

Kentucky Experiment Station.

in account with

R. S. Bullock. Treasurer.

1907.
Dec 31. Disb'mts. 9.450.91
Balance. 6.457.08

15.907.99

1907.
Dec 1. Balance. 11.494.93
11. Scovell. 1.271.83
30. Int on a/c 141.23
31. Scovell. 3.000.

15.907.99

1908
Jan. 31. Disb'mts. 7.826.71
Balance. 9.891.52

17.718.23

1908
Jan. 1. Balance. 6.457.08
7. Scovell. 761.15
10. U.S.Gov. 2.250.
U.S.Gov. 3.750.
18. Scovell. 1.500.
31. Scovell. 3.000.

17.718.23

Feb. 29. Disb'mts. 6.675.44
Balance. 7.669.31

14.344.75

Feb. 1. Balance. 9.891.52
6. Scovell. 953.23
29. Scovell. 3.500.

14.344.75

Mar. 31. Disb'mts. 8.643.61
Balance. 3.482.76

12.126.37

Mar 2. Balance. 7.669.31
7. Scovell. 457.06
17. Scovell. 4.000.

12.126.37

Apl 30. Disb'mts. 6.791.07
Balance. 7.435.45

14.226.52

Apl 1. Balance. 3.482.76
6. U.S.Gov. 3.750.
8. Scovell. 2.243.76
10. U.S.Gov. 2.250.
30. Scovell. 2.500.

14.226.52

May. 30. Disb'mts. 5.671.66
Balance. 5.036.62

10.708.28

May. 1. Balance. 7.435.45
7. Scovell. 772.83
15. Scovell. 2.500.

10.708.28

June. 1. Balance. 5.036.62

Respectfully submitted.

Treasurer.

Agricultural
and

Mechanical College in account with

R. S. Bullock. Treasurer.

1907.			1907.		
Dec. 31.	Disb'mts.	17.958.12	Dec 1.	Balance.	17.508.82
	Balance.	14.665.07	1.	Ann'l App'n.	10.000.
				Ann'l App'n.	5.000.
			30.	Int on a/e	114.37
		32.623.19			32.623.19
1908			1908.		
Jan. 31.	Disb'mts.	5.474.02	Jan. 2.	Balance.	14.665.07
	Balance.	16.523.34	3.	Auditor.	6.000.
				Frazee.	1.332.29
		21.997.36			21.997.36
Feb 29.	Disb'mts.	2.026.52	Feb. 1.	Balance.	16.523.34
	Balance.	17.083.32	17.	Int on Bonds.	4.322.25
			28.	Auditor.	5.264.25
		26.109.84			26.109.84
Mar. 31.	Disb'mts.	11.923.87	Mar 2.	Balance.	17.083.32
	Disb'mts.	6.738.95	5.	Frazee.	1.579.50
	Balance.	18.662.82			18.662.82
Apl 30.	Disb'mts.	8.343.37	Apl 1.	Balance.	6.738.95
	Balance.	1.655.58	2.	Frazee.	700.
			9.	Frazee.	60.
			15.	Auditor.	2.500.
		9.998.95			9.998.95
May30.	Disb'mts.	10.557.22	May 1.	Balance.	1.655.58
	Balance.	1.098.36	12.	Auditor.	5.000.
			19.	Auditor.	5.000.
		11.655.58			11.655.58
			June. 1.	Balance.	1.098.36

Respectfully

submitted.

Treasurer.

Agricultural & Mechanical College.

" Miscellaneous Accounts. "

In account with R. S. Bullock. Treasurer.

Girls Dormitory.	Balance	June 1. 1908.	25.04
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Girls Dormitory.

Annual App'n Patterson Hall.

	Balance	June 1. 1908.	374.90
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Mining Building.	Balance.	June 1. 1908.	109.72
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Mechanical Hall.	Balance.	June 1. 1908.	61.68
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Normal School.	Balance.	June 1. 1908.	60.51
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Agricultural Building.	Balance.	June 1. 1908.	112.65
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Respectfully submitted.

R. S. Bullock

Treasurer.

ANNUAL JUNE MEETING of the Board of Trustees of
STATE UNIVERSITY OF KENTUCKY, AT LEXINGTON,
held on June 2nd, 1908, at the President's
Room in the Gymnasium Building, on the College
Grounds, Lexington, Ky.

The Roll-call showed the following members present:

Present: Gov. Willson, President Patterson, Messrs. Frazee,
Lafferty, Stout, Nichols, Walker, Wathen,
~~Stout~~ Stoll, Carpenter, Barker, Clay and Davis, 13

Absent: Messrs. Terrell, Smith, Brooks, Hopkins and Crabbe, 5

There being a quorum business was proceeded with.

Governor Willson was in the chair.

Upon motion of Judge Barker, seconded by Mr. Clay, and
carried Mr. D. F. Frazee was elected Chairman in the absence of
the Governor, for the ensuing year.

At this point the minutes of the December meeting were read
and approved.

The minutes of the special meeting in April were read and
approved.

The minutes of the Executive Committee since the last meeting
were read.

Upon motion of Mr. Clay, seconded by President Patterson and
carried, it is ordered that page 193 of the minutes of the meeting
of the Executive Committee referring to the call for the Special
meeting of the Board of Trustees in April is struck out, because
the call was not the action of the Executive Committee.

The minutes of the Executive Committee as read by the
Secretary, and corrected in the presence of the Board, except as
to page 193, which was struck out, were approved.

Upon motion of Mr. Stoll, seconded by Mr. Clay and carried
the reading of the minutes of the faculty, and the minutes of the
special faculties since the last meeting of the board was dispensed
with, and said minutes were referred to the Committee on Minutes

of the Faculty.

At this Point President Patterson read his Report to the Board, including the budget of income and expenditures for the ~~following~~ ensuing year. Said Report is as follows: (Here copy President Report without the budget, which will come in later.) ✓

Upon motion of Mr. Stoll, seconded by Judge Barker and carried, so much of the President's Report as refers to the relations between the University and the Experiment Station was referred to a special Committee of three to be appointed by the Chairman.

The chairman appointed on said Committee, Messrs. Stoll, Barker and

The balance of the President's report other than the budget was referred to the Committee on President's Report.

At this point Mr. Frazee, as Chairman, announced the appointment of the standing Committees as follows:

Committee on Finance: Messrs. Nichols, Walker and Carpenter;

President's Report: Messrs. Barker, Clay and Carpenter;

On Appropriations: Messrs. Clay, Carpenter and Nichols;

On Experiment Station: Messrs. Carpenter, Stoll and Davies;

On Salaries: Messrs. Wather, Davis and Barker;

On Minutes of Faculty: Messrs. Davies, Wathen and Walker;

On Internal Expansion: Messrs. Walker, Stoll and Nichols;

To Nominate Executive Committee: Messrs. Carpenter, Terrell and Barker;

To Nominate Board of Control: Messrs. Stoll,

Upon motion of Mr. Wathen the Treasurer's Report was received and referred to the Committee on Finance.

Upon motion of Judge Barker, seconded by Mr. Carpenter and carried, all absentees at this meeting were excused.

The budget submitted by President Patterson was referred to the Committee on Salaries.

At this point Mr. Carpenter communicated to the Board that it was asked to meet ~~ing~~ with the officers of the various medical colleges of Louisville, on Tuesday afternoon, June 9th, 1908, at Louisville for the purpose of receiving and considering ~~ing~~ a proposition which said Colleges had to make to the Board looking to the taking over by the University of the properties of said colleges and the establishment of a College of Medicine of this University in Louisville.

Upon motion of Judge Barker, seconded by Mr. Carpenter and carried, it was ordered that this Board, including its Secretary, accept the said invitation, to meet at the Seelbach Hotel, in Louisville, Ky., on Tuesday, May 9th, 1908, at two o'clock P.M.

The Secretary was directed to notify the absent members of said meeting and ask them to be present.

At this point Governor Willson retired from the Chair and from the meeting, expressing his interest in the meeting, and appreciation of the work of same, and his regret at being compelled to leave at this time.

Judge Stout announced that he would be unable to be present at the meeting to-morrow, and for this reason he submits at this time the Report of the Committee, of which he is chairman, on the organization of the ~~a~~ law-school, and read read report which is as follows: (here copy)

Mr. Frazer -

I don't find this report among my papers. If you don't find it among yours, no doubt Judge Stout can furnish it.

Mr. Stoll made the following motion:

Resolved that the Report of the Committee on the Organization of the Law School, be adopted as the action of this Board, and that the persons therein named be elected to the positions recommended, and that the salaries therein mentioned be paid to them.

Said motion was seconded by Judge Barker, and put upon its passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Patterson, Frazee, Stout, Nichols, Walker, Wathen
Stoll, Carpenter, Barker, Clay and Davies, 11

Noes: None.

The motion was unanimously carried.

Mr. Stoll thereupon offered the following resolution:

Moved that the action of Mr. Clay and Judge Lafferty, the Special Committee, appointed to consult with the authority of Kentucky University on the change of name of State College to State University, in agreeing to pay the expenses to which Kentucky University is put, by reason of the change of its name from Kentucky University to Transylvania University, the expenses which this university is to pay under said arrangement, in no event to exceed the sum of \$5,000, be approved; and that the Executive Committee be authorized to pay these expenditures, upon a proper showing that these sums are due by Transylvania University, for the above named purposes.

put upon its passage,
Said motion was seconded by Mr. Clay, and upon the roll call the vote stood as follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Stout, Nichols, Wathen,
Stoll, Carpenter, Clay and Davies, 10

Noes: Mr. Walker, 1

The resolution was carried.

At this point President Patterson reported to the Board that the Faculty recommended to the Board that the President be authorized

to confer upon the following named persons the following degrees they having completed satisfactorily the work prescribed by the college leading to said degrees, and to give to said persons diplomas certifying to same, to-wit: (Mr. Frazee here copy the list of graduates as shown by the program on commencement day.) ✓

Upon motion of Mr. Stoll, seconded by Judge Stout and carried unanimously, the Board of Trustees of this University grants the degrees as recommended by the Faculty, and the President of the University is here by authorized to confer these ^{various} degrees upon the persons named at Commencement.

President Patterson further reported that the Faculty recommended that the Board of Trustees confer upon Judge Wilson the degree of Dr. of Laws, and upon Judge Barker the same degree, and upon Judge Lafferty the degree of Master of Arts.

Upon motion of Mr. Stoll, seconded by Judge Stout and carried unanimously, President Patterson was authorized and directed to confer the above degrees at the same time and place.

Mr. Stoll ~~xx~~ stated that on June 3, 1904, the honorary degree of Doctor of Laws was conferred ~~upon~~ by the State A. & M. College upon Mr. John T. Shelby, but by some oversight no mention of that fact was made upon the minutes, although that degree was conferred by the President in the Chapel on Commencement day. My understanding is that the minutes of the Faculty have been corrected so as to state this fact. I therefore, move that the minutes of the Board of Trustees for June 3, 1904, be corrected by inserting that the President of the College was directed to confer the degree of Doctor of Laws upon John Todd Shelby, and that a diploma as of that date evidencing that degree, be given to Mr. Shelby.

Said motion was seconded by Judge Stout, and carried unanimously.

Mr. Nichols made a statement with reference to the work done by the Universities of Illinois and Wisconsin, in connection with the High Schools of those states, and thereupon offered the following resolution:

Resolved that it shall be one of the duties of the Comptroller to visit the high schools of the State and other educational institutions or societies throughout the state, so as to maintain a close relationship to them, and to advance the interest of this University. He shall confer with the President and they shall plan this work, so as to bring about the best results. He shall also, with the advice of the President, organize throughout the State University Clubs composed of persons who have been students of this Institution.

Said resolution ~~was~~ seconded by President Patterson, and carried unanimously.

President Patterson stated that ~~his~~ representatives of various ladies' clubs of Lexington and the state, desired to have an audience with the Board to urge upon the Board the appointment of a Dean of Women, and moved that the ladies be invited to come before the Board at 10³⁰ o'clock A.M., to-morrow. Said motion was seconded by Mr. Walker, and carried unanimously.

Upon motion of Mr. Nichols, seconded by Judge Stout and carried the Chairman of this Board was asked to act with the members of the Finance Committee.

At this point upon motion duly made, seconded and carried the Board adjourned to meet at ten o'clock to-morrow morning, June 3, 1908.

Board of Trustees met pursuant to adjournment at the same place
at ten o'clock A.M., June 3, 1908.

The roll-call showed the following:-

Present: Messrs. Patterson Erazee, Lafferty, Nichols, Walker,
Wathen, Stoll, Carpenter, Barker, Terrill, Clay, Davies, 12

Absent: Messrs: Gov. Willson, Stout, Smith, Brooks, Hopkins, Crabbe, 6

A quorum being present business was proceeded with.

Mr. Stoll offered the following resolution:

Be it resolved that a permanent Committee of three be appointed by this Board to be known as the Committee on Appointments.

The duties of this Committee shall be:-

1. To recommend to the Board of Trustees for election all professors, assistant professors, teachers and instructors in the University;
2. No person shall be elected or appointed to any of the above positions until the Committee on Appointments has first investigated fully into his qualifications and unless recommended by this Committee
3. No person shall be advanced from one grade of instruction to another without the consent and approval of this Committee.
- 4 - This Committee shall have power to fill all vacancies which may occur in the teaching force of the University, which appointments shall be valid until the next meeting of the Board of Trustees, and in the event that it shall be necessary to employ any special or additional instructor, professor, teacher or assistant, then this Committee may make such appointment, which shall be valid until the next meeting of the Board of Trustees;
- 5 - All necessary expenses of said Committee shall be paid by the University when such expenses are certified by the Committee or a member thereof to the President of the University;
6. Each member of the Committee shall serve until his successor

is appointed and qualified;

7. All recommendations of this Committee shall be made to the Board by the President of the University.

Said motion was seconded by President Patterson, put upon its passage and upon the roll-call the vote stood as follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Nichols, Walker, Wathen,
Stoll, Carpenter, Terrill, Clay and Davis, 11

Noes: None.

The resolution was unanimously carried.

The Chairman thereupon appointed said Committee as follows:

President
Messrs. R.C. Stoll, Chairman, Patterson and Governor Willson.

At this point there appeared before the Board representatives of the various ladies' clubs of Lexington and made addresses before the Board in which they urged the Board to Establish in the University a Chair of Dean of Women, and give to the incumbent an equal voice in the faculty. There were present Mesdames Harrison, Morton, Beauchamp, Preston and others.

The ladies after making their addresses retired.

At this point Judge Terrill offered the following resolution:

Said resolution was seconded by President Patterson, and put upon its passage, and upon the roll-call the vote stood as follows:

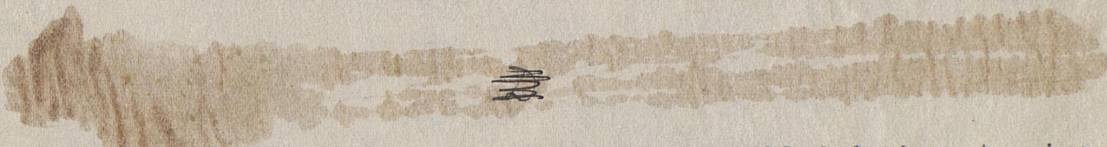
Ayes: Messrs. Patterson, Lafferty, Nichols, Wathen, Stoll Carpenter, Barker, Terrill and Davies,

Noes: Mr. Walker,

1

The resolution was carried.

Mr. Walker offered the following resolution:


The Board of Trustees in session assembled, desires to give expression, both of their sense of personal loss and the loss to the University, suffered through the recent death of Professor Milford White, Dean of the Department of Education.

We have ever held him in high esteem as a man of sterling Christian character, unswerving fidelity to duty, and of high attainments in the educational development of our State.

While we bow in humble submission to the inscrutable Providence that has removed him from our midst, when apparently his life's work was but well begun, we mourn his loss as that of a friend whose personal graces of mind and heart have endeared him to all whose lives he touched.

Therefore, Be it resolved,

That we express our sincere sympathy to the family of our friend and co-worker in the cause of education and commend them to the one unfailing Source of help and consolation.

Second, That these resolutions be entered upon the minutes of the Board of Trustees and a copy be sent to the newspapers of this city and a copy to the family of our deceased friend.

At this point Mr. Hannah, Assistant Secretary of Agriculture of Kentucky, appeared before the Board and made an address concern-

Said resolution was seconded by President Patterson, and put upon its passage, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Patterson, Lafferty, Nichols, Wathen, Stoll Carpenter, Barker, Terrill and Davies,

Noes: Mr. Walker,

The resolution was carried.

Mr. Walker offered the following resolution:

The Board of Trustees in session assembled, desires to give expression, both of their sense of personal loss and the loss to the University, suffered through the recent death of Professor Milford White, Dean of the Department of Education.

We have ever held him in high esteem for his Christian character. This copy and a copy to the family of our deceased friend of the Board of Trustees and a copy be sent to the members second. That these resolutions be entered upon the minutes them to the one unfailing source of help and consolation. Our friend and co-worker in the cause of education and commerce that we express our sincere sympathy to the family of that one be it resolved.

Said resolution was seconded by Mr. Stoll, placed upon its passage and carried unanimously.

At this point Mr. Hannah, Assistant Secretary of Agriculture of Kentucky, appeared before the Board and made an address concern-

ing the work of his Department, and its willingness to co-operate with the work of the Station in its work, and also the work of the University.

At this point the Board took a recess for the noon hour.

Meet at two-thirty o'clock P.M. of the same day.

Mr. Clay, Chairman of the Committee appointed to recommend to the Board a proper apportionment between the various departments of the money appropriated to the University for building etc., which report is ~~here~~ as follows: (here copy said report which is herewith return, marked "D.")

Judge Barker ^{moved} that said Report be received and adopted. Said motion was seconded by Mr. Carpenter, put upon its passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Patterson, Lafferty, Nichols, Wathen, Stoll, Carpenter,
Barker, Terrill, Clay, Davies, 10

Noes: Mr. Walker, 1

The resolution was carried.

At this point Dr. Tuttle appeared before the Board and made a statement with reference to his refusal to permit Miss Hattie E. Boyd to graduate on account of not having done certain work in his department. Dr. Tuttle stated in substance that Miss Boyd had not done the requisite amount of work in Chemistry to entitle her to her ~~diploma~~ degree; that she came to the College from the Louisville High School, where she had had some work in chemistry; that another young lady who had come from the same school at the same time had applied to him for credit for her work in chemistry in the Louisville High School; that as then informed he believed this work sufficient to pass his requirements, and she had been credited with that work, and required to take no chemistry in order to receive her degree; that if he had been informed of the

nature and extent of her work she would have been required to take additional chemistry, but having been credited with the work, he did not deem it proper to require her to take additional work; that Miss Boyd had not applied for this credit at the same time, and when she did apply he was informed that the work done by her in the Louisville High School in chemistry was not sufficient, and he had required her to take additional work, which she had not done. He stated further that if Miss Boyd had applied at the time the other young lady who had taken the same amount of work in chemistry ~~had applied~~ did apply, she would have been given credit for the work in said School, and excused from taking further chemistry under him, but this she had not done.

After Dr. Tuttle had retired, Mr. Stoll offered the following resolution.

re comment to the faculty this morning by Miss Boyd her
> President Patterson stated that under Dr. Tuttle's statement he would
Moved that the President of the University be authorized to

confer the Degree of Bachelor of Arts upon Miss Hattie E. Boyd, and that a proper diploma be given her.

Said motion was seconded by Mr. Carpenter, placed upon its passage and carried.

At this point a telegram was received from the Secretary of the Federation of Women's Clubs, in session at Paucah, urging the appoint^{ment} of a Dean of Women, which was received and filed.

At this point Mr. Stoll offered the following resolution:

I move that a Building Committee of five be appointed; that this Committee shall proceed to locate and have built a building for Physics and Civil Engineering, to cost not exceeding \$50,000; and that in the performance of this duty this Committee shall conform to all of the Requirements of the Act of 1908; that this Committee be authorized to make such financial arrangements as to it may seem best, but the arrangements ~~is~~ in no event to be made ~~as~~ so as to bind the individual members of the Board, and be empowered to reject any and all bids, and to accept no plans or specifications

for the construction of this building until after it shall have received a bid from a reliable contractor offering to construct the building within the estimate made by the architect, and within the limit of the amount heretofore mentioned in this resolution, and said sum shall include the cost of plumbing, heating and lighting and architect's fees; and that the matter of the other buildings be postponed until the DECEMBER meeting, 1908.

Said motion was seconded by Mr. Clay, and put upon its passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Nichols, Walker, Wathen, Stoll, Carpenter, Barker, Terrill, Clay and Davies, 12

Noes: None.

The Motion was carried unanimously.

Mr. Nicholas, Chairman of the Finance Committee, reported that his Committee and the Committee on Salaries had met jointly, and he desired to make a joint report for said Committees; that the Committees recommend that the budget stand approved as reported by President Patterson, except that the salary of Mrs. Stout be changed from \$1200 to \$1,000; and that Mr. Nollau be changed from \$1,000 to \$1100, and that Mr. Thurman, the fireman, be changed from \$480 to \$600. The Salary of the Comptroller was placed in the budget at \$1500, but as the Committee understood that \$500 of this salary was to be paid by the Station, it was changed from \$1500 to \$1,000.

In reference to Prof. W. K. Patterson, the Committee examined Prof. Patterson's report, and also heard the statement he had made to Mr. Frazee in regard to the recovery of his health, and it decided to let that question pass until the December meeting of the Board.

Upon motion of President Patterson, seconded by Judge Barker and carried by Mr. Nollau was placed upon the same basis as first assistant professors in other departments at \$1,000 a year.

Mr. Nichols~~xx~~ reported that the Dean of the Mechanical Engineering Department had asked that he be authorized to employ a tool-maker at \$75 a month, whose duty it should be to build new apparatus for the steam, and electrical laboratories etc.

Mr. Stoll offered the following resolution:

Moved that the Joint Report of the Committees on Finance and Salaries be approved, and that the amounts as set out in the budget as amended by the Report of said Committees be paid, which said Report is as follows:

(Here copy the budget as amended in pencil inserting the words "In case of appointment!")

Said Motion was seconded by Mr. Davies, and placed upon its passage and upon the roll-call the vote stood as follows:
Messrs.

Ayes: Patterson, Frazee, Lafferty, Nichols, Walker, Stoll, Carpenter,
Barker, Terrill, Clay and Davies, 11

Noes: None.

Mr. Holland, a student, appeared before the Board and presented the request of the Literary Societies of the University that they be excused from the payment of the fees for the use of the chapel; and presents petition of the students for the retention of Prof. Leaphart, as Assistant in the Classical Department.

Mr. Holland retired.

The following motion was offered by Judge Barker, seconded by Judge Terrill, and carried:

Resolved that the Literary Societies of the University be given the use of the chapel free of any charges for their annual open sessions, and for any society debates and contests.

Mr. Carpenter, Chairman of the Committee on Experiment Station, presents the Report of said Committee, which is as follows:

(Here copy said Report.)

Mr. Stoll offered the following resolution:

I move the Adoption of the Report of the Committee on Experiment Station. Said Motion was seconded by Judge Barker,, and placed upon its passage, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Nichols, Walker, Stoll, Carpenter, Barker, Terrill, Clay Davies, 11

Noes: None.

The resolution was carried unanimously.

The following motion was made by Mr. Stoll:

I move to re-consider the motion made and carried yesterday in reference to the settlement of the indebtedness of this University to Transylvania University growing out of the change of name of the Kentucky University to Transylvania University.

Said motion was duly seconded and carried.

Thereupon Judge Lafferty offered the following resolution:

The question of the settlement of the indebtedness of this University to Transylvania University, growing out of the change of names of each, is referred to the Executive Committee with power to act. The said Committee will pay the attorney fees as agreed, and will then, upon request of said University, make payments on said indebtedness in installments of \$500, and upon exhausting the first installment and presenting statement and vouchers for same, a second shall be paid, if requested, and treated as above, and so on until the obligation is fully met, but in no event shall the total payments including attorneys' fees exceed \$5000.

Said motion was seconded by Mr. Carpenter, and put upon its passage, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Frazee, Lafferty, Nichols, Stoll Carpenter, Barker, Terrill, Clay, Davies, 9

Noes: Mr. Walker. 1

President Patterson asked to be excused from voting.

The Committee appointed on the Experiment Station begs leave to submit the following report:

We find the Station is growing rapidly and new duties are being taken up each year. The Station Building is already crowded and it will not be long before additional accommodations will have to be provided for housing the different departments of the Station.

The last legislature passed a new Pure Food Law and gave to the Director of the Experiment Station its enforcement, which will add greatly to his work. The Board of Control of the Experiment Station has direct supervision of finances. The food law has been a popular one in the State and we believe it has given credit both to the Station and to the College. The funds are paid directly by the State, and we think the Director should be given hearty support in the execution of the law and that the Board of Control should make liberal appropriations for getting the best men for the work. As the Director is responsible for the work done, he should be given the opportunity of selecting the very best men obtainable.

The following recommendations of the Director are approved and we ask their adoption:

1. That the appropriation of \$15,000.00 from the Hatch Act, the funds from the Adams Act, the incomes from the Fertilizer, Food, and Feed Control Work, and Farm, and any interest accruing from these accounts, be appropriated for the use of the Station.

2. That in accordance with the action of the Board, fixing the salaries of the heads of the divisions and assistants in the Experiment Station, the salaries of the following persons are fixed for

the next year, beginning July 1, 1908, as follows:

M. A. Scovell	\$4200.00
A. M. Peter	2000.00
H. E. Curtis	2000.00
H. Garman	2000.00
W. H. Scherffius	1700.00 + \$300 paid by U.S.D.Agr.
R. M. Allen	2000.00
J. O. LaBach	2000.00
J. D. Turner	1800.00
Miss M. L. Didlake	1400.00
S. D. Averitt	1500.00
O. M. Shedd	1400.00
J. W. Nutter	1200.00
Miss Lillie Liston	600.00
E. C. Vaughn	1000.00
George Roberts	1600.00
E. S. Good	1700.00
Miss O. L. Ginochio	720.00
H. D. Spears	1200.00
J. W. McFarlin	1200.00
B. F. Scherffius	1200.00
Miss Anna Wallis	600.00
E. F. Worthington	750.00
Miss Katharine T. Hopson	600.00
E. J. Kinney	1000.00
W. C. Matthews	450.00

D. C. Frazee	\$300.00
T. R. Bryant	600.00
W. T. Lafferty	500.00

The Board of Control is charged with the enforcement of the Food Law passed by the legislature of 1908. It will be necessary to employ various persons in this work, and we recommend that the Board of Control be empowered to employ, together with the Director, such persons as it may deem necessary to carry out fully the intent and purposes of such Act, and to fix and certify for payment salaries of all persons so employed and engaged in any way for such purposes.

Respectfully submitted.

J. Carpenter
Myra Davis H. C. Lee

Committee.

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Your Committee appointed with reference to the co-operation between the Agricultural Department and the Experiment Station begs leave to report as follows:

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Under the Act of the last legislature creating the University, it creates, among other colleges, an Agricultural College. We recommend that the departments of the said Agricultural College be - First. The Experiment Station. Second. The Agricultural Department. That, as the Director of the Experiment Station is the senior in rank, he be designated as head of the College under the title of Director of the Agricultural College. The duties of the Director of the Experiment Station and the Dean of the Department of Agriculture to remain the same as heretofore, except that the Director shall have charge of all post-graduate work in the Agricultural College. The exceptional facilities for research work in the Experiment Station affords to advanced students opportunities which would come directly under the charge of the Director, and your Committee believes that by means of conferences between the Director of the Experiment Station and the Head of the Department of Agriculture, it will be able to obtain the services of members of the Experiment Station Staff for delivering lectures, etc., to the students of the Agricultural Department, but in view of the detail connected with this arrangement and in view of the legal entanglements which are likely to occur, by reason of the provisions of law under which the various funds of the Station are created, your Committee must act with care and deliberation.

Your Committee believes that if it is continued, it can work out a plan which would be satisfactory to this Board and to the

various departments of the University interested in the matter of agriculture and, therefore, it asks that it may be continued and that either it be given power to act or that it report to the Board at its December meeting, the result of its labors for their action.

Your Committee sees that the President of the University has recommended that two assistants be appointed in the Department of Agriculture, but it believes that it can work out a plan whereby the work of at least one of these assistants can be done away with, and probably the work of both of these assistants can be done in another way.

We recommend that the President of the University and the Director of the Station be added to the Committee.

Respectfully submitted.

R. C. Stone
H. S. Clarke.
Louis L. Work Committee.

Report of Committee on
Co-operation.

The Department of the University interested in the subject of
in future and, therefore, it was decided to have a
either it be given to the Board or to the Board
at its December meeting, the result of the labor for the year.
The committee also noted that the Department of the University
has recommended that two assistants be appointed in the Department
of the Department, and it was decided that the Department of the
the work of at least one of these assistants can be done very well.
The Department of the work of the Department of the Department can be done in
another way. We recommend that the Department of the Department
of the Department be made a part of the Department of the Department.
Respectfully submitted.

W. H. H. H.
Committee.

[June 2, 1908. p. 253]

B.

Be it resolved that a permanent committee of three be appointed by this Board to be known as the Committee on Appointments. The duties of this Committee shall be -

1. To recommend to the Board of Trustees for election all professors, assistant professors, ^{Teachers} and instructors in the University.
2. No person shall be elected or appointed to any of the above positions until the Committee on Appointments has first investigated fully into his qualifications and unless recommended by this Committee.
3. No person shall be advanced from one grade of instruction to another without the consent and approval of this Committee.
4. This Committee shall have power to fill all vacancies which may occur in the teaching force of the University, which appointments shall be valid until the next meeting of the Board of Trustees, and in the event that it should be necessary to employ any special or additional instructor, professor, ^{teacher} or assistant, then this Committee may make such appointment, which shall be valid until the next meeting of the Board of Trustees.
- 5 All necessary expenses of this committee shall ~~also~~ be paid by the University when such expenses ~~may~~ be certified by the committee or member thereof to the President of the University.
- 6 Each member of the committee shall serve until his successor is appointed and qualified.
- 7 All recommendations ^{of this committee} shall be made to the board by the President of the University.

[Offered by Mrs. Stull]

(C)

RESOLUTION.

Be it hereby resolved that a chair of Rural and Highway engineering be established in connection with the Department of Civil Engineering and that a professor be appointed to take charge of the work beginning ^{July} Sept. 1, 1908, at a salary of ~~\$1500~~ ^{\$2000} per annum.

Be it further resolved that the scope of the course of instruction consist of the following subjects and such other studies as the dean of the department of civil engineering and the Professor of Rural Engineering shall deem advisable:
XXX (1) Comparative study of recent road legislation, (2) Highway maintenance and construction, (3) Road material, (4) Road machinery, (5) Retaining Walls, Culverts, and Dams, (7) Cement and its uses in making Walks, Silos, Curbstones, Building Block, and general Farm Buildings, (8) Design and construction of steel Highway Bridges, (9) Design and construction of Reinforced Concrete Bridges, (10) Farm Sanitation, (11) Farm Drainage, (12) Land Surveying, XXXXX

Be it further resolved that a free scholarship, in Rural and Highway Engineering be granted to two able bodied male citizens of each county in the state, such students to be selected by the county judge and fiscal courts of each county and said appointments must not be made later than Sept. 1st in each year. *which shall only be free tuition*

2.

The Dean of the department of civil engineering together with the Prof. of Rural Engineering will notify each county judge and the members of the fiscal courts of the commonwealth of the establishment of the course of study in Rural and Highway Engineering and of their authority to grant free scholarships to students desiring to take the course.

It is hereby further resolved that in order to carry into operation the foregoing provisions of this resolution that a sum of \$ 200.00 is hereby appropriated.

The department of civil engineering will cause to be published a bulletin outlining the scope of the course of study and therein will also prescribe rules and regulations relative to the selection and appointment of the students by the county judges and fiscal courts.

The Executive Committee is hereby authorized and empowered to appropriate such sums of money as is deemed necessary to supply the needs of of this department for equipment.

Be it further resolved That all the students in Agriculture be required to take the course in this department of Road construction & road Maintenance -

G.

The question of the settlement of the indebtedness of this University to Transylvania University, growing out of the change of names of each, is referred to the Executive Committee with power to act. The said Committee will pay the attorney fees as agreed, and will ~~then~~ upon request of said University ~~make~~ make payments on said indebtedness ⁱⁿ installments of \$500 ~~each~~. ~~But it is~~ And it is ~~un-~~
And upon exhausting ~~any~~ the first installment and presenting statement and Voucher for same a second ~~shall~~ ~~may~~ be requested and paid if requested and treated as above and so on until the obligation is fully met, but in ^{no event} shall the total payments exceed \$5000^{including atty fees}

[June 3, 1908]

I

The committee appointed to report upon the minutes of the faculty has read the minutes as recorded since the last meeting of the Board of Trustees and approves them.

The committee would in particular recommend the adoption of the plan proposed by the faculty in reference to laboratory deposits, to the effect that, "In place of the varied scale of laboratory deposits now in use, that a uniform deposit of \$10.00 be hereafter required of every student in the college and that this deposit be made with the business agent of the college."

Your committee further recommends in harmony with the action of the faculty relating to advanced degrees, that it be the sense of this Board that the awarding of advanced degrees in this institution be placed upon the highest plane, in accordance with the practice of the most advanced universities of this country; that such degrees should be given only in recognition of work accomplished under the direct supervision of the University faculty, except in the case of those which are customarily bestowed as honorary degrees in recognition of distinguished public services or scholarship.

Agnes Davis Channing
Lewis L. Walker
R. M. Wacker

J.

Your Committee on Military Instruction beg to leave
to report that it has considered the matter
of Military instruction in the University
and it believes that the Military instruction
in the ~~College~~ ^{University} should be and probably
is on the same footing as any other instruction
in the University ~~and~~ and Your Committee
therefore believes that the course in
Military instruction should come under
the direction of the Faculty in the same manner
as other instruction is under the direction
of the Faculty, and therefore ~~but~~
Your Committee recommends that the
matter of Military instruction be left
with the faculty and ~~it~~ that the faculty
have the same supervision and control
over this Department as it has over any
other Department of the University with
the direction to the faculty to always comply
with the laws of the United States relative
thereto and that the Commandant ^{in charge} of Military Instruction

Respectfully Submitted

C. C. Ball

C. B. Nichols

R. M. Wacker

The resolution was carried.

Mr. Stoll, Chairman of the Committee on Co-operation between the Agricultural Department and the Experiment, made the report of said Committee which is as follows: (Here copy said report which is marked "H.")

Upon motion of Mr. Frazee, seconded by Judge Terrill, and duly carried, President Patterson and Prof. Scovell were added to the Committee on co-operation of the Agricultural Department and the Experiment Station.

Mr. Davies, Chairman of the Committee on Minutes of the Faculty, made the Report of said Committee, which is as follows: (Here copy said report, which is marked "I".)

Upon motion of Mr. Frazee, duly seconded and carried, said Report was received and adopted.

Upon Motion of Judge Eafferty, duly seconded and carried Dr. Pryor was asked to go with the Board of Trustees to the meeting at Louisville, on Tuesday, June 9th, 1908.

Mr. Stoll, Chairman of the Committee on Military Instruction, offered the Report of said Committee, which is as follows: (Here copy said report, which is marked "J".)

Judge Barker makes the Report of the Committee on President's Report, as follows: +

I am sorry that stress or want of time has reduced the Committee to the necessity of making an oral report, instead of submitting a written report, because if there ever was a report from the President that deserved elaborate treatment, this particular report is the one. I do not want to drop into mere laudation, but I want to say that I have never heard read here any report by the President that seems to me to be broader or more comprehensive and more excellent than the one we heard read ~~this~~ yesterday. Of course, it [?] does without saying that everything that literary style could give it was given. Now, in so far as the mater-

Judge Barker offered the following resolution. It is
moved that the President be authorized to expend \$2500
in printing an illustrated book of views of this University,
its grounds, buildings etc.

Said motion was seconded by Mr. Carpenter, and ~~upon the roll~~
put upon its passage and upon the roll-call the vote stood as
follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Nichols, Walker, Stoll,
Carpenter, Barker, Terrill, Clay and Davies, 11

Noes: None.

The Chairman appointed as the Committee to nominate a
Board of control for the ensuing year, Messrs. Barker Terrill +
Davies

The Chairman appointed as a Committee to nominate the
Executive Committee for the ensuing year Messrs. Stoll Nichols
+ Clay

Judge Barker Chairman of the Committee to nominate a Board
of Control, reported that the Committee had selected Messrs.
Frazee, Patterson, Stoll, Nichols and Walker, and recommend that
the Board appoint them on said Committee.

Upon motion of Mr. Clay, seconded by Mr. Davies and carried
the Report of Said Committee was adopted, and the above named
members were selected as the Board of Control.

Mr. Stoll, Chairman of the Committee to place in nomination
members for an Executive Committee, reported that the ~~Board~~ ^{Committee} had
selected Messrs : D.F.Frazee, C.B.Nichols, C.M.Clay, Hywell Davies
and C. B. Terrill.

Upon motion of Mr. Stoll, duly seconded by Judge Barker and
carried the report of said Committee was adopted, and the above
named ~~men~~ members were appointed to ~~constitute~~ constitute the Executive
Committee for the ensuing year.

Mr. Stoll offered the following resolution:

Moved that the Chairman appoint a Committee of 5 as the
Building Committee of which the Chairman
shall be one.

Judge Barker offered the following resolution: It is resolved that the President be authorized to expend \$2500

Said motion was seconded by Judge Terrill, placed upon its passage and carried.

Judge Barker, referred to the telegraph which had been received by the Board from the ladies of the various Clubs at Paducah, calling ~~and moved~~ upon the Board to recognize the Women of Kentucky, and moved

That the position of Dean of Women in this University be created, in conformity with the request of the various women's clubs of Kentucky; and that the dean of women be a professor in the University with a seat in the faculty.

Said motion was seconded by Mr. Stoll, put upon its passage and carried unanimously.

Thereupon came the Committee on Appointments and recommended the appointment of Mrs. R. L. Stout, as Dean of Women.

Thereupon Judge Barker moved that the report of said Committee be adopted, and that Mrs. R. L. Stout be appointed to the position of Dean of Women.

Said Motion was seconded by Mr. Stoll and carried unanimously.

Thereupon Judge Barker offered the following resolution:

Resolved that the salary of Mrs. Stout be fixed at \$1200 for all services performed by her in the University, both as physical director and Dean of Women.

Said motion was seconded by Mr. Stoll, put upon its passage and upon the roll-call the vote stood as follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Nichols, Walker, Stoll, Carpenter, Barker, Terrill, Clay and Davies, 11

Noes: None.

The motion was carried unanimously.

Mr. Stoll offered the following resolution:

It is moved that the duties of the Dean of Women be prescribed

by the Committee on Appointments.

Said motion was duly seconded and carried.

Upon Motion of President Patterson, seconded by Mr. Nichols and carried unanimously, Mr. D. C. Frazee was selected as the Secretary and Business Agent for the ensuing year.

Upon motion of President Patterson, seconded by Mr. Frazee, and carried unanimously Major R. S. Bullock was Selected as Treasurer for the ensuing year.

Mr. Stoll offered the following resolution:

It is moved that until the Dean of Education is selected that the President be empowered and directed to select a temporary head of that Department. Said motion was seconded by Mr. Frazee and carried.

Upon motion of President Patterson, seconded by Mr. Frazee and carried, all applications for positions in the University are referred to the Committee on selections to fill vacancies.
the Seelbach Hotel

At this point the Board adjourned to meet at Louisville, Ky., on Tuesday, June 9th, 1908, at two o'clock P.M.

Meeting of the Board of Trustees of the State University of Kentucky, at the Seelbach Hotel, Louisville, Ky., at two o'clock

P.M. June 9th, 1908.

The roll call showed the following:

President: Messrs. Patterson, Barker, Carpenter, Stoll, Davies,

Nichols, Wathen, Hopkins, Terrill, Lafferty, and Frazee-11

Absent: Gov. Willson, Messrs. Stout, Clay, Smith, Walker,

Crabbe, and Brooks,

7

Professors Scovell and Pryor, were also present at the invitation of the Board.

There being a quorum present the board went into session with Mr. Frazee in the chair.

The Board met with various representatives of the various medical colleges of Louisville, and various citizens of Louisville.

Representatives of the Medical colleges presented the following propositions, looking to a union of the medical colleges of ~~in~~ Louisville, and the taking over by the State University of the plants etc. of said colleges as the Medical DEPARTMENT of the State University of Kentucky, to-wit:

(Mr. Frazee here copy propositions marked "F" and "G" respectively, in the order named. X

Addresses and remarks were made by members of the Boards of Trustees of said medical colleges, and their faculties, and by members of the State Board of Health, and by other persons interested in the matter in hand.

After these statements were completed the Board went into private executive session, and upon motion of Mr. Stoll, the ~~first~~ seconded by President Patterson, and carried the following resolution was carried:

Resolved that it is the sense of this Board that neither proposition submitted to-day can be entertained by it; but on the

assurance of a united proposition from all the medical ~~colle~~
schools of Louisville, we agree to meet on the call of our Chair-
man; and

Resolved ~~x~~ that if any proposition relative to the establish-
ment of a medical college be submitted to him, that the Chairman
shall be empowered to call the Board together to consider that
matter.

The Board then adjourned to meet upon the call of the Chairman.

State College of Kentucky.

D. C. Frazer, Business Agent.

[Offered by Mr. Nicholsy
June 2, 1908 - p. 257]

Lexington, Ky.

It shall be ~~one~~ of the duties of the Comptroller
to visit the high schools, and other educational
institutions or societies throughout the state, so as
to maintain a close relationship to them and
to advance the ~~interest~~ interest of this University.
He shall confer with the President, and they
shall plan this work so as to bring about
the best results. ~~The said Comptroller~~
He shall also with the advice of the President
organize throughout the state University
clubs composed of persons who have been students
of this Institution

Presented to Bd. of Trustees
[June 2, 1908]

R E P O R T
OF THE COMMITTEE APPOINTED TO ORGANIZE
THE LAW SCHOOL AT STATE UNIVERSITY.

Board of Trustees
State University,
Lexington, Ky.

Gentlemen:

Your Committee appointed to organize the Law School and to recommend its faculty, beg leave to report as follows:

Your Board has already selected Judge W. T. Lafferty of Cynthiana, Kentucky, as Dean of the Department of Law. After due consideration your Committee respectfully recommend that Charles Kerr of Lexington, Kentucky, be elected Professor of Contracts and Corporations, and that Thomas E. Moore Jr. of Paris, Kentucky, be elected Professor of Real Property and Pleadings. It gives your Committee great pleasure to recommend the selection of Mr. Kerr and of Mr. Moore, and your Committee deems itself fortunate in being able to secure the services of these two men for the University.

Mr. Kerr had been practicing law in Lexington for twenty years, and is a member of the firm of Thornton & Kerr. After being admitted to the bar, Mr. Kerr went into the firm of Beck & Thornton, a firm composed of Senator Beck and R. A. Thornton of this city. Upon the death of Senator Beck, Mr. Kerr formed a partnership with Mr. Thornton, which has continued up to this time. Mr. Kerr has taught corporations and contracts at Kentucky University, and he is eminently qualified to teach these two subjects.

Mr. Moore is County Attorney of Bourbon County, Ky., In his practice he has had a great deal of experience in the law of real property in the State of Kentucky, having as clients some of the largest land owners in Eastern Kentucky, and we believe that Mr. Moore is better versed in the law of real property than any person available for this position. Our information is that Mr. Moore is probably the best pleader at the Bourbon Bar, and his experience leads us to believe that he is fully qualified to teach both common law and Code pleadings.

Your Committee has arranged with both Mr. Kerr and Mr. Moore to teach six hours per week during the collegiate year. At a conference held between the Dean of the Law Department and Mr. Kerr and Mr. Moore, it was agreed that Mr. Kerr should teach Corporations and Contracts, Torts, Bailments and Carriers, and that Mr. Moore will teach Real Property, Code Pleading, Common Law Pleading and Equity, and that the other subjects in the Law School will be taught by Judge Lafferty.

Your Committee has agreed to pay Mr. Kerr and Mr. Moore \$750.00 each per year at present, if elected by this Board, and in addition we have agreed to pay Mr. Moore's transportation from Paris to Lexington, but that will amount to but very little.

We recommend that Judge Lafferty as Dean of the Law School be a regular professor of the University and a member of the Faculty of the University, *and that he be elected Prof. of Constitutional Law*, and that his salary be fixed at \$1,500 the first year, and an increase of \$100 per year for each year thereafter until the maximum of \$2,000 be reached. We recommend that Mr. Kerr and Mr. Moore be elected full professors with a salary to be paid them as above set out, but that they be not members of the University Faculty, ~~but that they~~

shall
~~be not members of the University Faculty, but that they~~
be members of the
~~Judge Lafferty shall constitute the Law School Faculty.~~

It is the judgment of your Committee that Judge Lafferty should give all of his time to the performance of his duties as Dean of the Law School and as Comptroller of the University, to which position he has already been elected by the Board. He informs your Committee, however, that for the ensuing year it will be necessary for him to keep his residence in Cynthiana, so that he might close up his affairs and litigation there, in justice to his clients, but that he will spend most of his time at the University in Lexington; if his work as Dean and Comptroller is satisfactory to himself and to the University, he will take up his residence in Lexington in the Fall of 1909, and will devote his time to his duties as comptroller and Dean of the Law School.

Your Committee recommends that the President of the University be ex officio a member of the Faculty of the Law School, and that the government of the Law School be vested in the Faculty of the Law School under the direction and supervision of the Board of Trustees of the University.

Your committee recommends that the salary paid to Judge Lafferty as Comptroller for the first year be \$1,500, and that it decrease \$100 each year until the minimum of \$1,000 is reached, so that the salary of Judge Lafferty as Comptroller and Dean of the Law School will be \$3,000 per year.

In pursuance of his duties as Comptroller, Judge Lafferty will necessarily devote a part of his time to the Experiment Station, and therefore your Committee believes that a part of this salary should be paid out of the funds of the Experiment Station, if it has funds sufficient and available for that purpose, and therefore your Committee recommends that the sum of \$500 annually be paid by the Experiment Station out of the proper funds, toward his salary as Comptroller, and that the Board of Control of the Experiment station

direct out of what funds the payment shall be made.

Your Committee desires further to report that the Law School Faculty be empowered to invite lawyers to deliver special lectures at the University, and that the necessary expenses of those who deliver these lectures be paid. Your Committee is informed that the judges of the Court of Appeals and of the Federal Courts and eminent lawyers of the State have been or will be invited to deliver a lecture or lectures on special subjects to the Law School, but of course, these lectures will be for the benefit of the University at large, and your Committee believes that the Faculty of the Law School will probably be able to have ten or twelve special lectures throughout the year. This we believe will not only result in good to the Law School classed, but will make the School better known throughout the State.

Your Committee recommends that the degree of Bachelor of Law (LL.^B) be conferred upon completion of under-graduate work in the Law School, and that the degree of Master of Law (LL.M.) be conferred for Post-Graduate work.

Your Committee has prescribed a course of study ^{of two years} leading to the degree of Bachelor of Law, but we believe that in a short time the course leading to the degree of Bachelor of Law should be lengthened to three years. This your Committee believes should be done as soon as conditions justify the making of this change. No Post-Graduate course of study has of course been outlined as yet by your Committee, your Committee preferring to leave this matter entirely in the hands of the Law School Faculty. The course of study leading to the degree of Bachelor of Law prepared by Judge Lafferty has been approved by your Committee, and Judge Lafferty will report this matter

together with the number of hours to be devoted to each subject in a special report to the Board of Trustees.

We further recommend that the Law School be known as the College of Law.

Respectfully Submitted,

Robt. L. Stuart Chairman

Richard C. Hoeg

W. T. Daffert

James K. Patterson

State College of Kentucky.

D. C. Frazee, Business Agent.

E

[June 3, 1908?]

Lexington, Ky..

Resolved that a committee of five be appointed and known as the building committee and it shall be their duty to locate the Physics & Civil Engineering building, that they receive and adopt plans and specifications for said building ^{constructing & erecting} and they will advertise for bids ^{on said} building.

And they will also receive & adopt plans and specifications for erecting the additions to the building of Chemistry, to the building of ~~Mining Engineering~~ ^{Mechanical} ~~to the building of Mining~~

June 3, 1908

Judge Baker makes the report of the Committee on President's Report, as follows:-

I am sorry that ^{stress?} ~~street~~ or want of time has reduced the Committee to the necessity of making an oral report, instead of submitting a written report, because ^fis there ever was a report from the President that deserved elaborate treatment, this particular report is the one. I do not want to drop into mere laudation, but I want to say that I have never heard read here any report by the President that seems to be ~~to be~~ broader or more comprehensive and more excellent than the one we heard read yesterday. Of course, it goes without saying that everything that literary style could give it was given. Now in so far as the material parts of it are concerned, I want to say it for the Committee that we quite agree with what the President said with reference to holding this University down in strictly university lines, as he so admirably defined in that report, ~~as~~ against widening and broadening out the lines and thereby weakening some of them, in establishing professional colleges. Unfortunately, however, - I mean unfortunately for the idea, but I hope fortunately for the law school, - I have to add that in deference to my friend, Judge Lafferty, - the President and all of us have already established the law school; that was water that had passed the mill; there was no use to try to resist that; that Report was offered and was approved in a few minutes after his report was made. So much for the legal

~~legal~~ college. I take it this school is now on its feet, and is now ready to be carried forward, and we all hope it God Speed,- I know I do.

Now so far as the Medical College is concerned, why we understand from Mr. Carpenter, who everybody knows is perhaps one of the most reliable trustees, and one of the most reliable of men, that he has got the Medical Colleges down in Louisville in such an attitude that they want to consolidate and turn over all of their property which they have unencumbered to us, which will amount to about \$100,000, as I understand without any conditions at all, and that they will absolutely wipe out of existence every other medical college in the State and that the State Medical College will be the only medical college in the State of Kentucky. Now that, of course, is in front of us, and we are going down Tuesday to look at the property, and to see what the proposition is, so that if that should be true, I understand that would be entirely in accord with the President's Report,- if we could get such a school as that free to take it.

Now what he said about the college of journalism and the college of Commerce, I want to commend most highly. Of course, I take it that the President was looking very very far into the future at that time; and that he does not expect now, or at any time very soon that we would be able to establish such an institution as he outlined, certainly very grand ones,- grand ideas. There is no doubt but what the journalism of this State ought to be

raised up; and there is no doubt on earth but what the college of journalism would be very beneficial to the state and the journalism at large.

Now ^{So} far far as the College of Commerce, which he has defined as looking to the teaching and training of your men to extend our commerce all over the world, undoubtedly that would be a most excellent thing, and whenever it is feasible I want to say that I will be ready, so far as my influence is concerned, to put my shoulder to the wheel and ~~help~~ help it along.

The President outlined the necessity for a closer co-operation between the activities of the Station and the University proper. As I understand it, this Committee that was appointed, was especially appointed to meet that suggestion, and I have no doubt that we will draw very very much closer, and that it will be done in a way that will be entirely satisfactory to the President, because it goes without saying that I will never agree to anything that will in any way subordinate the President's influence to anybody's in this University. Now so much for that. Because he is here, I want to say that my business here is to hold up his hands, at all times when I think he is right, as I usually do.

State College of Kentucky.

B. C. Frazer, Business Agent.

Lexington, Ky..

~~Engineering and for~~ the building of Mechanical Engineering. And they will also advertise for bids on each of said additions, the bids to be made, so as the money is to be paid as the work on such buildings progresses and also made so as the money is to be paid with interest bearing certificates as the money becomes due from the appropriation due the university by the State. And they will make report to this board of their acts on the day of 1908

Louisville, Ky., June 8, 1908.

Prof. James K. Patterson, President,
State University of Kentucky.

Dear Sir;

We, the undersigned members of committees and others in interest, representing the Louisville and Hospital Medical College (Medical Department of Central University) and the Kentucky School of Medicine, agree to unite and discontinue said two schools, if the State University of Kentucky will make the two united schools the Medical Department of said University, and locate it in the city of Louisville, subject to the following conditions:

The Louisville and Hospital Medical College and the Kentucky School of Medicine will give to the State University, all laboratory and other equipments. This proposition includes the franchises of the two schools, their present student body, their alumni, approximately numbering 5000, located in every state in the Union, their good-will, etc. We also agree to furnish free of cost or of legal responsibility, to the State University of Kentucky, a building, or a sufficient number of buildings, now occupied by said medical colleges for a period of five years, in which to conduct a medical department in Louisville. The four years of the medical curriculum shall be taught in Louisville, but the freshman and sophomore years may be taught in Lexington, the Medical Department in Louisville accepting the work satisfactorily completed in Lexington.

It is further agreed that the Trustees of State University of Kentucky, shall allow all the income collected from the Medical Department situated in Louisville to be used for the maintenance of the Medical Department in Louisville, and the payment of a preferred claim of \$9,000 per annum for five years, said preferred claim to be paid January first of each year, to a trustee or treasurer to be selected by a representative of the two above named medical colleges, said trustee or treasurer to be located in the city of Louisville, and to be required to promptly pay out of the above amount to the owners of the above named medical schools in the proportion of an appraisement of said properties made by the representatives of the real estate departments of the Fidelity Trust Company, the Columbia Trust Company, and the Louisville Trust Company, all of Louisville, Ky., and in accordance with an agreement entered into and signed by the owners of the Louisville and Hospital Medical College building, the Kentucky School of Medicine building and Grey Street Infirmary.

W. H. Wathen

C. W. Kelly

F. Warren Samuel

H. B. Ritter

M. F. Coomes

Irvin Abwell

H. Ormdorf

B. F. Zimmerman.

✱

The Board of Trustees of the University of Louisville having under consideration the matter of the establishment of the Medical Department of the Kentucky State University in Louisville, the following resolution was adopted as a statement of the attitude of the Board:

RESOLVED: That the Board of Trustees of the University of Louisville is deeply impressed with the necessity of elevating medical education in Kentucky, and believes the first step in the achievement of that end is a consolidation of all the Medical Colleges in Louisville into a single strong Institution. The Board further believes that if such consolidated Medical College were made also the Medical Department of the State University, great advantages will result to general medical education in this State.

The Board does not believe that a Medical College at all in line with modern requirements can be established elsewhere than in Louisville, solely because that elsewhere there is not such aggregation of population and the resultant aggregation of medical tutors as will afford the necessary clinics and the necessary instructions.

The Board is greatly interested in the success of the State University in all of its departments. Wherefore, it would be pleasing to the Board to see a consolidation of all the Medical Colleges in Louisville, and to see the consolidated Medical College made also the Medical Department of the State University: But at the very outset the Board is confronted with the consideration that there is confided to it the trust of holding and managing the property of the University of Louisville for that corporation, and that it is not empowered to dispose of

the property of the corporation.

The University of Louisville is now about closing the Seventy-first Session of its Medical Department, reckoning the sessions of its predecessor, the Medical Institute of Louisville. The corporation was created by an Act of the Legislature of Kentucky, approved February 7, 1846. The property of the University was given to it by the City of Louisville through the Medical Institute of Louisville, a corporation which was succeeded by the University corporation.

On the 21st day of November, 1837, the City of Louisville conveyed to the President and Trustees of the Medical Institute of Louisville the square of land bounded by Chestnut, Magazine, Eighth and Ninth Streets, in the City of Louisville. The deed provided that the title to the land should revert to the City in case it should cease to be used for the purpose of a Medical College, and on this square of ground were erected the college buildings, and this was done by funds furnished by the City of Louisville. The Act of the Legislature creating the University of Louisville contains the provision following:-

"That when the said President and Trustees, or the said President and Managers, of the Medical Institute of Louisville shall upon the request of the mayor and council aforesaid have conveyed to the President and Trustees of the University, by this act chartered and incorporated, or their successors, the said square of ground bounded and described and conveyed by the said deed, dated November 21st, 1837, together with all the improvements thereon, and the library, apparatus, etc., belonging to said establishment, that then, and in that case, the said Medical Institute shall cease to exist; and all acts incorporating or creating the same shall be thenceforth deemed to be repealed, and the Medical School established by the said Institute, together with all its rights and privileges shall thenceforth become the Medical Department of the University of Louisville, and shall thenceforth be under the control of the Presi-

Such great achievements are not accomplished in a day,
and it will be the duty of the President and Trustees of said University, and their successors, to call intents and purposes;
"Provided, that the President and Trustees of said University shall never appropriate, nor shall the mayor and council of Louisville appropriate, the Medical College building, on said square, and the library, apparatus, museum, etc., belonging to the same, to any other purpose than to the use and purpose of the Medical Department of said University."

It will be seen that this provision of the charter contains an express prohibition against the transfer or appropriation of the Medical College building, the library, apparatus, museum, etc., either by the Board of Trustees or by the City itself, to any other purpose than to the use and purpose of the Medical Department of the University of Louisville.

It is manifest, therefore, that neither the Board of Trustees nor the City of Louisville, nor both conjointly, may transfer the property to the State University, howsoever much they might wish to do so.

In this attitude of affairs the Board of Trustees of the University of Louisville suggests that the Board of Trustees of the State University postpone the consideration of the subject of establishing a Medical Department of the State University, with the hope and expectation that, in the meantime, all the Medical Colleges in Louisville will be consolidated into one strong Medical College, which shall be the Medical College of the University of Louisville. When this shall have been done, it is the hope of this Board that by intercorporate action with the State University, and by appropriate legislation, if needful, the Medical Department of the University of Louisville will become also the Medical Department of the State University.

Such great achievements are not accomplished in a day, and it will become all persons charged with the responsible duties of Trustee in either institution to act with deliberation, and with the single purpose of promoting the general welfare of the entire State.

Nevertheless, if it is the desire of the Board of Trustees of the State University at once to establish a Medical Department, and it has a fixed determination not to postpone action thereabout, then the Board of Trustees of the University of Louisville will at once do everything in its power to bring about the permanent establishment of the Department in Louisville, provided the Board of Trustees of the State University is prepared to announce its willingness to meet the following necessary conditions:

(1) That the Kentucky State University shall permanently establish and maintain its Medical Department in the City of Louisville, and shall not have or maintain a Medical Department in any way or to any extent elsewhere, and shall at all times furnish the necessary funds for, and shall provide all necessary buildings, apparatus and equipment needful for the Medical Department, so that it shall be recognized and approved by the Kentucky State Board of Health.

(2) That in some way, to be agreed upon, the Medical Department shall continue to bear the name of the Medical Department of the University of Louisville, to the end that its prestige and history may be preserved.

It is ordered that a copy of this resolution be transmitted to the Board of Trustees of the Kentucky State University.

G.

[June 9, 1908]
p. 282-7]

The Board of Trustees of the University of Louisville having under consideration the matter of the establishment of the Medical department of the Kentucky State University in Louisville, the following resolution was adopted as a statement of the attitude of the Board:

RESOLVED: That the Board of Trustees of the University of Louisville is deeply impressed with the necessity of elevating medical education in Kentucky, and believes the first step in the achievement of that end is a consolidation of all the Medical Colleges in Louisville into a single strong Institution. The Board further believes that if such consolidated Medical College were made also the Medical Department of the State University, great advantages will result to general medical education in this State.

The Board does not believe that a Medical College at all in line with modern requirements can be established elsewhere than in Louisville, solely because that elsewhere there is not such aggregation of population and the resultant aggregation of medical tutors as will afford the necessary clinics

and the necessary instruction.

The Board is greatly interested in the success of the State University in all of its departments. Wherefore, it would be pleasing to the Board to see a consolidation of all the Medical Colleges in Louisville, and to see the consolidated Medical College made also the Medical Department of the State University: But at the very outset the Board is confronted with the consideration that there is confided to it the trust of holding and managing the property of the University of Louisville for that corporation, and that it is not empowered to dispose of the property of the corporation.

The University of Louisville is now about closing the Seventy-first Session of its Medical Department,, reckoning the sessions of its predecessor, the Medical Institute of Louisville. The corporation was created by an Act of the Legislature of Kentucky, approved February 7, 1846. The property of the University was given to it by the City of Louisville through the Medical Institute of Louisville, a corporation which was succeeded by the University corporation.

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the body is hereby interested in the
and the necessary information.

City of Louisville conveyed to the President and Trustees of the Medical Institute of Louisville, the square of land bounded by Chestnut, Magazine, Eighth and Ninth Streets, in the City of Louisville. The deed provided that the title to the land should revert to the City in case it should cease to be used for the purpose of a Medical College, and on this square of ground were erected the college buildings, and this was done by funds furnished by the City of Louisville. The Act of the Legislature creating the University of Louisville contains the provision following:-

"That when the said President and Trustees, or the said President and Managers, of the Medical Institute of Louisville shall upon the request of the mayor and council aforesaid have conveyed to the President and Trustees of the University, by this act chartered and incorporated, or their successors, the said square of ground bounded and described and conveyed by the said deed, dated November 21st, 1837, together with all the improvements thereon, and the library, apparatus, etc., belonging to said establishment, that then, and in that case, the said Medical Institute shall cease to exist; and all acts incorporating or creating the same shall be thenceforth deemed to be repealed, and the Medical School established by the said Institute, together with all its rights and privileges, shall thenceforth become the Medical department of the University of Louisville, and shall thenceforth be under the control of the President and Trustees of said University, and

"their successors, to all intents and purposes:
"Provided, that the President and Trustees of
"said University shall never appropriate, nor
"shall the mayor and council of Louisville
"appropriate, the Medical College building,
"on said square, and the library, apparatus,
"museum, etc., belonging to the same, to any
"other purpose than to the use and purpose of
"the Medical Department of said University."

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transfer or appropriation of the Medical College build-
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the Board of Trustees or by the City itself, to any
other purpose than to the use and purpose of the Medi-
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It is manifest, therefore, that neither the
Board of Trustees nor the City of Louisville, nor both
conjointly, may transfer the property to the State Uni-
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consideration of the subject of establishing a Medical
Department of the State University, with the hope and
expectation that, in the meantime, all the Medical Col-
leges in Louisville will be consolidated into one strong
Medical College, which shall be the Medical College

of the University of Louisville. When this shall have been done, it is the hope of this Board that by intercorporate action with the State University, and by appropriate legislation, if needful, the Medical Department of the University of Louisville will become also the Medical Department of the State University.

Such great achievements are not to be accomplished in a day, and it will become all persons charged with the responsible duties of Trustee in either institution to act with deliberation, and with the single purpose of promoting the general welfare of the entire State.

Nevertheless, if it is the desire of the Board of Trustees of the State University at once to establish a Medical Department, and it has a fixed determination not to postpone action thereabout, then the Board of Trustees of the University of Louisville will at once do everything in its power to bring about the permanent establishment of the Department in Louisville, provided the Board of Trustees of the State University ^{is} ~~are~~ prepared to announce its willingness to meet the following necessary conditions:

(1) That the Kentucky State University shall permanently establish and maintain its Medical Depart-

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of the University of Louisville. When this shall have

ment in the City of Louisville, and shall not have
or maintain a Medical Department in any way or to
any extent elsewhere, and shall at all times furnish
the necessary funds for, and shall provide all neces-
sary buildings, apparatus and equipment needful for
the Medical Department, so that it shall be recog-
nized and approved by the Kentucky State Board of
Health.

(2) That in some way, to be agreed upon,
the Medical department shall continue to bear the name
of the Medical Department of the University of Louis-
ville, to the end that its prestige and history may
be preserved.

It is ordered that a copy of this reso-
lution be transmitted to the Board of Trustees of the
Kentucky State University.

Louisville
University

Kentucky State University.

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It is ordered that a copy of this reso-
be preserved.

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the necessary funds for, and shall provide all neces-
any extent elsewhere, and shall at all times furnish
or maintain a Medical Department in any way or to
ment in the City of Louisville, and shall not have

Louisville, Ky., June 8, 1908.

Prof. James K. Patterson, President,

State University of Kentucky.

Dear Sir:

We, the undersigned members of committees and others in interest, representing the Louisville and Hospital Medical College (Medical Department of Central University) and the Kentucky School of Medicine, agree to unite and discontinue said two schools, if the State University of Kentucky will make the two united schools the Medical Department of said University, and locate it in the city of Louisville, subject to the following conditions:

The Louisville and Hospital Medical College and the Kentucky School of Medicine will give to the State University, all laboratory and other equipments. This proposition includes the franchises of the two schools, their present student body, their alumni, approximately numbering 5000, located in every state in the Union, their good-will, etc. We also agree to furnish free of cost or of legal responsibility, to the State University of Kentucky, a building, or a sufficient number of buildings, now occupied by said medical colleges ^{for a period of five years,} in which to conduct a medical department in Louisville. The four years of the medical curriculum shall be taught in Louisville, but the freshman and sophomore years may be taught in Lexington, the Medical Department in Louisville accepting the work satisfactorily completed in Lexington.

It is further agreed that the Trustees of State University of Kentucky, shall allow all the income collected from the Medical Department situated in Louisville to be used for the maintenance of the Medical Department in Louisville, and the payment of a preferred claim of \$9,000 per annum for five years, said preferred claim to be paid January first of each year, to a trustee or treasurer to be selected by a representative of the two above named medical colleges, said trustee or treasurer to be located in the city of Louisville,

and to be required to promptly pay out of the above amount to the owners of the above named medical schools in the proportion of an appraisement of said properties made by the representatives of the real estate departments of the Fidelity Trust Company, the Columbia Trust Company and the Louisville Trust Company, all of Louisville, Ky., and in accordance with an agreement entered into and signed by the owners of the Louisville and Hospital Medical College building, the Kentucky School of Medicine building and Gray Street Infirmary.

Wm. Mayhew
Warren Samuell
W. C. Leavins
H. C. Crawford

C. W. Kelly
H. B. Ritter

Irvin Abell
B. J. Zimmerman

WHOLESALE AND
RETAIL DEALER IN
PAINTS, GLASS,
BRUSHES PAINTERS
SUPPLIES
OF ALL KINDS.

Good Housekeeping Co. B.S. Co.

BOTH PHONES No. 70.

C. D. CUNNINGHAM.
CONTRACTING
HOUSE PAINTER

343 & 347 West Short St.

AND DECORATOR

Lexington, Ky. June 8. 08.
State. University. City.

Prof. Walter. K. Patterson.

Dear Sir:

I propose to furnish all materials and do the following
work at .The State. University.

Wash off all of the old water. colors from the Ceilings and
Side walls. and do all nessary Repairing to the Plastering in the
Following Rooms. and Size one Coat and Paint all walls and Ceilings
Two Coats as followers.

Prof. Whites Room. as above for the sum of. \$ 49.00.

Prof . Whitlocks. Room. \$ 48.00

Prof. Patterson.s Room. \$ 42.00.

all above done in any Colors you may select.

Very Respectfully.

C. D. Cunningham



C. W. BEAN,

DEALER IN

PAINTS, OIL, GLASS, VARNISHES, BRUSHES, ETC.

123 SOUTH BROADWAY

CONTRACTOR

ESTIMATES CHEERFULLY FURNISHED

EAST TENNESSEE PHONE 798

FAYETTE PHONE 1146

LEXINGTON, KY. June 9-08

Mr D.C.FRAZEE, Business Mgr.

State University.

Lex Ky.

We will furnish the Labor and Material and do the following.

Clean off or size the plastered walls and Ceilings(except the Black Boards) in the two Academy Rooms and paint the same 2 coats and treat the side walls and Ceilings in Prof White,s Room in the same manner and clean off the wood-work in His Room and Varnish the same, and do You a first class job for the sum of \$99.75cts Ninety Nine & 75/100 Dollars? This also includes repairing the bad places in walls..

Respectfully

J. S. POER & CO.

JOBBERS



PAINTERS & FRESCOERS

DEALERS IN

PLATE, ART, WINDOW GLASS.
MIRRORS
PAINTS, OILS, VARNISHES, PUTTY, SHINGLE STAIN.
NO 26 N. LIMESTONE STREET

Lexington, Ky., June 10th, 1908. 190

Prof, W. K. Patterson,
City,

Dear Sir,

We are pleased to name you a price of \$54.50¢ to clean off the kalsomine from the ceiling & side walls in Prof, Whites Room, do the necessary patching of the plastered work & we will paint three (3) coats of paint on all of the above plastered work , we will Varnish two (2) coats of varnish on all of the window blinds in this room, we will varnish one (1) coat of varnish on all of the doors & windows in this room includeing the base board,

We are also pleased to Reaffirm our proposition of May 8th, 08. to do a certin amount of work as specified in your room at the State University for the sum of \$31.50¢

and also a room for Prof, Warwick for the sum of \$35.00,

Also that we would be pleased to do this work for you,

Very Respectfully,

J. S. Poer & Co,

per, J. S. Poer

Financial statement of W.W.H.Mustaine's Gymnasium Fund
Supported by fees from private night classes,
for 1907-8.

Total amount received as fees fro first half
the course, (November and December)----- \$72.50

Expenses for 1st half course:

Miss Alleen Lary, pianist for Nov.	\$5.00	
Chas. Turner, Janitor, Nov.	1.80	
Miss Alleen Lary, pianist for Dec.	5.00	13.60
Chas. Turner, Janitor, Dec.	1.80	
Amount cleared on 1st half course, ----		\$58.90

Total amount received as fees for second half
the course (Jan. Feb. & MarM) ----- 83.40
\$142.30

Expenses for 2nd half course:

Miss Florence Shelby, pianist Jan.	\$5.00	
Chas. Turner, Janitor, Jan.	1.80	
Miss Florence Shelby, pianist Feb.	5.00	
Chas. Turner, Janitor, Feb.	1.80	
Miss Florence Selby , pianist Mar.	5.00	
Chas Turner, Janitor 8 lesns, Mar	1.60	20.20
Amount cleared on entire course - - -		\$122.10

Total amount received as fees for special coaching, to
students' night class - - - - - 62.00
\$184.10

Expenses for same:

Miss Florence Shelby, pianist -----	\$3.00	
Chas. Turner, Janitor, -----	1.25	4.25
Amount cleared by all private		\$179.85

As-per-my-agreement night work - - - - -
As per my agreement with President Patterson, one-half of
net receipts is placed to credit of W.W.H.Mustaine,
and one-half to credit of State University Gym-
nasium Fund, to be expended for incidental ex-
penses at the gymnasium. Statement of such expenditures
will be found on next sheet.

Amount placed to credit of W.W.H.Mustaine, \$89.92	
Amount placed to credit of State University 89.93	
	<u>\$179.85 \$179.85</u>

Financial statement, contd.)

By amount cleared on private classes for State University - - - \$89.93

Statement of net locker deposit fees turned into
this fund, as follows:

By rental of 108 Lockers in 1905-6	\$54.00	} \$1.00 was de- posited x 50¢ re- turned.
" " " 138 " " 1906-7	69.00	
" " " 1 " 1/2 year "	.25	
" " " 171 " in 1907-8	85.50	
Total amount collected-lockers---	\$208.75	
To 150 locks Miller Keyless--	\$75.00	
" 1 Pad Lock - - - - -	.58	
	75.58	
By balance - - - - -		133.17
Total amount of fund from all sources - - - - -		\$223.10

Expenditures:

To balance from 1906-7 as per last state-	
1907. ment - - - - -	\$15.69
Oct. Stenographer's Cabinet for writing material-	1.50
1 Bbl Lime (McCognets) whitewashing basement	1.00
2 Combs 50, 2 Brushes 2.50 for basement---	3.00
Paint for benches (Poer) - - - - -	.75
Lumber for 3 benches for basement - - - -	6.80
Chains for comb, brushes, & cup, (Hay)	.55
Lock for Roller Towel bar (Smith, W. & Co.) --	.70
12 yards toweling for 6 Roller Towels (MB & S) -	1.80
Cup, Funnell, & Tubing for Water cooler, - -	.15
7 lbs Blue Stone for Swimming Pool (Lex Drug Co)	1.05
Mirror for basement (Wells & Downing) -----	6.00
Nov. Stationery (400 letter-heads) -(Trans) ---	1.75
Fastening chains to comb and brushes, - ---	.15
4 Knee-irons for benches in basement (Saunier)	.60
4 Brackets (Kirby) for Towel window - - - -	.20
27 2-cent stamps, letters to class - - - - -	.54
157 1-cent, 5 2-cent, stamps for circulars -	1.67
Printing circulars (Trans) \$5. clerical help 50.	5.50
Newspaper clippings 150 @ 2 1/2¢ The Leader-	3.75
Hooks for lockers .10 Door pulls .05 - - -	.15
Nov. 6 Locks (Miller Keyless), knobs, express,	4.10
Express on Locks for Mirrors (Keyless LCO)	.40
Express on Paint for Running Track (NarMCo)	1.20
Shoe thread and needle to repair Running Tr.	.20
1 Roll Adhesive tape (Lex Drug Co) - - - - -	.50
Volley Ball (Dewhurst) for gym. games - - -	2.50
Pump to inflate same - - - - -	.25
Paid H.H. Downing for assistance in Oct. - - -	5.00
Dec. Paid H.H. Downing for help in office & class.	7.50
Bounding balls-2 doz @ 1.20 (Kirbys)	2.40
Tennis Net for In-door Volley ball - - - -	2.25
T.B. Short for assistance in Nov. & Dec. - - -	5.00
1908. H.H. Downing, for help with classes - - -	7.50
Jan. Cap for partition (Hex Lum Co) - - - - -	.75

Carried Forward - \$92.85 \$223.10

Financial statement contd.3.

	Brought forward from last page - -	\$92.85	\$223.10
1908.			
Jan.	Moulding for office (LexLumCo) - - - - -	1.95	
	Lumber&Hdwr for base for book shelves -	8.05	
	Tube Glue and Rubber for repairing ball -	.15	
	Iron cleats for hanging "Lunge Strap" -	1.50	
	Color skeins 1.25 Eye chart .25 (KingM)	1.50	
	India ink for plotting charts (Bronston)	.25	
	H.H.Downing for assistance in January -	10.00	
	1 pint black paint (Poer) - - - - -	.25	
Feb.	1 qt. white paint for basket ball lines, -	.45	
	Paid H.H.Downing for assistance in February	10.00	
Mar.	Paid H.H.Downing for assistance in March	10.00	
Apr.	100 manila envelopes (Byynes) - - - -	.25	
	Postage for 50 same "Transit article" --	.50	
	50 copies "The Transit" for gym article -	2.00	
	Rubber tubing for spirometers (ChemDept)	.75	
	Wooden mouthpieces for spirometers (NarMCo)	.32	
	H.H.Downing for assistance in Apr&May -	10.00	
May.	Printing letter to Trustees (Hughes)	2.00	
	22 Blank Books (Trans) Dept. Souvenirs -	4.30	
	Printing pictures for same (Kidd) -	11.00	
	" " " " (Lewis) -	1.50	
	Postage on same and letters - - - - -	1.50	
	Loss on Towel Supply for year 1907-8 --	17.47	
	Total expenditures for 1907-8	\$188.54	

Balance on hand and in

W.W.H.Mustaine's Gymnasium

Fund ----- \$ 34.56

\$223.10

\$223.10

1908-9.

By amount on hand at end of collegiate
year, 1907-8 - - - - -

\$34.56

Signed,

W.W.H. Mustaine

Director of Physical Education for Men.
State University of Kentucky.

This 16th day of June, 1908.

Financial Statement
10 W. H. Mustaine's
Private Night Class
Gymnasium Fund.
1907-8.



C. W. BEAN,

DEALER IN

PAINTS, OIL, GLASS, VARNISHES, BRUSHES, ETC.

123 SOUTH BROADWAY

CONTRACTOR

ESTIMATES CHEERFULLY FURNISHED

EAST TENNESSEE PHONE 798

FAYETTE PHONE 1146

LEXINGTON, KY. July 9-08.

Mr D.C.FRAZEE:

Business Mgr,

State University.

Lex Ky.

Dear Sir:

We will wash off the Side Walls and Ceiling
in Professor Nevills Room, Stop up all cracks in the plastering and
size the same then paint 2 coats of the best Lead and Oil paint
and Stain and Varnish the wood-work (except the Floors) 2 coats
and do You a first Class job for the sum of \$49,50 cts, Forty nine
& 50/100 Dollars.

Respectfully

215 E. Main St



July 9 1908

W. D. Frazee Business Mgr
State University

Dear Sir

Will clean & paint ceiling & walls in
Prof. Nevill Room. Stain & Varnish woodwork
for the sum of 40⁰⁰ doing a first class
Job.

Will clean ceiling and repaint walls.
in Pres. Patterson office Main Building
for \$22⁰⁰.

Very truly yours

A. Tralot

17th

The Board met at 2:00 o'clock P.M. Friday, July 16th, 1908, in the President's room in the Gymnasium pursuant to call as follows: (here copy) Upon a call of the roll the following members answered present,-

Augustus E. Wilson,
James K. Patterson,
Frank A. Hopkins,
Charles B. Nichols,
Henry S. Barker,
Tibbis Carpenter,
Wm. T. Lafferty,
Denny P. Smith,
Claude B. Terrell,
Cassius M. Clay,
Richard C. Stoll,
Hywell Davies,
Louis L. Walker,
Richard W. Wathen,

those absent being

John G. Crabbe,
Basil M. Brooks,
David F. Frazee,
Robert L. Stout,

there being a majority present the Board proceeded with business.

seconded by Henry S. Barker
Upon motion of President Patterson the following resolution was unanimously adopted,-

Lexington, Ky., July 16, 1908.

We, the Board of Trustees of State University in Special Session assembled note with regret the absence of our Chairman, D. F. Frazee from the meeting by reason of illness. We regret his indisposition, and sincerely hope that he will soon be restored

Louisville delegation follows in full.

Proposition Made by Louisville.

Louisville, Ky., June 8, 1908.

"Prof. Jas. K. Patterson, President
State University of Kentucky:

"Dear Sir—We, the undersigned
members of committees and others in
interest, representing the Louisville
and Hospital Medical College (Medi-
cal Department of Central Universi-
ty- and the Kentucky School of Med-
icine, agree to unite and discontinue
the said two schools, if the State Uni-
versity of Kentucky will make the two
united schools the Medical Depart-
ment of said University, and locate it
in the City of Louisville, subject to
the following conditions:

"The Louisville and Hospital College
and the Kentucky School of Medicine
will give to the State University all
laboratory and other equipments. This
proposition includes the franchises of
the two schools, their present student
body, their alumni, approximately
numbering 5,000, located in every
State in the Union, their good will,
etc. (We also agree to furnish free
of cost or of legal responsibility to
the State University of Kentucky a
building, or a sufficient number of
buildings, now occupied by said Medi-
cal College for a period of five years,
in which to conduct a medical de-
partment in Louisville.) The four
years of the medical curriculum shall
be taught in Louisville, but the fresh-
men and sophomore years may be
taught in Lexington, the Medical De-
partment in Louisville accepting the
work satisfactorily completed in Lex-
ington.

"It is further agreed that the trust-
ees of State University of Kentucky
shall allow all the income collected
from the Medical Department situated
in Louisville to be used for the main-
tenance of the Medical Department,
and the payment of a preferred
claim of \$9,000 per annum for five
years, said preferred claim to be paid
January first of each year, to a trust-
ee or treasurer to be selected by a
representative of the two above named
medical colleges, said trustee or treas-
urer to be located in the City of Louis-
ville, and to be required to promptly
pay out of the above amount to the
owners of the above named medical
schools in the proportion of an ap-
praisalment of said properties made
by the representatives of the real es-
tate departments of the Fidelity Trust
Company, the Columbia Trust Com-
pany and the Louisville Trust Com-
pany, all of Louisville, Kentucky, and
in accordance with an agreement en-
tered into and signed by the owners
of the Louisville and Hospital Medi-
cal College building, the Kentucky
School of Medicine building and Gray
Street Infirmary."

t W. H. Wathen, G. W. Kelly,
a F. Warren Samuell, H. B. Ritter,
c M. F. Coomes, Irvin Abell,
d H. Ormdorf, B. F. Zimmerman.

d After the reading of this proposi-
e tion by Louisville, Governor Willson,
chairman of the Board, announced
that each side would be allowed forty-
n five minutes for discussion, the pro-
ponents having the privilege of open-
g ing and closing the discussion.

r- Dr. McMurtry Speaks.

r- Dr. L. C. McMurtry, of Louisville,

to us in his usual health and spirits.

The object of the meeting being the consideration of a proposition from the Medicical Colleges of Louisville to consolidate said Colleges and to have same adopted as the Medical Department of the State University, and which said proposition was submitted to the Board by the Representatives of the Medical Colleges and was by the Chairman read to the Board and is as follows,- (here copy).

It was agreed by the Board that the representatives ~~of~~ for and against the proposition be allowed one hour and a half *each* to discuss same; thereupon the various representatives ~~of the~~ and persons interested came before the Board by its invitation and Dr. McMurtry, Dr. Wathen, and Dr. Kelley spoke in favor of the proposition and Dr. Stucky, Chas. Kerr, Dr. Barrow, Mr. John T. Shelby and Dr. Holloway spoke against the proposition and by invitation of the Chair Mr. McCormick, Chairman of the State Board of Health also addressed the Board. At the close *and after everybody had withdrawn except members of the Board* of the discussions, Mr. Clay moved that the final disposition of the resolution be postponed until the regular meeting in December, which motion was seconded by Mr. Stoll and ~~carried~~ passed by the following vote,-

Ayes	7
Nays	5



C. W. BEAN,

DEALER IN

PAINTS, OIL, GLASS, VARNISHES, BRUSHES, ETC.

123 SOUTH BROADWAY

CONTRACTOR

ESTIMATES CHEERFULLY FURNISHED

EAST TENNESSEE PHONE 798

FAYETTE PHONE 1146

LEXINGTON, KY. July 18-08

Mr D.C.FRAZEE,

Business Mgr:

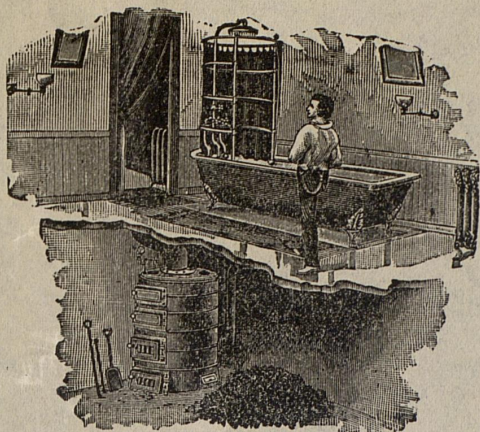
State University.

Lex Ky,

Dear Sir:

We will stop up all cracks in the Wall and Ceiling in the Trustees Room and re-finish Walls & Ceiling, put on new Border and do You a first class job for the sum of \$25.00 Twenty five Dollars.

Respectfully



Ahern Plumbing Co.

PLUMBERS

No. 149 WEST SHORT STREET.

GAS AND
HOT WATER HEATING.

PHONE 315.

Lexington, Ky July 11-08 190

Prof. Walter K. Patterson,
City.

Dear Sir:-

for the net sum of - One Hundred and Forty (\$140.00) Dollars, we propose to take out the present Compression and Fuller Faucets, now in the six Bath Rooms, in the North and South wings of Patterson Hall, and replace these with the "Enarc" Self Closing Faucets.

As we are unable to secure a price on a Self Closing Bath Faucet, we will use on the Bath Tubs, "Enarc", Self Closing Flanged Adjustable Bath Bibbs. There being two on each Tub, instead of one Combination Faucet as is now used.

If you desire the "Boston" or "Doherty" Self Closing work, instead of the "Enarc", deduct Twenty-three (\$23.00) Dollars from the above amount.

We consider the "Enarc" Self - Closing work, one of the best Self - Closing Faucets on the Market, and while it cost somewhat more than we can buy other patterns, we have found that the extra cost is more than made up, in the saving of the cost on repairs.

Hoping to be favored with your order for the above, we remain,

Yours truly,

AHERN PLUMBING Co.

PER *M. L. Ahern*

ESTIMATES FURNISHED.

PHONES 500

OFFICE OF

J. J. FITZGERALD,

PRACTICAL PLUMBING,

GAS FITTING, STEAM AND HOT WATER HEATING,

NATURAL GAS STOVES AND RANGES,

No. 269 WEST SHORT STREET.

JOB WORK A SPECIALTY

WIND MILLS

PUMPS

TANKS, ETC.

ALL CONTRACTS

SUBJECT TO STRIKES, ACCIDENTS, OR

CAUSES BEYOND OUR CONTROL.

LEXINGTON, KY. July. 24. 1908

Mr. D. C. Frazee,

City,

Dear Sir:-

I agree to furnish and put in at the presidents house on the College Campus, all the necessary galvanized iron pipe and fittings, necessary to run new supply pipes in the entire house, with hot and cold water to all the fixtures except the closet which will only have cold water, tear out the old lead pipe now in, furnishing the necessary labor and material to complete the same in a first class manner, bronzing all exposed pipe and fittings and complete the same for the net sum of Thirty-four (\$34.00) Dollars, and allow you $2\frac{1}{2}$ cents per pound for the old lead taken out of the house.

Respectfully submitted.

J. J. FITZGERALD.

ESTIMATES FURNISHED.

PHONES 500

OFFICE OF

J. J. FITZGERALD,

PRACTICAL PLUMBING,

GAS FITTING, STEAM AND HOT WATER HEATING,

NATURAL GAS STOVES AND RANGES,

No. 269 WEST SHORT STREET.

JOB WORK A SPECIALTY

WIND MILLS

PUMPS

TANKS, ETC.

ALL CONTRACTS

SUBJECT TO STRIKES, ACCIDENTS, OR

CAUSES BEYOND OUR CONTROL.

LEXINGTON, KY. July 23. 1908

Prof. Walter K. Patterson,

City,

Dear Sir:-

I agree to furnish and put in at Patterson Hall, the following:

Thirty-six (36) Nickel plated "Enarc" Self Closing Basin Cocks, to be put in over the 6 - 3 Bowl Lavatories.

Twelve (12) Nickel plated "Enarc" Self Closing Bibbs Cocks, to be put in over the Six Slop Sinks.

Take out the Cocks now in position over the above mentioned fixtures and furnish and connect up the above in a first class manner for the net sum of Eighty-two and 50/100 (\$82.50) Dollars

Or I agree to furnish and put in at Patterson Hall.

Thirty-six (36) Nickel plated Mueller "Colonial" Self Closing Basin Cocks, over the 6 - 3 Bowl Lavatories.

Twelve (12) Nickel Plated Mueller "Colonial" Self Closing Bibb Cocks, to be put in over the six Slop Sinks.

Take out the cocks now in position over the above mentioned fixtures and furnish and connect up the above in a first class manner for the net sum of One Hundred and Fifteen (\$115.00) Dollars.

Respectfully submitted.

J. J. FITZGERALD.



C. W. BEAN,

DEALER IN

PAINTS, OIL, GLASS, VARNISHES, BRUSHES, ETC.

123 SOUTH BROADWAY

CONTRACTOR

ESTIMATES CHEERFULLY FURNISHED

EAST TENNESSEE PHONE 798

FAYETTE PHONE 1146

LEXINGTON, KY. Aug 5-08

Mr D.C.FRAZEE,

Business Mgr;

State University,

Dear Sir;

We will furnish the Material and one coat paint on the out-side front of all the Windows on the front, except the Windows in the new addition, Paint one coat on the Cornice, showing on the front and two ends and the Tower on the Mechanical Hall,

Will paint all Windows in the Shop two coats, will re-glaze and putty the Sash where needed, All for the sum of \$102.00. One Hundred and two Dollars.

Respectfully



215 E. Main St

Aug 6-8
190

State University

W E T Building

Mr D. C. Froger

Business agt.

Dear Sir:

will paint two coats on
window sash and frames in wood-
work shop and reglaze sash where
needed for \$65.00 {sixty five dollars}
machine shop same as woodwork shop
for \$38.00 {Thirty Eight dollars}
all the window sash and frames in
old building and electric department
with Cornishes included one coat
for \$78.00 {Seventy Eight dollars}

Very Truly Yours

A. Tralot

J. S. POER & CO.

JOBBERS



PAINTERS & FRESCOERS

DEALERS IN

PLATE, ART, WINDOW GLASS.

MIRRORS

PAINTS, OILS, VARNISHES, PUTTY, SHINGLE STAIN.

NO 26 N. LIMESTONE STREET

Lexington, Ky.

Aug, 5th, 1902.

190

Prof, F, Paul Anderson,

City,

Dear Sir We are Pleased to name you a price of \$64.50¢. to paint one (1) coat of best white lead & linseed oil paint on the entire front of the Mechanical Hall, includeing the tower, the dormar windows on the roof, the crestings on the roof showing to the drive way, the cornice, and all of the windows, (excluedeing the brick work) also that this includes the reputtying of all glass where necessary, we are pleased to quote you a price of \$90.00 to paint (2) two coats of best white lead & linseed oil paint on all of the windows & doors in the rear of main building, in fact all of the mechanical hall, includeing the necessary puttying of all glass in these windows, but we have excluded all cornices & tin work over the above windows & doors specified, also that we would be pleased to do this work for you if our proposition Meets with your approval,

Very Respectfully,

P.S, We have also excluded

the windows showing in the two new additions at eather end of the building, but we do include the corrices on these two ends,

J.S.P & Co,

J. S. Poer & Co,

Per,

J. S. Poer

GEORGE PAYNE

DEALER IN

GAS AND COAL RANGES, GAS FIXTURES AND APPLIANCES,

Tin, Slate and Gravel Roofing, Guttering, Spouting and Repairing. Estimates furnished

109 NORTH BROADWAY

Lexington, Ky., 8/26/08.

190

D.C. Frazee,
City.

Dear Sir:-

For the sum of forty eight and seventy five cents (\$48.75)
I propose to furnish the following material in room indicated below.

Eight mica 5x3, 50 cents,

Register.

Fire back, deflector plate and slide for stove door \$2.25

Blackburn's Room

Two side linings, back, deflector plate and grate for stove \$5.00

Academy

Fire bowl, 4 jts 6 pipe, elbow and collar for/hood stove, 2 knobs for top of
stove and zinc 3x2.6 \$7.25.

Latin and Greek Room.

Repairing body of stove, jt 6 pipe 27 in long \$1.25

Physics.

Two fire backs and one grate for two stoves \$4.50

Dormitory, New Room, First Floor.

New grate, pan and fender \$2.15

Room No 6.

New grate 90 cts.

Room No 5

New grate 90 cts.

Room No 4

Repairing grate 50 cts.

Room No 11

New grate 90 cts

New Room, Second Floor.

New stove, pipe, elbow, collar and zinc board \$6.40

Room No 10

Repairing grate 50 cts

Room No 22

New grate 90 cts.

Room No 23

New grate 90 cts

Room No 19

Four jts stove pipe, elbow, collar and zinc board \$1.50

Room No 15

New grate 90 cts

Water closet.

Five jts stove pipe, elbow and collar \$1.25

Sundries.

Dox. Ash Pans 17 1/2x10x2 3/4 \$2.40

" Pokers

1.20

" Shovels

1.20

Geo Payne.

BROCK & BEARD COMPANY
INCORPORATED

THE MANTEL, STOVE & METAL FOLKS
Phone 137. 350 W. Main Street

Lexington, Ky., 8/25/08.

Mr. D. C. Frazee,
State University.

Dear sir,

We are pleased to make you a price of sixty five dollars (\$65.00) for the enclosed lists of repairing on the stoves and grates in the Main building and the New dormitory at State University. It may be possible that we will be unable to get repairs for one or two of the older type of stoves and in that event there will be made a proper deduction for the repairs not furnished.

We would thank you for the order to go a head with this work. Repairs will have to be orderd for the stoves and this often takes quite a while.

Yours truly,
Brock & Beard Co.

L. B. Brock



M

Bought of Brock & Beard Co.

Incorporated

Wholesale and Retail Dealers in Stoves, Tinware, Pumps, Mantels, Hardware
Freezers, Water Coolers, Refrigerators.

Manufacturers of Galvanized Iron and Copper Cornices, Tin, Slate and Gravel Roofing.
Guttering, Spouting and Repairing. Estimates cheerfully furnished.

Phones 137.

350 West Main Street.

Prof. Whitlock Room -

new bowl
6" adj. elbow
4 ft. 6" con. pipe
1- 6" 45° angle
1- 6" downspout
1- 6" collar
rivet & fit up the pipe

Prof. Patterson's Room.

1/2 sheet zinc
Rivet steel lug on cast hood
Japan the blower for the stove
Rivets & fit zinc.

Prof. Purdon's room.

1/2 doz bolts & labor on same

Mrs. Blackburn's room.

Complete set tile lining
Basket grate
Labor in repairing

The President's office.

New mica fit in
doors - will use 8th this

Miss King's office.

cast fire back
" dome plate
new downspout slide

Prof. Zembrod's

sq. collar to order
chilling wall
Reducing joint
Labor fitting etc



"We are always on the run after your business."

Bought of Brock & Beard Co.

Incorporated

Wholesale and Retail Dealers in Stoves, Tinware, Pumps, Mantels, Hardware Freezers, Water Coolers, Refrigerators.

Manufacturers of Galvanized Iron and Copper Cornices, Tin, Slate and Gravel Roofing, Guttering, Spouting and Repairing. Estimates cheerfully furnished.

Phones 137.

350 West Main Street.

Prof. Jones.
6" elbow (con.)
Inside cost five bowl
Grate complete with drain
center
stone boots -

Prof. Pence.
Tile five bowl
Right tile lining

Front room
cost iron five bowl
Bott grate

all of the above for \$29.60



"We are always on the run after your business."

Bought of Brock & Beard Co.

Incorporated

Wholesale and Retail Dealers in Stoves, Tinware, Pumps, Mantels, Hardware Freezers, Water Coolers, Refrigerators.

Manufacturers of Galvanized Iron and Copper Cornices, Tin, Slate and Gravel Roofing, Guttering, Spouting and Repairing. Estimates cheerfully furnished.

Phones 137.

350 West Main Street.

New dormitory.

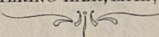
Room	
# 3	Grate
4	Grate
	Grate joins
5	Grate
6	Grate
New room	Grate
10	Grate
	Grate joins
11	Grate
12	Grate
13	Grate
New room	New stove
on 2nd floor	zinc, pipe, collar, downer
	cut flue & fit thimble
Room 15	Grate
19	Clean & fit up stove
	New grate in stove
	New pipe for stove
	New collar & downer
	zinc bond for room
22	Grate
23	Grate
	1- Dry ash pans
	1- Dry boilers
	1- Dry O.K.L. shovels
water closet.	Clean & fit up heater
	New grate for room
	New horizontal pipe
	New collar

all of the above for
Main bldg.
all of the work on }
estimated }

3540

2960

6500


VITRIFIED SEWER PIPE
FIRE CLAY AND FURNACE MATERIALS
IMPORTED AND DOMESTIC CEMENTS AND PLASTERS
PLASTERING HAIR, LIME, SAND.


BOTH 'PHONES 975

BUFORD A. GRAVES Co.

COAL

ARTIFICIAL STONE SIDE WALKS AND FLOORS

OFFICE AND YARDS
360 EAST MAIN ST.

LEXINGTON, KY., Oct. 6. - 08.

Judge Lafferty, Chairman.

Ky. State University.

Lexington, - Ky.

Dear Sir:--

We propose to furnish all labor and material that will be necessary to lay a Cement walk in front of the property of the State University beginning at Winslow St. and run to the College gate along the line of the present brick pavement, or any distance from the fence you may desire to ^{be} seven feet wide, the width of the present brick walk for the sum of Two Hundred and Niny Two (\$292.00) Dollars.

All material and workmanship to be of the best, done in a workmanlike manner strictly according to grades and lines as furnished by the City Engineer, according to city specifications and ~~guaranteed for five years from~~

VITRIFIED SEWER PIPE
FIRE CLAY AND FURNACE MATERIALS
IMPORTED AND DOMESTIC CEMENTS AND PLASTERS
PLASTERING HAIR, LIME, SAND.

BOTH 'PHONES 975

BUFORD A. GRAVES Co.

~ COAL ~

ARTIFICIAL STONE SIDE WALKS AND FLOORS

OFFICE AND YARDS
360 EAST MAIN ST.

LEXINGTON, KY.,

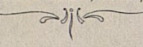
#2.

guaranteed for five years from date of completion,

Very truly,

BUFORD A. GRAVES CO.

[Handwritten Signature]


VITRIFIED SEWER PIPE
FIRE CLAY AND FURNACE MATERIALS
IMPORTED AND DOMESTIC CEMENTS AND PLASTERS
PLASTERING HAIR, LIME, SAND.


BOTH 'PHONES 975

BUFORD A. GRAVES Co.

 **COAL** 

ARTIFICIAL STONE SIDE WALKS AND FLOORS

OFFICE AND YARDS
360 EAST MAIN ST.

LEXINGTON, KY., Oct, 6, - 08.

Judge Lafferty, Chairman.

Ky. State University

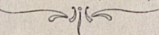
Lexington, - Ky.

Dear Sir:-

We propose to furnish all labor and material that will be necessary to lay a Cement walk in front of the property of the State University known as Patterson Hall on South Limestone of this city to be the full length of the property and six feet wide for the sum of One Hundred and Sixty One (\$161.00) Dollars.

We also propose to lay a Cement walk as above described, the full length of the above described property to extend from fence to curbing for the sum of Two Hundred and Seventeen (\$217.00) Dollar

In either case we will make a Concrete driveway or re-lay the vitrified brick to proper grade with concrete foundation as the


VITRIFIED SEWER PIPE
FIRE CLAY AND FURNACE MATERIALS
IMPORTED AND DOMESTIC CEMENTS AND PLASTERS
PLASTERING HAIR, LIME, SAND.


BOTH 'PHONES 975

BUFORD A. GRAVES Co.

 **COAL** 

ARTIFICIAL STONE SIDE WALKS AND FLOORS

OFFICE AND YARDS
360 EAST MAIN ST.

LEXINGTON, Ky.

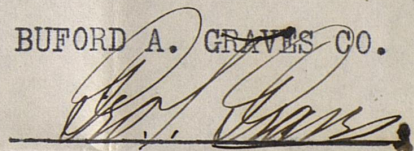
#2.

Executive Committee may direct.

All material and workmanship to be of the best, done in a workmanlike manner strictly according to grades and lines as furnished by the City Engineer and according to the city specifications and guaranteed for five years from date of completion.

Very truly,

BUFORD A. GRAVES CO.



T. VERNON FORMAN
President

R. W. FRAZER
Vice-President

J. TANDY HUGHES
Secretary and Treasurer

HUGHES, FRAZER, FORMAN CO

INCORPORATED

Concrete Contractors

Coal, Lime, Sand, Cement, Building Material

Phone 41

OFFICE AND YARD--Second & Georgetown Sts

LEXINGTON, KY., Oct 10/08

W.T. Lafferty Dean

College of Law.

Dear Judge:

We propose to furnish all labor and material to build concrete sidewalks according to plans and specifications of the City Engineer, also ^a guarantee same for five years and assure you nothing but the best of Portland cement and of all materials will be used for the sum of Eleven and 1/2 cts. per sq.ft. (1 1/2)

Estimated cost of the Patterson Hall, with a 6ft. 6inch sidewalk in width \$143.25

From Corner St to main gate same to

be a six ft. walk, except from end of

^{exit} ~~pres~~ brick walk up to gate to be four ft. 247.75

A four ft. walk from Main Gate to Main College Door

\$298.00

Respectfully Submitted

Dic. T. V. F

Hughes Forman Co.

T. V. Forman Pres.

LOUIS des COGNETS.
T. L. YOUNG.
W. W. BAIN.

ESTABLISHED 1884.

Louis des Cognets & Co.,
Coal, Grain, Lime, Sand and Cement.

Nos. 187, 189 AND 191 NORTH LIMESTONE STREET.

Lexington, Ky.

Oct. 12th. 1908.

To the Executive Board of State University,

City.

Gentlemen:-

We hereby propose to construct a cement side walk in front of Patterson Hall and in front of the College grounds beginning at Winslow St. and running to the North entrance to the College grounds; also a cement walk from this entrance, to the College, at .11 1/2 cents per sq. foot.

Specifications shall be as follows; The ditch shall be 12" in depth filled with 8" of cinders well tamped, 3" of concrete and 1" of top. The concrete shall be composed of one part best portland cement three parts clean sharp sand and five parts of crushed stone.

The top shall be composed of one part best portland cement and one and one half parts clean sharp sand.

We further propose to use either "Old Dominion" or "Lehigh" portland cement and to guarantee said work for five years.

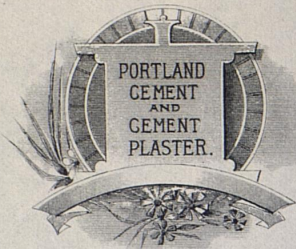
W.W.B.
P.

Very truly yours,

Louis des Cognets & Co

F.T. JUSTICE PRESIDENT

P.M. JUSTICE, SEC. & TREAS.



OFFICE AND YARD 512 W. MAIN ST.

F.T. JUSTICE & CO.
INCORPORATED.
LIME, KINDLING, COAL, SAND AND CEMENT.

CEMENT SIDE WALKS, CELLARS Etc. ALL BUILDING MATERIAL.

SEWER PIPE, CHIMNEY TOPS, FIRE BRICK.

Lexington, Ky. Oct. 13, 1908.

Judge W. T. Lafferty

City.

Dear Sir:-

We propose to construct a cement pavement in front of Patterson Hall on Limestone St., six (6) feet wide, making the driveway entrance out to the curb line, and also construct a cement pavement six (6) feet wide from Winslow St. to the main entrance of the College, all for the sum of Four hundred and Twelve dollars (\$412.00) .

We also propose to construct a cement pavement from the College gate to the main building at eleven and a half cents per square foot (11 1/2¢).

The work to be first class in every respect, and guaranteed for five years.

We use only ATLAS Portland in our work.

Very truly yours,

F. T. JUSTICE & CO.,

By *P. M. Justice*
SECY. & TREAS.

(C o p y)

Washington, November 24, 1908.

Governor Augustus E. Willson,
Frankfort, Kentucky.

My dear Governor :

The opinion appears to be gaining ground that the time for revising the requirements of the War Department in regard to military training in Land Grant Colleges is rapidly approaching, and that the requirements will undoubtedly be raised in the near future. The minimum period for military training conceded to the Association of American Agricultural Colleges and Experiment Stations by the War Department some years ago is wholly inadequate, and has operated to the detriment of military instruction in these institutions.

My special interest in Kentucky and in its State University induces the belief that you, as Chairman of its Board of Trustees, will receive in a proper spirit the suggestion that you do not wait for the revision of the minimum but take the initiative in lengthening and strengthening the period of military instruction in the State University of Kentucky, for the following reasons :

1st. A thoro course of instruction is contemplated by the Act of Congress approved July 2, 1862, establishing these Land Grant Colleges.

2nd. The militia is in urgent need of trained men to organize, drill, discipline and make it effective for State service and as an auxiliary to the Regular Army in time of war, and it naturally looks to institutions like the State College to supply this need, to a large extent.

3rd. In order to provide sufficient and proper physical training, and to inculcate and establish habits of obedience, promptitude and regularity, as well as gracefulness of carriage and other desirable characteristics of the best type of American citizen and gentleman.

It would seem that the forcible and earnest presentation of

2.

such views to your Board of Trustees ought to be effective in placing upon a proper footing the Military Department of the State University, and in providing a body of trained men capable of making your Militia an effective and efficient organization.

With highest esteem and best wishes,

Very sincerely yours,

J. F. Bell,

Major-General,

Chief of Staff.

To the President of The Board of
Trustees of State Unions.

I hereby tender my resignation
as ~~Trustee~~ member of this
Board to take effect immediately
June 3 1908 W. T. Lippert

STATE
UNIVERSITY OF KENTUCKY
LEXINGTON

JAS. K. PATTERSON, PH. D., PRESIDENT

DEPARTMENT OF PHYSICAL EDUCATION
W. W. H. MUSTAINE, B. S., DIRECTOR

ASSISTANTS

H. H. DOWNING
J. S. CROSTHWAITE

T. B. SHORT
WILLIAM RODES

Dec. 8, 1908

Dear Mr. Carpenter;-

I am directed by the Faculty Committee on Athletics to "request of the proper authority permission to use the gymnasium twice per week at night from 7:30 to 9:00 o'clock for basket ball practice during the rest of this term and the second term at the expense of the college". Will you kindly put this before the Board of Trustees? The expense will amount to very little, - only cost of lighting, heating, and janitor, - probably 75¢ to \$1. per night. The reason for ^{request} this is lack of time in the afternoons.

Thanking you I remain

Yours very Truly
W. W. H. Mustaine
Dir. Phys. Educ.

Mr. Carpenter,

Lexington, Ky., December 1st 1908

State University
 IN ACCOUNT CURRENT WITH THE Fayette National Bank, R. J. Bullock, Treas.

LEXINGTON, KY.

Dr.		1908		Cr.		
1908						
June	Disbursements	549984	June 1	Balance	109836	
	Balance	73260		Auditor	4000	
			9	Trague	60	
			20	"	500	
			29	Interest	7408	
			30	Trague	500	
		623244			623244	
July	Disbursements	1696798	July 1	Balance	73260	
	Balance	340117		Warrant B. of Ky.	15000	
				Trague	31430	
			16	Auditor	432225	
		2036915			2036915	
Aug	Disbursements	346260	Aug 1	Balance	340117	
	Balance	2992357		U. S.	29925	
			26	Trague	60	
		3338617			3338617	
Sept	Disbursements	354142	Sept 1	Balance	2992357	
	Balance	3538215		14	Trague	2500
				26	"	1500
				28	Warrant	5000
		3892357			3892357	
Oct	Disbursements	1040065	Oct 1	Balance	3538215	
	Balance	2498150				
		3538215				
Nov.	Disbursements	1021077	Nov. 1	Balance	2498150	
	Balance	2320239		6	Auditor	4000
				13	Trague	37166
				19	Auditor	4000
				27	Cassidy-Clark	60
		3341316			3341316	
			Dec. 1	Balance	2320239	

Respectfully submitted
 R. J. Bullock
 Treas.

438.61 on hand
250.00 To Mr. Hagan

188.61

90. will yet receive from Linn school

278.61

196 for total expenses (living, house cleaning
+ mending)

82.41

matron, Janitor & Cook for
July & August - 196.00
(1 maid for August.)

Income and expense of Pullman Hall June 1908

Miss	Boyd	1	300	Beef	885-
	Buckfield	1	300	Ham	1710
	Bunghen	1	300	Bacon	505-
	Benham	3	900	Lard	730
	Crowder	1	300	Lamb	300
	Chen	1	300	Liver	75-
	Epworth	1	300	Pickles	100
	Flaming	1	300	Poultry	5750
	Glischaker	1	300	Honey	140
	Hunt-	1	300	Flour	620
	McLenders	1	300	Misc	120
	Hayden	1	300	B. Powder	20
	Harris	3	900	Yeast	5-
	Lulu	4	1200	Eggs	335-
	Lander	1	300	Chick beef	75-
	Vaughn	3	900	Sugar	400
	Wanless	1	300	sug for preserves	790
	Moore	3	900	Bread & cake	1155-
	Lynch	1	300	Vegetables	3325-
			\$90.00	Coal oil	15-
Income				Tea	75-
				Coffee	40
				Roda	25-
				Call-	25-
				Brook	25-
				Fruit for table	695-
				Fruit for preserves	2088
				Milk & Cream	1930
				Melons	125-
				Butter	1435-
				C goods	220
				Vinegar	35-
				Fish	175-
					23948

239.48

ice	600
Lock Smith-	200
Laundry	179
A.P.M. 3 months	1300
Truht-	90
m & paper	40
Flours (com)	100

Matun	5000
cook	1450
maid	1450
man	400
cleaning house	350
man in yard	200
Janitor	<u>3000</u>

Cash recd in June	34595-
Bal from May	<u>47593</u>
	82188
Expense for June	<u>38327</u>
Ball on hand	<u>\$43861</u>

38327

Agricultural & Mechanical College

" Miscellaneous Accounts."

In account with

R. S. Bullock, Treasurer.

	1908.	
Girls Dormitory.	Balance. Dec 1.	25.04
		=====
Girls Dormitory.		
Patterson Hall.	Balance Dec. 1.	1.590.77
		=====
Mechanical Hall.	Balance. Dec 1.	61.68
		=====
Normal School.	Balance. Dec 1.	60.51
		=====
Mining Building.	Balance. Dec 1.	109.72
		=====
Agricultural Building.	Balance. Dec 1.	34.34
		=====

Respectfully submitted.

R. S. Bullock

Treasurer.

State University,

James K. Patterson, Ph. D., LL. D., President.

Lexington, Ky., December 4th, 1908.

President James K. Patterson,
State University.

Dear Sir:-

In reply to your communication concerning the establishment of a Medical College in connection with the State University and the extent to which we are now prepared to meet the requirements of a first-class Medical School, I will state:

We are now prepared to give all the Physiology, Chemistry and Physics that is required of the first two years of a medical course. We are of course prepared to give the preliminary college years that are being required by nearly all the best medical schools.

I will not give here the details of entrance requirements, curriculum, etc., but will state in brief the necessities for a complete two-year course in medicine. As soon as we can get possession of the laboratory rooms, etc. of the Science Building, we will have ample room for the Departments of Anatomy, Physiology, Histology, Embryology, Bacteriology and Pathology. The improvements in the Chemical Building will provide a laboratory of pharmacology. Provision must be made for the teaching of these branches during the first two, or fundamental years, by men devoting their entire time to the work. This would require the employment of two additional professors for the first year, namely, a Professor of Anatomy and a Professor of Histology and Embryology. I have estimated the expense of the outfit for the laboratories of Anatomy, Histology and Embryology, and the expense of conducting these laboratories, salaries of professors, etc., at about \$4,000.00.

State University,

Jas. K. Patterson, Ph. D., LL. D., President.

Lexington, Ky.,

-2-

Forty students paying the fee of \$100. each would cover the entire expense. The expense of conducting the second year would be about the same as the first year, that is, the Freshman year would require about \$4,000., and the Sophomore year would require an additional \$4000. However, we should have seventy-five or one hundred students during the second year.

Having submitted the details of the outfit of the laboratories, etc. on another occasion, I have omitted this in this report.

Very respectfully yours,

J. M. Boyer M. D.
Prof. Anatomy and Physiology.

SCHOOL OF CIVIL ENGINEERING.
STATE UNIVERSITY OF KENTUCKY.

JAMES K. PATTERSON, PH. D., PRESIDENT.
LEXINGTON.

WALTER E. ROWE, B. S., C. E., DEAN, PROFESSOR OF CIVIL ENGINEERING
W. J. CARREL, C. E., ASSISTANT PROFESSOR
R. C. TERRELL, C. E., ASSISTANT PROFESSOR
H. H. DOWNING, B. C. E., FELLOW ASSISTANT
R. L. SCHMID, STUDENT ASSISTANT

Pres. James K. Patterson,
State University,
Lexington, Ky.

Dear President:-

I send herein a list of furniture and equipment,
probable
together with the cost of the same, needed by the Department of
Civil Engineering in order to begin operation in our new quar-
ters next year. I desire that this matter be placed before the
Board of Trustees at their meeting Dec. 8th 08, in order that
the appropriation may be made and the work of securing equip-
ment and furniture started at an early date. It is my desire
to have everything in complete readiness by Sep't 1909 so that
our work may start off in our new quarters under much better
circumstances than ever before and under as favorable cir-
cumstances as any department in the university.

I realize that in order for any appropriation to
be available at the present time it is necessary for the lit-
igation now pending relative to appropriations made at the last
session of the legislature to be settled and settled in the
university's favor. In view of this fact I urge that the matter
of making the appropriation for the civil engineering department
be taken up and the appropriation made, but made conditionally,
so that in the event the case is settled in favor of the uni-
versity the appropriation becomes available, otherwise the
appropriation not to be in force until further action is
taken either by the Board of Trustees or the Executive Com-
mittee.

SCHOOL OF CIVIL ENGINEERING.
STATE UNIVERSITY OF KENTUCKY.

JAMES K. PATTERSON, PH. D., PRESIDENT.
LEXINGTON.

WALTER E. ROWE, B. S., C. E., DEAN, PROFESSOR OF CIVIL ENGINEERING
W. J. CARREL, C. E., ASSISTANT PROFESSOR
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H. H. DOWNING, B. C. E., FELLOW ASSISTANT
R. L. SCHMID, STUDENT ASSISTANT

Pres. J. K. P. 2.

The above method of handling this matter appears to me to be the most logical and I beleive that the December meeting to be the best possible time to present the same.

There are a number of firms, with whom I have been corresponding, willing to wait for some time for payment in case fixtures are purchased from them.

If anything further is desired I will be pleased to go over this matter with you in detail previous to the meeting.

Very truly yours,

Walter E. Rowe

Dean College of Civil Engineering

518 Rose St., Lexington, Ky.

Dec. 5th, 1908.

State University of Kentucky.

Department of Physics.

M. L. PENCE.

W. S. WEBB.

Lexington, Ky., Dec. 5, 1908.

President James K. Patterson,
State University.

Dear Sir:

Work on the new building for Physics and Civil Engineering has advanced until the brickwork and stonework are nearly completed. The roof should be on in about two weeks, if the weather is sufficiently favorable. If there should be no serious hindrance, the building should be ready to occupy during the coming Summer. We hope to begin the work of the next school year in the new building.

The contract for the building includes practically no furniture nor fixtures necessary for the work in Physics. There must be provided a lecture room table, and tables for the recitation rooms and laboratories. These tables must be furnished with water, gas, electricity and other

State University of Kentucky.

Department of Physics.

M. L. PENCE,

W. S. WEBB.

Lexington, Ky., 190.....

facilities. There must also be seats, cases for apparatus, electric wiring for experimental circuits, switchboards, etc. The central front room in the basement, and the small adjacent battery room, should be finished to the extent of receiving the storage battery, the main experimental switchboard, some electric machinery, and an air compressor and tank. Some of these provisions must be made before the building is completed, for they could not be installed afterwards.

An appropriation of \$5000 or \$6000 is needed to meet these requirements. An additional \$5000 will be needed for apparatus.

For both purposes I wish to ask the Board of Trustees to appropriate \$11000.

Some of this money will be needed before the Board meets again next June.

Respectfully submitted,
M. L. Pence, Professor of Physics.

DR. THOMAS C. HOLLOWAY
TRUST COMPANY BUILDING
LEXINGTON, KY.

HOURS } 9 TO 10 A. M. PHONES 447
 } 2 TO 4 P. M.

RESIDENCE PHONES 1986

December 7, 1908.

Pres. James K. Patterson,
Lexington, Ky.

Sir:-

On behalf of the Citizens' Committee which was organized for the purpose of taking action in regard to the proposed establishment of the Medical Department of State University at Lexington I have the honor to make the following report:

Several meetings of this Committee were held during the past summer, the most important of which was on August the first at which the following gentlemen were present:

Drs. David Barrow, J. A. Stucky, B. F. Van Meter, W. O. Bullock, G. P. Sprague, and T. C. Holloway; Judge W. T. Lafferty, Dean of Law of State University; John T. Shelby and Charles Kerr, of the Lexington bar; State Senator T. A. Combs; Representative W. F. Klair; County Judge F. A. Bullock; Mayor Jno. Skain; John G. Cramer, Secretary of the Lexington Commercial Club; Desha Breckinridge, Samuel J. Roberts and C. I. Stewart of the Lexington newspapers and Joseph M. Skain.

A full account of this meeting is given in the Lexington Leader of August 2d, a copy of which is submitted herewith. The question of locating the Medical Department of State University ~~out~~ there was fully discussed at these meetings and much interest was manifested by the officials and representative citizens of the City and County.

As a result of our investigation we find certain legal difficulties effecting the charter of the City will have to be overcome before a bond issue for the purpose of raising the money for a building

could be secured. Upon the advice of the officials referred to and of competent legal authority which has been consulted the committee feels safe in assuring the Board of Trustees that the City of Lexington and the County of Fayette can and will provide a suitable building for the use of the Medical Department of State University, and a definite, tangible proposition to this effect will be made just as soon as the necessary legal steps can be taken. It is expected by those having the matter in charge that a definite proposition can be submitted to the Board of Trustees at their regular June meeting, 1909.

In view of the delay as to the recent appropriation made by the legislature, the disturbing influences of the presidential election and other circumstances effecting the situation we have thought best to defer any further steps in this matter. In view of these facts I desire to ask on behalf of this committee that definite action as to the establishment of this department be post-poned until the *next* June meeting of the Board of Trustees.

Very respectfully,

Thomas C. Hallaway
Secretary.

DEPARTMENT OF CHEMISTRY
THE STATE UNIVERSITY

LEXINGTON, KY., Dec. 7, 1908. 190

President James K. Patterson,
State University,
Lexington,
Ky.

Dear Sir:

In reply to your inquiry as to what extent the Department of Chemistry could contribute to the inauguration and furtherance of the work necessary for the establishment of a Medical College in connection with the State University, allow me to say that our courses are capable of modification to such an extent as would comply with the requirements, but that our Chemistry building is wholly inadequate for our present needs. Our equipment is in such condition at present as to enable us to handle the extra work with the exception of that in Physiological Chemistry. For this latter subject there would be necessary considerable apparatus, but for the most part not of an expensive nature.

As soon as the proposed extension to the Chemistry building has been completed we shall be in position to ^{do} the regular work of the University as laid out in the University Catalogue and in addition to care for a reasonable number of students in medicine.

Respectfully,

J. E. Tuttle

STATE UNIVERSITY OF KENTUCKY,
JAS. K. PATTERSON, PH. D., PRESIDENT.
COLLEGE OF MECHANICAL AND ELECTRICAL ENGINEERING.

F. PAUL ANDERSON, M. E., DIRECTOR, PROFESSOR OF MECHANICAL ENGINEERING.
A. M. WILSON, M. E., PROFESSOR OF ELECTRICAL ENGINEERING.
L. K. FRANKEL, M. E., PROFESSOR OF MACHINE DESIGN.
L. E. NOLLAU, M. E., ASSISTANT PROFESSOR OF DRAWING

LABORATORY ASSISTANTS:

JOSEPH DICKER, INSTRUCTOR IN FOUNDRY AND FORGE SHOP.
L. L. LEWIS, B. M. E., INSTRUCTOR IN WOOD SHOP AND DRAWING.
C. E. SCHOENE, B. M. E., INSTRUCTOR IN ELECTRICAL LABORATORY.
A. L. WILHOITE, B. M. E., INSTRUCTOR IN STEAM LABORATORY.
JOHN DICKER, INSTRUCTOR IN SHOP WORK.
G. M. HOWARD, ASSISTANT IN EXPERIMENTAL LABORATORY.
G. O. THURMAN, ASSISTANT IN SHOP WORK

LEXINGTON, KY. Dec, 7, 08.

President James K. Patterson,
State University of Kentucky,
Lexington, Kentucky.

Dear Sir:-

I respectfully request that you approve the following recommendations and present the same to the Board of Trustees for their consideration at the semi-annual meeting, December 1908.

FIRST: That two hundred (\$200.00) dollars be set aside for advertising the Summer School in Mechanic Arts. For a number of years the Board of Trustees have made this appropriation for advertising and we feel certain that the Summer School in Mechanic Arts, is doing a useful and important work in the institution, and we desire to continue the practice of having technical classes taught during the summer months.

Second: That the ten thousand (\$10,000) dollars appropriated for the mechanical and electrical engineering department at the June meeting of the Board of Trustees, be made available in the sense that we be allowed to make expenditures upon the condition that the money is not to be paid until June 1910.

We are sorely in need of additional apparatus for the contemplated work in steam and electrical engineering laboratories and in the laboratory for the testing of materials. At the present time 39% of the male students of the university proper are matriculated in this department, and it is very necessary that we receive some help in the way of available appropriations.

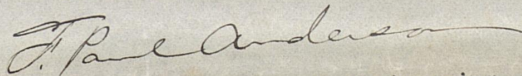
The department was greatly in need of money when the distribution of the funds appropriated by the legislature was made, and it is working a hardship on us not to have at least the money that was apportioned to us, in such shape as to be available for the enlargement of our facilities to at least the extent indicated by this amount. We appreciate the fact that the matter of the legality of the appropriation has not been decided upon, but we do not ask that this money be made available, except on the condition that a ^{court} favorable decision is made relative to this appropriated amount.

THIRD: That the traveling expenses of the instructors of the department during the week of the annual engineering inspection trip, be increased from the sum of seventy-five dollars to one hundred and twenty-five dollars. When this appropriation was made by the Board a number of years ago, ~~no~~ but one instructor accompanied the party of students; for several years the trip has been made by Professor Wislon and the Director of the department, and as a result there has been a lack of funds to meet the actual expenses of the trip.

The juniors on the engineering trip to Cincinnati, Hamilton and Dayton are accompanied by Professor L.K. Frankel, and the expenses of his trip come out of the seventy-five dollars that has been appropriated.

I respectfully ask that you increase the appropriation to one hundred and twenty-five (\$125.00) dollars to cover actual expenses of instructors on these engineering trips, as we consider this feature a distinct part of the work, and desire to have the actual expenses incident thereto, met by the university.

Yours respectfully,

A handwritten signature in cursive script, appearing to read "J. Paul Anderson".

Director, School of Mechanical and Electrical Engineering,
State University of Kentucky.

E. L. REES, B. C. E., DEAN, PROFESSOR OF CIVIL ENGINEERING
W. J. CARREL, B. S., ASSISTANT
L. S. BOGESS, B. C. E., FELLOW ASSISTANT
E. L. REES, B. C. E., FELLOW ASSISTANT

SCHOOL OF CIVIL ENGINEERING

JAMES H. LEXINGTON

LEXINGTON.

WALTER E. ROWE, B. S., C. E., DEAN, PROFESSOR OF CIVIL ENGINEERING
W. J. CARREL, B. S., ASSISTANT
L. S. BOGESS, B. C. E., FELLOW ASSISTANT
E. L. REES, B. C. E., FELLOW ASSISTANT

ESTIMATE COLLEGE OF CIVIL ENGINEERING.

Window Shade and Shutters \$300.00

COLLEGE OF CIVIL ENGINEERING. 1500.00

100 Drawing Tables 1500.00

ESTIMATE FOR FURNITURE, FIXTURES,
AND EQUIPMENT FOR THE DEPARTMENT OF
CIVIL ENGINEERING. 45.00

12 Toilet Paper Holders 12.00

3 Box DECEMBER 1908. 50.00

1- 200000 pound Testing Machine 1700.00

1-Box Tools 50.00

1- Machine Lathe 200.00

1- Wood Lathe 50.00

1- Stand For Reflectoscope 20.00

1- Bulletin Board Glass and Lock 20.00

100- Lockers for *Walter E. Rowe* 20.00

DEAN COLLEGE OF CIVIL ENGINEERING.

L. S. BOGGESE, B. C. E., FELLOW ASSISTANT
E. L. REES, B. C. E., FELLOW ASSISTANT

ESTIMATE COLLEGE OF CIVIL ENGINEERING.

Window Shade and Shutters -----	\$200.00
250 Recitation Room Desks -----	1500.00
100 Drawing Tables -----	1500.00
2 Roll Top Desks -----	70.00
3 Recitation Room Desks -----	45.00
12 Fixtures for Laboratories -----	20.00
12 Toilet Paper Holders -----	12.00
2 Rugs For Offices -----	50.00
1- 200000 pound Testing Machine-----	1700.00
1-Box Tools -----	50.00
1- Machine Lathe -----	200.00
1-Wood Lathe -----	50.00
1-Stand For Reflectoscope -----	20.00
1- Bulletin Board Glass and Lock -----	20.00
100- Lockers for Instruments -----	250.00

Total ---\$5687.00

Department Civil Engineering

Estimate

for Furniture, Fixtures
and Equipment.

\$12,508.

duplicate

WHEREAS Mr. Andrew Carnegie has made provision for the admission of State Colleges and Universities as beneficiaries of the Carnegie Foundation for the Advancement of Teaching, on the conditions following, viz:

First. That the Board of Trustees of the State College or University which desires to become a beneficiary make formal application to the Carnegie Foundation for the Advancement of Teaching to be placed upon the list of beneficiaries thereof.

Second. That this application receive the formal sanction and endorsement of the Governor of the State in which the institution is established.

Third. That the application thus made by the Board of Trustees and endorsed by the Governor shall receive the assent and approval of the Legislature of the State within whose boundaries the College or University is established.

AND WHEREAS the first and second of these conditions have been complied with, viz: Formal application by the Board of Trustees of the State University, situated in Lexington, Kentucky and owned and controlled by the Commonwealth of Kentucky; and the sanction and endorsement of his Excellency, Augustus E. Willson, Governor of Kentucky.

T H E R E F O R E , BE IT RESOLVED by the General Assembly of the Commonwealth of Kentucky:

1. That the General Assembly now in session at Frankfort, the seat of government of this Commonwealth, do hereby approve and sanction the action of the Board of Trustees of the State University aforesaid, as embodied in the resolution passed by the said Board of Trustees of date December 8th, 1908.

2. That a certified copy of this resolution be sent to Dr. Henry S. Pritchett, President of the Carnegie Foundation for the Advancement of Teaching, 576 Fifth Avenue, New York City, New York.

SCHOOL OF CIVIL ENGINEERING.
STATE UNIVERSITY OF KENTUCKY.

JAMES K. PATTERSON, PH., D., PRESIDENT.
LEXINGTON.

WALTER E. ROWE, B. S., C. E., DEAN, PROFESSOR OF CIVIL ENGINEERING
W. J. CARREL, C. E., ASSISTANT PROFESSOR
R. C. TERRELL, C. E., ASSISTANT PROFESSOR
H. H. DOWNING, B. C. E., FELLOW ASSISTANT
R. L. SCHMID, STUDENT ASSISTANT

Mr. R. C. Stoll,

Lexington, Ky.

Dear Sir:-

I find that the cost estimated in these plans and specifications to be very high and in case this work is done by contract it could be done about \$4000.00, and if the work is done by the University engaging men to put in the work and the university purchasing all material this work ought to be done for something like \$3500.00

This design does not include the agricultural building as at no distant day it will probably be possible to connect this building direct with the Limestone street sewer.

The main sewer which will connect the following buildings, Education, Gymnasium, Main Building, Old Dormitory, New Dormitory, Mechanical Hall, Library, President's House, Science Building and Chemistry Laboratory. The branch lines connect to the system the Civil and Mining Engineering Buildings.

For estimate on all parts of sewer see last page of TRANSIT NOTES & K-S-U- Sewerage System.

Very truly yours,

Walter E. Rowe

Dec. 8th, 08.

State University,

D. C. Frazee, Business Agent

Lexington, Ky.,

for the advancement of Teaching for the
purpose of being placed upon the list
of Institutions whose professors ~~who~~ who
shall be ~~entitled~~ eligible and entitled
to the benefits of the said Carnegie
Foundation

Offered to Bd. of Trustees by
Pres. Patterson

State University,

B. C. Frazer, Business Agent

is now used for providing retirement allowances
to Teachers who have by length of service
and other conditions ~~retired from the~~
~~Program of Teaching~~ become eligible for
the benefits of such benefaction.

Therefore resolved that the Board of
Trustees of the State University, established in
Lexington Kentucky, respectfully request
and memorialize the Carnegie Foundation

State University,

B. C. Frazier, Business Agent

[Dec. 8, 1908]

Lexington, Ky.,

As much as Mr. Andrew Carnegie has
added \$5,000,000 to the fund already placed
by him in the hands of Trustees and known
as the Carnegie Foundation for the Advancement
of Learning, and
as much as this addition has been made
for the purpose of including State Universities
within the scope of his benefaction
and as much as the proceeds of this fund

State University,

B. C. Frazee, Business Agent

[Dec. 8, 1908]

Lexington, Ky.,

Committee on

Your Military Affairs recommend that the letter of Thomas Bell and the matter of junior drilling be referred to the executive committee with power to act.

Your committee will consider the matter of military affairs fully and will present a full report thereon at the June meeting of this board but in the meantime and while your committee is making a full investigation, ^{and with further} ~~it feels~~ ^{under the proviso he is excluded from drill,} ~~it believes that the executive committee should be empowered to act in the matter.~~ Respectfully submitted

R. E. Luce } Committee
S. B. Nichols }

State University,

D. C. Frazee, Business Agent

Lexington, Ky.,

[Dec. 8, 1908]

That the Excc. Com. be instructed to
submit ^{at the Ann. Mtg} a plan that will re arrange the
duties of the Comptroller & Dean of Law School
or recommend the elimination of one or
both depmts after a thorough investigation

[Resolution offered by Mrs. Hywel Davies

Lexington, Ky., Dec. 2th, 1908.

State University of Kentucky,
To Worthington, Odear & Faulkner, Dr.

1908.

Dec. 8-9, To preparing minutes of Board of Trustees at December meeting
1908. \$15.00

Received payment,