting, 06/02/1972
126. Board of Trustee Meeting, 10/20/1972
127. Board of Trustee Meeting, 04/27/1973
128. Board of Trustee Meeting, 10/19/1973

Box 21: Board of Trustee Meetings, 04/19/1974-10/15/1976

129. Board of Trustee Meeting, 04/19/1974
130. Board of Trustee Meeting, 10/18/1974
131. Reports, 1974
132. Reports, 1975
133. Board of Trustee Meeting, 03/11/1975
134. Board of Trustee Meeting, 04/18/1975
135. Board of Trustee Meeting, 07/24/1975
136. Board of Trustee Meeting, 10/10/1975
137. Board of Trustee Meeting, 04/09/1976
138. Board of Trustee Meeting, 10/15/1976

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139. Board of Trustee Meeting, 04/15/1977
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146. Board of Trustee Meeting, 10/17/1980

Box 23: Board of Trustee Meetings, 04/24/1981-10/19/1984

- 147. Board of Trustee Meeting, 04/24/1981
- 148. Board of Trustee Meeting, 10/23/1981
- 149. Board of Trustee Meeting, 04/16/1982
- 150. Board of Trustee Meeting, 08/12/1982
- 151. Board of Trustee Meeting, 10/15/1982
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- 154. Board of Trustee Meeting, 01/10/1984
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- 156. Board of Trustee Meeting, 10/19/1984

Box 24: Board of Trustee Meetings, 1985

- 157. Board of Trustee Meeting, 04/19/1985
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Box 25: Board of Trustee Meetings, 1986

- 159. Board of Trustee Meeting, 04/18/1986
- 160. Board of Trustee Meeting, 10/24/1986

Box 26: Board of Trustee Meetings, 1987

- 161. Board of Trustee Meeting, 03/28/1987
- 162. Board of Trustee Meeting, 04/25/1987
- 163. Board of Trustee Meeting, 10/17/, 1987

Box 27: Board of Trustee Meetings, 1988

- 164. Board of Trustee Meeting folder 1, 04/16/1988
- 165. Board of Trustee Meeting, folder 2, 04/16/1988
- 166. Board of Trustee Meeting, 06/03/1988
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Box 28: Board of Trustee Meetings, 1989

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- 169. Board of Trustee Meeting, 04/14/1989
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- 172. Board of Trustee Meeting, 04/21/1990
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- 183. Board of Trustee Meeting, 02/19/1994
- 184. Board of Trustee Meeting, 04/16/1994
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- 189. Board of Trustee Meeting, 02/17/1996
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- 193. Board of Trustee Meeting, 04/19/1997
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Box 38: Board of Trustee Meetings, 1999

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201. Board of Trustee Meeting, 04/15/2000
202. Board of Trustee Meeting, 10/20/2000
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205. Board of Trustee Meeting, 10/27/2001
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208. Board of Trustee Meeting, 10/26/2002
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Box 40: Board of Trustee Meetings, Spouses Programs, 1985-1995

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218. Spouses Program, 10/25/1986
219. Spouses Program, 04/25/1987
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- 232. Spouses Program, 10/16/1993
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Minutes, correspondence, and other papers

Additional catalog entries:

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