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# **Collection Summary**

Repository: Archives and Special Collections Library, Vassar College Libraries

<b>Creator:</b>	Vassar College. Board of Trustees
Title:	Vassar College Board of Trustees Records
Dates:	1861-2014
Quantity:	40 cubic feet (55 boxes)
Abstract:	Materials relating to the work of the Vassar College Board of Trustees. Includes meeting minutes, reports, correspondence, committee records, and financial records.
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# **Administrative History**

The members of the first Board of Trustees were listed in the college charter, which was passed by the New York State Legislature January 18, 1861. The first meeting of the Board occurred five weeks later on February 26th.

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# **Scope and Content Note**

The collection consists of materials relating to the work of the Vassar College Board of Trustees. Includes meeting minutes, reports, correspondence, committee records, and financial records.

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## Access and Use

### Access

Records from roughly 1986 to the present (including all materials in boxes 24-34, 40-46, and 48-55) are currently closed to research. The rest of the collection is open for research with permission of the office of origin and in accordance with the <u>regulations of the</u> <u>Vassar College Archives and Special Collections Library</u>.

### **Restrictions on Use**

Permission to quote (publish) from unpublished or previously published material must be obtained as described in the <u>regulations of</u> the Vassar College Archives and Special Collections Library.

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# **Related Material**

## **Related Materials**

<u>Vassar College Archives Files</u>

# **Subject Headings**

### **Organizations:**

• Vassar College--Administration

#### Subjects:

• Women's colleges--New York (State)--Poughkeepsie

#### **Document Types:**

- Compact discs
- Correspondence
- Financial Records
- Minutes (administrative records)
- Reports

#### VCL Categories:

• Vassar College Trustees

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## **Encoding Information**

Encoded by Elizabeth Clarke, June 2007. Updated by Laura Streett, March 2009. Updated by Emma Gronbeck, January 2025.

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## **Administrative Information**

#### **Preferred Citation**

Vassar College Board of Trustees Records, Archives and Special Collections Library, Vassar College Libraries.

#### **Processing Information**

Original processing date unknown. Updated by Laura Streett, July 2011, by Mark Seidl, December 2019, and by Emma Gronbeck, November 2022, October 2023, and January 2025.

#### **Acquisition Information**

College transfer in multiple and continuing accessions. (A2001-001, A2003-001, A2003-012, A2004-011, A2004-020, A2004-021, A2005-007, A2006-002, A2006-021, A2006-044, A2007-003, A2007-004, A2007-011, A2007-012, A2007-026, A2007-059, A2007-060, A2008-004, A2008-022, A2008-026, A2008-027, A2009-006, A2009-045, A2010-005, A2010-006, A2010-008, A2011-013, A2011-035, A2011-054, A2012-016, A2012-027, A2012-030, A2013-031, A2014-027, A2014-054)

Some material (in boxes 29-34, 53) was transferred from the Office of the Vice President for Finance in 2007 (A2007-046).

Materials from the Trustee Committee on Buildings and Grounds in boxes 48-51 were transferred in 2007 and 2009. (A2007-047, A2009-014)

#### **Other Formats**

Some minutes have been digitized and are searchable through a database. However, direct access to the database is restricted to the Special Collections staff. Please contact the staff for further information.

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#### **Series List**

Series I. Minutes and Reports, 1861-2014

#### Series II. Committees, 1861-2006

#### Series III. Secretary's Files, 1931-2005

The Secretary's Files are divided into three subseries. The first set is arranged alphabetically and dates primarily from the 1940s. The second set is arranged alphabetically and dates from 1977 to 1989, and includes minutes, reports, agendas and some correspondence relating to regular meetings of the Board as well as its committees. The last set is minutes of the Executive Committee of the Board of Trustees and is arranged chronologically.

#### Series IV. Miscellaneous, 1868-2006

## **Container List**

#### SERIES I. MINUTES and REPORTS, 1861-2014

Minutes of Meetings of the Full Board, 1861-1997

	Set 1, 1861-1934
Box 1	Vol. 1, 1861-1891 (original)
Box 2	Vol. 2, 1891-1921 (original)
Box 3	Vol. 3, 1921-1934 (original)
	Set 2, 1861-1945
Box 4	Vol. 1, 1861-1891
Box 4	Vol. 2, 1892-1919
Box 5	Vol. 3, 1920-1926
Box 5	Vol. 4, 1927-1933
Box 6	Vol. 5, 1934-1939
Box 6	Vol. 6, 1940-1945
	Set 3, 1933-1997
Box 7	Vol. 1, 1933 Oct - 1939 Jun
Box 7	Vol. 2, 1939-1945
Box 7	Vol. 3, 1945-1949
Box 7	Vol. 4, 1949-1953
Box 7	Vol. 5, 1953-1958
Box 7	Vol. 6, 1958-1963
Box 7	Vol. 7, 1963-1966
Box 7	Vol. 8, 1966-1968
Box 7	Vol. 9, 1968-1970
Box 8	Vol. 10, 1970-1972
Box 8	Vol. 11, 1972-1975
Box 8	Vol. 12, 1975-1978

Box 8	Vol. 13, 1978-1984
Box 8	Vol. 14, 1984-1989 [RESTRICTED]
Box 8	Vol. 15, 1989-1997 (3 folders) [RESTRICTED]
	Set 4, 1983-1997
Box 8	Vol. 1, 1983 May - 1988 Dec [RESTRICTED]
Box 8	Vol. 2, 1989 Oct - 1993 May [RESTRICTED]
Box 8	Vol. 3, 1993 Oct - 1997 Oct [RESTRICTED]

#### Minutes of Executive Committee Meetings, 1861-1998

# Set 1, 1861-1925

Box 9	Vol. 1, 1861-1870 (original)
Box 10	Vol. 2, 1870-1879 (original)
Box 11	Vol. 3, 1880-1901 (original, 3 folders)
Box 12	Vol. 4, 1901-1915 (original)
Box 13	Vol. 5, 1915-1925 (original)
	Set 2, 1861-1937
Box 14	Vol. 1, 1861 Jan - 1863 Jun
Box 14	Vol. 2, 1863 Jul - 1865 Dec
Box 14	Vol. 3, 1866 Jan - 1872 Jun
Box 14	Vol. 4, 1872 Jul - 1879 Dec
Box 14	Vol. 5, 1880 Jan - 1885 Jun
Box 14	Vol. 6, 1885 Jul - 1893 Dec
Box 14	Vol. 7, 1894 Jan - 1909 Dec (2 folders)
Box 14	Vol. 8, 1910 Jan - 1919 Dec (2 folders)
Box 14	Vol. 9, 1920 Jan - 1925 Sep (2 folders)
Box 14	Vol. 10, 1925 Sep - 1932 Jul
Box 14	Vol. 11, 1932 Sep - 1937 Dec
	Set 3, 1938-1969
Folders 15.1- 15.3	Vol. 1, 1938 Apr - 1956 Apr
Folders 15.4- 15.6	Vol. 2, 1956 Jul - 1961 Mar
Folders 15.7- 15.10	Vol. 3, 1961 Sep - 1964 Jun
Folders 15.11- 15.14	Vol. 4, 1964 Sep - 1967 Jun
Folders 15.14- 15.17	Vol. 5, 1967 Sep - 1969 Jun
	Set 4, 1932-1998
Folders 15.18- 15.19	Vol. 1, 1932 Sep - 1939 May
Folder 15.20	Vol. 2, 1939 Sep - 1946 Apr
Folder 16.1	Vol. 3, 1946 Sep -1949 May
Folder 16.2	Vol. 4, 1949 Jul - 1953 Apr
Folder 16.3	Vol. 5, 1953 Sep - 1958 Mar
Folder 16.4	Vol. 6, 1958 Sep - 1961 Mar
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Folder 16.5	Vol. 7, 1961 Sep - 1964 Mar

Folder 16.6	Vol. 8, 1964 Sep - 1968 Jun
Folder 16.7	Vol. 9, 1968 Sep - 1969 Jun
Folder 16.8	Vol. 10, 1969 Sep - 1972 Jun
Folder 16.9	Vol. 11, 1972 Sep - 1975 May
Folder 16.10	Vol. 12, 1975 Sep - 1982 May
Folder 16.11	Vol. 13, 1982 Aug - 1990 May [RESTRICTED]
Folder 16.12	Vol. 14, 1990 Aug - 1998 Dec [RESTRICTED]

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Folder 16.14	Collected Reports, Vol. 2, 1927-1928
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Folder 16.16	Collected Reports, Vol. 4, 1929-1930
Folder 17.1	Collected Reports, Vol. 5, 1930-1931
Folder 17.2	Collected Reports, Vol. 6, 1931-1932
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- Folder 17.4 Collected Reports, Vol. 8, 1933-1934
- Folder 17.5 Collected Reports, Vol. 9, 1934-1935
- Folder 17.6 President's Reports, 1926-1946

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Folder 17.11	Minutes and Reports, 1940 Sep - 1941 Apr
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Folders 29.2- 29.12	Budget Committee, 1958-1989 [RESTRICTED]
Folders 29.13- 29.19	Budget and Finance Committee, 1989-2002 [RESTRICTED]

Folders 30.1- 30.9	Buildings and Grounds Committee, 1925-2002 [RESTRICTED]
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Folder 52.1	Buildings and Grounds Committee — "Avery Courtyard Proposal - Center for Drama and Film" by Balmori Associates, concept art, circa 2000 [RESTRICTED]
Box 53	Buildings and Grounds Committee — "Avery Hall" by Cesar Pelli & Associates, architectural plans, 1994 Mar 29 (11 leaves) [RESTRICTED]
Box 53	Buildings and Grounds Committee — "Avery Hall" by Cesar Pelli & Associates, architectural plans, 1999 Dec 6 (10 boards) [RESTRICTED]
Folder 52.2	Buildings and Grounds Committee — Capital Project Executive Summary, 2000 Oct 13 [RESTRICTED]
Box 55 (Oversize)	Buildings and Grounds Committee — Chicago Hall Expansion, architectural plans, undated (6 boards) [RESTRICTED]
Box 48	Buildings and Grounds Committee — "The Frances Lehman Loeb Art Center," architectural plans, 1989 (5 boards) [RESTRICTED]
Box 49	Buildings and Grounds Committee — "The Frances Lehman Loeb Art Center," architectural plans, photographs, and report, 1989-1990 (10 boards) [RESTRICTED]
Folder 52.3	Buildings and Grounds Committee — "The Frances Lehman Loeb Art Center - Sculpture Garden" by Balmori Associates, undated [RESTRICTED]
Box 54	Buildings and Grounds Committee — "Jewett House Renovation Plans" by Herbert S. Newman and Partners, 2002 Mar [RESTRICTED]
Folder 52.4	Buildings and Grounds Committee — "The Renovation and Renewal of Jewett House" by Herbert S. Newman and Partners, 2002 Oct (3 copies) [RESTRICTED]
Box 54	Buildings and Grounds Committee — "Kenyon Hall Renovation Design Development" by Gluckman Mayner Architects, 2002 Jun [RESTRICTED]
Box 54	Buildings and Grounds Committee — "Kenyon Hall Renovation" by Gluckman Mayner Architects, 2002 Oct 11 (3 copies) [RESTRICTED]
Box 50	Buildings and Grounds Committee — Vassar College Art Department and Gallery, architectural plans, 1989 Oct 19 (13 boards) [RESTRICTED]
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Box 51	Buildings and Grounds Committee — Vassar College Drama and Film Center, architectural plans, 2000 (14 boards) [RESTRICTED]
Box 53	Buildings and Grounds Committee — Vassar College Drama and Film Center by Cesar Pelli & Associates, concept art, 2000 [RESTRICTED]
Box 54	Buildings and Grounds Committee — "Vassar College Getty Foundation Heritage Grant - Historic Preservation Manual," Platt Byard Dovell White Architects LLP, 2007 Jun 15 [RESTRICTED]
Folder 52.5	Buildings and Grounds Committee — "Vassar College Landscape Master Plan" by Sasaki Associates, Inc., 1992 Oct [RESTRICTED]
Folder 52.6	Buildings and Grounds Committee — "Vassar College Landscape Master Plan, Final Report", 1988 Sep 1 [RESTRICTED]
Box 53	Buildings and Grounds Committee — Vassar College Libraries renovation, floor plans, undated (7 leaves) [RESTRICTED]
Box 54	Buildings and Grounds Committee — "Wimpfheimer Nursery School - Draft Building Evaluation Report", 2005 Aug [RESTRICTED]
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Folder 30.11	Education of Women at Vassar, Committee on, 1971
Folders 30.12- 30.13	Endowment Committee, 1952-1957
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Folder 35.8	Nominate a President (Alan Simpson), Committee to, 1964-1965
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#### SERIES III. SECRETARY'S FILES, 1937-2005

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- Folder 35.13 Alumnae House, 1938-1942
- Folder 35.14 Budget Committee, 1943-1950
- Folder 35.15 Buildings and Grounds, 1938-1951
- Folder 35.16 Business Administration, Committee on, 1949-1950
- Folder 35.17 By-Laws, 1939-1942
- Folder 35.18 Calendar, 1944-1946
- Folder 35.19 Chairman of the Board of Trustees, 1939-1947
- Folder 35.20 Chaplaincy, 1938-1945
- Folder 35.21 Comparative Expenditures, 1937-1941
- Folder 35.22 Communications, 1937-1950
- Folder 35.23 Comptroller, 1946-1951
- Folder 35.24 Conferences with Faculty, 1942-1946
- Folder 35.25 Cooperative Houses / Self-Help Houses, 1938-1939
- Folder 35.26 Dinner Meetings, 1938-1946
- Folder 35.27 Economies, 1946-1947
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- Folder 35.31 Faculty and Studies Committee, 1937-1951
- Folder 35.32 Faculty Club Committee and Faculty Representation, 1939-1943
- Folder 35.33 Faculty Representation on the Board of Trustees, 1942
- Folder 35.34 Faculty Salaries and Benefits, 1943-1947
- Folder 35.35 Former Trustees Still Leaving, undated
- Folder 35.36 General Manager, 1937-1951
- Folder 35.37 Gifts, 1941-1945
- Folder 35.38 Governance, 1943
- Folder 35.39 Health, 1939-1941

Folder 35.40	Helen Kenyon Lectureship Fund, undated
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