

STATE OF NORTH CAROLINA  
ORANGE COUNTY

IN THE GENERAL COURT OF JUSTICE  
SUPERIOR COURT DIVISION  
19-CVS-1579

NORTH CAROLINA DIVISION SONS OF )  
CONFEDERATE VETERANS, INC., a )  
North Carolina corporation, )

Plaintiff, )

v. )

THE UNIVERSITY OF NORTH )  
CAROLINA and THE UNIVERSITY OF )  
NORTH CAROLINA BOARD OF )  
GOVERNORS, )

Defendants. )

**AFFIDAVIT OF CECELIA MOORE**

Cecelia Moore, being duly sworn, deposes and says:

1. I am a resident of Orange County, North Carolina over the age of eighteen years, am *sui juris* and otherwise competent to testify, and I have personal knowledge of the matters contained herein. I make this affidavit voluntarily for the purpose of assisting the court in its determination of factual issues raised by the pleadings and other filings in this case.

2. I received a Master's Degree in Public History from North Carolina State University in 2003 and a PhD in United States history from the University of North Carolina at Chapel Hill ("UNC" or "the University") in 2013. From 1995 to 2014, I was employed at UNC in development and grant writing; and from 2005 to 2014, as special assistant to the chancellor. My special area of historical interest and research is the history of UNC, where I served as University Historian from 2014 until my retirement in August 2019. My publications include *The Federal Theatre Project in the American South: The Carolina Playmakers and the Quest for American Drama* (Lexington Books, 2017) and *UNC A to Z: What Every Tar Heel Needs to Know about the First State University* (UNC Press). The latter,

which I co-authored with University Archivist Nicholas Graham, will be published in April, 2020.

3. I am a member of several professional associations and societies, including the Historical Society of North Carolina, the National Council on Public History, the North Carolina Literary and Historical Association, the Organization of American Historians, the Southern Historical Association and the Southern Association of Women Historians.

4. As University Historian, I advised the UNC chancellor about matters related to the school's history and developed and coordinated University history-related projects, including print and online audio and visual projects. In the fall of 2015, I was appointed as project manager of the Chancellor's Task Force on UNC-Chapel Hill History by former chancellor Carol Folt. The task force was created after the UNC Board of Trustees renamed Saunders Hall to Carolina Hall and imposed a 16-year freeze on renaming campus buildings. In conjunction with the name change, the trustees asked Chancellor Folt to undertake several projects to help the University community better understand its history and develop programs and projects to tell that history better. Among other things, the task force inventoried historic names and places on the campus, created a contextual exhibit inside Carolina Hall, and developed markers to explain historic objects on McCorkle Place, including the Confederate monument popularly known as "Silent Sam" and the Unsung Founders Memorial. In my role as project manager for the task force I personally conducted extensive research in the University's archives, the Southern Historical Collection and other special collections in Wilson Library, and other sources. Over time other events — including the toppling of the statue atop the Confederate monument in August 2018 and Chancellor Folt's resignation the following January — overtook and effectively paused the task force's

work. Current Chancellor Kevin Guskiewicz recently appointed a Commission on History, Race and a Way Forward that will build on the work done by the task force.

5. In June of 2019 I was asked to look into the history and provenance of the Confederate monument and determine, as best I could from the available historical sources, the facts about how the monument came to be erected in McCorkle Place in 1913. In furtherance of this assignment I personally conducted an extensive review of historic documents and materials from the University's archives, Wilson Library's Special Collections, and other public sources. Digital copies of the documents I reviewed at the time are available to the public on the UNC Libraries website via this link: <https://exhibits.lib.unc.edu/exhibits/show/silent-sam/archives>.

6. When the Complaint, Answer and Consent Judgment in this case were made public in late November, I became aware that selected documents accessible via the above link were exhibits to the Complaint and were referenced in the Consent Judgment signed by the court. This realization, coupled with the public controversy over the settlement, led me to revisit and augment my earlier research. To that end I compiled, and can attest to the authenticity of, the documents attached to this affidavit. Collectively, they provide the court with a reliable historical record of the process that led to the erection of the Confederate monument on the University campus in 1913. In eight instances where the digitized copies of the documents are difficult to read — Mrs. James Kenan's letter to President Francis Venable of March 20, 1909; Mrs. Kenan's letter to President Venable of October 5, 1909; President Venable's letter to Mrs. Kenan of September 24, 1909; President Venable's letter to Mr. John Wilson of April 23, 1910; Mrs. Henry London's letter to President Venable of August 1910; Mrs. London's letter to President Venable of May 20, 1911; Mrs. London's letter to President Venable of October 6, 1911; Miss Mary Gilchrist to President Venable of June 21, 1911, — I have included typed transcripts of the contents. In addition, to assist the court

I have provided excerpts and a summary of each document's contents. However, the best way to understand how and why "Silent Sam" came to stand in McCorkle Place is to read and evaluate each document as thoroughly and objectively as possible, within the context of North Carolina state history in this era. I am not a lawyer, so I leave to others any opinions or analyses as to their implications with respect to the SCV's standing or any other legal issue.

7. I acknowledge that the record embodied in these documents may be incomplete; as a historian I know that it is always possible that there may exist, or may once have existed, additional documents that could enlarge or clarify the record. I can only say that if any such materials are extant, my research has not revealed them. One potentially key document that I looked for, but did not find, was a deed of gift or other formal agreement between the UDC and the University. Although formal agreements commonly are executed by the University and its donors today, I found nothing to suggest that any such document was ever drafted or signed in connection with the Confederate monument.

8. In addition to researching the provenance of "Silent Sam" I also have looked more broadly into the history of Confederate monuments in North Carolina. It is well documented that during the early years of the 20th century the UDC proposed, promoted and participated in efforts to erect Confederate monuments throughout North Carolina. See, e.g., *North Carolina Civil War Monuments: An Illustrated History*, by Douglas J. Butler (McFarland & Co., Inc. 2013); and, "Evidence of Womans Loyalty, Perseverance, and Fidelity': Confederate Soldiers' Monuments," *North Carolina Historical Review*, LXXXVIII-1, January 2006, pp. 61-90. In Chapter 8 of his book, Dr. Butler reports that owing primarily to the UDC's difficulty in raising funds, many of these efforts ultimately proved unsuccessful. He also reports that a notable exception occurred in Chatham County, where the UDC raised all of the funds for the monument, approved the design, signed the contract for its construction, and obtained permission to place it in the traffic circle adjacent to the Chatham



County Courthouse from the county commissioners, who left it “in the care and keeping of the said Daughters of the Confederacy and such persons as they may hereafter designate.” By contrast, the attached documents show that the UDC was able to raise only about one-third of the UNC Confederate monument’s costs; that President Venable raised the bulk of the funds from UNC alumni; and that their collective efforts ultimately fell short by \$500, which the UNC trustees paid out of University funds in 1914. Both fundraising efforts were spearheaded on the part of the UDC by the same person — Bettie Jackson (Mrs. Henry A.) London of Pittsboro, whose husband was a UNC trustee and secretary of the UNC Alumni Association.

9. I hope this affidavit and the documents attached to it will be helpful to the court. I would be happy to conduct additional research at the court’s request.

10. Further your affiant sayeth not.

This the 27 day of January, 2020.

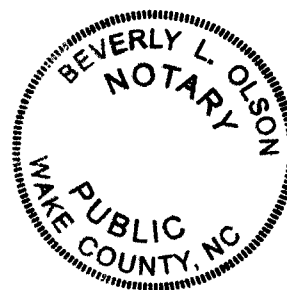
By: Cecelia Moore  
Cecelia Moore

NORTH CAROLINA )  
ORANGE COUNTY )

Sworn to and subscribed before me this the 27 day of January 2020.

Notary Public: Beverly L. Olson  
Beverly L. OLSON

My commission expires: MAY 24, 2024



## **Historical Origins of the Confederate Monument at the University of North Carolina**

The following timeline of the conception, development, and realization of the Confederate monument (known as “Silent Sam”) at the University of North Carolina draws on relevant documents in University Archives and the North Carolina Collection in Wilson Library, University of North Carolina at Chapel Hill. All of these documents are publicly available both in their original form and in digitized collections. A compilation of all of the currently identified records related to this history can be accessed at “A Guide to Resources About UNC’s Confederate Monument” (<https://exhibits.lib.unc.edu/exhibits/show/silent-sam/archives>). This guide was created by University Archives staff members in 2016. It built on work begun in 2010 by UNC graduate students and archivists. It has been updated as new documents have been found.

### **Documents:**

Oct. 13-15, 1907, Resolution, UDC-NC Minutes, 11th Annual Convention, p. 71 (Exhibit A):

#### Excerpt:

“Mrs. James Kenan then introduced the following resolution, which was passed: ‘That the next work undertaken by the North Carolina Daughters, be the erection, on the campus at the State University, of a monument to the students and faculty, who went out from its walls in 1861 to fight and die for the South.’”

June 1, 1908, UNC Board of Trustees Minutes, v. 11, p. 175-177: Board of Trustees approves the United Daughters of the Confederacy’s request for a monument to be erected on campus (Exhibit B):

#### Excerpt (p. 177):

“A request was presented from the Daughters of the Confederacy, North Carolina Division, signed by the following members of a Committee appointed at their State Convention in Greensboro, Oct. 10<sup>th</sup> 1907, Mesdames James G. Kenan, Chairman; B. F. Long, H. A. London, Hm M. D. Robinson, B. W. Tyree, Chas Aycock, H. E. Faison, B. H. Griffin, C. W. Tillett, Cuthbert Martin, Kenneth Nixon, Jas C. MacRae, E. J. Hale & Josephus Daniels, and asking permission “to erect a handsome & suitable monument on the grounds of our State University, in memory of the Chapel Hill boys who left college, 1861-1865, and joined our Southern Army in defense of our State;” and, on motion, the request was granted.”

June 9, 1908, Francis P. Venable to Annie Hill (Mrs. James G.) Kenan: reports that the Trustees like the idea of a memorial and think a memorial gateway to the campus would be appropriate (Exhibit C).

#### Excerpt:

“The Trustees were much pleased by the suggestion by the N.C. Division and will be glad to cooperate with you in any way. It was suggested that a very appropriate memorial would be a memorial gateway to the campus.”

Oct. 13-15, 1908, Report, UDC-NC Minutes, 12<sup>th</sup> Annual Convention, p. 72-77: Mrs. Kenan reported that the UNC trustees approved of the monument idea (Exhibit D).

Excerpt:

“The Chapel Hill Monument report was then read by Mrs. Kenan, together with a letter of approval of the work. This report was approved as read, with the exception that each of the Daughters pay fifty cents towards it each year.”

March 20, 1909, Kenan to Venable: grateful for his help, appreciates the idea of a gateway, and describes her vision of a statue/monument (Exhibit E).

Excerpt:

“I hope it will not be many years before it will stand silent & alone, on our beautiful University grounds, reminding future generations of the sacrifice of those men, nothing can dim....

Sept. 24, 1909, Venable to Kenan: Venable is confident that the UDC, University alumni, and Trustees can raise money toward the estimated \$5,000 or \$6,000 cost of a monument (Exhibit F).

Excerpt:

“I do not know just how much the Daughters of the Confederacy in this State can raise, but I am confident that a goodly sum can be raised from the alumni and that the Trustees will supplement this out of the University funds; certainly, I shall strongly urge that upon them. By pulling together we should be able to raise this amount and the monument could be unveiled at the Commencement of 1911, when we next gather here the students of the antebellum days ... and have a great re-union.”

October 5, 1909, Kenan to Venable: confirming arrangements for Venable to speak at the UDC annual meeting about the proposed monument (Exhibit G).

Excerpt:

I went down to Wilmington to see Mrs. Parsley Pres of the Wilmington Chapter U.D.C. to be sure that I could get a suitable time for your little talk to the Daughters.... Mrs. Parsley says she would like for you to attend Thursday a.m. instead of Friday for some of the Daughters will be leaving Friday. ... I think the Daughters are much pleased at the idea of your talking to them & I hope you will place before them many reasons why we should build a handsome monument at the State University.”

Oct 13-15, 1909, Venable address, UDC-NC 13<sup>th</sup> Annual Convention, p. 65-67 (Exhibit H):

Excerpt:

“The placing of the monument on the campus is not a local matter, for North Carolina and the University are inseparable. The pages of the civil history of the State are filled with the deeds of University men. ... There were all told more than 1,000 University men in the struggle between the States, enlisting from various States of the South and out of this number one-third were killed. At least 40 per cent, of the students entered the military service which is a record not equaled by any other institution.”

February 25, 1910, Venable to Kenan: Venable likes the proposed design that Mrs. Kenan sent him from John Wilson, and asks that the check she sent for his travel to address the UDC be used for the monument (Exhibit I).

Excerpt:

“My desire in regard to this monument is to have it appear not as a monument to the dead but to a noble ideal and as marking the heroic period of the University’s history. I hope that the Committee will agree with me in this. With regard to the check which you so kindly enclosed, I hope you will permit me to devote this to the monument.”

March 1, 1910, Venable to Wilson: Venable likes Wilson’s design but fears the committee will not be able to raise that much money (Exhibit J).

Excerpt:

“If there is any possible reduction in the price I shall be glad to know so that I can present it to [the committee] at the time of the meeting.

April 23, 1910, Venable to Wilson: Committee has met and is “favorably inclined” to Wilson’s design but are “staggered at the cost.” Venable asks what the lowest price would be (Exhibit K).

April 25, 1910, Wilson to Venable: Description of how the figure will be an original design and not a stock figure or replica. Sets price at \$7,500 for the statue, pedestal, and relief. Wilson confirms that the monument can be made larger and match the surrounding buildings (Exhibit L).

April 28, 2010, Venable to Wilson: Writes to report that the committee would like to add three more bronze tablets to the pedestal, including a “brief statement that this monument was erected through the efforts of the Daughters of the Confederacy,” and asks for what that would cost (Exhibit M).

May 23-25 1910, correspondence between Venable and Hale: At some point in the spring, it was decided to add UNC trustees to the monument committee in an advisory capacity. That committee included President Venable, Julian S. Carr, Thomas S. Kenan, E. J. Hale, and Henry A. London, who was also secretary of the Alumni Association and husband of Mrs. Bettie J. London (Exhibit N).

August 9, 1910, Venable to London: Writes for an update and to say that he can now return to the matter of the monument, “in which I take the greatest interest.” (Exhibit O)

Excerpt:

“I wish to get matters in shape for a vigorous campaign to secure the necessary funds for this memorial.”

August 1910, London to Venable: She reports on meeting with Wilson in Pittsboro to look at sketches and discuss the design. She asked Wilson about the contract and explained that she would not know how much the UDC would have in pledges until after the annual meeting in October (Exhibit P).

Excerpt:

“I asked who was to sign the contract – He did not know. I told him some of us women could do it of course. It would be worthless. He asked how much money we had in hand – I told him very little. We expected to get our part in October at Convention. A contract has to be entered into. He evidently means to trust us. I think that your name and correspondence has convinced him he will get his pay – though his custom I believe is to get 1/3 down in the start.”

August 26, 1910, Venable to Wilson: Venable tells Wilson that the UDC does not yet have the funds raised for the project. He explains that he cannot sign a contract without knowing that most of the funds are raised because it would make the University responsible financially, something that would take Council of State approval. He advises postponing things (Exhibit Q).

Excerpt:

“I am determined that the monument shall be placed here and as soon as possible will undertake the further collection of funds, but you should have a signed contract for your work and I cannot sign such a contract until I see the money either altogether or almost entirely in hand.”

Sept. 5, 1910, Venable to Wilson: Venable explains that the University cannot divert funds from state-appropriated monies, and that he had hoped for a large contribution from one donor but that did not come through. Both UDC and he will raise more money (Exhibit R).

Excerpt:

“I had based my hopes on a large contribution from one who I thought was deeply interested and was well able to pay the *largest* part of the expenses, but so far I have been disappointed in this.”

October 6, 1910, London to Venable: Mrs. London reports that she has spoken to Mrs. James Sprunt, who will make a gift toward the monument. She also writes that she “will ask the Division to give you a contribution from its treasury.” (Exhibit S)

October 12-14, 1910, Chapel Hill monument committee report, UDC-NC 14<sup>th</sup> Annual Convention, p 66-68 (Exhibit T).

Excerpts:

(p. 66) “After examining the beautiful designs, ... the joint committee decided on the one sent by Mr. John Wilson.... He had changed it somewhat at the suggestion of the committee, and considerably reduced its price for us. Its cost will be \$7500. It is thought that the alumni will give a great part of it, if the Daughters will give \$1500.

(p. 68) “The name of each contributor to be sent with the amount to the State Division Treasurer. These names will be enrolled in a book at Chapel Hill. For Dr. Venable keeps the names of every person who gives a cent to the University.”

January 1911, Venable to James Sprunt: Venable acknowledges that he knows that Mrs. Sprunt has been added to the monument committee, and that he plans to “make the duties of the committee as light as possible” by taking care of things himself (Exhibit U).

Excerpt:

“I am glad to have Mrs. Sprunt connected with any of our interests here, but I know how very busy she is and how often she is called upon for service of this kind and I regret that this additional burden has been laid upon her. From now I will shall try to make the duties of the committee as light as possible and will attend to most of the business matters myself.”

January 16, 1911, Venable to London: explains that he advised Wilson to postpone the work but that the university is still committed to the project. He has plans to raise money at the June Commencement, which includes a ceremony to honor living Confederate veterans (Exhibit V).

Excerpt:

“I wrote Mr. Wilson early in the fall that the University could not be responsible for the payment of the monument fund and I did not know how much money the ladies had but was sure that it was not enough to make it possible to make the payments on the contract. ... It means a little postponement to our plans but it does not by any means indicate that we will not succeed. I have plans for the coming commencement which I think will insure our full success in this matter. I trust that the ladies will be able to raise \$2500. Of course, if they can raise more, the time can be shortened in which we can secure the whole.”

March 21, 1911 List of Donors: While not labeled as such, this list and the following list appear to be donations to the monument fund. One indication is the center column with a number, i.e., “258.” This might indicate UDC chapters; the Winnie Davis Chapter was #259. (Exhibit W)

April 24, 1911 List of Donors: see above note. (Exhibit X)

May 20, 1911, London to Venable: London reports on what the UDC has in hand in contributions; notes that she wants to keep contributions “from alumni & others” separate from the Chapter pledges. (Exhibit Y)

Excerpt:

“The chapters have been very slow in making good their pledges – about half dozen are trying to unveil their own monuments this summer.”

May 22, 1911, Venable to London: reply to her report of UDC pledges and money-in-hand (Exhibit Z).

Excerpt:

“I am glad to hear that the collections already amount to \$1100. You do not state what the pledges amount to but I suppose these cover the \$2500. I understand how the chapters are busy with their local monuments and that we must be patient in this matter but I think the work is progressing rapidly. ... I am very much in hopes that we can raise a goodly amount at commencement and so be in a position to give an order for the completion of the monument.”

May 25, 1911, Venable to London: Venable explains further about the delay and his hopes to raise more funds from alumni at commencement (Exhibit AA).

Excerpt:

“I consulted with the trustees and they agreed with me that it was simply impossible to bind the University with any part of it. ... The U.D.C.’s had very little money in the treasury and I could not see where the balance was to come from immediately. I made one or two appeals trying to get the amount given in large contributions but could not succeed. ... I hope very much that we can go a long ways towards raising this fund at commencement and can then see the completion of the fund so that the order may be placed and Mr. Wilson can get to work again.”

May 29, 1911, List of Contributors and Contributions, General Alumni Association meeting, signed by H. A. London, secretary of the Alumni Association. NOTE: This appears to be a list of pledges made at the Alumni Association meeting, with later written notes that record payments on the pledges. Note that subscriptions (pledges) to be paid before June 1912 or “may be called for by the bursar of the University.” (Exhibit BB)

June 5, 1911, Venable to London: alumni have pledged \$5,000 of the monument cost, the UDC expected to produce \$2,500, making them responsible for 1/3 of the funds and the alumni 2/3 of the funds ((Exhibit CC).

Excerpt:

“I know that you were glad to hear the good news that the alumni had subscribed the \$5000 on the monument fund, providing for over \$4000 of it on the spot. ... I hope that the U.D.C. chapters can raise at least \$2500. I understand that more than half of this amount is already in hand in cash and pledges. It should be easily possibly to raise the balance during the coming year. This will make the proportion of the U.D.C.’s one-third and that of the alumni two-thirds.”

June 5, 1911, Venable to Wilson: Venable reports that the money has been raised and they are ready to sign a contract (Exhibit DD).

Excerpt:

“If you will send a copy of the usual form of contract, I will arrange for its signing.”

June 12, 1911, Venable to J. M. Wiggins, Jr.: Example of a Venable request to support the University monument (Exhibit EE).

Excerpt:

“A fitting monument is to be erected on the campus this year to the sons of the University who heard the call of their country and served in the War of 1861-65. ... The monument is to cost \$7500. About \$1000 is needed to complete the raising of this fund. I am writing to ask you to give ten dollars. I hope very much you can aid me in finishing this task which has been a labor of love for the University.”

June 16, 1911, Wilson to Venable: Letter with contract (Exhibit FF).

Excerpt:

“Enclosed please find the contract for the Chapel Hill monument, made out in the usual form. As I did not know whether to name you or Mrs. London as part of the second part, I left that for you to fill in.”

June 17, 1911, Venable to London: Venable recommends that funds raised by UDC be transferred to the University Bursar(Exhibit GG).

Excerpt:

“I think it would be well to have the amount in the hands of the Treasurer of the U.D.C.’s transferred to the Bursar of the University as soon as possible. I have heard from Mr. Wilson and he will send the contract for me to sign in a few days.”

June 19, 1911, Venable to London: Venable inquires as to whether she would prefer to sign the contract and have the UDC treasurer make payments. If that is the case, Venable notes that he will direct the alumni contributions to go to the UDC (Exhibit HH).

Excerpt:

“I enclose a letter and contract received to-day from Mr. John Wilson. ... I have assumed that you would prefer the business end of this to be handled by me, but it is entirely satisfactory to me if you wish to sign this contract and to have the payments made by the Treasurer of the U.D.C.’s. In that case, Mr. London, who is secretary of the alumni association, could make the collections for the alumni association and turn over the amount to your treasurer. ... Either method of handling this matter will be satisfactory as far as I am concerned. Of course, Mr. Wilson understands that my signing this does not bind the University nor myself personally.”

June 21, 1911, London to Venable: London writes, “Of course I do not wish to sign it. You are the proper one to do so.” (Exhibit II)



Excerpt:

“Your letter with the contract for the monument was received last night. Of course I do not wish to sign it. You are the proper one to do so. ... Mr. London says he prefers for the business end of it to be handled by you. The money to be collected and turned over to you or the burser (sp.), I think he said. I’ve written to the Treasurer for her last statement, and also to Mrs. Williams [state UDC president] for her “OK.” I will attach mine to it, and send the order for the money to be transferred to you.”

June 21, 1911, Miss Mary Gilchrist (UDC) to Venable, with names of additional donors to the U.D.C. for the monument fund from Robeson County (Exhibit JJ).

Excerpt:

“It gives me pleasure to enclose the following names of gentlemen who have contributed to the Boy Soldiers Monument Fund. These are not the only contributors to the fund from Robeson County. Mrs. McIntyre Treas. of the Robeson Chapter U.D.C. has already sent in quite a large list of names from Lumberton.”

June 21, 1911, A.B. Andrews Jr. to Venable: response to Venable’s request to make a payment on his pledge for the monument. (Exhibit KK)

Excerpt:

“The amount is not what you asked but calls for a Y.M.C.A. building in Raleigh, the endowment of St. Mary’s School, the Greek Memorial in the University Library, and the proposed bust of Judge Ruffin to be erected by the lawyers have all come at once. In addition I recently made a small contribution to the same fund to the Daughters of the Confederacy who had assumed the raising of a part of the monument.”

June 29, 1911, Contract signed by UNC Francis P. Venable, UNC professor and registrar Thomas J. Wilson Jr., and Frank A. Richardson. (Exhibit LL)

October 25-27, 1911, UDC-NC 15<sup>th</sup> Annual Convention, selected pages (Exhibit MM):

Excerpts:

(p. 13) President’s Report – “Mrs. London has worked heroically for the Boy Soldier Monument at Chapel Hill, and the Alumni of the University last June pledged themselves to aid us in raising the fund necessary for this work.”

(p. 50) Treasurer’s Report – shows disbursements to UNC totaling \$1453.13.

(p. 73-75) Chapel Hill Monument report – “While we have given for the Chapel Hill Monument \$1450, we must remember that a large portion of it was collected outside the chapters—most of which collections were from Alumni of the University. So that we have not yet fulfilled our pledge for this monument.”

February 24, 1912, Board of Trustees Minutes, v. 11, p. 340: Executive Committee Meeting, Feb 24, 1912, year-end President’s Report included the following (Exhibit NN):

Excerpt:

“Through the contributions of the United Daughters of the Confederacy and the alumni a fund of \$7,500 has been secured for the erection of a Soldiers’ Monument on the campus. I welcome this not merely as a beautiful ornament to the grounds of the University but as fitly marking the heroic period of the University’s history and furnishing for all coming generations of students who shall gather here a lesson in devotion to the call of duty.”

March 29, 1913, Venable to London: plans for unveiling ceremony. (Exhibit OO)

Excerpt:

“Mrs. Williams [Mrs. Marshall Williams, president of the NC Division, UDC] suggests that both you and herself should say something and that strikes me as eminently appropriate. I doubt whether it would be wise, however, to have any other speech in addition to these than the one to be delivered by Governor Craig.”

May 15, 1913, Venable to H.A. Allard: Reminder to pay on his class’s pledge for the monument. (Exhibit PP)

May 16, 1913, Venable to F.H. Rogers: Reminder to pay on his class’s pledge for the monument. (Exhibit QQ)

June 2, 1913: Program of the “Unveiling of the Confederate Monument” (Exhibit RR)

Speeches:

Introduction of Governor Locke Craig –	Major Henry A. London
Oration –	Governor Locke Craig
Address –	Mrs. Marshall Williams, President of the North Carolina Division, United Daughters of the Confederacy
Presentation of the Monument –	Mrs. Henry Armand London, Chairman of the Monument Committee
Acceptance of the Monument –	President Francis P. Venable, President of the University
Thanks of the Student Veterans –	General Julian S. Carr

Oct. 8-10, 1913, UDC-NC Minutes, 17<sup>th</sup> Annual Convention, selected pages. (Exhibit SS)

Excerpts:

(p. 13) President’s Report – “The monument cost \$7,500 and the Daughters were greatly aided by the Alumni of the University.”

(p. 50-51) Monument Committee Report – “The Chapel Hill monument was unveiled during the last commencement at the University. ... Dr. Venable and others have worked unceasingly for it and now it stands there for all time and it will be an object lesson to all future generations ....”

UNC Board of Trustees Minutes, vol. 11, May 1904-September 1916: Bursar and Treasurer reports that note Monument Fund activity. (Exhibit TT)

October 26, 1914, Trustees Minutes, v. 11, p. 482: Resolution offered and adopted that the “any balance which may still be due shall be paid by the University” if subscriptions not collected. (Exhibit UU)

**SOURCES:**

- University of North Carolina Papers (University Archives #40005), Wilson Library
- Board of Trustees of the University of North Carolina Records, 1789-1932 (University Archives #40001), Wilson Library
- United Daughters of the Confederacy, North Carolina Division, Minutes of the Annual Conventions, 1908-1914, North Carolina Collection, Wilson Library

**FOR ADDITIONAL INFORMATION, SEE:**

<https://exhibits.lib.unc.edu/exhibits/show/silent-sam/archives>

# Exhibit A

*MINUTES*

OF THE

Eleventh Annual Convention

OF THE

United Daughters of the Confederacy,

North Carolina Division

HELD AT

Greensboro, N. C., October 9th, 10th, and 11th, 1907.

---

MRS. W. S. PARKER, PRESIDENT.

MRS. FRANK M. WILLIAMS, RECORDING SEC.

---

NEWTON, N. C.  
ENTERPRISE JOB PRINT.  
1908.

general treasurer.

Invitations to hold the Convention of 1908, in their cities, were then read from Gastonia, Concord, Goldsboro, Winston-Salem and Salisbury. On the vote being taken Goldsboro was declared to be the place of the next meeting.

After some discussion "The Keystone" was chosen as the official organ of the North Carolina Division, and Mrs. H. De B. Wills was selected as its representative in the State.

Mrs. James Kenan then introduced the following resolution, which was passed :

"That the next work undertaken by the North Carolina Daughters, be the erection, on the campus at the State University, of a monument to the students and faculty, who went out from its walls in 1861 to fight and die for the South."

Mrs. I. W. Faison was unanimously selected to represent North Carolina at the Norfolk Convention, and read the President's report. She was also instructed to vote against the raising of the general tax to \$1.00 per member.

The continuing of the use of the Chapter Report blanks was taken up and discussed, and it was decided to use them another year.

Mrs. E. E. Moffitt here introduced to the Convention Capt. Richmond Pearson Hobson, of Merrimac fame, who made a short talk to the delegates.

It was decided by vote to allow Mrs. H. A. London to draw from the State Treasury the amount needed to make up the uncontributed balance to the \$10 pledged by her at Gulfport to the Wirz monument.

It here being announced that the cars were waiting to carry the Daughters to the reception at the State

# Exhibit B



## Meeting of the Board of Trustees of the University

Alumni Hall - Chapel Hill N. C.

Monday June 1<sup>st</sup> 1908 - 3 1/2 P. M.

The Board met pursuant to call &amp; standing order

## Present

A. B. Andrews	E. M. Armyfield	Keop P. Ball
R. N. Ball	S. C. Bragaw	Victor C. Bryant
J. N. Busbee	Pernia Busbee	Geo. W. Cannon
Josephus Daniels	H. H. Eller	D. N. M. Fensbee
John W. Graham	Robt J. Gray	W. A. Guthrie
F. W. Hancock	Alfred W. Hayward	Jno. Sprunt Hill
P. P. Hobgood	Thos. S. Kenan	D. R. H. Lewis
Thos. Ruffin	Paul B. Mans	Geo. S. Stephens
Thos. D. Warnor	Henry Weil	

Also President P. P. Venable

In the absence of the Governor R. B. Glenn, on motion John W. Graham was called to the Chair

The Secretary read the proceedings of the annual meeting of the Board held in January and of a meeting of the Executive Committee held since, which were approved.

Mr. Marvin A. Stacy, a member of the Graduating Class, was permitted to appear before the Board to ask that Mr. J. H. Conrad be granted a diploma without passing the examinations upon Greek. The request had been refused by the Faculty, and on motion the action of the Faculty was approved & the request refused by the Board.

The following communication on behalf of the President & Faculty was presented:

To the Honorable Board of Trustees:

Gentlemen: At the annual meeting of the trustees of the Carnegie Foundation for the Advancement of Teaching, held in November, 1906, memorials were presented from many state universities asking that they be included in the scope of the plan of retiring allowances. Action looking to the same end was also taken at the last meeting of the National Association of State Universities. Mr. Carnegie has now signified his willingness to extend the provisions of the Foundation to state universities, provided their entrance requirements reach the standard presented by the Foundation and provided also that the state, acting through its legislature, make known its desire to have its university included.

For the time intervening before the meeting of the state legislature, it will be necessary for the trustees of a state university to endorse the petition of the university, which endorsement, with that of the Governor, will put the university within the benefits of the Foundation until the legislature meets.



The value to a University of being thus included need not be sweet upon. Mr. Carnegie's Foundation is not a form of charity. It provides for the superannuated, but its appeal is primarily to those actively engaged in teaching. It lifts the whole profession to a higher plane, calls more men to the service of education, enables teachers, by relieving them of the pangs of financial anxiety, to devote their undivided energies to teaching & investigation, and thus pays rich dividends to the state in better service, happier lives, & more untrammelled devotion to the work in hand. It is evident also that a University coming within the provisions of the Foundation can draw its teachers from a wider circle, and thus command able men than one not thus included.

The President and the Faculty, therefore, of the University of North Carolina through the Undesignated Committee, appointed April 15, 1908, write kindly petition you to take formal action on this matter & to forward to Dr. Henry S. Pritchett, President of the Carnegie Foundation, 542 Fifth Avenue, New York such statement as you may deem proper.

It is hardly necessary to inform you that the entrance requirements at the University of North Carolina are in advance of those required by the Foundation, or to remind you that two former members of the Faculty of the University have already, through special action ~~been~~, become recipients of Mr. Carnegie's noble benefaction.

(Signed) C. Alphonso Smith  
 Committee } Chas. H. Hesty  
 H. M. Waegstaff

May 15, 1908.

Thereupon it was Resolved that the recommendation of the Communication of the Committee ~~is~~ is approved, and that a proper statement be prepared & forwarded to the President of the Carnegie Foundation.

President Drable in fitting terms, announced the death of Joshua W. Gore, C.E., late Professor of Physics, and it was on motion Resolved by a rising vote, that the regret of the Trustees for Prof. Gore's death & their appreciation of his long & efficient services, be expressed to his widow, by resolutions to be prepared by the Chairman of this Meeting and Joseph Daniels as a Committee and that the resolutions be read on the next morning, and then sent to Mrs. Gore, as an evidence of the sympathy of the Trustees with her.

On the recommendation of the President and Faculty Prof. Chas. H. Hesty was unanimously elected Dean of the Department of Applied Sciences, in place of Prof. Gore.

Prof. A. H. Patterson, now of the University of Georgia, a Graduate of this University, was unanimously elected Professor of Physics, with a salary of \$2,000.00, to begin Sept. 1<sup>st</sup> 1908.

William W. Hebe, a Graduate of this Institution, on report in Trinity, was on the recommendation of the President & State Geologist Jos. Hyde Pratt, elected Lecturer on Trinity, without salary, he being in the employment of the U. S. Department of Agriculture.



On the recommendation of the President and the Dean of the Medical Department, Dr. Robt. B. Lawson, Demonstrator of Anatomy, was elected Associate Professor of Anatomy.

(For list of instructors & assistants approved, see Page 104)

On Motion a request from Mr. J. H. Hickerson, Instructor in Mathematics, for a leave of absence for one year, "in order that he may study at the Massachusetts Institute of Technology", is granted.

A request was presented from the Daughters of the Confederacy, North Carolina Division, signed by the following Members of a Committee appointed at their State Convention in Greensboro, Oct 10-1907, Mesdames, Jas. S. Keenan, Chairman, D. J. Long, H. A. Gordon, H. W. Robinson, B. Wilkree, Chas. Apock, H. C. Paison, B. H. Griffin, C. W. Tillet, Catharine Martin, Kenneth Nixon, Jas. E. Mace, R. C. E. J. Hale & Rufus Daniels, and asking permission to erect a handsome & suitable monument on the grounds of our State University, in memory of the Chapel Hill boys, who left College, 1861-'65 & joined our Southern Army in defense of our State; and, on motion, the request was granted.

A request from Mrs. James Sprunt on behalf of the N. C. Society of Colonial Dames, that they be permitted to offer certain prizes, was on motion approved & granted. \$50. for first prize & \$25. for second prize for the two best essays on the Colonial Period of North Carolina.

On Motion, Resolved that a Committee of three be appointed to investigate the matter of the possibility & desirability of purchasing the Hotel Property on the East of the present North end of the Campus, and report to the Executive Committee.

The Chair appointed Jas. Sprunt Hill, J. H. Proctor & W. A. Guthrie as the Committee.

On the recommendation of the President & Faculty, Prof. J. A. R. Hamilton was elected Alumni Professor of History with a salary of \$1,500.00, and H. M. Wagstaff, Associate Professor of History with a salary of \$1,500.00 to begin Sept. 1st next.

The Report of the Committee of Visitation, as follows, was read by Robert T. Gray, the Chairman:

### Report of Visitation Committee.

To His Excellency, R. B. Glenn, Governor and Ex-officio President, and the Board of Trustees of the University of North Carolina:

Gentlemen:—

The undersigned having been appointed a visiting Committee of the University by His Excellency the Governor, met at the Office of the President of the University on Thursday, April 16, 1908 and made examination and enquiry into the affairs, present conditions and pressing needs of the Institution.

We had a full & frank conference with President Proctor and various members of the Faculty of the College and visited & inspected the dormitories and several of the lecture rooms & auditoriums.

# Exhibit C



38993

June 9, 1908.

Mrs. James G. Kenan,

Chairman Committee U. D. C.,

Wallace, N. C.

Dear Mrs. Kenan:

At the meeting of the Trustees, June 1st, I presented your letter with regard to the memorial proposed by the U. D. C. The Trustees were much pleased by the suggestion made by the N. C. Division and will be glad to cooperate with you in any way. It was suggested that a very appropriate memorial would be a memorial gateway to the campus. I think it would be best for some of the ladies on the Committee to visit the University and decide upon the proper form of memorial.

We shall be very glad to have you come here and it will give me pleasure to aid you in any way in my power.

Very truly yours,

Francis P. Hester

President.

# Exhibit D

EXHIBIT H

*MINUTES*

OF THE

Twelfth Annual Convention

OF THE

United Daughters Of The Confederacy,

NORTH CAROLINA DIVISION,

HELD AT

Goldsboro, N. C., October 13th, 14th, 15th, 1908

---

MRS. I. W. FAISON, President.

MRS. F. M. WILLIAMS, Rec-sec'y.

---

NEWTON, N. C.  
ENTERPRISE JOB PRINT.  
1909.



72 MINUTES OF TWELFTH ANNUAL CONVENTION

Bethel Hernes Chapter, Rocky Mount	100.00
Frank Bird Chapter, Windsor	5.00
Graham Chapter, Graham	5.00
Geo. Anderson Chapter, Hillsboro	12.00
Person County Chapter, Roxboro	7.00
Anson Chapter, Wadesboro	4.50
Seolani Neck Chapter, Scotland Neck	10.00
Red Springs Chapter, Red Springs	15.00
Battle of Bentonville Chapter, Mooresville	5.00
Bell Battery Chapter, Edenton	2.00
John Druban Chapter, Wilson	25.00
Julian Carr Chapter, Durham	5.00
Roanoke Minnie Men, Littleton	6.50
Statesville Chapter, Statesville	5.00
Raemon-Sherrill Chapter, Newton	1.00
A. M. Wadwell Chapter, Kinston	6.75
Kinston Children Chapter	5.00
Robeson Chapter, Lumberton	5.00
Johnston-Pettigrew Chapter, Raleigh	102.00
Thomas Kiffin Chapter, Goldsboro	5.00
Confederate Grays Chapter, Mt. Olive	5.00
Ferquimans Chapter, Hertford	1.00
Wm. Allen Chapter, Kannaville	2.00
Holt-Sanders Chapter, Smithfield	50.00
Henry Wyatt Chapter, Selma	92.77
Total	\$734.51

Daughters of the Confederacy, let us not now grow weary, but start the new year with renewed energy, bravely resolved to show honor to the memory of Henry Wyatt.

Will not every chapter that has had so part in this work now pledge themselves to lend a helping hand, and those that have been so faithful will you stand by us until the monument to Henry Wyatt is no longer a land hope, but a proud realization?

Respectfully submitted  
 MARGARET EYMES  
 Chairman Henry Wyatt Men Com.

A vote of thanks was given to Mr. Mitchenor for his aid to the local chapter in this work, and Mrs. Vick was requested to deliver the thanks. It was urged that

UNITED DAUGHTERS OF THE CONFEDERACY 73

all moneys from chapters be sent direct to Miss Ethel Edge, as she alone was authorized to solicit funds from the chapters for this monument. The business session now adjourned so as to allow the presentation of the portraits of General Robert Hanson, Colonel Samuel McDowell Tate and Captain John Phifer Young, after which exercises recess was taken until 2:30 o'clock.

SECOND DAY--AFTERNOON SESSION.

At the opening of the afternoon session Mrs. Brady stated that she wished to say that the money for the Col. Wm. L. Saunders monument had been given by his relatives, and that so kindly contributed by the chapters had been returned to them. The following motion was then made and carried by the chapters:

Those chapters of the confederation who have contributed to the Wm. L. Saunders monument be asked to turn the money over to Miss Helene James for the George Davis monument.  
 Mrs. CROOK.

The Chapel Hill Monument report was then read by Mrs. Kuman, together with a letter of approval of the work. This report was approved as read, with the expectation that each of the daughters pay fifty cents towards it each year.

CHAPEL HILL MONUMENT REPORT.

MAJAN PRESIDENT, AND DAUGHTERS OF THE CONFEDERACY.

At our State meeting last October in Greensboro, the suggestion was made to build a handsome memorial to be placed on the campus of the State University, to the student body, who laid aside their college duties and joined our Southern army in 1861-65.

It is said the University furnished 1,000 soldiers for this cause.



many of them were hardly grown, but like their forefathers, were brave, faithful and true, willing to give their lives as a sacrifice for principle.

Four hundred of these soldiers were killed, some of them killed as few men are, both in personal and intellectual attainments.

With our Banner faded, and their fond hopes gone, the remnant that was left, have been and are still passing away.

These men have a history, that must be left to posterity. Their lives are worthy of every honor. "Their like again the earth will scarcely see."

In chronicle, or on the tablet live, none greater admiration will inspire.

The State University now has over 700 students; every year they come and go; with this historic monument standing silent and alone, appealing to their noble sentiments of courage and patriotic love of home, our Southern history will be read with more interest so that our sons can challenge the world, and retort any charge reflecting upon the honor of our State.

The Daughters of our State, have the sacred privilege of paying this tribute to them.

Let us build this monument, and build it quick, for time is passing and we are losing opportunities.

Mrs. Faison appointed me chairman of the University memorial committee, and wrote me she had given me a strong committee. I need not tell you I felt gratified and our president took me kindly to the suggestion, for my heart is in this work, not alone for love of the Southern soldiers, but also for pride of the living.

As soon as I was notified of my appointment, I wrote every member of my committee, telling them we had only preliminary work for this year, laying plans, etc.

I then wrote Dr. Venable, president of our University, and a letter of courtesy, telling him what we proposed to do, and would be glad to have him, with the board of trustees, co-operate with us. The idea seemed to appeal to him, also to the trustees, as you will see from a communication.

My committee will need the help and interest of all chapters in the division for this work. I consider this the most important and beautiful we have ever undertaken in our own State; it will take patience and we must devise means of raising money.

To begin with, I've most earnestly that each president of the

chapter collect from each member of their chapter 25 cents in January and June each year, making the assessment 50 cents.

Every daughter will gladly pay it I believe it called upon. I ask every chapter to have some kind of an entertainment in the spring and fall to add to this fund. In this way out of the 87 chapters representing 3,500 members, we will have a good beginning. Our committee think we should be able to build this monument in a few years and we should try and raise the needed amount at once. We leave that to you and if any suggestions are to be made we would gladly hear them.

As the chapters pay in each assessment, the chapter president can forward a check payable to me, as chairman of the University monument committee, I will return receipt for same.

Daughters of North Carolina our work is one of love but it requires both patience and determination, and we are not a band to be discouraged. I am one of your senior members now, but I was a little girl during that period. I did not then suffer the heart aches and anxieties that older members of my family did, but I know nothing but to love my Southland, its sons and daughters. Every day I live I realize what these men were to our country, and if we hope for our boys to be worthy of such heroes, let us place their noble deeds before them. The monument will inspire State pride and I am sure will do good, beside: it is a tribute we owe those soldiers boys.

Mrs. JAMES G. KEWAN,  
Chairman University Mem. Com.

LATTER FROM TRUSTEES.

Mrs. JAMES G. KEWAN, CHAIRMAN COMMITTEE U. D. C.  
WALLACE, N. C.

DEAR Mrs. KEWAN:

At the meeting of the trustees June last, I presented your letter with regard to the memorial proposed by the U. D. C. The trustees were much pleased by the suggestion by the North Carolina division and will be glad to co-operate with you in any way. It was suggested that a very appropriate memorial would be a memorial gateway to the campus. I think it would be best for some one of the ladies on the committee to visit the University and decide upon the proper form of memorial.

We shall be very glad to have you come here and it will give



me pleasure to aid you in any way in my power.

Very truly yours,

FRANCIS P. VIVIANE, President.

The election of officers was then called for and resulted as follows:

MRS. I. W. RANSON, Charlotte, President.  
 MISS SUE COLLIER, Goldsboro, first Vice President.  
 MRS. M. S. WILLARD, Wilmington, second Vice President.  
 MRS. LEAH J. STRVENS, New Bern, third Vice President.  
 MRS. F. M. WILLIAMS, Newton, Recording Secretary.  
 MRS. GORDON FINGER, Charlotte, Corresponding Secretary.  
 MRS. EUGENE LITTLE, Wadesboro, Treasurer.  
 MRS. LEOD. HEARTT, Raleigh, Registrar.  
 MRS. THOS. LEE CRAIG, Gastonia, Recorder of Votes.  
 MISS REBECCA CAMERON, Hillsboro, Historian.  
 MRS. W. O. SHANNON, Headwaters, Assistant Historian.  
 MRS. JAMES KENAM, Wallace, Chaplain.

A motion was made that the president appoint a special committee to partition the log-chairs to provide a home for the wives and widows of Confederate veterans.

Mrs. Eugene Little gave a brief verbal report of the North Carolina Road at Raleigh, saying it was such a short time before the convention that she knew of her appointment as chairman, and has received no contributions for the road except the three portraits just unveiled.

The General Robert Ransom Portrait Committee report was read by Mrs. Catherine Martin in the absence of the chairman and approved.

#### FINAL REPORT OF ROBERT RANSON PORTRAIT COM-

MITTEE.

#### MAJORS PRESIDENT, DAUGHTERS OF THE CONFEDERACY:

As chairman of the Robert Ransom Portrait Committee, I respectfully submit report of contributions as follows:

Cape Fear Chapter.....	\$2.00
Franklin Chapter.....	3.00
Johnston Pettigrew.....	2.00
Asherville Chapter.....	1.00
Yancey County Chapter.....	2.00
New Bern Chapter.....	2.00
James B. Gordon Chapter.....	2.00
Dodson-Ransom Chapter.....	2.00
Snowball Jackson Chapter.....	2.00
Wahala Davis Chapter.....	1.00
Gaillard Chapter.....	2.00
Robert B. Lee Chapter.....	2.00
Geo. B. Anderson Chapter.....	1.00
Thomas Kenna Chapter.....	1.00
Julian S. Carr Chapter.....	1.00
Anson Chapter.....	1.00
John W. Danham Chapter.....	3.00
A. M. Waddell Chapter.....	1.00
Cleveland Guards Chapter.....	1.00
Southern Stars Chapter.....	1.00
J. E. B. Stuart Chapter.....	1.00
Bell Battery Chapter.....	1.00
Joseph J. Davis Chapter.....	1.00
Patson-Hicks Chapter.....	1.00
Leonidas Pike Chapter.....	1.00
Red Springs Chapter.....	1.00
Mt. Airy Chapter.....	1.00
Rockingham Chapter.....	2.00
William Dorsey Pender Chapter.....	2.00
Bethel Heroes Chapter.....	2.00
Ransom-Sherrill Chapter.....	6.00
Perquimans Chapter.....	1.00
Chocoma Chapter.....	1.00
Henry Dargway Chapter.....	1.00
Henry Wyatt Chapter.....	1.00
Somerset Chapter.....	1.00

# Exhibit E

Annie Hill (Mrs. James G.) Kenan to Francis Venable, March 20, 1909

Wallace, N.C.  
March 20, 1909

My dear Dr. Venable,

Your letter just arrived & I thank you so much for the contr of gateway, & your kind suggestion. The University ought to have a handsome gateway & I will bring the matter up before the committee. No indeed – we have not given up the idea of building this memorial to our Chapel Hill soldier boys – I have the work of proposing this undertaking, & I shall devote my life to it, until it is finished & turned over to my State. With your kind help, I feel much more able to undertake it. I have appealed for concerted action in the State U.D.C. Div but it is nigh to impossible to get my Chapter interested as they should, hence the delay. My idea was to erect a handsome Confederate statue with heavy gray granite base mounted by a pedestal; on one side in bas relief a student in the position of action with his books thrown down at his side. On another side the Confederate & N.C. flags -- & “Confederate” above -- & on the 3<sup>rd</sup> side an inscription from the Daughters of the Confederacy & on the 4<sup>th</sup> sides some historic dates & items \_\_\_\_\_ young men of the South should know & mounted on this pedestal a \_\_\_\_\_ d \_\_\_\_\_ [written up the side]. I feel this sight should be a part of our State history; teaching, the vanquished are as worthy as the victors & it seems to me, a statue would be more dignified & impressive – but this is only my idea & I am always willing to yield to more creative \_\_\_\_\_. I want you to feel at perfect liberty to advise & help direct in any way. I have done nothing in the way of work yet, as the Daughters had several undertakings to lay aside – but we will get to work on it before long & I hope it will not be many years before it will stand silent & alone on our beautiful university grounds reminding future generations of the record of these men, nothing can dim. Could you advise me how to get a design drawn as I have described to you? I will thank you so much. I intend writing an appeal for the project, sending \_\_\_\_ News & Observer thinking in that way to reach the people. I am sending you under separate cover one of our U.D.C. Minutes with my speech in it. I hope to go out to Chapel Hill some time and talk the whole matter over with you. Thank you again for your kind interest & with high regard.

Yours very truly,  
Annie Hill Kenan



Wallace, N. C.

March 20-1909.

My dear Dr. Inagy-

Your letter just  
received & I thank you so  
much for the care of gate  
way, & your kind suggestion.

The University ought to have  
a road from gate way -  
& I will bring the matter  
up before the committee -  
No indeed - we have sub-

gives up the idea of building  
the Memorial to our Chapel  
Hill Station boys - I  
was the worker, of propos-  
ing the undertaking,  
& I shall devote my  
life to it - until it is  
finished & turned over  
to the State - With your  
kind help, I feel much  
more able to undertake  
it - I was appalled for  
concealed action in the



State H. D. C. Dir - but it is difficult  
to impossible to get the Chapt  
instructed as they should, hence the  
delay - My idea was to work a  
Federalism Confederate spirit  
with every gun grant - base  
mounted by a pedestal; on one  
side in the relief - a student in  
the position of action, with his  
brother thrown down at his side -  
on another side the Confederate of  
H. C. Hays - & "Confederate" above -  
& on the 3d side an inscription  
from the Daughter of the Confederacy  
& on the 4th side - some historic  
data & some new young men  
& women on the pedestal a capsule  
of the South should know - I  
feel this book should be a part  
of our State history; teaching the  
language and action of the nation

[Mar. 20, 1909]

& it seems to me, a station  
 would be more dignified  
 & impressive - but - there is  
 only my idea & I am  
 always willing to yield  
 to more mature judgment.  
 I want you to feel at full  
 liberty to advise &  
 help direct - in every way.  
 I have done nothing  
 in the way of work yet -  
 as the daughter had  
 several other undertakings



to long since - but we will  
get to work on it - before  
long & I hope it will  
get to many more be-  
fore it - will stand  
silently & alone, on our  
beautiful Anniversary grounds  
surrounding future gen-  
erations of the success  
of these men, nothing  
can dim - Could you  
advise me how to get a  
design drawn or drawn

described to you - I will thank  
you as much - I intend writing  
an appeal for the book, in English  
and some more of Hebrew - thinking  
in that way to reach the people -  
I am sending you under separate  
cover one of our N. D. C. Minutes  
with my request in it - I hope to  
go up to Chief's Hill some time  
& talk the whole matter over with  
you - Thanking you again for  
your kind interest - I wish - with  
regard -

Yours very truly  
Amos Hill Kenan.

# Exhibit F

Francis Venable to Mrs. James G. Kenan, Sept. 24, 1909

Mrs. James Kenan,  
Wallace, N.C.

Dear Mrs. Kenan:

I have been thinking a good deal about the proposed monument to the students of the University who entered Confederate service. I believe that your original plan was the wisest one and that really the only fitting memorial would be an artistic statue on the University grounds which would possibly cost some \$5000 or \$6000. I do not know just how much the Daughters of the Confederacy in this state can raise, but I am confident that a goodly sum can be raised from the alumni and that the Trustees will supplement this out of the University funds; certainly, I shall strongly urge that upon them. By pulling together we should be able to raise this amount and the monument could be unveiled at the Commencement of 1911 when we next gather here the students of the antebellum days as well as hundreds of others who have been to the University since, and have a great re-union.

The gateway that I mentioned before does not now appeal to me as in every respect worthy and I am sure that I can secure the gateway by other means.

I will try to secure a preliminary sketch of the monument if you approve of it and then if some of the ladies of your Committee can visit the University, we can settle other details.



Sept. 24, 1909.

Mrs. Janes Kuman,

Wallace, N. C.

Dear Mrs. Kuman:

I have been thinking a good deal about the proposed monument to the students of the University who entered the Confederate service. I believe that your original plan was the wisest one and that really the only fitting memorial would be an artistic statue on the University grounds which would possibly cost some \$5000 or \$6000. I do not know just how much the Daughters of the Confederacy in this State can raise, but I am confident that a goodly sum can be raised from the alumni and that the Trustees will supplement this out of the University funds; certainly, I shall strongly urge that upon them. By pulling together we should be able to raise this amount and the monument could be unveiled at the Commencement of 1911, when we could gather here the students of the antebellum days as well as hundreds of others who have been to the University since, and have a great reunion.

The gateway that I mentioned before does not now appeal to me as in every respect worthy and I am sure that I can secure the gateway by other means.

I will try to secure a preliminary sketch of the monument if you approve of it and then if some of the ladies of your Committee can visit the University, we can settle other details.

# Exhibit G

Anne Hill (Mrs. James G.) Kenan to President Francis P. Venable, Oct. 5, 1909

Wallace, N.C.

Oct. 5, 1909

My dear Dr. Venable,

I went down to Wilmington to see Mrs. Parsley Pres of the Wilmington Chapter U.D.C. to be sure that I could get a suitable time for your little talk to the Daughters. Of course we are suppoed to work on schedule time & they allotted me a half hour for the talk. Mrs. Parsley says she would like for you to attend Thursday a.m. instead of Friday for some of the Daughters will be leaving Friday. So I will meet you & hope you will not be inconvenienced by the change of day. Please write me what train you will be in on. I think the Daughters are much pleased at the idea of your talking to them & I hope you will place before them many reasons why we should build a handsome monument at the State University to the future \_\_\_\_\_ history. Please let me hear if Thursday will suit you instead of Friday. With kind regards

Yours truly  
Annie H. Kenan

Wallace, N. C.  
Oct-5-1907.

My dear Dr. Inaba.

I went down  
to Wilmington to see Mr  
Parsley One of the Wil  
Craft- N. C. Co. to see  
what I could get a suitable  
time for your little talk to  
my daughter - of course we  
are supposed to work on  
schedule time & they allot-  
ted me a half hour for the



talk - Mr Parsley says she  
would like to go to  
the Thursday A. M. instead  
of Friday, he says of the  
Daughters will be leaving  
Friday - so I will meet  
you & hope you will not be  
inconvenienced by the change  
of day - Please write me what  
time you will be in on -  
I think the Daughters are much  
pleased at the idea of your  
talking to them - & I hope you  
will place before them many

wasn't they we should build  
a handsome monument at the  
State University to perpetuate our  
Southern history - Please let me  
know if Saturday will suit - you  
instead of Friday - With kind  
regards

Yours truly -  
Armin H. Korman.

# Exhibit H

MINUTES  
OF THE  
THIRTEENTH ANNUAL CONVENTION  
OF THE  
UNITED DAUGHTERS  
OF THE CONFEDERACY



NORTH CAROLINA DIVISION

HELD AT

WILMINGTON, N. C., OCTOBER 13th, 14th, 15th, 1909

MRS. I. W. FAISON, PRESIDENT,  
MRS. F. M. WILLIAMS, REC-SEC.

NEWTON N C  
ENTERPRISE PRINT

1910



## SECOND DAY—MORNING SESSION.

After the recitation of the Lord's prayer in unison led by the Chaplain, Mrs. Kenan, the business of the day began. The Minutes of the previous day were read and approved. A telegram was read from Mrs. Craig, thanking the convention for their kind remembrance of her, also a telegram of greeting from the General President. The President then announced the following committees, that on Resolutions of Thanks, Mrs. W. W. Watt, chairman; Mrs. B. L. Griffen, Miss Margaret Etheridge, Mrs. J. M. Gardner, Miss Carrie Leazer, Miss Elsie Williams, Miss Emily Austin; to count the vote at election, Mrs. Cuthbert Martin, chairman; Miss Madge Webb, Miss Lida Rodman, Miss Lowry Shuford.

The Memorial exercises to our deceased Daughters of the year, were then held; Chapters solemnly paid tribute to their members who have crossed over the river, and silent prayer was then held for a few moments. The Memorial pages elsewhere in these Minutes will show those thus remembered.

At the close of these exercises the President beautifully introduced Dr. F. P. Venable, President of the State University, who in eloquent touching words plead for the Monument to the Boy Soldiers of '61 of Chapel Hill, who threw aside their books, and marched forth to war, many of them never to return.

## DR. VENABLE'S ADDRESS.

---

(FROM WILMINGTON STAR.)

Dr. Venable began his short but interesting and instructive

address by congratulating the Daughters upon their high mission, the honoring of the bravery of the old soldiers and the cheering of the disappointed war and time-worn veterans and the preservation of the history of the struggle. "They are duties," he said, "and nobly are you fulfilling them. I address you today, not of my own seeking, but rather at your command. A few months ago I received a communication from Mrs. Kenan asking that I secure the permission of the trustees of the University to erect upon the campus a monument to the students who volunteered to fight in defense of the Southern Cause. The permission was readily given by the trustees."

Dr. Venable said that he was an adopted son of North Carolina, but one who loves the State as a native son. He had been thrilled with the historic story of the University and knew of no story in history that would compare with it. The placing of the monument on the campus is not a local matter, for North Carolina and the University are inseparable. The pages of the civil history of the State are filled with the deeds of University men. He regretted that the records had been imperfectly kept, and stated that even though the records are not complete the story is an inspiring one. There were all told more than 1,000 University men in the struggle between the States, enlisting from various States of the South and out of this number one-third were killed. At least 40 per cent. of the students entered the military service which is a record not equaled by any other institution. From some of the big Northern institutions there were 23 per cent. from University of Virginia, the speaker's alma mater, 25 per cent. Of those who volunteered from Virginia 225 were killed while of the North Carolinians between 340 and 350 never returned home. They laid down their lives in the most important battles of the war.

- Dr. Venable said that he would like to see the monument at the University because it would tell eloquently of the story of the sacrifice made by the students prior to the civil war. Their record should ever be before the eyes of the present-day students. Tablets have been erected in memory of those who lost their lives and those who enlisted are worthy of a monument.

A rising vote of thanks was given Dr. Venable for his excellent address.

This motion was then made and carried:



I move that every effort be made to unveil this monument in 1911, the fiftieth anniversary of the departure of these boys for the war.

MRS. HENRY A. LONDON.

Mrs. Kenan then began to take pledges for the monument, but owing to the fact of its disturbing the attention of the delegates this was stopped by vote.

---

The report of the Soldiers Home Committee from the state and Mrs. Brooks was next read and approved.

#### SOLDIERS HOME, EASTERN SECTION.

MADAM PRESIDENT AND DAUGHTERS OF THE CONFEDERACY.

The work of your Soldiers' Home Committee during the past year has been light owing to the fact that it has not been necessary to make an effort to raise money for this cause.

A detailed account of the work is contained in the report of Mrs. R. H. Brooks, and a financial statement from our State Treasurer, Mrs. Eugene Little, both of which are attached hereto.

The work of Mrs. Brooks during the year has been conducted with the same fidelity and love for the cause that has always characterized her efforts and the Home is now in as good condition as we could desire. The improvement in the health of Mr. Brooks is gratifying to us all and it is our sincere wish that he may be fully restored to complete health.

Although there has been no urgent call upon us during the past year in behalf of the Soldiers' Home we should bear this great work on our hearts at all times and be ever ready to respond when necessary.

Respectfully submitted,  
MRS. MARTIN S. WILLARD, Chairman.

#### MRS. BROOKS' REPORT.

MADAM PRESIDENT, DAUGHTERS OF THE CONFEDERACY.

As your representative at the Soldiers Home I submit a report of such matters of interest during the past year as have come under my personal, or immediate supervision; the Home is about full

# Exhibit I



44365      February 25, 1910.

Mrs. James G. Kenan,  
Wallace, N. Y.

Dear Mrs. Kenan:

I thank you for your kind letter of February 21st. The designs and photographs have been received and I will hold them for the meeting of the Committee.

I am still very much in favor of the Boston design if we can possibly raise the money. I expect you are right about the changes in the dimensions of the pedestal.

My desire in regard to this monument is to have it appear not as a monument to the dead but to a noble ideal and as marking the heroic period of the University's history. I hope that the Committee will agree with me in this.

With regard to the check which you so kindly enclosed, I hope you will permit me to devote this to the monument. Aside from the task of speech-making which is always a depressing one to me, I greatly enjoyed my visit to Wilmington and my meeting with you and the ladies of the U. D. C.

I shall be glad to be at your service at any time with regard to this or any other matter.

Sincerely yours,

*David P. Kenan*

# Exhibit J

44421

March 1, 1910.

Mr. John Wilson,  
400 Northampton St.,  
Boston, Mass.

Dear Sir:

Mrs. Kenan has forwarded to me the photographs of your design for the monument here but the large design from which these were taken has never been received, nor any model.

The committee meets here some time in the near future and all of the designs will be submitted to them. Personally, I am very much in favor of your design but I am a little apprehensive as to their choosing some cheaper monument. You can readily see that it would be quite a task for these ladies to raise so large a sum of money. If there is any possible reduction in the price I shall be glad to know so that I can present it to them at the time of the meeting.

We shall be glad to have photographs of the other monuments mentioned by you for purposes of comparison.

Very truly yours,

*John Wilson*

# Exhibit K



Francis P. Venable to John \_\_ Wilson, April 23, 1910

April 23, 1910

Mr. John Wilson  
400 Northampton St.  
Boston, Mass.

Dear Sir:

The committee of ladies appointed by the United Daughters of the Confederacy met on Thursday and considered carefully the designs before them. They are favorably inclined to your design but are staggered at the cost.

In your last letter of March 22<sup>nd</sup> you state that “under such circumstances you would make a sacrifice from your original proposition.” Please let me know just what your lowest terms would be.

Another point also arose, namely as to the pedestal. The site selected for the monument where it would be brought in contrast with large buildings and large oak trees caused them to feel that the pedestal should be more massive.

I greatly regret that the model never reached us. We had only the photographs to go by.

The selection of the design is to be completed at another meeting somewhere between May 10<sup>th</sup> and 17<sup>th</sup>.

Very truly yours,  
Francis P. Venable  
President

April 23, 1910.

Mr. John Wilson,

400 Northampton St.,

Boston, Mass.

Dear Sirs:

The committee of experts appointed by the United Subscribers of the Confederacy met on Thursday and considered carefully the designs before them. They are favorably inclined to your design but are staggered at the cost.

In your last letter of March 22nd you state that "under such circumstances you would make a sacrifice from your original proposition." Please let us know just what your lowest terms would be.

Another point also arises, namely, as to the pedestal. The site selected for the monument where it would be brought in contact with large buildings and other structures which I think I think we feel that the pedestal should be more massive.

I greatly regret that the model never reached us. We had only the photographs to go by.

The selection of the design is to be completed at another meeting somewhere between May 10th and 17th.

Very truly yours,



President.

# Exhibit L



Boston, Mass.

April 25th 1910.

Dr. Venable,  
University of North Carolina,  
Chapel hill, N.C.

Dear Sir:

In reply to your favor of the 23inst. I will say that I reiterate my former statement that I wish only to engage in first class work.

I am very much pleased that the committee favors my design and I would like very much to do the work.

I appreciate the position of the committee regarding funds and I am willing to do anything fair to meet them on price.

Since receiving your letter this morning I have talked the matter over with the representative of the bronze company who do my casting, and got a figure on the cost of the bronze, both on the soldier and on the relief. The soldier I offer you is not a stock figure, but is original and was modeled for this competition, so will cost more than a replica would. The figure can be made an inspiring work and if I should undertake it it would only be under conditions which would allow me to make it a credit to the sculptor.

I will agree to complete the work, figure pedestal and relief for the sum of \$7500.00, the work throughout to be first class, and the bronze to be U.S. Government standard.

I regret very much that you never received the plaster model that I sent to Mrs. Kenan at Wallace.

Regarding the pedestal, it can be made more massive and to conform to the architecture of the buildings.

I hope this offer will appeal to you and your committee as reasonable and trusting that I will receive an early reply:

Very sincerely yours

*John Wilson*

400 Northampton St.



# Exhibit M

45042

April 28, 1910.

Mr. John Wilson,

400 Northampton St.,

Boston, Mass.

Dear Sir:

I appreciate your kind letter of April 25th. The committee expects to meet on May 16th for the final settling of the questions before them. As I wrote you in my last letter they regard your design with favor, and personally I hope that it will be accepted by them.

There is one point which I neglected to mention in my last letter. It is the desire of the committee that there be three additional bronze tablets on the pedestal of the monument; one containing a brief statement that this monument was erected through the efforts of the Daughters of the Confederacy, another with some concise sentiment or motto, and the third enumerating the alumni who entered the service of the Confederacy. In other words, these tablets will have on them simple lettering only. Can you give me an approximate idea as to the cost, or could that be reckoned in the original cost of the monument?

I think your offer a very reasonable one.

Very truly yours,



President.

# Exhibit N

41341

May 23, 1910.

Major E. J. Hale,  
Fayetteville, N. C.

Dear Major Hale:

The committee of the United Daughters of the Confederacy on the monument to the alumni of the University who entered the War 1861-65, have added you as one of the advisory committee. They propose to have a meeting on June 1st, and I hope very much that you can attend. This will be on the morning after Commencement.

Very truly yours,

*Francis P. Venable*



# Exhibit O

46177

Aug. 9, 1910.

Mrs. H. A. London,  
Pittsboro, N. C.

Dear Mrs. London:

I returned home a few days ago and am now gathering up the threads of my work. Among other things there is the matter of the memorial status in which I take the greatest interest. Will you let me know the result of your interview with Mr. Wilson and such details as you think would be of importance to me? I wish to get matters in shape for a vigorous campaign to secure the necessary funds for this memorial.

I am very sorry to hear of the illness of Mr. London and trust that he is entirely restored to health.

With best wishes,

Sincerely yours,

# Exhibit P

Bettie Jackson (Mrs. Henry A.) London to Francis P. Venable, August 1910  
Pittsboro, N.C., Friday

Mr dear Dr Venable,

I am indeed glad to know of your safe return -- & feel sure your trip was most delightful. Today we received a telegram from our son Jack from Seattle -- saying he had reached the Bremerton Yard in good health &c -- & hoped to start for home across the Continent Sept. 1<sup>st</sup>.

Now about Mr. Wilson -- I'm sending you a photo he sent me -- It is fine -- but so far as I can see it is exactly like the other -- with no changes made in it. He came here from the Hill and spent a day at our house -- I liked him exceedingly. I had some veterans (insert above: Capt. London & Mr. London) to talk with him about the picture -- we had out the Regimental sketches, and other books and he saw pictures of soldiers in uniform. All agreed that the coat was a more modern blouse -- he said he would alter it -- and make the shaft more massive -- But you notice in the picture he does not yet give the measurements -- I have written him asking for the measurements & will send on to you -- we wish to get the correct pictures as soon as possible & have cuts made for the papers -- I gave him a N.C. and several battle flags as models -- for \_\_\_\_ to be carved on the shaft -- Where did you think they should be placed? -- It seems to me a flag would not \_\_\_\_\_ for what it is, unless of some size -- Something was said about putting them on one of the sides -- and some one suggested placing them instead of the wreath -- but what was your idea? He said the inscriptions could be settled on later -- I asked who was to sign the contract -- He did not know. I told him some of us women could do it of course. It would be worthless. He asked how much money we had in hand -- I told him very little. We expected to get our part in October at Convention. A contract has to be entered into. He evidently means to trust us. I think that your name and correspondence has convinced him he will get his pay -- though his custom I believe is to get 1/3 down in the start. I'll send you his reply to my letter --

*Written at top of page:*

How about the flags on one side -- and state coat of arms on the other? Or did you wish the coat of arms? Thank you, Mr. London has nearly regained his strength. Yours truly, B. London

I know Sallie is happy to have you at home

Yours truly  
Mrs. Henry A. London



United Daughters of the Confederacy,

Winnie Davis Chapter No. 259.

My dear Dr. Furbelle

I am indeed glad to know of your safe return - & feel sure your trip was most delightful. Today we received a telegram from our son Jack from Seattle - saying he had reached the Bremerton yard in good health & camped & alart for home across the continent Sept 1st.

From about Mr. Wilson - in sending you a photo he sent me - It is June - but so far as I can see it is exactly like his father - with no changes made in it. We came here from La Hill and spent a day at our home - Mr

AUG 14/10

Pittsboro, N. C., Tracy.

liked him exceedingly - I had some  
Capt Longdon ~~to my satisfaction~~ at the  
retreat, & talk ~~with~~ him about the  
pictures - We had sent the Regimental  
sketches, and then looks around he saw  
pictures of soldiers in uniform. All  
agreed that the coat was a more  
modern blouse - he said he would alter  
it - and make the shaft more  
massive - but you notice in the  
picture he does not get over the  
measurement - I have written him  
asking for the measurements & will  
send you to you - We wish to get the  
correct pictures as soon as possible & then  
cut & make for the papers - I gave  
him a P.C. and some of the sketches  
as models - for their to be carried on



[Aug 1910]

Over about the  
place on one  
side - and  
State coat  
comes from  
the shaft -  
Or where  
Winnie Davis Chapter  
No. 259.  
United Daughters of the Confederacy,  
Pittsboro, N.C.  
Thank you  
our London  
was nearly  
opposite to  
through.  
Greenbury, B. London

They should be placed:-

It seems to me a play would not  
show for what it is, unless

of some size -

said about putting

that address - and

on one of suggested placing

some one beneath - but what

instead of the idea? He said

was of one

The inconsistency could be settled  
or later - I asked who was to  
sign the contract - He did not  
know. I told him some of us  
would do it of course. He asked how  
would he nevertheless. He asked how  
much money we had in hand - I told  
him very little. He expected to get  
ten percent October at Concession. A contract  
will have to be entered into. He evidently means  
to trust us. I think that your name and  
conspicuousness has convinced him he will  
get his pay - through his custom & labor is to get  
I don't see the point. He said you his reply to  
my letter - I know Ballie is happy  
& was your of course  
Yours truly  
Tommy A. London



# Exhibit Q

26  
46804

August 26, 1910.

Mr. John Wilson,

400 Northampton St.

Boston, Mass.

Dear Mr. Wilson:

On my return home from Europe I found certain letters from Mrs. London, and also an receipt of your change of design for the monument. I do not wish to write about these matters, however, this morning but to make clear to you the state of affairs which I find in connection with the monument.

I had a conversation with General Carr who is one of the Trustees and is also a member of the monument committee. We find that the ladies of the committee have only a small fund on hand at present and are basing their expectations upon the convention of the Daughters of the Confederacy this fall. As a Trustee, General Carr is unwilling to sign a contract, and he advises me that as President of the University I cannot sign a contract which would involve the University a financial responsibility. This could only be done by permission of the Council of State under the act of the Legislature. Now, I am altogether willing that you should expend time and money on this monument unless I can clearly see before me the funds from which you are to be repaid. I am determined that the monument shall be



Mr. John Wilson.

[26 Aug 1910]

placed here and as soon as possible will undertake the further collection of funds, but you should have a signed contract for your work and I cannot sign such a contract until I see the money either altogether or almost entirely in hand. This means a postponement which I greatly regret but it is the only method of procedure to which I could lend my name.

I am sorry that I missed you when you visited the University and I hope very much that I can get to Boston sometime during the year and call upon you in your studio.

As I wrote you in the spring I have been acting only as an agent for the committee appointed by the Daughters of the Confederacy but if the responsibility of it all is to be turned on me I can only take the course which is outlined in this letter.

Very truly yours,

President.

# Exhibit R



Sept. 5, 1910.

Mr. John Wilson,  
400 Northampton St.,  
Boston, Mass.

Dear Mr. Wilson:

Your letter of August 29th has been received. Mrs. London was mistaken in the idea that the University was to furnish any part of the money for the monument. It is hardly probable that those who have the appropriation of the University funds in hand would consent to any diversion of the State funds from the direct maintenance of the institution.

I had based my hopes on a large contribution from one who I thought was deeply interested and was well able to pay the largest part of the expenses, but so far I have been disappointed in this.

Now the matter rests just as I told you in my last letter. The ladies of the U.D.C. Committee will use every effort to make their collections and meanwhile I shall enter upon the campaign and do my best to raise the necessary funds. I am unwilling that you should go to further expense with the uncertainty involved in such subscriptions and collections. The ladies will probably have to abandon their plan of the dedication of the monument next spring.

If you will give me a statement as to the amount of expense already incurred I will see that you are reimbursed out of the first funds collected.

Very truly yours,

President.

# Exhibit S

Bettie Jackson (Mrs. Henry A.) London to Francis P. Venable, October 6, 1910

Pittsboro, N.C.

6<sup>th</sup> Oct

My dear Dr. Venable

I sent the blue print of monument to Mr. Wilson as soon as I received back from Mrs. Williams. I have not heard from him since then.

Herewith enclosed an old letter of his that you may wish to see. I think the branch of pine would be lovely. Did you tell him your idea about those flags on the blue print? I did not like them at all arranged in that way. Inst I wanted you & Sallie & Mrs. McNider to give him your opinion of them. The flag would be lovely if it could be properly displayed as to be easily recognized which these are not. Would you tell me what you \_\_\_\_ him about the blue print?

I have written many letters & hope for some results. Mrs. Sprunt says she will give a contribution, but could do no work as her hands are full otherwise. I have written asking her to send her contribution to Mrs. Eugene Little, Treasurer, before Convention if possible.

Am expecting a letter from Mr. Wilson every day. Will send it on to you.

I shall ask the Division to give you a contribution from its treasury. Won't Sallie go to Convention? I do hope so – for I shall need help. Of course Sophie will go as one of the monument committee. This must be a man's pen. It won't yield a dot!

Your friend

Bettie London

Mrs. Henry A. London



10/6/1910

Pittsboro, N.C.

Pres. F. P. Venable  
Chapel Hill, N.C.

6<sup>th</sup> Oct.

[1910]

My dear Dr Venable

I sent the blue  
print of monument to  
Mr Wilson as soon as  
I returned back from  
Mrs. Williams. I have  
not heard from him  
since then. I  
herewith enclose



an old letter  
his that you may  
wish to see —

I think the branch  
of pine would be

lovely — Did you

tell him your

idea about those

flags on the  
blue permit?

I did not like them  
at all arranged  
in that way? But I  
wanted you & Lillie  
& Mrs. M. to order to  
give him your opinion  
of them. The flag would  
be lovely if it could be  
properly displayed so  
as to be easily recognized.  
Which there were not.  
Would you tell me what you  
make him about the blue  
print? I have  
written many letters & hope  
for some results. Mrs. Spunt



[6 Oct 1910]

days she will give  
a ~~contribution~~, but  
could do no work  
as her hands  
are full otherwise.  
I have written  
asking her to  
send her con-  
tribution to Mrs.

Erasmus Little, Treasurer,  
before Commission  
if possible.

Am expecting a  
letter from Mr.  
Wilson every day.  
Will send it on  
by you —



I shall ask the Queen  
to give a contribution  
from its treasury -

Went Salvi goes to

Conservation? I do

hope so - For I shall

need help - Of course

Miss Sophie will go as

one of the Mount Com-

-mission. This must be a

man's pen. It won't

yield a dot!

Yours friend  
Sam Henry A. London. Betty London

# Exhibit T

MINUTES  
OF THE  
Fourteenth Annual Convention  
OF THE  
United Daughters of the Confederacy



NORTH CAROLINA DIVISION  
HELD AT  
ROCKY MOUNT N. C., OCT. 12, 13, 14, 1910

MRS. F. M. WILLIAMS, PRESIDENT  
MRS. THAD W. THRASH, REC-SEC.



## CHAPEL HILL MONUMENT REPORT

In April, the committee appointed for this work, met in Chapel Hill. Mrs. F. M. Williams, State President, a member ex-officio of this committee, was present.

President Venable presided over the meeting, and showed many beautiful designs that had been sent for our inspection by different firms of marble works and sculptors.

Most of these were too expensive for us to even consider.

Plans for raising money for the erection of this monument were discussed. One of these designs from Mr. John Wilson, sculptor, was beautiful, but cost more than we could afford. This design was presented at last Convention, and was much admired. We decided to write to Mr. Wilson for further estimates for a less expensive monument, and to decide on it at our next meeting in June. Before adjourning, we selected the site for the monument. It is to be north of the Caldwell monument, and about fifteen feet on the north side of the main walk that runs across the campus from east to west. This is a fine position for it.

The committee met again in June, during commencement week. This time it was augmented by the auxiliary or advisory committee of Veterans which had been selected at the former meeting in April. This "advisory committee" consisted of General Carr, Colonel Kenan, Maj. H. A. London, Maj. E. J. Hale and Dr. Venable.

After examining the beautiful designs, (some of them slightly changed), and discussing the minutest details of each, the joint committee decided on the one sent by Mr. John Wilson, a Canadian Sculptor, now living in Boston. He had changed it somewhat at the suggestion of the committee, and considerably reduced its price for us. Its cost will be \$7500. It is thought that the alumni will give a great part of it, if the Daughters will give \$1500.

We can easily do this, but we must hurry; for the Veterans of the State earnestly desire that it shall be unveiled in June 1911, when the "Boys of '61 and '65" hold their Reunion at the University during commencement week. It will be the fiftieth anniversary of 1861.

I quote from President Venable's interesting speech at last Convention:

Dr. Venable said that he was an adopted son of North Carolina, but one who loves the State as a native son. He had been thrilled



with the historic story of the University and knew of no story in history that would compare with it. The placing of the monument on the campus is not a local matter, for North Carolina and the University are inseparable. The pages of the civil history of the State are filled with the deeds of University men. He regretted that the records had been imperfectly kept, and stated that even though the records are not complete the story is an inspiring one. There were all told, more than 1,000 University men in the struggle between the States, enlisting from various States of the South and out of this number one-third were killed. At least 40 per cent of the students entered the military service which is a record not equaled by any other institution. From some of the big Northern institutions there were 23 per cent; from University of Virginia, the the speaker's alma mater, 25 per cent. Of those who volunteered from Virginia 225 were killed while of the North Carolinians between 340 and 350 never returned home. They laid down their lives in the most important battles of the war.

Dr. Venable said that he would like to see the monument at the University because it would tell eloquently of the story of the sacrifice made by the students prior to the civil war. Their record should ever be before the eyes of the present-day students. Tablets have been erected in memory of those who lost their lives, and those who enlisted are worthy of a monument.

Let us all come forward, and give the money now, or as soon as possible, so that we can know what to depend on. Mr. Wilson told me on his visit to North Carolina in July, that he had always required a guaranty of 1-3 of the money in advance, but, that feeling sure that the Daughters would pay him before the unveiling of the monument, he would not require it of us.

The following amounts have been contributed to this monument up to date, and paid in to the Division Treasurer. (See her report.)

Through Mrs. James Kenan last year	\$23.50
Anson Chapter	10.00
Henry Wyatt Chapter	1.00
Frank Bennet Auxiliary	1.50
Jane Hughes Auxiliary	5.00
Bell Battery Chapter	5.00
Wiunie Davis Auxiliary	2.50
Mrs. Thomas C. James	1.00
J. E. B. Stuart Chapter	25.00

## 68 MINUTES OF FOURTEENTH ANNUAL CONVENTION

Leonidas Polk Chapter	10.00
Mt. Airy Chapter	5.00
Stonewall Jackson Chapter	10.00
Pamlico Chapter	10.00
Interest	.84
John W. Dunham Chapter.	10.00
Washington Grays Auxiliary	1.00
Wm. A. Allen Chapter	3.00
Halifax Chapter	3.00
Bethel Heroes Chapter	50.00
Norfleet Harrell Chapter	6.00
R. E. Lee Chapter	5.00
George B. Anderson Chapter	60.00
A. M. Waddell Chapter	25.00
Winnie Davis Chapter	25.00
Interest	1.10
Faison Hicks Chapter	2.00
Graham Chapter	8.00
High Point Chapter	5.00
Julian S. Carr Chapter	10.00
Collected by Mrs. Via, Wadesboro	26.25
Gastonia Chapter	15.00

In addition to the above, many of the chapters that have already given, promised a still larger contribution, and these that have not contributed promised goodly amounts to be paid early in the year.

I would suggest that each chapter appoint a member to collect contributions in her town and county. These to be sent through her chapter, but must not be confounded with the chapter contribution. The name of each contributor to be sent with the amount to State Division Treasurer. These names will be enrolled in a book at Chapel Hill. For Dr. Venable keeps the names of every person who gives a cent to the University.

I beg of you to attend to this immediately. For unless a sufficient amount is paid in early in the year, the committee will not feel justified in having Mr. Wilson go ahead with the work—the money not being in sight. And thus the monument could not be unveiled in June 1911.

Respectfully submitted,  
MRS. HENRY A. LONDON,  
Chrm. Chapel Hill Monument Com.

Motion was made to adjourn.

# Exhibit U



1911

Dear Mr. Sprunt

I wish to thank you for your kind letter received a few days ago and for the beautiful thought which it contained.

I am sorry to hear of the worry which has come to you in the disasters to the ships sailing from Wilmington. I hope that this will not in any way injure the standing of Wilmington as a port of entry.

I have just learned from Mrs. Henry A. London of Pittsboro that Mrs. Sprunt has been appointed a member of the U.D.C. committee on the soldiers' monument at the University. Of course I am glad to have Mrs. Sprunt connected with any of our interests here, but I know how very busy she is and how often she is called upon for service of this kind and I regret that this additional burden has been laid upon her. From now on I shall try to make the duties of the committee as light as possible and will attend to most of the business matters myself. I expect to go to Boston shortly to inspect the completed model and shall call to my aid there the best expert advice available. We hope to have the monument unveiled at the coming commencement.

With kindest regards,

Sincerely yours,

*James P. Thurston*

Hon. James Sprunt,

Wilmington, N. C.



# Exhibit V

47610

January 16, 1911.

Mrs. H. A. London,  
Fayetteville, N. C.

Dear Mrs. London:

Your letter about Mr. Wilson has been received. I wrote Mr. Wilson early in the fall that the University could not be responsible for the payment of the monument fund and I did not know how much money the ladies had but was sure that it was not enough to make it possible to meet the payments on the contract. Under the circumstances I thought it would be better for him not to go to any expense about the matter until we could see the money in hand.

Now I have been unable to do anything about this because of the present condition of the University. Every energy has necessarily been bent to getting these matters all in good shape. It means a little postponement to our plans but it does not by any means indicate that we will not succeed. I have plans for the coming commencement which I think will insure our full success in this matter. I trust that the ladies will be able to raise \$2500. Of course, if they can raise more, the time can be shortened in which we can secure the whole.

After the meeting of the legislature I shall either make an opportunity of seeing you or shall write you fully about our plans.

Sincerely yours,

Francis Pickens

# Exhibit W

[3-21-1911]

The University of North Carolina  
Chapel Hill, N. C.

*A. W. Long*

OFFICE OF  
A. E. WOLTZ  
BURSAR

1910

Apr. 8	Mrs. J. <sup>2.</sup> Keenan		✓	10.00 ✓
May 30	W. H. Cole <sup>Call</sup>		✓	25.00
June 16	J. L. Morehead	258	✓	10.00
"	16 A. W. McAllister	"	✓	10.00
"	16 A. M. Scales	"	✓	10.00
"	16 G. G. Thomas	"	✓	10.00
"	16 L. S. Holt	"	✓	10.00
"	16 Graham Kenan	"	✓	10.00
"	16 Stahle <sup>Lum Linn</sup>	"	✓	10.00
"	16 O. A. Webb	"	✓	10.00
"	17 T. W. Mason	"	✓	5.00
"	17 Walter Clark <sup>e</sup>	"	✓	10.00
"	17 T. H. Battle	"	✓	10.00
"	17 Z. V. Judd	"	✓	5.00
"	17 J. O. Carr	"	✓	10.00
"	17 W. E. Holt	"	✓	10.00
"	17 J. H. White	"	✓	10.00
"	19 G. Gusholm <sup>G. G. Gusholm 1987</sup>	"	✓	10.00
"	19 P. E. Seagle	"	✓	5.00
"	19 A. W. McLean	"	✓	10.00
"	19 W. B. Lemly	"	✓	10.00
"	19 J. L. Patterson	"	✓	10.00
"	J. W. Yates	"	✓	10.00
"	20 J. S. Spruill	259	✓	10.00
"	20 W. D. McNider	"	✓	10.00
"	20 A. E. Woltz	259	✓	5.00
"	20 F. D. Stokes	"	✓	50.00
"	20 R. O. Everett	"	✓	10.00
"	20 C. W. Sams <sup>Towns</sup>	"	✓	10.00
"	21 James Parker	"	✓	10.00
"	21 Thos. S. Kenan	"	✓	10.00
"	22 E. H. Meadows	"	✓	10.00
"	23 J. G. Hanes	"	✓	10.00
"	23 A. B. Andrews, Jr.	"	✓	5.00
"	23 J. E. Pogue	"	✓	10.00
"	23 J. R. Harris	"	✓	10.00
"	23 J. H. Winston,	"	✓	5.00
"	23 A. H. Bahnson	"	✓	10.00
"	23 A. H. Horn <sup>H. H. Horn</sup>	260	✓	10.00
"	27 E. D. Munroe	"	✓	1.00
"	30 W. A. Graham	"	✓	10.00
July 1	F. M. Harper		✓	10.00
"	1 G. A. Mebane	261	✓	10.00
"	1 H. C. Hall	"	✓	10.00
"	1 R. G. Payne	"	✓	10.00
"	3 L. McRae	"	✓	5.00
"	4 J. N. Pruden	"	✓	5.00
"	4 A. W. Belden	"	✓	10.00
"	6 Mrs. R. Kornegay	"	✓	1305.13
"	7 F. P. Venable	"	✓	25.00
"	7 J. C. Roberts	"	✓	10.00
"	10 W. R. Kenan	"	✓	100.00

10

c

FORWARDED:

1926



3-21-1911

The University of North Carolina  
Chapel Hill, N. C.

OFFICE OF  
A. E. WOLTZ  
BURSAR

FORWARDED:

		1916
July	13 Frank Wood	✓ 100.00
	13 E. W. Brownly <i>Brownly</i>	✓ 20.00
	14 J. N. Taylor	✓ 10.00
	18 C. H. Harvey	✓ 10.00
	18 Ed. Smith	✓ 10.00
	22 H. F. Shoffner	✓ 10.00
	22 G. H. Mallett	✓ 10.00
	22 C. K. Turner	✓ 10.00
	22 F. L. Wilcox	✓ 10.00
	24 W. B. Phillips	✓ 10.00
	24 A. C. Ellis	✓ 10.00
	27 R. L. Patterson,	✓ 10.00
	27 C. G. Wright	✓ 10.00
	31 F. A. Daniels	✓ 10.00
Aug.	5 C. C. Cobb	✓ 10.00
	14 J. M. Morehead	✓ 10.00
	14 J. M. Wiggins	✓ 10.00
Sept.	8 H. A. London	✓ 10.00
	8 G. W. Edwards	✓ 5.00
	8 Frank Smathers	✓ 15.00
	26 J. R. Brem	✓ 10.00
	26 Mrs. C. L. Smtih	✓ 23.50
	Mrs. L. Phillips	✓ 1.00
Oct.	3 Robt. Q. Lassiter	✓ 10.00
	4 J. A. Ferrell	✓ 5.00
	4 W. J. Battle	✓ 10.00
	4 F. P. Venable	✓ 25.00
	5 R. B. Redwine	✓ 5.00
	10 Mrs. Robt. Kornegay	✓ 145.00
	11 H. W. Jackson	✓ 50.00
	11 Has. A. Gray	✓ 50.00
	11 R. H. Battle	✓ 25.00
	11 R. H. Lewis	✓ 25.00
	11 V. S. Bryant	✓ 33.33
	11 K. P. Battle	✓ 10.00
	11 W. A. Graham	✓ 10.00
	11 Michael Hoke	✓ 10.00
	11 Kenneth Tanner	✓ 5.00
	11 J. S. Hill	✓ 50.00
	12 W. N. Everett	✓ 50.00
	12 C. H. Herty	✓ 50.00
	12 J. C. Joyner	✓ 15.00
	13 J. Hyde Pratt	✓ 50.00
	17 H. V. Wilson	✓ 10.00
	21 J. S. Manning	✓ 5.00
	21 R. W. Winston	✓ 5.00
	21 J. M. Manning	✓ 5.00
	21 R. W. Winston	✓ 5.00
	21 L. M. Boone	✓ 5.00

[3-21-1911]

The University of North Carolina  
Chapel Hill, N. C.

OFFICE OF  
A. E. WOLTZ  
BURSAR

FORWARDED:

2928

Oct. 26	K. B. Battle, Jr.		✓ 5.00'
Nov. 1	T. A. Morrow		✓ 5.00'
1	J. K. Wilson		✓ 34.00'
1	M. C. S. Noble		✓ 35.00'
1	R. A. Merritt		✓ 41.00'
4	F. B. Rankin		✓ 56.00'
4	Graham McKinnon		✓ 10.00'
13	W. D. Carmichael		✓ 5.00'
<hr/>			
Nov 17	W. S. Wilkerson	5.00	5.00
<hr/>			
Dec 1	R. W. Hogue	50.00	50.00
4	A. L. Brooks	10.00	10.00
9	E. K. Graham	50.00	50.00
21	R. A. Merritt	2.50	2.50
22	S. M. Gathin	50.00	50.00
Jan 2	A. W. Simmons	22.50	22.50
11	E. K. Graham	5.00	5.00
13	A. J. Edwards	10.00	10.00
20	H. Parker	22.50	22.50
Feb 7	J. P. Kinahan	25.00	25.00
	J. S. Carr	100.00	100.00
	Mrs. K. <sup>Conroy</sup>	53.50	53.50
Feb 14	Mrs. Ky	100.00	100.00
16	Mrs. Sprunt	50.00	50.00
20	A. D. Ward	20.00	20.00
"	J. H. Joyner	15.00	15.00
"	P. Scheuch	5.00	5.00
27	J. P. Kinahan	25.00	25.00
	Judge Taylor Class 1862		5.00
Mar 21	Mrs. W. Swadell <u>Class 1862</u>		5.00
	M. J. Moore " "		5.00
	Mrs. J. Neideman		100.00

3723.00

# Exhibit X

President's Office  
 University of North Carolina,  
 Chapel Hill, N. C.

4-29-1911

1911

Apr. 20.	S. Y. Maaden	\$5
	George Stephens	10
	Thos. H. Haughton	2
	E. G. Alexander	5
	S. B. Alexander	5
	W.S.C.B. Robinson Jr.	2.50
	G. W. Graham, Jr.	1
	G. W. Tillett, Jr.	5
	D. P. Tillett	5
	J. R. Pharr	1
	Heriot Clarkson	2
	Mecklenburg Camp #38 U.C.V.	20
	Stonewall Jackson Chapter, U.D.C.	21.50
Apr. 24	F.M. Simmons	3
	Mrs. Lucy A. Halliburton	1
	T. W. Alexander	1
	G.H. Duls	1
	W. F. Harding	1
	F. M. Shannonhouse	5
	F. M. Redd	1
	n W. E. Parker	<u>1</u>
	Total	\$100



# Exhibit Y

Bettie J. London to Francis P. Venable, May 20, 1911

Pittsboro, N.C.

May 20, 1911

My dear Dr. Dr. Venable,

A letter from Miss Kornegay, Treasurer, written the 16<sup>th</sup> says that we have in treasury at that date \$1073.21. I am sending today nearly another hundred from Chapter & some collections

The Chapters have been very slow in making good their pledges. About half dozen are trying to unveil their own monuments this summer. I have written the Committee ladies and cannot hear the result of collections outside of Chapter contributions.

While swelling the amount sent in by a Chapter, these outside contributions from alumni & others, are not to be considered Chapter Contributions. That is a separate amount to itself from a chapter the way I look at it. The Chapter sent in, say, 175.00. 25 of this, Chapter donation – 10 from Mr. X – 10 from Mrs. B – 50 from Sur. C – 5 from Mrs. M. – 75 from Mr. L.

Now please tell me what to write in the papers to come out the Sunday before Commencement – And should it come from you or me? Write something for me to have put in or have it done under your name as University President.

I pray you excuse this blotting letter. It is partly the paper, & partly the pen – which must be a man's pen as it does not seem to yield ever a dot! I have written so many letters – and hope the Committee has had as much or more success than I. I had to write to stir the Chapters up. We will have 1500 all right from Chapters.

Yours

Mrs. London

United Daughters of the Confederacy,

Winnie Davis Chapter No. 259.

Pittsburg, K. C.,

May 20 1911

My dear Dr Jewell,

A letter from Miss Loney of

Treasurer, mentions she - 18th says

that we have no treasury at that

date - 10/3. 21 - I am recording

today nearly another hundred

from Chapter & some collections.

Her Chapters have been very

slow in making good their

[May 20, 1911]

United Daughters of the Confederacy,

Winnie Davis Chapter No. 259.

2

pleases - About half dozen  
are trying to <sup>Pittsboro, N. C.</sup> ~~cancel~~ their  
own ~~movements~~ the summer.

I have ~~met~~ <sup>heard</sup> the ~~Committee~~  
Ladies and ~~carried~~ <sup>collected</sup> ~~hear~~  
the result of ~~Chapter~~ contributions.

outside of ~~the~~ amount  
While arranging the amount  
sent in by a Chapter, these outside



contributions from Alumni &  
others, are not to be considered  
Chapter Contributions. That is

a separate account & tally from  
a Chapter the way I look at it.  
The Chapter acct is, say ~~75.00~~ 75.00.

25 of this, Chapter donation - 10 from  
Mrs. X - 10 from Mrs. B. - 50 from Mrs.  
C. - 5 from Mrs. M. - 75 - July Em & 2c

Now please tell me what I want in  
the papers to come out the Sunday before  
Dinner - and should it come from  
you or me? But something for me & share  
put in. Or trace if you can

Your account as summarized  
President.

I pray your excuse this  
blatly letter. It is partly

The paper, & partly the pen -  
which must be a man's pen -  
as it ceases not seem to yield  
ever a dot! I have written  
so many letters - and hope  
the Com. in the has had as  
much or more success than I had  
to write to stir the Whigs up. We  
will have 15-00 all night from Chapters. Yours. Wm. Landon

# Exhibit Z



48630

May 22, 1911.

Mrs. H. A. London,

Pittsboro, N. C.

My dear Mrs. London:

Yours of May 20th received. I am glad to hear that the collections already amount to \$1100. You do not state what the pledges amount to but I suppose these cover the \$2500.

I understand how the chapters are busy with their local monuments and that we must be patient in this matter but I think the work is progressing rapidly. I do not believe that a publication will help the movement here among the alumni who come for commencement. Sometimes a statement of that kind beforehand gives a warning which closes the purse. My experience is that it is better to trust to the enthusiasms of the moment. I am very much in hopes that we can raise a goodly sum at commencement and so be in a position to give an order for the completion of the monument.

With kindest regards,

Sincerely yours,



# Exhibit AA

May 25, 1911.

Mrs. H. A. London,  
Pittsboro, N. C.

My dear Mrs. London:

With regard to stating in the newspapers that the monument is not to be unveiled at this commencement I think it is sufficient to have the program of commencement which has already appeared in the various newspapers and which makes no mention of the unveiling of the monument.

I hope you understand the postponement in this matter. I heard from Mr. Wilson in the summer and it was clear from his letter that he understood the University to be responsible for the payment of the cost. I consulted with some of the trustees and they agreed with me that it was simply impossible to bind the University with any part of it. Mr. Wilson is a poor man and if he had continued work on the monument would have had to meet the expense of a very heavy outlay. The U.D.C.'s had very little money in the treasury and I could not see where the balance was to come from immediately. I made one or two appeals trying to get the amount given in large contributions but could not succeed. The immediate needs of the University were so great that I was forced then to give my entire time to the campaign before the legislature which resulted as you know in very material assistance to us. I wrote Mr. Wilson frankly laying the case before him and advising him not to go ahead. He had already been at some expense and I offered to meet this but he was unwilling that it should be done. I suppose you understand that Mr. Wilson's profits out of the cost of the monument will be comparatively small, most of the money having to go to the payment of the workers and brass casting firms employed by him. I doubt whether his own share will exceed \$1000 or \$1500.



[May 25, 1911]

Mrs. H. A. London,

I hope very much that we can go a long ways towards raising this fund at commencement and can then see the completion of the fund so that the order may be placed and Mr. Wilson can get to work again.

Sincerely yours,

# Exhibit BB



5-29-11

I, H. A. London, secretary of the Alumni Association of the University of North Carolina, do hereby certify that the following are the subscriptions or contributions for the proposed monument to be erected on the campus in memory of the students of the University who entered the Confederate army pledged at the annual meeting of the said association held in Commons Hall on the 29th day of May, 1911; said subscriptions to be paid at such time or times before June, 1912, as may be called for by the bursar of the University

H. A. London, Secy.

List of Contributors and Contributions.

✓	Dr. R. P. Venable	Chapel Hill, N. C.	( <del>pd 25 Feb</del> ) ( <del>25 Oct</del> ) ( <del>25 Feb</del> ) <sup>25 Feb</sup>	\$100.	<u>pd</u>
✓	✓ <del>Mr</del> R. H. Battle	Raleigh	( <del>pd 25 Oct</del> )	50.	<u>pd</u>
	Gen. J. S. Carr,	Durham	(100 Feb + 40)	500.	<u>pd in full</u>
✓	J. Sprunt Hill,	Durham	( <del>pd 50 Oct</del> ) <u>pd 50 June</u>	100.	<u>pd</u>
✓	Dr. Joseph Hyde Pratt,	Chapel Hill,	<u>pd 50 Oct</u> <u>50 May</u>	100.	<u>pd</u>
✓	Zeb. V. Walser, (for Davidson County Alumni)	Lexington,		100.	
✓	A. W. Graham (for Granville County Alumni)		<u>pd 10 June</u> <u>40 20 Aug</u>	100.	<u>pd</u>
✓	Prof. E. C. S. Noble	Chapel Hill	<u>pd 35 Nov</u> <u>pd 65 May</u>	100.	<u>pd</u>
✓	W. N. Everett,	Rockingham,	50 <sup>00</sup>	100.	<u>pd</u>
✓	John S. Henderson,	Salisbury,	<u>pd 50 Apr</u>	100.	<u>pd</u>
✓	Herbert W. Jackson,	Richmond, Va.	( <del>pd 50 Oct</del> ) <u>50 May</u>	100.	<u>pd</u>
✓	Dr. Nelson Ferabee,	Oxford,	( <del>pd 50 March</del> )	50.	<u>pd</u>
✓	Dr. R. H. Lewis,	Raleigh,	( <del>pd 25 Oct</del> ) <u>pd 25 May</u>	50.	<u>pd</u>
✓	Class of 1891	(Shepherd Bryan)	C.S. Knapton	150.	
✓	Dr. J. Y Joyner (for Wm. T. Joyner)	Raleigh,	<u>pd 15 Feb</u> <u>pd 25 Feb</u>	50.	<u>pd</u>
✓	Class of 1901 (by F.B. Rankin)		( <del>pd 50 Oct</del> )	150.	
✓	A. D. Ward,	New Bern,	(20 Feb) <u>pd 50 Oct</u>	50.	<u>pd</u>
✓	Class of 1902, (By P. <sup>26</sup> Winton)	R. A. Merritt	<u>pd 150</u>	150.	
✓	Class of 1899 (By F. J. Coxe, Wadesboro)		<u>pd 100</u>	100.	<u>pd</u>
	Class of 1862	Judge Taylor	(25 Feb)	100.	<u>pd</u>
✓	Class of 1898	(Dr. E. K. Graham & P. D. Gold)		50.	<u>pd</u>

✓	Class of 1879	( By V. B. Winston, Windsor)	pd 20. Oct	100.	pd
✓	Alumni of Pasquotank & Perquimans Counties	(By J. K. Wilson)	100. Pa, 34	100.	pd
✓	Josephus Daniels, For his four sons,		pd 50 May 50 Feb	100.	pd
✓	Class of 1887	( By A. M. Simmons, Currituck)	15. Oct 5 Nov	100.	pd
✓	Lincoln County	, By C. E. McIntosh,	pd 15. + pd 13.00 May 13.	50.	pd -
✓	Class of 1906	( By <del>V. B. Winston</del> )	Gastonia (Pd 60. 20 Dec)	100.	
✓	William A. Guthrie,	Durham,	pd 40. April (pd 20 May pd 35 May)	100.	pd
✓	Class of 1908,	( By Thomas W. Andrews, Chapel Hill)	(pd 50 Oct, pd 10 June)	100.	pd
✓	Mecklenburg County,	(By John A. MacRae, Charlotte)	100.	100.	
✓	Dr. Chas. H. Bertz,	Chapel Hill,	50 pd 50	100.	pd
✓	Class of 1895,	(By Harry Howell)	pd 15.00 pd 15.00 pd 10.00 pd 10.00 pd 10.00	100.	
✓	Chowan County Alumni	- Wood.	pd 100.00 July 11.	100.	pd
✓	Prof. Collier Cobb,	in memory of his father, Rev. H. B. Cobb,	100. 3.33 May + 33.33 = 33.34	100.	pd
✓	Rev. R. W. Hogue for Baltimore H.C. Society,	(50.00)		100.	
✓	Class of 1903,	by M. W. Walker,	pd 57.75 May - 42.25 July -	100.	pd
✓	Hillsboro Alumni,	By S. M. Gattie	(50 Dec, 50 May)	100.	pd
✓	Class of 1890,	By Victor S. Bryant, Durham,	(Pd \$35.33 Oct)	100.	pd
✓	Class of 1905,	By A. H. King, Greensboro,	pd 115.00 Dec	100.	pd
✓	E. V. Howell in memory of Iowa M. Royster,		pd 21.50	50.	pd
✓	Mrs. F. D. Winston, Windsor,		pd 20 May	25.	pd
	Rev. W. H. Call, Washington,			25.	Paid. ✓
	Rev. A. J. McKelway, D.D.,			10.	pd
✓	A. J. Feild and A. L. Feild,		pd	25.	pd
✓	Dr. Kemp P. Battle,		pd \$10 Oct) pd 10 May	20.	pd
✓	Prof. H. H. Williams		pd 10 June	10.	pd
✓	Dr. H. V. Wilson,		pd. Oct. 110 -	10.	pd
	Dr. W. B. McKider, in memory of Dr. W. P. Mallett,			10.	pd ✓
✓	T. A. Morrow, Saxapahaw,		5 <sup>th</sup> Oct 31 1862	5.00	pd
✓	Ira T. Turlington, Smithfield (V)			10.	pd
✓	A. A. Kluttz			5.	pd -
✓	Kenneth Tanner, Charlotte		(Pd 5.00 Oct) pd 5 May	10.	pd
✓	Graham McKinnon, Rowland,		pd 10 Oct	10.	pd
✓	J. Bryan Grimes, Raleigh,			25.	pd
✓	Lieut. John Jackson London, U. S. Navy,			10.	pd



H. A. Allard

W. G. Amick

C. C. Bernhardt

Dr S. B. Boone

L. Brigman

J. F. Brewer

C. M. Carver

Dr W. F. Cole

~~F. G. Cox~~

✓ J. R. Cox

H. W. Davis

✓ J. S. Duncan

Dr H. B. Hayward Jr

C. J. Hawley

J. B. Higdon

Dr J. H. Howard

H. McR. Jones

Dr Stroud Jordan

Dr A. F. Nichols

Dr R. P. Noble

✓ Rep W. Perry

H. H. Phillips

✓ P. H. Rogers

~~Geo. C. Rountree~~

Dr O. B. Ross

W. T. Shope Esq

G. S. ...

Bureau Plant Industry, Washington D.C.

Liberty N.C.

High Point N.C.

Univ Allen Medicine Richmond Va

Rochingham N.C.

Winton Salem N.C.

Durham N.C.

Greensboro N.C.

~~Raleigh N.C.~~

P.O. Dept Washington D.C. 200

Salisbury N.C.

Greensboro N.C. 2.50

Raleigh N.C.

Monroe N.C.

1016 Empire Bldg Atlanta Ga.

U.S. Navy \* Washington D.C.

Guerrica, Porto Rico

Ames Tobacco Co. West York City

Roxboro

~~Salem~~ 12 Asenyt Bldg Early, Ala

West Toronto, Can. To James St. out 5:00

Tabor N.C.

Hartsville S.C.

~~Cotton Exchange~~ 152 Streeting Place Brooklyn

Charlotte N.C.

Charlotte

# Exhibit CC



48772

June 5, 1911.

Mrs. Henry A. London,

Pittsboro, N. C.

My dear Mrs. London:

I know that you were glad to hear the good news that the alumni had subscribed the \$5000 on the monument fund, providing for over \$4000 of it on the spot. It will be necessary now to put forth every effort for the completion of the fund. I hope that the U.D.C. chapters can raise at least \$2500. I understand that more than half of this amount is already in hand in cash and pledges. It should be easily possible to raise the balance during the coming year. This will make the proportion of the U.D.C.'s one-third and that of the alumni two-thirds.

I hope that you can come over to Chapel Hill some time this summer and go over the matters of the changes in the monument, etc. There was much dissatisfaction over the location selected and I think we shall have to change that, especially as the dissatisfaction seems to be well grounded.

I shall write to Mr. Wilson and tell him that he can now go ahead with the making of the monument.

Sincerely yours,

Francis R. ...

President.

# Exhibit DD



48773

June 5, 1911.

Mr. John Wilson,

400 Northampton St.,

Boston, Mass.

Dear Mr. Wilson:

I have at last succeeded in practically assuring all of the money necessary for the soldiers' monument here so that we are in a position to sign the contract and have the work pressed on to completion. If you will send a copy of the usual form of contract, I will arrange for its signing.

Very truly yours,

*Francis Robinson*  
President.

# Exhibit EE



President's Office  
University of North Carolina,  
Chapel Hill, N. C.

48961

June 12, 1911.

Mr. J. M. Wiggins, Jr.,

Jacksonville, N. C.

My dear Jim:

A fitting monument is to be erected on the campus this year to the sons of the University who heard the call of their country and served in the War of 1861-65. This will commemorate the heroic era in the history of the University and I believe the glorious record to be unparalleled among the colleges of this or any other country. Further, it commemorates the greatest lesson that a man can learn, namely, that the call of duty is supreme. The monument will stand as a lesson in stone and bronze to all succeeding generations of students.

Fifty years have passed since the old mother gave her bravest and best to the service of their country. No more time must be lost in marking here the great sacrifice and it must be fittingly, worthily done.

The monument is to cost \$7500. About \$1000 is needed to complete the raising of this fund. I am writing to ask you to give ten dollars. I hope very much you can aid me in finishing this task which has been a labor of love for the University.

Very truly yours,

*Francis P. Venable*

President.

Dear Doctor Venable:-

I am pleased to enclose herewith my check for \$10.00 as requested above. With best wishes for yourself and family I am

Very truly yours

*Jim W. Wiggins Jr.*

# Exhibit FF

Boston, Mass.

June 16th., 1911.

Dr. Venable,

University of North Carolina,

Chapel Hill, N.C.

Dear Dr. Venable:

Enclosed please find the contract for the Chapel Hill monument, made out in the usual form.

As I did not know whether to name you or Mrs. London as party of the second part, I left that for you to fill in.

I shall proceed with the commission immediately and shall endeavor to give your committee entire satisfaction in every detail of the work.

I wish to thank you and your committee for the commission and also to thank you and Mrs. London for your courtesy and I shall endeavor to somewhat repay you by putting into the work my very best efforts.

I remain,

Very sincerely yours,

*John Wilson*  
Sculptor.

400 NORTHAMPTON ST.

# Exhibit GG



49217

June 17, 1911.

Mrs. Henry A. London,

Pittsboro, N. C.

My dear Mrs. London:

I think it would be well to have the amount in the hands of the Treasurer of the U.D.C. transferred to the Bursar of the University as soon as possible. I have heard from Mr. Wilson and he will send the contract for me to sign in a few days.

It is customary in such cases that a certain proportion of the contracted sum to be paid when the contract is signed. Of course, we have started to collect the subscriptions of the alumni but it will be some time before any considerable amount is on hand and I have no other funds out of which this could be paid. Inability to pay this and hence inability to sign the contract, would lead to further delay. I am anxious that the monument should be in readiness for unveiling next year.

Sincerely yours,

President.

# Exhibit HH



June 19, 1911.

Mrs. Henry A. London,  
Pittsboro, N. C.

Dear Mrs. London:

I enclose a letter and contract received to-day from Mr. John Wilson. Please read this over and see whether the form and all are entirely satisfactory to you.

I have assumed that you would prefer the business end of this to be handled by me, but it is entirely satisfactory to me if you wish to sign this contract and to have the payments made by the Treasurer of the U.D.C.'s. In that case, Mr. London, who is the secretary of the alumni association, could make the collections for the alumni association and turn over the amount to your treasurer. I have secured a few subscriptions since the close of the session and would turn over all funds in my hands to him. Either method of handling this matter will be satisfactory so far as I am concerned. Of course, Mr. Wilson understands that my signing this does not bind the University nor myself personally.

I hope that you can arrange to come over some time soon and talk over the location of the monument; also such changes in the design as you had thought of last fall or as may occur to us. I notice in the contract that Mr. Wilson

[June 19, 1911]

Mrs. H. A. London.

suggests one of two kinds of granite. Of course, a choice would have to be made between them. Sallie and I shall be glad to have you stay with us when you come.

When we get all the details settled I think it would be best for me to go to Boston and explain them in person to Mr. Wilson.

Sincerely yours,

*James Wilson*



# Exhibit II

Bettie London to Francis Venable, June 21, 1911

Wednesday morning.

6/21/1911

My dear Dr. Venable,

Your letter with the contract for the monument was received last night.

Of course I do not wish to sign it. You are the proper one to do so. But I think we ought to go over his letters received by you, and me, from time to time, and see if there is any point left out which we had thought advisable, and he had agreed to. Comparing them with the contract.

I think he is an honorable man and a gentleman – and will honestly try to please us but we (the Committee) ought to be perfectly satisfied before the contract is signed. Mr. London says he prefers for the business end of it to be handled by you. The money to be collected and turned over to you or the burser (sp.), I think he said. I've written to the Treasurer for her last statement, and also to Mrs. Williams for her "OK." I will attach mine to it, and send the order for the money to be transferred to you.

I agree with you that it would be best to come over soon and talk it over with you and the ladies – then appoint a committee meeting. I wrote you, and our letters crossed, that Mr. London and I would leave here in the cool of the early morning next Monday 26<sup>th</sup> for the Press Convention at Lenoir. Hoping that I could see you at the station for a little talk before leaving at 8 o'clock.

If it would suit you better we could come up Sunday afternoon instead, and talk it over that evening, accepting your invitation to spend the night.

Please let me hear from you at once so that we may make our plans according to your convenience.

I will bring all the letters I have received about the monument, whenever I come, and turn them over to you.

Very truly

Your friend

Mrs. Henry A. London

Thursday morning.  
6/21/1911

My dear Dr. Jenable,

Your letter with  
the contract for the monument  
was received last night.

Of course I do not  
wish to sign it. ~~You~~ are

the proper one to do so.

But I think we ought to

go over his letter ~~and~~

referred by you, and  
me from time to time.

and see if there is  
any point left out  
which we had thought  
advisable, and he  
had agreed to.

Comparing them  
with the contract.

I think he is an  
honorable man and  
a gentleman - and will  
honestly try to please us



(The Committee)  
but we ought to be perfectly  
satisfied before the contract is signed.

Mr. Loudon says he prefers for the  
business end of it to be handled  
by you - The money to be  
collected and turned over to  
you or the burses, I think he  
said. I've written to the Treasurer  
for her last statement, and also to Mrs.  
Williams for her "O.K." I will attach  
mine to it, and send the order for  
the money to be transferred to you.

I agree with you that it would  
be best to come over soon, and  
talk it over with you and the  
ladies - then appoint a Committee  
meeting. I wrote you, and  
our letters crossed, that Mr.  
Loudon and I would have been  
in the coal of the early morning.

[6/21/1944]  
next Monday 26<sup>th</sup> for the  
Press Convention at Leovis.  
Hoping that I could see  
you at the station for a  
little talk before leaving  
at 8 o'clock.

If it would suit you better  
we could come up Sunday  
afternoon instead, and  
talk it over that evening,  
accepting your invitation  
to spend the night.



Please let me hear from you  
at once so that we may  
make our plans accordingly  
to your convenience.

I will bring all the letters  
I have received about  
the monument, whenever  
I come, & turn them over

to you -

Very truly  
Your friend

Mrs. Harry A. London

# Exhibit JJ



Miss Mary Gilchrist to President Venable, June 21, 1911

Lumberton, N.C.

June 21<sup>st</sup>, 1911

Dr. Venable  
Chapel Hill, N.C.

Dear Sir:

It gives me pleasure to enclose the following names of gentlemen who have contributed to the Boy Soldiers Monument Fund.

These are not the only contributors to the fund from Robeson County. Mrs. McIntyre Treas. of the Robeson Chapter U.D.C. has already sent in quite a large list of names from Lumberton.

I exceedingly regret that this contribution from the County at large has been so small. Think you may possibly receive other contributions.

Hope that the monument will prove beautiful and that we may unveil it surely next Commencement.

I am

Sincerely,

(Miss) Mary Gilchrist  
Cor. Sec. Roberson Chapter U.D.C.  
Lumberton  
Robeson Co.

Lincolnton - N. C.  
June 21st - 1911

Mr. Venable  
Chapel Hill,  
N. C.

Dear Sir:

It gives me pleasure  
to enclose the following  
names of gentlemen  
who have contributed  
to the Boys Soldiers  
Monument Fund.

These are not the  
only contributors to



The fund from Robeson  
County. Mrs W. C. Fulbright  
Treas. of the Robeson  
Chapter - U. D. C. has  
already send in  
quite a large list  
of names from Lumberton

I exceedingly regret  
that the contributions  
from the County at  
large has been so  
small - think you  
may possibly receive  
other contributions



Sister.

Hoping that the  
movement will soon be started  
and that we may meet  
it early next movement

Love

Sincerely,

(Miss) Mary Gilchrist

Wm. Hill

Coz. Sec. Professor

Chapter 1888

Funkhouser

Professor A. C.



# Exhibit KK

A. B. ANDREWS, JR.,  
ATTORNEY AND COUNSELLOR AT LAW,  
402-404 MERCHANTS NAV. BANK BUILDING,  
300 FAYETTEVILLE STREET,  
RALEIGH, N. C.

June 21, 1911.

Dr. Francis P. Venable,  
President,  
Chapel Hill, N. C.

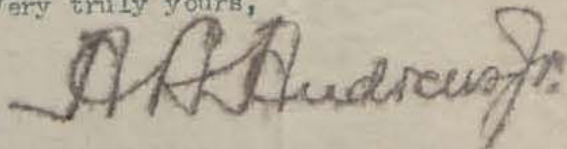
My dear Dr. Venable:-

I beg to acknowledge the receipt of your favor of the 14th inst., in regard to the Confederate Monument at the University, and herewith I enclose check for \$5.00 as a contribution to the same.

The amount is not what you asked, but calls for a Y. M. C. A. Building in Raleigh, the endowment of St. Marys School, the Greek Memorial in the University Library, and the proposed bust of Judge Ruffin to be erected by the lawyers have all come at once. In addition I recently made a small contribution to this same fund through the Daughters of the Confederacy who had assumed the raising of a part of the monument.

Regretting that I cannot make the contribution larger,  
I am

Very truly yours,



encl:

# Exhibit LL



THIS AGREEMENT, made this 29<sup>th</sup> day of June A.D. 1911, by and between JOHN WILSON, sculptor of Boston, Massachusetts, of the first part, and

of

of the second part, witnesseth:

That the party of the first part, for the consideration hereinafter mentioned, agrees with the party of the second part to perform in a faithful and workmanlike manner the following specified work, viz:

To erect a monument on the College Grounds at Chapel Hill, N.C. The design consisting of a figure in Bronze eight feet in height supported by a Granite Pedestal of a design heretofore shown in a sketch submitted to the Committee. The front of the Pedestal shall bear a bronze panel 42 in. x 72 in. with two figures in relief as shown in the sketch submitted. On the member below and also on the front of the Pedestal shall be incised the inscription "Erected under the auspices of the North Carolina Division of the United Daughters of the Confederacy." The back of the die shall bear a tablet. The tablet containing historical data. This tablet shall be of applied bronze. The entire design throughout to be carried out as shown in submitted sketch except for such changes as shall be made for the improvement of the monument. These changes being recommended by the Committee. The figure and two panels shall be cast in U. S. Government Standard Bronze. The Pedestal of grey granite or "Balfour Pink" granite. A suitable concrete foundation shall be constructed and the Pedestal erected on it. The bronze figure and panels fixed in place and the monument completed for unveiling. The entire work to be executed in an artistic and workmanlike manner subject to the approval of the party of the second part. And in addition to the above to become responsible for all material employed or used in the said work, which is to be commenced the fifteenth day of June A.D. 1911, and completed free from all mechanic or other liens before the twenty-ninth day of May A.D. 1912.

And the party of the second part agrees with the party of the first part in consideration of the faithful performance of the above specified work to pay to the party of the first part the sum of seven thousand five hundred dollars (\$7500.00), as follows: ONE THOUSAND FIVE HUNDRED DOLLARS (1500.00) on the signing and delivery of this contract. Two thousand dollars (2000.00) when models are approved, complete and ready for the bronze foundry, and the remaining four thousand dollars to be paid on the completion of the work.

The sculptor shall give his personal supervision to all the work.

IN WITNESS WHEREOF, we hereunto set our hands and seals on the day and year first above written.

Executed in presence of

Frank N. Dickinson ..... John Wilson .....  
Thos J. Wilson Jr. ..... James P. Venable .....

# Exhibit MM

MINUTES  
OF THE  
Fifteenth Annual Convention  
OF THE  
United Daughters of the Confederacy

NORTH CAROLINA DIVISION

HELD AT

Winston-Salem, North Carolina

October 25-27, 1911

---

MRS. F. M. WILLIAMS, President  
MRS. THAD W. THRASH, Rec. Sec.

---

ENTERPRISE PRINT, NEWTON, N. C.



Creasy made a copy of several hundred veterans names who had obtained Crosses prior to the establishing of the office of Recorder of Crosses. It is to be regretted that North Carolina has not a complete record of all these names. Chapters are especially urged to bear in mind the fact that there is only one more year in which these Crosses can be awarded to veterans or their descendents, so every exertion should be made to see that no one desiring a Cross fails to secure it at once.

Chapters are earnestly requested to send in their state and general taxes and their \$1.00 to the Sinking Fund by March 1st of each year. Bills for stationery and minutes are in the treasurer's hands by that time and she should have the funds to meet them. Besides, it adds to postage bills when the treasurer and president have to write many letters to get your taxes. Many chapters pay no attention to the law of \$1.00 each to be paid to the Sinking fund. This year only about half of the chapters having sent it in. Please notice this particularly.

Your president would call attention of chapters to the fact that the Keystone is the organ of the North Carolina Division, and one copy at least should be taken by every chapter and the North Carolina report read at each meeting. Mrs. Gordon Finger has proven herself most efficient as our state manager and has endeavored each month to give a brief summary of the work. The very small cost of the Keystone, and the great good to be derived from reading it should make it a most popular paper among Daughters.

Working in conjunction with Mrs. Marshall Williams chairman of the Endowment Fund Committee, Mrs. Latta Johnson, regent of the North Carolina Room in Richmond endeavored to secure an appropriation from the Legislature of \$1000 for that endowment. In this however they were not successful, but did succeed in having the amount raised from \$100 yearly to \$200.

Mrs. London has worked heroically for the Boy Soldier Monument at Chapel Hill, and the Alumni of the University last June pledged themselves to aid us in raising the fund necessary for this work

Miss Etheredge has completed the fund for the Wyatt Monument. When the small amount was needed to secure the \$2500 from the State, she personally borrowed the amount, which your president ordered refunded her, when the interest on the money in the hands of the state treasurer fell due.



50 MINUTES OF FIFTEENTH ANNUAL CONVENTION

June 9	Quackenbush (Children's Aux) .....	25 00
9	Siler City (Through Winnie Davis Chapter).....	8 50
16	Pamlico .....	25 70
21	Robeson .....	7 00
21	Cleveland Guards.....	5 05
21	Roanoke Minute Men.....	25 00
27	Junius Daniel .....	5 00
July 5	Interest.....	7 97
Aug 1	Southern Stars .....	35 00
Sept 5	Stonewall Jackson.....	10 00
18	Ransom-Sherrill.....	10 00
Oct 9	Frank W. Bird.....	1 00
15	Anson .....	11 50
	Total.....	<u>\$1465 63</u>

DISBURSEMENTS

May 27	Printing expenses for Chapel Hill Monument.....	3 00
July 5	Dr. F. P. Venable, Pres. University.....	1305 13
Oct 5	Dr. F. P. Venable, Pres. University .....	145 00
	Total.....	<u>1453 13</u>
	Receipts.....	1465 63
	Disbursements .....	<u>1453 13</u>
	Balance.....	12 50

ARLINGTON MONUMENT—RECEIPTS

Oct 15	Bethel Heroes .....	5 00
Nov 15	Ransom-Sherrill, Christmas seals....	2 50
Nov 28	Johnston Pettigrew, Christmas seals.....	5 00
28	Scotland, Christmas seals.....	1 25
28	Cape Fear, Christmas seals.....	5 00
28	Roanoke Minute Men, Christmas seals .....	1 25
28	John W. Dunham .....	2 50
28	High Poins.....	2 50
28	Geo. Davis, Children's Aux, Christmas seals.....	2 50
28	Frank W. Bird, Children's Aux, Christmas seals.....	2 50
28	Southern Stars, Children's Aux, Christmas seals .....	5 00
28	Cleveland Guards, Children's Aux, Christmas seals.	2 50
28	Jas. B. Gordon Children's Aux, Christmas seals.....	5 00

to be erected in Raleigh, a most fitting site for this, our Monument. For truly it is ours, made possible by the Daughters of the Confederacy, the patriotic citizens and the State Legislature of the "Old North State"

We want everybody in North Carolina to be in Raleigh the day this monument is unveiled. I assure you, who have not visited our Capital City, that we who know the people there can safely say you will be welcome to Raleigh, and everyone be made to feel it is really our city. We certainly hope every chapter in our State will be represented and the children should see what we are doing to honor the memory of our heroes and to beautify our Southland, something the world can look upon and be glorified with noble thoughts of the brave and the true.

In a way I feel that before this report closes we should thank every Chapter in North Carolina, every individual who has contributed to this work, and especially should we be grateful to the Legislative Committee for their deep interest. But do we deserve any thanks? I'm inclined to feel it would be irony, for we have each done only in part what we owe to our native land. This is our heritage, shall we not make it a house beautiful?

If our brave heroes give their life's blood shall we not consider it a joy to help perpetuate their precious memory. So when you at last look on the Wyatt Monument know it represents joyful service and loyal rendering of our best in heart and head in your behalf.

MARGARET ETHERIDGE,  
Chm. Henry Wyatt Mon. Com.

CHAPEL HILL MONUMENT REPORT.

Madam President. and Ladiss of the Convention

When Mrs. Kornegay became our Division Treasurer, October 15th, 1910. there was in the treasury for the Chapel Hill Monument, \$350.69.

Since then the following amounts have been paid in:

Ashtford-Sillers Chapter, Clinton, .....	5 00
Gastonia Chapter, Gastonia .....	15 00
Bethel Heroes Chapter, Rocky Mount .....	25 00
Pamlico Chapter, Washington .....	10 00
C P. Exum, South Carolina.....	15 00



74 MINUTES OF FIFTEENTH ANNUAL CONVENTION

New Bern Chapter, New Bern .....	5 00
Faison Hicks Chapter, Faison.....	10 00
Scotland Neck Chapter, Scotland Neck .....	5 00
Albemarle Chapter, Albemarle.....	5 00
Perquimans Chapter, Hertford .....	31 50
Thomas Garrett, Children, Windsor .....	2 50
Bell Battery Chapter, Edenton .....	5 00
Cape Fear Chapter, Wilmington .....	100 00
Leonidas Polk Chapter, Chapel Hill .....	85 00
J. E. B. Stuart Chapter, Fayetteville.....	25 00
Jane Hughes Children Chapter, New Bern .....	5 00
High Point Chapter, High Point .....	12 00
William Dorsey Pender Chapter, Tarboro .....	25 00
Mrs, William Parsley Children Chapter, Mufreesboro .....	2 00
Thomas Ruffin Chapter, Goldsboro. ....	43 00
Statesville Chapter, Statesville .....	5 00
Battle of Bentonville Chapter, Mooresville .....	5 00
Asheville Chapter, Asheville.....	5 00
Norfleet Harrell Chapter, Mufreesboro.. .....	10 00
Frank W. Parker Chapter, Enfield....	2 00
James B. Gordon Chapter, Winston .....	50 00
Robert F. Hoke Chapter, Salisbury .....	50 00
Robeson Chapter, Lumberton.....	45 70
Chicoro Chapter, Dunn .....	10 00
George B. Anderson Chapter, Hillsboro.....	40 00
William Dorsey Pender, Tarboro .....	38 00
King's Mountain Chapter, King's Mountain.....	1 00
Dodson Ramseur Chapter, Concord.....	25 00
Saunders-Holt Chapter, Smithfield.....	3 75
New Berne Chapter, New Bern.. .....	65 00
Frank Bennet Children's Chapter, Wadesboro.....	5 00
Randolph Chapter, Asheboro .....	9 00
J. E. B. Stuart Chapter, Fayetteville, collected.....	11 45
William A. Allen Chapter, Kenansville .....	2 50
Interest.....	6 82
Winnie Davis Chapter, Pittsboro .....	25 00
Collected by Winnie Davis Chapter.....	8 50
Quakenbush Chapter, Children, Laurinburg .....	25 00
Pamlico Chapter, Washington .....	25 70

Robeson Chapter, Lumberton.....	7 00
Cleveland Guards Chapter, Shelby .....	5 05
Roanoke Minute Men, Littleton.....	25 00
Junius Daniel Chapter, Weldou ..	5 00
Interest.....	7 97
Southern Stars Chapter, Lincolnton .....	35 00
Ransom-Sherrill Chapter, Newton .....	10 00
Stonewall Jackson Chapter, Charlotte ..	100 00
Joseph Davis Chapter, Louisburg .....	5 00
John W. Dunham Chapter, Wilson.....	29 50
James Kenan Chapter, Warsaw .....	5 00

While we have given for the Chapel Hill Monument \$1450, we must remember that a large portion of it was collected outside the chapters—most of which collections were from Alumni of the University. So that we have not yet fulfilled our pledge for this monument. There is still \$1000 to be made up before June, or the monument cannot be unveiled during commencement. I beg you to go home and work for this object. Remember that it cannot be unveiled 'till it is paid for.

Respectfully submitted,

MRS. HENRY A. LONDON,

Chr. Chapel Hill Mon. Com.

---

#### ENDOWMENT N. C. ROOM REPORT

Madam President and United Daughters of the Confederacy:

I beg to submit the following report of the N. C. Room since our last State convention in Rocky Mount. The following articles have been received. A book from Mrs. Stonewall Jackson, Memories of Julia Jackson Christian, with the authors autograph. "Charlotte in Picture and Prose," presented by the author, Miss Julia M. Alexander. A copy of a diary kept by Capt. G. W. Sherrill and P. C. Shuford, of Company E 32nd N. C. Regiment. It states the day the company left Catawba for the war and ends the day Capt. Shuford reached home, after surrendering at Appomattox. It tells where the company was every day and what doing, also about every man in it. Our State President kindly copied this diary from the original. A picture of the monument erected to Hon George Davis with the wreath the Division sent. A small picture of Mr. Davis



# Exhibit NN

# THE UNIVERSITY RECORD

Number 96 Fifty Cents a Year December, 1911

## REPORT OF THE PRESIDENT

TO THE BOARD OF TRUSTEES OF THE UNIVERSITY,  
Gentlemen:

I have the honor to submit my report for the year just elapsed. During this period two members of your body have died. Hon. Neil Archibald McLean became a trustee in 1907 and had served three years. He was an alumnus of the University, entering in 1876, and was ever a loyal son and true to the interests of his Alma Mater. In the death of Thomas S. Kenan the Board has lost one of its oldest members and the University one of its most devoted friends and supporters. He was appointed to the Board in 1883, and for these twenty-eight years rarely missed a meeting. As a member of the Executive Committee he was intimately associated with the direction of the affairs of the University, and for years served also on the Finance Committee. As President of the Alumni Association he exhibited in many ways his loyalty to all of the interests of the University. There are so many ways, in fact, in which Colonel Kenan has been identified with all that concerns the University, and shown his unswerving devotion to it, that his death comes as a severe blow, and his place can scarcely be filled. Colonel Kenan was a graduate of the class of 1857.

The University also has sustained a severe loss in the death of Associate-Professor Palmer Cobb, of the department of German. Professor Cobb was a graduate of the University of the class of 1901 and a Doctor of Philosophy of Columbia University, with an additional thorough training in foreign universities. As instructor and associate-professor he had been a member of the faculty of the University for five years. Thorough scholar, able teacher, genial companion and true friend, his place will be hard to fill. He will

be greatly missed by his colleagues and by the students of the University.

**FACULTY CHANGES** Professor Viles, who taught acceptably during Professor Toy's absence, has been elected for one year to fill the place of Professor Cobb. Permanent choice for the position will be made by your body in June next.

Professors Toy, Henderson and Associate-Professor Wheeler, who have had a year's leave of absence in English and German universities, have taken up their work again. Associate-Professor Hickerson has been granted four months' leave to examine the courses given in road engineering at other institutions.

Professor Wade H. Brown has been added to the faculty of the School of Medicine, having charge of the department of Pathology and Histology.

**INCREASED APPROPRIATIONS AND GIFTS** The legislature of 1911 by its generous appropriations did much to relieve the immediate needs of the University which were described in my last report. The annual income was increased to \$87,000, and \$50,000 a year for building and equipment was granted for a period of four years. This has enabled us to avoid the heavy deficit which threatened in the maintenance account and will also provide some of the buildings needed for the expansion of the University. Partial repairs of the old buildings and better equipment for some of the departments are also made possible. Under another heading some account will be given of the disposition of this equipment appropriation. Altogether, the outlook for the future of the University is most encouraging.

During the year the Peabody Education Board appropriated out of the funds under its control for the benefit of the Southern States the sum of \$40,000 for the erection of the George Peabody Building, to be devoted to the purposes of the School of Education. The condition attached to this gift is that the University shall devote from its funds at least \$10,000 annually for the support of this school. I have for a number of years endeavored to impress upon your body the necessity for the establishment and maintenance of this School when there was no expectation of the gift of a

building and a lesser sum than that mentioned would scarcely be adequate for it. If properly conducted, it is hard to over-estimate its value to the entire state system of schools. The gift of the Peabody Board makes the way much clearer and enables us to take up this work in a satisfactory manner immediately.

Through the contributions of the United Daughters of the Confederacy and the alumni a fund of \$7,500 has been secured for the erection of a Soldiers' Monument on the campus. I welcome this not merely as a beautiful ornament to the grounds of the University but as fitly marking the heroic period of the University's history and furnishing for all coming generations of students who shall gather here a lesson in devotion to the call of duty.

Dr. Albert R. Ledoux of New York City, formerly residing at Chapel Hill as State Chemist, has given the sum of \$5,000 for the establishment of a fellowship in chemistry as an evidence of his interest in the University and the work of its department of chemistry. Such foundations as these greatly strengthen and stimulate the work of the various departments and I earnestly hope that a number of our friends and alumni will follow the example set them.

**ADDITIONAL EQUIPMENT** The first building erected out of the new appropriation is the Medical Building, which is to be known as Caldwell Hall in honor of the first president of the University. This was begun in June and will be finished in February. It will afford laboratories for histology, pathology, bacteriology, pharmacology, physiology and anatomy, besides lecture rooms and a library. For the present, the School of Pharmacy also will have to be accommodated in this building, but this will cause a crowding which should be relieved as soon as possible. This building was erected first because in this way six rooms will be released for lecture purposes in the old Medical Building and ten dormitory rooms in the New West Building. We could have done nothing which would have relieved the cramped condition of the University in so many directions.

In the library a second tier of stacks has been placed to accommodate about 30,000 additional volumes. The rooms for bound periodicals and for the collection of the Elisha Mitchell Scientific

Society, besides the seminar rooms for English and German Philology, for the Classical Languages, the Romance Languages and for bound newspapers, have been suitably equipped. The capacity and usefulness of the library have thus been greatly increased.

On account of the requirements of the insurance companies a number of the older buildings have been re-wired, and the campus and street lines have been in part re-located with new posts and transformers.

The University sewers along parts of Franklin and Rosemary streets have been sold to the town of Chapel Hill to form part of its enlarged sewer system. Of course all campus sewers and free outlet from the campus have been retained. The purchase price of the sewers was used in extending the water mains. This will mean a considerably increased use of water, and so \$300 were expended in constructing a dam to form a holding reservoir in the stream from which the water supply is taken.

I must again impress upon the trustees the necessity for an adequate filtering plant and a reservoir with a capacity of at least three or four days' supply. The health of the town, faculty and students depends upon the former and without the latter we are helpless in case of a breakdown or of an extensive fire.

**PURCHASE OF LAND** The committee appointed at your June meeting, consisting of Jas. S. Manning, Chairman, John W. Graham and J. O. Atkinson, for the purchase of such property contiguous to the campus as might be needed for the purposes of the University, have found it necessary to secure three lots for immediate building operations. The first is the plot of four acres south of the west entrance. This was originally part of the campus, but on the tragic death of Dr. Mitchell in 1857 it was granted to his heirs. Since then it has passed through various hands and was bought back by the University from the widow of Professor Ralph H. Graves. This plot is to be devoted to the purposes of the School of Education.

The second and third lots were the two portions of the Central Hotel property lying west of the north front of the campus and opposite the University Inn. The Inn was purchased by the University four years ago. It is difficult to see why these pieces of

property lying on either side of the front entrance should ever have been sold by the trustees. Certainly their repurchase has proved costly at this time when all available funds are needed for buildings and equipment. The new dormitories will be erected on these lots and will thus flank the front entrance. We cannot afford to tear down the Inn at present as its dining hall and rooms are needed. The Central Hotel will be torn down, and the first dormitory sections erected on that side.

**NEW BUILDINGS FOR THE CURRENT YEAR** Two new buildings have been commenced, which we hope to have in readiness for the opening of the fall session in 1912. One of these is to provide recitation rooms, laboratories and offices for the School of Education, and is to be called the George Peabody Hall. The sum of \$40,000 has been appropriated for its erection by the Peabody Education Board on condition that the University support properly the School of Education. This will require an annual appropriation of at least \$10,000, of which sum the University, assisted by the General Education Board, already appropriates in salaries \$6,750. A strong School of Education at the University is imperatively needed for the State system of schools. Had the money for this building not been generously provided by the Peabody Education Board, it would have been necessary for the State to appropriate it. The support of the School can come from the State alone.

# Exhibit OO



59863

March 29, 1913.

Mrs. H. A. London,

Pittsboro, N. C.

Dear Mrs. London:

I wish to acknowledge the receipt of your letter which I have handed over to the ladies here to see what can be done in the matter of decorations.

I have a letter from Mrs. Williams about the program. I think the exercises should be not longer than an hour and an half at the outside. There are so many things happening in Commencement week that it is difficult to hold an audience for a longer period than that. Of course, if you desire it, I shall be glad to preside over the exercises and make a few introductory remarks which will be limited to two or three minutes. Mrs. Williams suggests that both you and herself should say something and that strikes me as eminently appropriate. I doubt whether it would be wise, however, to have any other speech in addition to these than the one to be delivered by Governor Craig. Mrs. Williams suggests Colonel Broadfoot and you have mentioned Major Steadman, but I feel sure that it would be wiser for us to rest content with the program as outlined above.

The next question is as to whether the exercises should



[Mar. 29, 1913]

should be held. Personally I believe that it would be best to have the speeches in the chapel and proceed from there to the monument for the unveiling. It will be difficult to arrange for the seating of the audience out-of-doors and also difficult for the audience to hear anything that is said.

We could have music by the commencement orchestra, but I do not see how we could carry out Mrs. Williams' suggestion of singing by the Glee Club, as this latter organization is made up of all classes of students and most of them coming from the lower classes leave usually several days before commencement, as soon as their examinations are over. If you desire it, however, I think a quartet could be retained.

Sincerely yours,

President.

# Exhibit PP



60393

May 15, 1913.

Mr. H.A. Allard,  
Bureau of Plant Industry,  
Washington, D.C.

Dear Mr. Allard:

We are trying to complete the collection of the subscriptions to the monument to be erected on the campus of the University. The final payment for the monument must be made at the close of this month. About \$1000.00 of the subscriptions are still due.

Of the subscription of \$100.00 made by your class \$75.00 remains unpaid. I know that you do not wish your class to fail in contributing the moderate sum subscribed for it and so I write to you asking that you make some contribution even though a small one toward this very worthy purpose.

The ideal commemorated by this monument is one of service and the noble answer to the call of duty. It is not intended as merely a monument to the dead but a lesson for the living.

If you feel willing to make any contribution, please make out the check to J.A. Warren, Treasurer, and send at your earliest convenience as we are pressed for means to meet our obligations.

Very truly yours,

President.

# Exhibit QQ

6045\*

May 16, 1915.

Mr. F.H. Rogers,  
Hartsville, S.C.

Dear Mr. Rogers:

We are trying to complete the collection of the subscriptions to the monument to be erected on the campus of the University. The final payment for the monument must be made at the close of this month. About \$1000.00 of the subscriptions are still due.

Of the subscription of \$100.00 made by your class \$75.00 remain unpaid. I know that you do not wish your class to fail in contributing the moderate sum subscribed for it and so I write you asking that you make some contribution, even though a small one, to this very worthy purpose.

The ideal commemorated by this monument is one of service and the noble answer to the call of duty. It is not intended as merely a monument to the dead but a lesson for the living.

If you feel willing to make any contribution, please make out the check to J.A. Warren, Treasurer, and send it at your earliest convenience.

Very truly yours,

President.



# Exhibit RR

# PROGRAMME

AT THE

## Unveiling of the Confederate Monument

AT THE

University of North Carolina

JUNE 2, 1913, 3:30 P. M.



MUSIC—DIXIE

INTRODUCTION OF GOVERNOR LOCKE CRAIG . . Major Henry A. London

ORATION . . . . . Governor Locke Craig

Music

ADDRESS . . . . . Mrs. Marshall Williams  
President of the North Carolina Division, United Daughters of the Confederacy

PRESENTATION OF THE MONUMENT . . Mrs. Henry Armand London  
Chairman of the Monument Committee

ACCEPTANCE OF THE MONUMENT . . President Francis P. Venable  
President of the University

THANKS OF THE STUDENT VETERANS . . . General Julian S. Carr

MUSIC

THE UNVEILING

TENTING ON THE OLD CAMP GROUND . . . . . Quartette

# Exhibit SS



Minutes  
of the  
Seventeenth Annual Convention  
of the  
United Daughters of the Confederacy  
North Carolina Division  
held at  
Tarboro, North Carolina  
October 8, 9 and 10, 1913

---

MRS. MARSHALL WILLIAMS, President  
MRS. THAD W. THRASH, Recording Secretary

---

OWEN G. DUNN, PRINTER,  
NEW BERN, N. C.

to advance money to the sons and daughters of Veterans for securing vocational education.

Daughters, we have glorious news for you, the gift of a Woman's Confederate Home from our beloved State to be erected at Fayetteville, annual maintenance \$5,000. We congratulate Mrs. Hunter G. Smith, the author of this movement. Her zeal and energy richly merited this reward. Too much praise cannot be given the Hon. T. T. Thorne of Rocky Mount for successfully introducing this bill.

The Division rejoices in the completion of the "Boy Soldiers" monument erected on the campus of the University, June 2nd. Your President assisted in the unveiling, this labor of love was begun five years ago by Mrs. James Keenan as chairman, and later continued by Mrs. Henry A. London. The monument is beautiful and points out daily two great lessons, patriotism and duty. The monument cost \$7,500 and the Daughters were greatly aided by the Alumni of the University. Brevard owns a handsome Chapter House, setting an example worthy of emulation.

The Chapters of Gastonia and Winton have erected monuments. The Burgaw monument is ready for erection. The Mount Olive Chapter has given an order for a handsome Memorial Drinking Fountain. Now that the monument at Chapel Hill is nearly finished, let us put our energy on the erection of the monument at Gettysburg, which will tell the story of North Carolina's glory.

Last year we presented to Captain O. R. Smith a Confederate watch charm. A committee was appointed to collect funds for the payment of same. Mrs. Morris O'Neil of Henderson reported \$8.00. The balance was paid by the Division. This token of esteem reached this gallant, Confederate soldier shortly before his death.

Last year Mrs. Archbell, editor of the Carolina and Southern Cross, asked and received the endorsement of your Division. She has given a most excellent monthly magazine full of historical research, and this publication can be of great service to our cause. The Chapters can report their work through this medium much to the advantage of each other. Unless this publication receives your financial support Mrs. Archbell says it will have to be discontinued.

Our contributions to Arlington and Shiloh monuments speak well for our State Directors, Mrs. I. W. Faison of Charlotte and Mrs. F. M. Williams of Newton. These ladies have brought signal honors to their State. Mrs. I. W. Faison was elected third Vice-President General of the U. D. C. in Washington. As many of you know Mrs. F. M. Williams has the great honor of



the schools. Mrs. Winstead read the resolutions drawn up by Mrs. Archbell.

Motion to appoint a Managing Committee of three to keep up this magazine, seconded and carried.

Adjourned until 2 o'clock, P. M.

---

### Second Day—Afternoon Session.

#### Election of officers:

President, Mrs. Marshall Williams, Faison (Rising Vote).  
 First Vice-President, Mrs. Frank Huggins (Unanimous Vote).  
 Second Vice-President, Mrs. M. O. Winstead (Unanimous Vote).  
 Third Vice-President, Mrs. H. L. Riggins (Unanimous Vote).  
 Recording Secretary, Mrs. T. W. Thrash (Rising Vote).  
 Corresponding Secretary, Miss Winnifred Faison (Rising Vote).  
 Registrar, Mrs. Felix Harvey (Majority).  
 Treasurer, Miss Margaret Etheredge (Rising Vote).  
 Recorder of Crosses, Mrs. H. L. Reid (Unanimous Vote).  
 Historian, Miss Carry Leazar (Rising Vote).  
 Chaplain, Miss Hettie James (Rising Vote).  
 Director of Children's Chapter, Mrs. Gordon Finger (Rising Vote).

Report on Chapel Hill Monument Committee read by Mrs. H. A. London, chairman. Approved and accepted.

#### REPORT OF CHAPEL HILL MONUMENT COMMITTEE.

The Chapel Hill Monument was unveiled during the last commencement at the University. It is very beautiful. It is not only in memory of the boys who left the University from 1861 to 1865, but also those who attended the University and afterwards became Confederate soldiers.

Tablets have been erected in Memorial Hall in memory of those who lost their lives, and all who enlisted are surely worthy of a monument.

Dr. Venable and others have worked unceasingly for it and



now it stands there for all time and it will be an object lesson to all future generations—and will impress upon the present day students their obligation to respond to the call of duty.

There were more than 1,000 University men in the struggle between the States. In the words of our immortal leader, "duty is the sublimest word in the English language."

MRS. H. A. LONDON.

Motion was made to call roll of Chapters to give for this fund. Only \$500 is needed.

Motion seconded and carried.

Motion by Mrs. L. D. Heartt

"That North Carolina endorse Mrs. F. M. Williams, Recording Secretary General."

Motion seconded and carried. Mrs. Williams was endorsed.

Report on Woman's Confederate Home. Approved and accepted.

#### REPORT OF CONFEDERATE WOMAN'S HOME.

Madam President and Daughters:

It is with deepest regret that I am unable to meet with you and read my report, for I feel I have so much to say to you that I cannot write; but Providence has prevented me and I am in the hospital, but my heart and thoughts are with you.

I send you glad tidings of great joy that our four years' of labor has been crowned with success and in the near future, our fond hope will be realized in the erection at Fayetteville, of a Confederate Women's Home; a building that will stand for all ages as a comfort to the homeless. I wish I could thank each Daughter personally, who has responded so cheerfully and worked so faithfully for the erection of this Home and I feel this living monument to alleviate the sufferings, and provide comfort for those that remain of the followers of Lee and Jackson, will tower high in Glory to the credit of the women of North Caro-

# Exhibit TT



## REPORT OF THE BURSAR

AUG. 15, 1909—AUG. 14, 1910

## RECEIPTS

## From Students

Diploma and Locker Fees..... \$	685.25
Diploma Fees.....	535.00
Locker (Gymnasium).....	150.25
Heat and Light (Amount Transferred from Room Rent acct. to Power acct. ....)	3,350.00
Laboratory Fees.....	4,813.81
Botany.....	174.50
Chemistry.....	2,240.46
Drawing.....	358.85
Geology.....	433.50
Medical.....	424.00
Physics.....	559.50
Zoology.....	626.00
Registration Fees.....	18,375.50
Library.....	2,940.00
Gymnasium.....	3,675.00
Infirmary.....	4,593.00
Registration.....	7,167.50
Room Rent (Amount left after deducting heat and light).....	5,878.57
Tuition.....	20,335.78
Academic.....	9,602.75
Law.....	5,252.75
Medical.....	3,256.50
Pharmacy.....	1,420.00
Past Term Old Notes acct. ....	803.78
Total from Students.....	53,438.91
Total from Special Funds.....	23,853.80
Fund raised by Alumni for payment of Tuition.....	841.00
W. J. Bryan Prize.....	12.50

Colonial Dames Prize.....	75.00
General Education Board.....	3,750.00
Greek Prize.....	10.00
McNair Lecture Fund.....	550.00
N. C. Academy of Science.....	50.00
Shepard Bryan Prize.....	25.00
Toch Fellowship.....	300.00
Library Fund.....	5,371.12
Power Plant (Town Customers).....	6,367.77
University Press.....	4,726.43
Miscellaneous.....	1,774.98
Total From Treasurer.....	84,997.00
State Appropriation.....	80,107.00
Income Invested Funds.....	4,890.00
Balance Aug. 15, 1909.....	3.87
Total Receipts.....	\$162,293.58

## DISBURSEMENTS

Advertising.....	928.71
Campus.....	3,275.02
Commencement.....	744.22
Fellowship.....	300.00
Furniture.....	986.00
Gymnasium Equipment.....	43.14
Infirmary.....	1,964.61
Interest on Dormitories.....	2,040.00
Mary Ann Smith Building.....	960.00
Carr Building.....	1,080.00
Laboratories.....	8,143.45
Botany.....	174.79
Chemistry.....	3,294.08
Drawing.....	601.27
Geology.....	565.87
Medical.....	1,769.99
Pharmacy.....	309.45
Physics.....	601.78
Zoology.....	826.22
McNair Lecture Fund.....	500.00
Power Plant.....	15,455.42
Printing and Postage.....	4,571.03
Printing and Postage Account.....	4,387.67
Sprunt Monograph.....	133.36
North Carolina Academy of Science.....	50.00

Prizes.....	122.50
W. J. Bryan Prize.....	12.50
Colonial Dames Prize.....	75.00
Greek Prize.....	10.00
Shepard Bryan Prize.....	25.00
Refunded.....	922.32
Tuition.....	576.25
Fees.....	97.50
Room Rent.....	248.57
Repairs to Building and Equipment.....	3,871.38
Salaries.....	99,320.96
Administration and other officers.....	9,520.00
Teachers.....	86,935.96
Janitors.....	2,865.00
Special Appropriation Latin Department.....	100.00
Special Appropriation History Department.....	50.00
School Inspector.....	2,750.00
University Press.....	4,835.09
Miscellaneous.....	5,379.22
Library Fund.....	7,355.33
Total Disbursements.....	163,658.40
Deficit on General Acct. Aug. 15, 1910.....	1,364.82

## SPECIAL FUNDS

## RECEIPTS

Balance Aug. 15, 1909.....	3,580.85
Alexander Memorial.....	632.04
Monument Fund.....	10.00
Damage Fees.....	1,505.36
Commons Hall.....	111.75
Mason Farm.....	355.00
Room Deposits Available 1909-10.....	873.50
Deems Fund.....	4,936.99
Martin Fund.....	1,339.71

## DISBURSEMENTS

Deems Fund.....	5,149.17
Martin Fund.....	1,072.50
Alexander Memorial.....	25.76
Damage Fees.....	1,803.52
Commons Hall.....	129.01
Mason Farm.....	202.93
Memorial Hall.....	59.67
Y. M. C. A. Unpaid Account.....	3.58
J. F. Salmon.....	2.50
Evans Almirall & Co.....	87.56

## IMPROVEMENTS APPROPRIATION ACCOUNT,

1908-'09—1909-'10

Expended:	
Expended Lighting and Heating Plant and Water Supply..... \$	27,557.07
Improvements to Chapel.....	1,784.84
Repairing Carr Building.....	4,081.21
Completing Davie Hall.....	11,096.33
Paid on Debt University Inn Property.....	3,421.62
Repairs to other Buildings and Equipment (Medical Laboratories, Dissecting Hall, and other Buildings).....	8,648.88
Received from State Treasurer..... \$	56,589.95
Warrants on State Treasurer.....	15,000.00
Deficit.....	4,589.95
(Paid out of other University Funds)	

## UNIVERSITY PRESS

## EXPENDITURES

Labor.....	\$3,148.26
Material.....	1,052.61
Power, Heat and Light.....	100.00
Repairs to equipment.....	178.49
New Equipment.....	355.73
Total receipts from Customers.....	4,726.43
Cash Deficit.....	108.66
Material on hand August 15, 1909.....	87.15
Accounts Receivable " " ".....	150.55
Material on hand August 15, 1909.....	406.85
Accounts Receivable " " ".....	165.00
Deficit August 15, 1910.....	225.49
New Equipment added.....	355.73
Net Gain.....	\$130.24



DISBURSEMENTS	
Advertising.....	\$ 508.29
Agents.....	276.10
Campus.....	3,005.18
Commencement 1911.....	1,568.44
Furniture.....	140.00
Gymnasium.....	18.69
Infirmary.....	2,065.22
Interest on Invested Funds.....	2,040.00
Mary Ann Smith Building.....	960.00
Carr Building.....	1,080.00
Laboratories.....	7,963.73
Botany.....	255.80
Chemistry.....	2,406.39
Drawing.....	381.54
Geology.....	530.91
Mathematics.....	183.90
Medical.....	2,620.00
Pharmacy.....	322.10
Physics.....	580.90
Zoology.....	682.19
Fees to Library Account.....	2,674.00
Fees to Power Plant.....	3,352.50
Miscellaneous.....	3,849.65
Power Plant (for Heat and Light).....	2,724.10
Printing and Postage.....	5,187.83
Refunded.....	1,289.64
Tuition Fees and Room Rent.....	1,059.64
McNair Lecture Fund.....	230.00
Repairs to Buildings and Equipment.....	6,959.39
Salaries.....	107,004.22
School Inspection.....	1,030.75
Special Appropriations.....	535.00
Latin Department.....	400.00
Rosemary Sewer.....	135.00
Summer School Expenses.....	1,675.10
W. J. Bryan Fund.....	12.50
Deficit August 15, 1910.....	2,559.02

DEEMS FUND	
Balance August 15, 1911.....	1,905.49
Amount Collected.....	4,814.17
Total.....	6,814.17
Loaned.....	5,112.00
Balance in Bank.....	1,607.66
LIBRARY FUND	
Balance August 15, 1911.....	750.00
Receipts.....	6,919.35
Total.....	7,369.35
Expended.....	7,363.89
Balance in Bank.....	5.46
MARTIN FUND	
Balance August 15, 1911.....	480.43
Amount Collected.....	659.72
Total.....	1,140.15
Amount Loaned.....	855.00
Balance in Bank.....	285.15
Deposit Account Balance.....	897.82
Bank Balances:	
Citizens National Bank.....	1,044.65
Bank of Chapel Hill.....	801.86
Peoples Bank, Chapel Hill.....	
First National Bank (Alex. Mem. Fund).....	28.66
Cash in Safe.....	25.00
Notes Payable.....	18,500.00
University Inn Property.....	18,500.00
	\$176,839.52
	\$176,839.52

**Statement of Condition of Deems and Martin Funds**

<b>Deems Fund:</b>	
Cash on Hand August 15, 1911.....	\$ 1,607.66
Due on Principal Outstanding.....	26,337.02
"    Interest.....	3,263.71
Total.....	\$31,208.39
<b>Martin Fund:</b>	
Cash on Hand.....	\$ 285.15
Due on Principal Outstanding.....	1,749.81
"    Interest.....	80.45
Total.....	\$2,115.41

**Equipment Account Report for 1910-1911, to December 1 1911**

RECEIPTS	
From State Treasurer in State Warrants.....	\$37,500.00
(2) Warrant 7-7-'11.....	\$7,500.00
"    7-21-'11.....	5,000.00
"    8-5-'11.....	5,000.00
"    9-7-'11.....	5,000.00
"    10-4-'11.....	5,000.00
(2) "    11-3-'11.....	10,000.00
<b>From Monument Subscriptions.....</b>	<b>3,129.96</b>
From Town of Chapel Hill on Sewer Account.....	3,000.00
Interest Refunded by First National Bank.....	62.50
<b>Total Receipts to December 1, 1911.....</b>	<b>\$43,692.46</b>

DISBURSEMENTS	
Expended on Electric Extension.....	\$ 1,669.29
"    for Interest on Warrants.....	400.00
"    Library Extension.....	5,682.53
"    on Mary Ann Smith Building.....	1,398.56
"    "    Caldwell Hall.....	24,249.61
"    " <b>Monument Account to John Wilson.....</b>	<b>1,500.00</b>
"    "    Miscellaneous.....	16.50
"    "    Repairs to Equipment.....	2,119.85
"    "    Sanitary Equipment.....	174.93
"    "    Water Extension.....	3,426.43
"    "    Purchase of Land.....	2,500.00
<b>Total Expenditures.....</b>	<b>\$43,137.70</b>
Balance in Bank.....	554.76
	\$43,692.46

A. E. Woltz,  
Bursar.

**REPORT OF THE PROCTOR**

To the President:

I respectfully submit the following report on University properties operated under my supervision from August 15, 1910, to August 15, 1911:

**UNIVERSITY PRESS**

EXPENDITURES	
Labor.....	\$2,956.64
Material.....	1,075.72
Power, Heat and Light.....	116.75
Repairs.....	67.79
New Equipment.....	329.09
Received from Customers.....	4,545.99
Cash Balance.....	49.96
Material on Hand August 15, 1911.....	217.50
Accounts Receivable " " ".....	831.34
	1,048.84
Inventory August 15, 1910.....	237.70
Inventory August 15, 1911.....	811.14
Credit Balance.....	\$861.10

Six students found employment in this office during the year.

**COMMONS HALL**

Receipts from Student Boarders.....	\$12,430.23
Cost of Operation.....	12,257.51
Balance in Bank.....	\$172.72

The above figures include payment of a small deficit carried over from the previous session.

A large number of boarders at this dining hall made it possible to employ eight students as waiters, wood cutters, etc., for which service they received their board.

**UNIVERSITY INN**

Receipts from Student Boarders.....	\$11,494.53
Cost of Operation.....	11,275.98
Credit Balance.....	\$218.55

**POWER PLANT**

EXPENDITURES	
Fuel.....	\$6,973.36
Labor.....	1,951.67
Oil, Grease, Waste, etc.....	190.75
Repairs.....	331.17
Wiring Material.....	1,256.45
New Equipment.....	295.16
Interest to University Treasurer.....	2,760.00
	\$13,758.56
RECEIPTS	
From Students in Dormitories.....	\$3,352.20
From Town Customers.....	7,681.96
	2,724.10
Fuel on Hand August 15, 1911.....	200.00
Material on Hand " " ".....	125.00
Accounts Receivable.....	883.00
	\$1,208.50
Inventory August 15, 1910.....	1,080.16
Inventory August 15, 1911.....	128.34
Cost to University for Heat, Light and Water.....	\$1,595.76



FROM OTHER SOURCES		
Alexander Greek Prize	10.00	
Fellowship, Chemistry	200.00	
Fellowship, Chemistry	200.00	
Fellowship, Organic Chemistry	300.00	
General Education Board	3,000.00	
Lecture Course	16.15	
Library Fines and Transfers	241.25	
Mangum Medal	10.00	
North Carolina Academy of Science	75.00	
Rents from Dwellings	1,159.25	
Sale of Publications	12.68	
Scholarship, Babbitt	250.00	
Scholarship, Class of 1904	50.00	
Scholarship, F. E. Hill	60.00	
Sprunt Monograph Gift	116.25	
Sundries	34.36	
Surplus from Open Air Plays	26.04	
University Press	154.18	5,915.16
<b>Total Current Receipts</b>		<b>\$170,955.84</b>

DISBURSEMENTS		
Advertising	801.13	
Alexander Greek Prize	10.00	
Alexander Memorial Fund	229.08	
Arboretum	743.62	
Bryan Prize in Economics	12.50	
Campus	1,227.48	
Commencement	1,075.76	
Dining Halls	408.91	
Fellowship, Chemistry	200.00	
Fellowship, Chemistry	200.00	
Fellowship, Organic Chemistry	300.00	
Fellowship, LeDoux	300.00	
Fire Department Donation	25.00	
Gymnasium Apparatus	153.22	
Heat, Light, and Water	3,595.14	
High School Inspection	848.96	
High School Meet	12.80	
Infirmiry	2,895.73	
Interest on Dormitory Bonds	2,040.00	
Laboratories	8,336.45	
Lecture Course	298.68	
Library	7,127.43	
McNair Lectures	513.25	
Mangum Medal	10.00	
Membership Fee Association American Medical Colleges	25.00	
Membership Fee National Assoc. American Colleges	15.00	
Membership Fee Southern Education Association	2.00	
Membership Fee National Collegiate Athletic Association	25.00	
Murchison Fund	30.00	
Peace Contest Prize	10.00	
Premium on Treasurer's Bond	125.00	
Postage and Printing	5,166.54	
Salaries	132,933.24	
Sato Lectures	60.00	
Scholarship, Babbitt	250.00	
Sprunt Monograph	116.25	
Supplies	638.81	
Telephone and Telegraph	100.61	
Travelling Expense	427.41	
University Sermons	47.50	
Sundries	149.35	
Tennis Courts	58.79	
University Extension (except Printing and Postage)	169.55	
<b>Total Current Expenditures</b>		<b>\$171,745.19</b>

BALANCES BELONGING TO SPECIAL FUNDS		
Library	42.19	
Murchison	90.00	
Alexander Memorial Fund	187.74	319.93
<b>Total Current Receipts</b>		<b>172,065.12</b>
<b>Total Current Expenditures</b>		<b>170,956.84</b>
<b>Current Deficit</b>		<b>1,108.28</b>
Deficit August 15, 1913	4,873.48	
Less refund of amount advanced for Improvement Fund for Repairs etc.	3,796.23	1,077.25
<b>Total Cash Deficit August 15, 1914</b>		<b>2,185.53</b>

EQUIPMENT FUND		
Balance August 15, 1913		
State Treasurer on Appropriation	687.50	
Sale of old building	55,000.00	
Fire Insurance	125.00	
Escheats	749.99	
Monument Fund	11,013.96	
Notes Payable (Land Purchase)	6,045.65	
	39,321.40	\$112,943.50

EXPENDITURES		
Swain Hall	46,635.93	
Peabody Building	28.01	
Filter and Reservoir	9,223.70	
Lockers	177.30	
Water Extension	238.87	
Furniture	105.70	
Repairs Fire Damage	496.57	
Building Repairs and Improvement	7,710.09	
Equipment, Department of Civil Engineering	216.15	
Equipment, Department of Electrical Engineering	500.00	
Equipment, Department of Highway Engineering	112.59	
Equipment, School of Education	526.07	
Equipment, Department of Zoology	249.55	
Equipment, Offices	210.55	
Interest on Land Purchase Notes and Loans	2,359.24	
<b>Monument</b>	<b>6,105.92</b>	
Sundries	19.30	
Land Purchase	39,321.40	\$114,236.94
<b>Cash Deficit August 15, 1914</b>		<b>\$1,291.44</b>

LOAN FUNDS		
DEBMS FUND		
Notes outstanding August 15, 1914	\$31,053.00	
Interest due and accrued	2,878.82	
Cash Balance August 15, 1914	1,294.64	
Present value of fund		\$35,226.46
Cash balance August 14, 1913	1,729.62	
Notes and Interest collected to August 15, 1914	4,249.82	
Loans to students, 1913-1914	5,979.44	
Balance August 15, 1914	4,684.80	1,294.64

MARTIN FUND		
Notes outstanding August 15, 1914	2,476.25	
Interest due and accrued	113.08	
Cash balance August 15, 1914	736.64	
Present value of fund		3,325.97
Cash balance August 14, 1913	296.95	
Notes and Interest collected to Aug 15	1,487.52	
Loans to students, 1913-1914	1,784.47	
Balance August 15, 1914	1,047.83	736.64

OTHER FUNDS		
HOGUE FUND		
Balance August 14, 1913	177.73	
Receipts to August 15, 1914	180.00	
Expended for repairs and Help to students	357.73	
Balance August 15, 1914	224.77	132.96

MEMORIAL HALL		
Balance August 14, 1913	237.89	
Expended for repairs	224.28	
Balance August 15, 1914		13.61

DAMAGE FEES		
Amount Collected from Students	1,632.35	
Amount returned and Credited to repairs	1,613.24	
Balance on hand August 15, 1914		19.11

FINANCIAL REPORT OF SUMMER SCHOOL 1914		
DISBURSEMENTS		
Advertising	\$ 106.59	
Dining Hall	5,679.69	
Power Plant, Lights and Water	512.00	
Equipment	144.30	
Freight and Hauling	40.15	
Infirmiry, Salaries and Supplies	370.75	
Janitors and Maids	338.77	
Labor	84.83	
Laundry	2.70	
Miscellaneous	54.87	
Moving Furniture	136.53	
Printing and Postage	400.99	
Salaries	5,593.36	
Supplies	36.15	
Telephone and Telegraph Company	16.60	
<b>Total Expenditures</b>		<b>\$13,518.28</b>

RECEIPTS		
Laboratories	\$ 221.00	
Dining Hall	6,116.82	
Miscellaneous	2.25	
Registration Fees	3,349.25	
Room Rent	1,316.00	
<b>Total Receipts</b>		<b>\$11,005.32</b>
Deficit from Summer School Receipts	2,512.96	
University Appropriation	2,000.00	
<b>Net Deficit</b>		<b>\$ 512.96</b>

DESCRIPTION OF SECURITIES	Balance at beginning of year	Purchases during year	Sales during year	Balance at end of year	Interest received
<b>MARY ANN SMITH FUND:</b>					
Bond of University of N. C.	\$37,000.00			\$37,000.00	\$2,220.00
<b>CHAIR OF HISTORY FUND:</b>					
Bond of University of N. C.	18,000.00			18,000.00	1,080.00
Open Acct. Alumni Bldg.	4,994.00			4,994.00	
<b>FRANCIS JONES SMITH FUND:</b>					
Bond of University of N. C.	14,000.00			14,000.00	840.00
<b>MARY S. SREIGHT FUND:</b>					
Bond of University of N. C.	10,000.00			10,000.00	600.00
<b>MASON FUND:</b>					
Bond of University of N. C.	1,000.00			1,000.00	60.00
Farm of 800 Acres	9,000.00			9,000.00	426.75
<b>B. F. MOORE FUND:</b>					
5 Liberty Mills Bonds	5,000.00			5,000.00	300.00
2 Peace Institute Bonds	1,000.00			1,000.00	30.00
2 Peace Institute Bonds	200.00			200.00	30.00
<b>KENNETH M. MURCHISON FUND:</b>					
3 Southern Life & Trust Bonds	1,500.00			1,500.00	90.00
15 Shares Erwin Cotton Mills	1,500.00			1,500.00	90.00
<b>ALEXANDER MEMORIAL FUND:</b>					
3 Southern Life & Trust Co. Bonds	1,500.00			1,500.00	90.00



Report of the Treasurer, 1914-1915, Board of Trustees Minutes, vol. 11, p. 543

SECURITIES—CONTINUED

Description of Securities	Balance at Beginning of Year	Purchases During Year	Sales During Year	Balance At End of Year	Interest Received
20 Shares Neuse Mfg. Co. Common	2,000.00			2,000.00	
2 Southern Life & Trust Co. Bonds		2,000.00			
2 Raleigh Township Bonds			2,000.00		
<b>LIBRARY FUND:</b>					
3 Hope Mills Bonds	3,000.00			3,000.00	180.00
8 Wilkes County Bonds	8,000.00			8,000.00	480.00
2 Sidney Cotton Mill Bonds	2,000.00			2,000.00	120.00
3 Onago Mill Bonds	3,000.00			3,000.00	180.00
50 Shares American Tob. Co. Sta.	5,000.00			5,000.00	300.00
5 Shares Raleigh Cotton Mills	500.00			500.00	30.00
50 Shares Holt Granite Mfg Co.	5,000.00			5,000.00	
20 Shares Neuse Mfg. Co. Preferred	2,000.00			2,000.00	
20 Shares Neuse Mfg. Co. Common	2,000.00			2,000.00	
50 Shares Gibson Mfg. Co.	5,000.00			5,000.00	350.00
25 Shares Compania Metalurgica Mexicana	2,500.00			2,500.00	
3 Peace Institute Bonds	300.00			300.00	15.00
80 Shares Erwin Cotton Mills	8,000.00			8,000.00	480.00
5 Southern Life & Trust Co. Bonds	2,500.00			2,500.00	150.00
2 Southern Life & Trust Co. Bonds	800.00			800.00	48.00
4 Southern Life & Trust Co. Bonds	4,000.00			4,000.00	248.17
3 Southern Life & Trust Co. Bonds		2,300.00			
Mechanics Building & Loan Assn. of High Point, N. C., Note \$2,200.00.					
<b>MARTIN FUND:</b>					
5 Southern Life & Trust Co. Bonds	2,500.00			2,500.00	150.00
2 Southern Life & Trust Co. Bonds	2,000.00			2,000.00	120.00
2 Liberty Cotton Mills Bonds	2,000.00			2,000.00	120.00
3 Peace Institute Bonds	300.00			300.00	15.00
1 St. Mary's School Bonds	500.00			500.00	30.00
1 Share Raleigh Cotton Mill Stock	100.00			100.00	6.00
The interest collected from the Martin Fund endowments was credited to the Student Loan Fund.					
<b>WELL LECTURE FUND:</b>					
2 Southern Life & Trust Bonds	2,000.00			2,000.00	
3 Southern Life & Trust Bonds	3,000.00			3,000.00	
<b>WELL MEMORIAL SCHOLARSHIP FUND:</b>					
1 Southern Life & Trust Bond	1,000.00			1,000.00	
<b>HOGUE FUND:</b>					
One house and lot	4,000.00			4,000.00	299.00

MAINTENANCE FUND

FROM STUDENTS—	RECEIPTS	
Tuition fees	\$ 23,707.99	
Registration fees	21,837.25	
Athletic fees	4,283.50	
Diploma fees	688.00	
Laboratory fees	7,212.43	
Room rent	10,163.63	
Dining hall	30,832.89	\$ 98,725.69
<b>FROM ENDOWMENTS—</b>		
Mary Ann Smith Fund	\$ 2,220.00	
Frances Jones Smith Fund	840.00	
Mary S. Speight Fund	600.00	
Mason Fund	298.10	
B. F. Moore Fund	360.00	
Murchison Fund	249.49	
Chair of History Fund	1,080.00	
Library Fund	2,521.17	
LeDoux Fellowship Fund	321.01	
MacNair Lecture Fund	370.00	
Alexander Memorial Fund	\$ 85.85	
Alexander Memorial Fund—1914 balance	273.59	
Library balance, 1914	42.19	9,175.55
<b>FROM STATE—</b>		
Appropriation for maintenance		110,000.00
<b>FROM OTHER SOURCES—</b>		
Alexander Greek Prize	\$ 10.00	
Colonial Dames Prize	150.00	
Fellowship, Organic Chemistry	300.00	
General Education Board	2,500.00	
Lecture course	405.25	
Library fines and transfers	343.50	
MacNeil Prize	25.00	
Mangum Prize	10.00	
North Carolina Academy of Science	75.00	
Power plant	19,976.26	
Rents from buildings	3,377.77	
Sale of periodicals	14.50	
Sale of sundries	210.40	
Scholarship, Babbitt	250.00	
Scholarship, F. E. Hill	120.00	
Sprunt Aid Fund	100.00	
Sprunt Monograph Gift	136.53	
Sundries	24.35	
Surplus open-air plays	40.40	
Summer School	15,385.73	
University Extension	302.50	
Total current receipts		\$261,658.43
<b>DISBURSEMENTS</b>		
Advertising	\$ 1,453.78	
Alexander Greek Prize	10.00	
Athletic Association	4,283.50	
Arboretum	642.16	
Bryan Prize in Economics	12.50	
Campus	2,239.08	
Colonial Dames Prize	150.00	
Commencement	906.30	
Dining hall	30,550.36	
Fellowship, Chemistry	300.00	
Fellowship, Organic Chemistry	300.00	
Fellowship, LeDoux	300.00	
Gymnasium apparatus	39.65	
High school inspection	813.25	
Inauguration	662.89	
Infirmary	2,649.99	
Interest on University bonds	4,800.00	
Laboratories	10,276.84	
Lecture course	513.32	
Library	6,262.74	
MacNair lectures	574.22	

MacNeil prize	25.00
Mangum prize	10.00
Mason farm	52.40
Membership fee, National Association American Colleges	15.00
Membership fee, National Collegiate Athletic Association	25.00
Membership fee, National Association University Extension	25.00
Membership fee, National Association Colleges and Secondary Schools	10.00
Peace prize	4,628.21
Postage and printing	26,223.05
Power plant	8,013.53
Repairs	150.00
Research, App. Med.	137,081.26
Salaries	222.19
Scholarship, Babbitt	136.53
Sprunt Monograph	18,434.71
Summer School	258.98
Sundries	1,500.87
Supplies	48.24
Express	99.17
Telephone and telegraph	678.06
Traveling expenses	2,870.29
University Extension	36.65
University sermons	350.00
Y. M. C. A.	125.00
Premium on Treasurer's bond	2,185.53
Deficit August, 1914	
Total current expenditures	\$265,445.35
Balances not available for 1914-1915	528.21
Total current receipts	\$265,973.56
Equipment fund deficit	261,658.43
Current deficit	\$ 4,315.13
Equipment fund deficit	309.12
Total deficit August 15, 1915	\$ 4,624.25

IMPROVEMENT FUND

RECEIPTS	
State appropriation	\$ 30,000.00
Escheats	5,047.62
Interest refunded	113.53
Monument Fund	64.00
Total	\$ 35,225.15
<b>DISBURSEMENTS</b>	
Cash deficit 1914	\$ 1,293.44
Filter plant	2,118.17
Furniture	224.14
Interest on land purchase and loans	2,641.67
Monument Fund	14.50
Notes retired	15,000.00
Office furniture	190.00
Power plant equipment	84.00
Repairs to fire damage	107.25
Repairs to buildings	2,257.05
Repairing and furnishing President's house	2,078.34
Road Engineering	2.00
School of Education	98.27
Sundries	42.97
Swain Hall	8,134.56
Water extension	315.31
Zoology equipment	297.56
Total	\$ 34,809.23
Balances not available for 1914-1915	635.04
Total equipment receipts	\$ 35,594.27
Cash deficit charged to Maintenance Fund	\$ 309.12

DEEMS FUND

Notes outstanding August 15, 1915	\$ 30,789.31
Interest due and accrued	3,059.90



# Exhibit UU

The Governor's Office,

Raleigh, N. C.

October 26, 1914.

At a meeting of the Executive Committee of the Board of Trustees of the University of North Carolina, the following were present: His Excellency Governor Locke Craig, Maj. John W. Graham, Dr. R. H. Lewis, Dr. Charles Lee Smith, Col. A. B. Andrews, and Mr. R. D. W. Connor, Secretary. President Graham was also present.

The following resolution was offered and unanimously adopted:

Whereas, at the time of the erection on the campus of the University of the Monument to the Confederate Soldiers of the University, a balance of \$500 was due to the sculptor on his contract, which was paid by President F. P. Venable by his personal note for that amount, and

Whereas, there are sufficient unpaid pledges to the Monument fund, to cover this amount, therefore be it resolved:

That the Secretary be instructed to proceed with the collection of these unpaid pledges, and to apply any sum which he thus collects to the payment of the above mentioned note; and be it further

Resolved, that any balance which may still be due shall be paid by the University.

It was moved and carried that the inauguration of President Graham be held sometime in April 1915, and that such preparations as may be necessary for this event be authorized.

The following resolution was offered and unanimously adopted:

Whereas, the lack of available ground for building purposes and the lack of available houses to rent has for a number of years brought great embarrassment to the University authorities; and whereas as it is necessary to provide some plan by which the professors may get houses in which to live; and whereas in the plot of ground at the corner of Battle's Park, bounded by the Raleigh road and an extension of Cameron Avenue (to the right) the University has a piece satisfactory for building lots and not now used or in future prospect of use;

Resolved: that this property be made available for professors' houses under two plans (1) that lots be sold to professors who are willing to build, and to agree in case of leaving later to sell to another professor or to the University at an increase of not over six per cent on the investment; (2) that the University build and own houses on certain of these lots provided the rent agreed to returns five per cent on the investment.

Adjourned.

*R. D. W. Connor*  
Secretary