Monmouth College Board of Trustees Collection, 1853-2008

Finding Aid

Monmouth College Archives

Hewes Library
Monmouth, Illinois
2012

Contact Information:
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URL: http://department.monm.edu/archives/
Descriptive Summary of the Collection

Title: Monmouth College Board of Trustees Collection

Creator: Board of Trustees

Dates: 1853-2008

Extent: 10 boxes (11.67 linear feet)

Language(s): English

Repository: Monmouth College Archives, Monmouth, Illinois

Abstract: The Monmouth College Board of Trustees Collection contains agendas and minutes from board meetings held in the past. This collection contains materials related to both the original College Senate as well as the Board of Trustees.

Administrative Information

Cite As: Monmouth College Board of Trustees Collection, Monmouth College Archives, Monmouth, Illinois.

Provenance: Monmouth College Board of Trustees, Monmouth College Archives

Processed by: Lily Anderson, 2012

Separations: Duplicates were discarded.

Access: Obtained by completing a Request for Research Materials Form at the Hewes Library Circulation Desk. Materials are generally pulled once daily during the school year.

Ownership: The Monmouth College Board of Trustees Agendas and Minutes is the physical property of the Monmouth College Archives. Copyright may belong to authors or their legal heirs or assigns. Researchers assume full responsibility for conforming with laws of privacy, copyright and literary property rights which may be involved with use of materials from the Monmouth College Archives.
Historical Background

Monmouth College was founded in 1853. The original governing body was called the College Senate. The College Senate was divided into two sections, the Board of Trustees and the Board of Directors. In 1999, an amendment to the By-Laws changed the governing body to “Board of Trustees,” which is divided into nine executive committees. Before 1999, the primary governing body was referred to as the Senate, and as of 1999, the body is now referred to as Trustees.

There are nine members on the Board of Trustees who serve as the Executive Committee, as well as a group of eighteen directors. These two groups meet together annually to discuss business of Monmouth College as well as vote on resolutions. The entire Board of Trustees meets bi-annually, once in the spring and once in the fall. The Executive Committee meets four times per year.

The Board of Trustees has nine committees. They are the Executive Committee, Academic Affairs Committee, Development and Public Relations Committee, Finance and Business Affairs Committee, Nominations and Degrees Committee, Buildings and Grounds Committee, Student Affairs Committee, Admissions Committee, Audit Committee, and Compensation Committee.

Container List

Series 1: Agendas and Minutes, 1853-2008

The Agendas and Minutes series contains the original documents, which are about changes of the college, as well as past and present problems, as well as the future of the college. The series is arranged in two groupings, which overlap in content. First, minute books are arranged chronologically. Second, minutes and agendas are arranged chronologically. The entire Board of Trustees meets bi-annually, once in the spring and once in the fall. For minutes and agendas, each date has its own folder, and each folder contains one or two copies of the agenda and minutes for that date.

<table>
<thead>
<tr>
<th>Box</th>
<th>Folder</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Board of Trustees Minute Books, 1866-1884</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>Board of Trustees Minute Books, 1881-1907</td>
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<tr>
<td>3</td>
<td></td>
<td>Board of Trustees Minute Books, 1907-1928</td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>Board of Trustees Minute Books, Nov. 1928-1944</td>
</tr>
<tr>
<td>5</td>
<td></td>
<td>Board of Trustees Minute Books, 1923-1953</td>
</tr>
<tr>
<td>6</td>
<td></td>
<td>Board of Trustees Minutes and Agendas, 1853-1922</td>
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<tr>
<td>7</td>
<td></td>
<td>Board of Trustees Minutes and Agendas, 1953-1964</td>
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<td>8</td>
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<td>Board of Trustees Minutes and Agendas, 1965-1970</td>
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<td>9</td>
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<td>Board of Trustees Minutes and Agendas, 1971-1980</td>
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<td>10</td>
<td></td>
<td>Board of Trustees Minutes and Agendas, 1980-1990</td>
</tr>
<tr>
<td>11</td>
<td></td>
<td>Board of Trustees Minutes and Agendas, 1997-2008</td>
</tr>
</tbody>
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