

To The Executive Committee of the State University.

We hereby submit to you a plan for the establishment of a medical department of the State University, proposed and recommended by a joint committee from the medical profession of Lexington and Louisville.

The purpose of the men of this committee in making this proposition is the establishment of a medical school connected with the State University of such high standard of medical education not only to compare most favorably with other schools of sister states conducted under like conditions, but also such a school as will be an honor to our state and its people.

We believe that from an economic standpoint it is important that the state should provide proper facilities for the training of its doctors as for its teachers, lawyers and engineers, and we further believe that the best interest of the commonwealth render it imperatively necessary that such facilities should be provided at this time. A recent enactment of the legislature recognizes this fact, and makes the establishment of a medical department mandatory upon the Board of Trustees. While the time limit is not stated in this enactment we believe that the best interest of the commonwealth and of the State University and its medical department could be best conserved at this time. We feel sure that there never has in the past, nor will there ever in the future be so opportune a time as now for this establishment. Certain conditions

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are present and patent now that if taken advantage of would accrue greatly to the success and honor of the State University medical department.

We are now able to advise you that we can command the active support and cooperation of a number of high class citizens of Louisville, who are ready with us to help you establish this department, and conduct it along lines that are right and reasonable. These citizens will be a power in assisting us to present to the future legislators from time to time the needs and necessities of a great university.

Trusting that you will at once give this plan a careful consideration and study, we herewith submit it with the understanding that if it needs further elucidation or explanation, the committee is at your command.

W. D. Rogers.

W. D. Rogers

Committee from Louisville

F. H. Clarke

per J. H. H.

Thomas C. Holloway

Committee from Lexington

The department of medicine shall consist of two divisions.

1. The Scientific, located at Lexington.
2. The Clinical, located at Louisville.

1. THE SCIENTIFIC ~~DEPARTMENT~~ *Division*

The work of the first two years is to be given at Lexington under the direction of the dean and a corps of professors at University of Kentucky. It is to consist of the fundamental scientific branches: anatomy, histology, embryology, physiology, pathology, chemistry, bacteriology, etc. These to be taught in well-equipped University Laboratories, under the direction of special scientific professors and physicians. Medical students are to have all the advantages of the libraries, museums and lectures that are common to universities.

Students are to matriculate and register for the first two years in Lexington.

Division 11. THE CLINICAL ~~DEPARTMENT~~

The ~~third~~ and fourth years are to be given in the laboratories, clinics and hospitals of Louisville, ~~under the charge of an associate dean.~~ The students will have opportunities to work with about one to two hundred ambulant patients daily in the various H & D. The hospitals of the city contain some six hundred beds thus affording ample material. The instruction in the last two years will consist of a minimum amount of didactic work, and a maximum amount of clinical work. The section method of clinical teaching will be largely employed.

We, the undersigned students in
State University respectfully
petition the Honorable Board of
Trustees now in session to con-
sider the advisability of retaining
for the coming year the efficient
services of our able and popular
professor and friend of the student
body, W. C. H. Leaphart.

P. H. Feblett.

Virgil G. Moore.

J. R. Robinson.

W. T. Green.

C. B. Ellis

E. L. Harrison

A. P. Herring

G. F. Browning

O. B. Christman

W. F. Bryant.

F. B. Jones.

J. D. Trail

H. H. Chambers

Ogdon Moore.

Ben H. Logan

W. Logan

Hal C. Townsend

C. J. Rice.

T. C. Bell

E. L. Rembold.

Alex. Doty.

Shelby Post

H. S. Cannon

B. C. Ford

J. C. Canolf

W. W. McCumey

H. A. Ball

V. B. Milligan

J. F. Gibbs.

B. Wilson.

R. Garrett.

O. Baird.

W. Watten Irwin

P. C. Barbee, Jr.,

Willis Dean

M. C. Kirk.

W. L. Coons.

J. W. Waller

W. P. Sayers.

P. L. Blumenthal.

H. H. Tucker

W. H. Clingston.

T. P. Warren

W. C. Stackhouse.

Geot. F. Prockman.

Ans B. Riedel
E. Bennett,
Leon M. Allison,
B. D. Williams,
Th. E. Mosby.
J. T. Bodden
R. W. Smarr.
B. M. Smarr.
J. T. Field.
John J. Tigut.
Chas. Jallow
Candell St.
R. G. Edwards
J. W. Edwards
H. P. Baker.
A. R. Luton
T. P. Wall.
Geo. Becker.
J. K. Grammis
J. L. Withwate
J. J. Curtis.
J. E. Feuley
R. R. Atkins.
J. F. Battaille
F. Clark Dr. gear.
T. W. Buckner
Holton Cook.
P. P. Roden

Jane Wanless
Nell Wanless

Lida Jones.

Anne Simkall.

Pearl Claybrook.

Lillian J. Ferguson.

Ruby R. Flaming

Lucile Prentice.

Marion Johnson.

Bessie Haydens

Esther Vaughn.

Minnie E. Frost.

Helen J. McLeaudless

Willie D. Lander.

Inez Ware Luten.

Pearl A. Linsley.

Mary Lois Martin.

Ruby Stovers.

Lydia Caversole.

Mary H. Schimpfessel.

Miriam Frischaker.

Hattie E. Boyd.

Aline C. Mattingly

Edith J. Isaacs.

Loy M. Troll.

Lute Diller.

Christina Pence.

Mary Belle Pence.

Sara Kaufman

Louise Hayes

Mabel J. Litt.

Jessie Dowd

Marie L. Kelsh.

M. C. Goode.

Alice Mabel Scott

Folsom McGuire.

Elizabeth Westcott.

Mary W. Reden

S. A. Rapier
Wyatt Brownfield
W. B. Haswell
R. L. Lyon.

Bum & Collins
D. M. Haily.
J. B. Piepkin
L. C. Bridges

E. L. Shuff
C. C. Garwin

J. S. Garwin
H. B. Sanders.
John Fitzpatrick
Will. F. Harty

A. B. Phister
H. L. Farmer,
W. F. Reiter.

C. Stephenson.

S. W. Jackson.

J. A. Gentry.

H. A. Carlisle.

J. A. Jones.
H. C. Fox.

A. E. Ewan.

N. A. Nelson.

F. R. Naylor.

L. C. Brown.

R. T. Cash.

J. W. Kungman.
J. D. Palmer.

Jack Justice.
J. D. Mc Murtry
Lyde Burnett.
S. S. Neighbors
H. A. Davis.

T. M. Howerton
W. D. Reddish.
P. B. Blakemore

G. M. Hendrickson
S. A. Grabinger

J. B. Vinton.
G. G. Dunlap
L. P. Blanchet.
O. J. Edwards.

Chas O. Ryan.

J. Stanley Dawson,
Joseph B. Chapman
Pope Sisco.

D. V. Terrell
G. C. Mills

E. L. Lerner

M. B. Mason

G. M. Kridley.

Leah Eastwood

W. P. Creal.

H. H. Mills

Granville Jenkins.

R. H. Cram,

Frank F. Wells

Chas D Wells

J. F. Chambers

Troy Jenkins.

George T. Fuller.

R. L. Maddy.

W. A. Wallace,

Orin B. Mohr

~~W. B. B. B.~~

P. Francis

Willington Patrick

G. M. Robinson

Malcom Patrick

James Day

E. Webb

H. Hooks

G. J. Scillian

R. M. Woodson.

Thos. F. Butler,

W. C. Shultz,

F. T. Shultz,

E. R. White

A. B. Wilson

John Rogers

Jas. A. Gay &

A B Beaumont.

R. L. McPherson.

Morgan J. Craft.

F. H. Graham.

E. Kirk

G. G. Herring.

R. M. Holland.

O. S. Shultz.

J. B. Earle.

L. B. Rogers.

Leo Brewer.

J. C. Lewis, Jr.

A. W. Babbage.

C. R. Galloway.

H. L. Cornelison

C. M. Rosewell.

J. P. Bryant.

G. J. Bogard

A. M. Blum.

Wm Metzler

C. A. Porter.

H. F. Lee

Joe. F. Greathouse. -

President. Report
Returned to Pres-
ident Copy on
record (J) 2/19/09

DR. THOMAS C. HOLLOWAY
TRUST COMPANY BUILDING
LEXINGTON, KY.
HOURS { 9 TO 10 A. M. PHONE 447
 { 2 TO 4 P. M.
RESIDENCE PHONES 1986

Louisville Proposition.

On behalf of ourselves and our friends and associates in Louisville who have authorized us to speak for them we propose.

1. To furnish to the Board of Trustess a good and acceptable bond in the sum of Ten Thousand Dollars to secure them against financial loss in the matter of ~~this undertaking~~ and as a guarantee of the faithful performance of all our covenants and agreements with them.

2. To submit an eligible list of energetic, trustworthy, competent and reputable teachers who shall maintain such a standard of medical education as may be determined by this Board.

3. To furnish necessary and suitable buildings, properly equipped, for the needs of the clinical division, as they may be determined by this Board, without expense of any kind to the University.

W. S. Rogers

[Rogers]

W. S. Rogers

Paper Pertaining To Establishing
Medical College at of Ex Committee
Sep 25-1909

Insert X.

Copy X
January 8th, 1909 Dr. Pritchett visited me in Lexington and urged me to apply to become a beneficiary on the Carnegie Foundation. When in New York somewhat later, Mr. Carnegie himself urged me more than once to make application to be placed upon the Foundation. At the June meeting of the Board of Trustees, 1909, I announced my intention to resign at no distant date. A committee was appointed by the Board of Trustees to consider and report conditions of retirement and to canvas eligibles and recommend a successor. The committee appointed consisted of myself as Chairman, H. S. Barker, Claude B. Terrell, Tibbis Carpenter and R. C. Stoll. June 30th this committee met in Louisville and unanimously adopted conditions, one of which was a retiring allowance of sixty percent of salary. On this condition of course I did not vote. It was unanimously agreed that the committee request the aid and co-operation of Dr. Pritchett to select my successor. In oral and informal conference with Mr. Stoll and Judge Barker, I was requested by them to seek an interview with one or more prominent men in and outside of Kentucky who had made a conspicuous record as leaders of education. Messrs. Barker and Stoll, to whom I reported results, expressed themselves as well satisfied with the results of my inquiry.

The committee met in the Phoenix Hotel November 23, 1909, all being present. Dr. Pritchett was also present. Candidates were discussed. Messrs. Carpenter and Terrell expressed no opinion upon the names reported. My impression was that the former was not quite satisfied with the gentleman whose name was most prominent, and the latter was undecided. I proposed a tentative vote, in order to discover the sense of the meeting. Judge Barker said that he preferred to wait longer.

Next day, November 24th, the Library building was dedicated, Dr. Pritchett delivering the address. Judge Barker and others made supplementary addresses, some before and some after the delivery of the address of dedication. In the course of the

morning, Judge Barker took me aside and said that his name had been suggested by one or more members of the Board as my successor, that he did not take the suggestion seriously, that he did not think himself qualified for the position, but that there was one position in the University which he felt qualified to fill and would like to have, namely, the headship of the Law School. On this occasion I did not encourage his candidacy. I agreed, however, with him in reference to the headship of the Law School, said that I would be glad to do what I could to help him to realize his wish. While I was somewhat disconcerted by the conversation, I did not take the suggestion of his candidacy seriously and I felt encouraged in the belief that I did not think that he himself took it seriously. The Board of Trustees met on the Second Tuesday in December following. The committee appointed to consider conditions of retirement reported ~~very~~ liberal ones, including the retiring allowance of sixty percent already referred to. The Board unanimously adopted and approved the report. Encouraged by this action and by the information received from Dr. Pritchett that I could become a beneficiary of the Carnegie Foundation whenever my resignation became effective, I notified the Board of my intention to resign between January 1st, 1910 and July 1st of the same year. I placed my resignation in Governor Willson's hands, with the request that it become effective January 15, 1910.

Meanwhile Judge Barker's candidacy became more pronounced and stronger. A gentleman came to see me in his interest, to whom I expressed myself very freely. I was extremely anxious that a man of liberal education and culture should succeed me, a graduate of a first-class university, a man of administrative experience, well abreast of the scientific and educational problems of the day, none of which qualifications Judge Barker possessed.

When a majority of the committee met, late in January,

Suggestion of retirement
when complete suc-
cessor is chosen
Terms of retirement

to select and recommend a successor, Messrs. Terrell, Stoll and myself were the only persons present. Judge Barker's name was presented. I opposed the selection vehemently, on the ground of the absence of all essential qualifications for the office. When the vote was taken, however, it stood two for and one against the proposed candidate. When the Board met in called session, February 5th, 1910, to elect my successor, the report of the majority of the committee was presented by Messrs. Stoll and Terrell. I presented a remonstrance and protest, in the nature of a minority report, with the request that it should be made part of the record. I sent a copy of the protest and remonstrance to Judge Barker, in order that he might have my views at first hand.

Naturally our relations from this time on were somewhat strained, though apparently cordial. In a meeting in my office sometime subsequent thereto, I assured him that I withheld my support from him, not on personal grounds, but for reasons public and official; that inasmuch, however, as he was now elected President, I would do what I could by my countenance and support, to make his administration successful. A committee was appointed, with myself as chairman, to notify him of his election. He declined to receive notification until the Board should meet in June. The notification was formally made in the presence of the Board and the formal acceptance followed.

The Board of Trustees, at the June meeting 1910, on my urgent recommendation in the last report which I had the honor to make to them, created the Department of Philosophy, embracing Logic, Metaphysics and Ethics, a chair recognized by all universities as one of the most important and one of the most difficult to fill, requiring as it does an intimate acquaintance with the philosophical systems of antiquity, Greek, Roman and Hindu, and an ability to consult them in their original sources, an intimate knowledge of the philosophical systems

since the Revival of Learning, the systems of Descartes, Malebranche, Leibnitz, Spinoza, Berkeley, Hume, Kant, Fichte, Hegel, James and Hodgson, and the ability to read foreign systems in their originals; an intimate acquaintance with the systems of logic and with the systems of intuitional and utilitarian ethics. University training with post-graduate work at home and abroad are the essential requisites nowadays for filling such a chair with profit to the student and with distinction to the University. Imagine my surprise on my return from the meeting of the National Educated Association, to learn that Judge Barker had selected for this important position a lady principal of a private school in Louisville, with no collegiate or university training, without a degree, and of his intention to bring her name before the Executive Committee, for appointment. I understood that failing in this, she would be pressed for the headship of the Department of History, Sociology and Political Economy, a position requiring equal talent, commensurate university training and an equal time in post-graduate work, to those required for the chair of Philosophy. I immediately addressed a protest and remonstrance to the members of the Executive Committee separately, setting forth the folly and disregard of public propriety which either appointment would imply. Failing in these plans, it was proposed to find a place for the lady in the Department of English. When the Executive Committee met, the proposition to give her the headship of the Department of Philosophy or the Department of History and Economics had been abandoned as untenable, but a strenuous and persistent effort was made to give her a place in the Department of English, subordinate at present, but undoubtedly looking to promotion, and to unite with this the Dean-ship of Women. I opposed the proposition for two reasons, first, that no additional service on the salary of an assistant professor was needed, that the University was \$50,000. in debt,

and that expenditures, instead of being increased for the benefit of a supernumerary, should, if possible, be cut down. I opposed it on the further ground that Mrs. Stout, being Dean of Women, should not be virtually coerced into seeming voluntary resignation of the office of Dean, in order to find a place for another; that she had eagerly sought the position, that she valued it highly for the dignity and prestige which it conferred. I argued, in regard to her alleged willingness to resign that this was due to the statement that had been made to her, that a majority of the committee wanted her resignation, a statement which I showed conclusively was quite contrary to fact at the time it was made to her. Three-fifths of the members of the committee had never personally or collectively, directly or by proxy, signified to her their desire for her resignation. I argued that the intimate relations of Mrs. Stout with Judge Barker and his family and the deep sense of obligation which she felt to them invested his expressed wish, whether addressed to her by himself or through others, with all the significance and authority of a personal and official demand; that a resignation under such conditions was virtually extorted, however much it might be embodied in diplomatic dress, and that I held in my hands incontestable evidence of what I said. But by this time the committee had committed themselves to Judge Barker, ere my protest had been submitted. Miss Hamilton was accordingly elected to an Associate Professorship of English.

These antagonisms brought about the breach between Judge Barker and myself. I could not but feel that he was abusing his prerogative of initiative and that by his action in this matter, he had demonstrated his unfitness for the position of President of the State University of Kentucky.

When the Board met in December last, Judge Barker arose and vehemently arraigned me, because of my attitude to him during his candidacy to succeed me, and because of my opposition to the appointment of Miss Hamilton to a responsible po-

sition in the institution. He accused me of suggesting and inspiring a letter written by Dr. Pritchett to him before his election, and of prejudicing the Carnegie Foundation against him after his election. He also accused me of misrepresenting him to the Rhodes Scholarship Committee, of which I am a member. He further assured the Board of my unpopularity at the time he became a Trustee and that his influence had been mainly instrumental in preventing my involuntary retirement years ago, and that when I announced my intended resignation, he had induced the Governor to appoint me a trustee. He referred to the annuity which he and the other members of the committee appointed to consider conditions of retirement had recommended to the Board and which they had unanimously accepted, commending his own generosity and reflecting in severe terms upon my ingratitude for this and for former favors. He thereupon intimated that the retiring allowance might be withdrawn and indicated how this might be done without compromising in the matter.

Taken wholly by surprise, I nevertheless replied in substance that the statements that I had inspired or suggested the letter from Dr. Pritchett, that I had prejudiced the Carnegie Foundation and the Rhodes Scholarship Committee against him, were all equally without foundation; that during the whole of my administration, a large majority of the Board had been and continued to be my personal friends and had warmly supported and endorsed my administration; that incontestable proof of this was afforded by the language used in the resolution of the Board passed unanimously in 1899, directing the publication of my report of that year, and that my attitude to him preceding his election and thereafter was determined wholly by my conviction of his utter lack of qualifications necessary for the administration of the high office to

which he had aspired and to which he was elected; that this attitude was emphasized when he ^{induced} to subordinate important departments in the University to personal and sentimental considerations, irrespective of preparation and attainments. I stated further that the alleged voluntary resignation of Mrs. Stout was virtually extorted from her by means disingenuous, tortuous and discreditable, and that I held in my possession unequivocal proofs of what I said.

A doubt has since crossed my mind whether Judge Barker, in concurring in and urging the recommendation of the committee that a retiring allowance be given to me as a recognition and a reward for forty years' service, was ~~an~~ ^{he} set entirely unselfish and generous as ~~it~~ ^{he} then appeared to be. The threat to test the legality of the retiring allowance given me by the Board does not disquiet me. Whether this be done with or without the initiative of the Board or at his individual instance or suggestion, I am ready to meet the issue when it comes. I shall appear in person and plead my own cause. I shall bring him and others to the witness stand and throw a lurid light upon all these transactions. Persons can be cited to appear and the production of papers ordered, whom he would prefer neither to see nor to hear. It will afford an opportunity to the courts, to the legislature and to the general public to learn what they do not now know and do not suspect. I do not seek to raise any issue with Judge Barker, but if he take the initiative, I shall be neither passive nor indifferent.

I think I added in my reply to him that in all probability, if there had been any prospect of obtaining a nomination from the city of Louisville to succeed himself in the Court of Appeals, that he would not have

sought the Presidency of the State University; that he knew that the political leaders, Col. Haldeman, Mayor Head and Mr. Whallen, were against him. Hence, notwithstanding the conviction that he lacked the indispensable qualifications, he sought the office.

Box III

Indicator

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Boston Dec 1910

Dec 1910



JOHN B. BROWN

MEETING of the Board of Trustees of State University of Kentucky, held at the President's Room, Gymnasium Building, College Grounds, Lexington, Ky., on Tuesday, December 8th, 1908, being the regular December meeting of the Board.

Hon. Augustus E. Willson, Governor of Kentucky, in the Chair.

The Roll Call showed the following:

Present: Messrs. Hon. Augustus E. Willson, Jas. K.

Patterson; John G. Crabbe, Basil M. Brooks, Charles B. Nichols, Judge Robert L. Stout, Judge Henry S. Barker, Tibbis Carpenter, Claude B. Terrill, Cassius M. Clay, Hywell Daviesx, and R. C. Stoll, 12

Absent: Messrs. David F. Frazee, Frank A. Hopkins, Denny P. Smith, L. L. Walker, Richard N. Wathen, 5

There being a quorum present business was proceeded with.

Upon motion of President Patterson, duly seconded and carried Cassius M. Clay was selected as Temporary Chairman, to act in the absence of Governor Willson.

Upon motion of Mr. Stoll, duly seconded and carried the standing Committees appointed last June meeting, were continued.

Upon motion duly made, seconded and carried the reading of the Minutes of the last meeting of the Board of Trustees was passed, and said minutes were referred to Committee on Minutes of Executive Committee.

At this point the Secretary read the minutes of the Executive Committee since the last meeting of the Board, and after discussion ~~the~~ they were passed.

At this point President Patterson read his Report, which is as follows: (here copy President's report.)

Upon duly made, seconded and carried said Report was referred to the Committee on President's Report.

Upon motion duly made, seconded and carried the Treasurer's Report was referred to the Finance Committee, with power to refer to the Board ~~any Matter~~ any matter in it which they thought should be considered by the Board/

At this point Governor Willson made a short talk to the Board relative to the appropriations made by the last Legislature and as to the chances of said appropriations being made.

He further referred to the military Department of the University, and insisted that the students should be required to attend the military exercises, and in support of same read a letter from General Bell, which upon duly ^{motion} seconded and carried was referred to the ~~Mil Committee on Military Department~~. *Offairs.*

At this point the Board adjourned for the noon hour, to convene at two o'clock P.M. of the same day.

Met pursuant to adjournment at two o'clock P.M. of the same day.

Present: Same members as present in the forenoon and Judge Stout, except Governor Willson was absent.

Mr. C. M. Clay, in the Chair.

Upon request the Business Agent read a summary of his report.

Said report was received and filed.

Mr. Stoll offered the following resolution:

RESOLVED That the Business Agent of this ^{University} ~~College~~ be required to furnish to each member of the Board of Trustees, each month, beginning with March 1st, 1909, a monthly statement, on a form to be designated by the Executive Committee, showing the actual financial condition of the University at the end of each month; and that if necessary, the Executive Committee be authorized to employ an expert accountant to prepare a form to be used by the Business Agent in making such statements.

Said motion was seconded by Mr. Davies, and by unanimous consent the consideration of same was passed for the present.

Mr. Nichols stated to the Board that under a Resolution of the Executive Committee of June 27th, 1908, the Chairman of said Committee and the Secretary of the University executed a note to the National Bank of Kentucky for the sum of \$15000; that said note so executed fell due on the 1st day of December, 1908, and that the bank had sent to the Business Agent a note to be executed in renewal of the above described note, payable in sixty days, and bearing six per cent. interest from date; that the Business Agent, under the advice of the President had asked for this extension; that the bank had ~~asked~~ also asked the Business Agent ^{with said note} to return to the Bank a copy of a resolution passed by the Executive Committee, authorizing said renewal. Instead of doing that I now move

That the Board of Trustees of State University of Kentucky,

authorize and direct the Chairman of this Board and the Secretary of the University to execute the note of the University for \$15,000, payable to order of National Bank of Kentucky, with interest from date, at six per cent. per annum, and payable in ninety days and bearing date December 1st 1908, in renewal of a note for like amount of date June 27th, 1908, due December 1st, 1908; and be it further resolved;

That the Secretary be directed to inform the Bank that in the event the University receives its money from the State before the Note becomes due, ~~that~~ it desires to pay off the note and obtain from the bank a rebate on the interest.

Said motion was duly seconded, placed upon its passage and carried.

At this point a Committee, consisting of Col. John R. Allen, Judge J. R. Morton and Mr. McLeod, of the Central Kentucky Traction Company, came before the Board ~~xx xxxxxx~~ and made a statement with reference to the desire of said Company to obtain 25 feet of land off the front of the Experiment Station lands on the Nicholasville Pike, for a right-of-way for the interurban line to Nicholasville.

After said gentlemen retired, Judge Barker offered the following Resolution:

Resolved that we now set aside the resolution heretofore introduced by Mr. John McChord and passed by this Board, relative to the employment of counsel to resist the acquisition of a right-of-way through our property by the Central Kentucky Traction Company.

Said motion was seconded by President Patterson, and after discussion was placed upon its passage and carried.

Thereupon President Patterson offered the following resolution:

I move that Judge Barker, Judge Stout and Mr. Carpenter be appointed a committee to take up with the Central Kentucky

Traction Company the matter of said Company's application to have conveyed to it a right-of-way off the property belonging to the Experiment Station on the Nicholasville Pike.

Said motion was duly seconded, placed upon its passage and carried. Judge Stout offered the following resolution:

As an amendment to the last resolution, I move that Prof. M. A. Scovell be appointed by this Board to advise and consult with the Committee composed of Judge Barker, Mr. Carpenter and myself, in regard to the matter of the right-of-way through our property by the inter-urban railroad.

Said motion was seconded by President Patterson, placed upon its passage and carried.

At this point the Resolution offered by Mr. Stoll, relative to monthly ~~ma~~ statements of the condition of the University to be made by the Business Agent was called up, placed upon its passage and carried.

At this point a Communication from Prof. Mustaine, requesting 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 the present term, and the second term at the expense of the college was read to the Board.

Upon motion of Judge Terrell, duly seconded and carried the request of Prof. Mustaine above outlined was granted.

At this point Judge Stout made a statement with reference to the work of the Young Women's Christian Association of the College, and stated that this Association asked the Board to make an appropriation for its benefit of \$50 per year.

Judge Sout offered the following resolution:

I move that the Young Women's Christian Association of the University be given the sum of \$50 to assist them in their work.

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

passage and upon the roll-call the vote stood as follows:

Ayes: Messrs. Barker, Brooks, Clay, Carpenter, Davies, Crabbe,
Stout, Nichols, Patterson, Stoll and Terrell, 11

Noes: none.

The resolution was unanimously adopted.

Thereupon Mr. Stoll offered the following resolution:

Be it resolved that the portion of the salaries of the Business Agent and ~~Comptroller~~ Comptroller which the Experiment Station has been directed to pay, be paid by the Station out of such funds as may be available for that purpose; and that the Board of Control be directed to designate the fund out of which these salaries should be paid.

Said motion was seconded by Judge Stout, put upon its passage and carried.

At this point President Patterson offered the following Resolution:

In 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 Teaching

In as much as this addition has been made for the purpose of including State Universities within the scope of his benefactions; and

In as much as the proceeds of this fund is to be used for providing retiring allowances to teachers who have by length of service and other conditions 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 for the Advancement of Teaching for the privilege of being placed upon the list of Institutions whose professors shall be eligible and entitled to the benefits of the said Carnegie Foundation.

Said resolution was seconded by Judge Stout, placed upon its passage and carried.

At this point President Patterson made a statement to the Board to the effect that he had obtained from Mr. Carnegie a benefaction amounting to \$26,500, for the purpose of building a Library Building on the College grounds; that said ~~building was now nearing completion~~ gift had been condition^{ed} upon the obligation of the Board to raise a fund of at least \$2650 per year from sources other than the then sources of income for the up-keep of said building; that said building was now nearing completion, and would be ready for the reception of books before the next meeting of the Board, but that the College was in the anomalous condition of having a library building and no books ~~to place~~ of any very considerable extent to place therein; that it was necessary to expend the above sum in some way in order to keep faith with Mr. Carnegie, and to meet this condition he offered the following resolution:

I move that a Committee of two persons be appointed from this Board to select and look out for the purchase of books for the Library to an extent of not exceeding \$1500 during the remainder of this fiscal year.

Said motion was duly seconded, placed upon its passage and carried.

Upon motion of Judge Barker, duly seconded and carried President Patterson and prof. Crabbe were appointed as such Committee.

At this point the Board entered upon a consideration of the Minutes of the Executive Committee, and especially the matter of the action of said Committee in securing rooms outside of the dormitories for County Appointees who came to the University. After an informal discussion, judge Barker offered the following resolution:

Resolved that the action of the Executive Committee in furnishing

rooms to County Appointees outside of the Dormitories, where that was necessary, be ratified; and that said Committee be directed to continue to follow that plan whenever necessary in the future.

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

At this point upon ^{her} request Miss Laura Spurr came before the Board and made a statement with reference to the art work which she is doing at the ~~college~~ university, and made a request that she be recognized by the Board, and her work made a part of the curriculum of the university and she be paid a salary.

After Miss Spurr retired Judge Barker offered the following resolution:

I move that Miss Spurr's application to have her art work installed in this Institution as a part of the curriculum be declined, and that the matter of her remaining in the room she now occupied be referred to President Patterson with power to act with all the facts before him.

Said motion was seconded by Prof. Crabbe, placed upon its passage and carried.

At this point two students of the university, Messrs. Ryan and Blumenthal came before the Board and made a statement with reference to the College Annual to be issued by the students for the current year, - stating that they proposed to get out a much handsomer annual than any heretofore issued by the students, costing much more to produce, and that they desired to get out 600 copies, and asked for an appropriation to assist them in doing this of \$600.

After said students retired Judge Barker offered the following resolution:

Resolved that the sum of \$400 be appropriated for the assistance of the students in issuing the ~~College~~ university Annual for the current year, said appropriation to be made upon the same

conditions as the appropriation of last year.

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

Ayes: Messrs. Barker, Brooks, Clay, Davies, Crabbe, Stout, Nichols
Patterson, Stoll and Terrell, 10

Noes: None.

The resolution was unanimously carried.

At this point the matter of electing a successor to Judge Lafferty as a member of the Board was considered by the Board. There being some doubt as to whether there had been a formal resolution accepting the resignation of Judge Lafferty spread upon the minutes, Judge Barker offered the following resolution:

Moved that Judge Lafferty's resignation as a member of this Board be now accepted.

Said motion was duly seconded, placed upon its passage and carried.

Thereupon Judge Barker offered the following resolution:

~~next place~~
I ~~nominate~~ Governor W. H. Cox in nomination for the position of a member of this Board.

Said nomination was seconded by Mr. Stoll, and there being no other nominations, upon the vote being taken Gov. Cox was unanilusly elected a member of this Board/

At this point the Secretary read a communication from Dr. Thomas C. Holloway, Secretary of the Citizens' Committee organized for the purpose of taking action in regard to the proposed establishment of the Medical Department of State University, which upon motion of Judge Barker, duly seconded and carried, was received and filed.

At this point the Secretary read a communication from Prof. Anderson, the first paragraph of which asked for an appropriation of \$200, for advertising the Summer School.

President Patterson moved that \$200 be appropriated for advertising the Summer School, said sum to be paid out of the

advertising fund.

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

Ayes: Messrs. Barker, Brooks, Clay, Davies, Crabbe, Stout,
Nichols, Patterson, Stoll and Terrell, - 10.

Noes: None.

The motion was unanimously carried.

The second paragraph of said communication from Prof. Anderson asked that the appropriation made at the June meeting of \$10,000 for Mechanical and Electrical Engineering Department be now made available for certain purposes.

It was stated before the Board that the fund out of which this appropriation was to have been paid, has never been paid to the University by the State of Kentucky, and that same is now involved in litigation and now before the Court of Appeals of Kentucky.

Judge Barker offered the following resolution:

It is moved that all matters that have been or may be brought before this Board that are depending upon the appropriation of money out of funds now in litigation in the Court of Appeals, be deferred until the decision of that Court is rendered.

Said motion was duly seconded, placed upon its passage and carried.

The third paragraph of said Communication from Prof. Anderson asked that the appropriation which had heretofore been made of \$75 per year, to pay the travelling expenses of instructors in the Mechanical and Electrical Engineering Department, be increased to \$125.

President Patterson offered the following resolution:

I move that the appropriation for paying the travelling expenses of the instructors mentioned above be made \$ 125, and that said amount be paid out of the Emergency Fund?

Said motion was seconded by Judge Barker, and being placed upon

its passage, upon the roll-call the vote stood as follows:

Ayes: Messrs. Barker, Brooks, Clay, Davies, Crabbe, Stout,
Nichols, Patterson, Stoll and Terrell,- 10

Noes: None.

The resolution was unanimously carried.

At this point communications from ^{Prof.} Walter E. Rowe, Dean of the College of Civil Engineering, and Prof. M. L. Pence, Dean of the Department of Physics were read by the Secretary. Said Communications requested certain appropriations for the equipment of the Building for Civil Engineering and Physics.

Upon motion of Judge Stout, seconded by Judge Terrell, and duly carried, said Communications were referred to the Executive Committee with power to Act.

Upon motion of Judge Barker, duly seconded and carried President Patterson was requested to prepare and send to Mr. D. F. Frazee, a resolution of respect, condolence and sympathy in his present illness.

Upon motion of President Patterson, seconded by Mr. Stoll and carried, Mr. Thomas J. Barr was elected to fill the vacancy in the office of Chief Assistant Inspector of Mines, and Assistant in the Department of Mining Engineering, caused by the resignation of Prof. A. G. Spillman.

Upon motion of Mr. Stoll, duly seconded and carried, the Secretary of the University was directed to certify to the Governor the fact that Mr. Thomas J. Barr, has been elected to the position of Chief Assistant Inspector of Mines, made vacant by the resignation of Mr. A. G. Spillman.

Upon motion of Judge Barker, Duly seconded and carried, all absent members of the Board were excused for their absences.

Upon motion of President Patterson, duly seconded and carried Dr. Daniel was elected to the position of Second Assistant in the Department of Chemistry.

Upon motion of President Patterson, duly seconded and carried, Mr. Quickel was elected to the position of Second Assistant in the Department of Mining Engineering.

Upon motion of President Patterson, seconded by Judge Stout, and carried, Mr. Ralph Maurice was elected to fill the vacancy in the position of Assistant in the Department of English, during the remainder of the present collegiate year.

Upon motion of Mr. Stoll/ duly seconded and carried, the Committee on Vacancies was requested to fill the vacancy in the Ancient Languages Department of ~~English~~, caused by the death of Prof. Neville, as soon as practicable.

Upon motion of Judge Barker, duly seconded and carried Messrs. Hywell Davies and Prof. Crabbe were added to the Committee to Fill Vacancies in the teaching force.

Mr. Stoll offered the following resolution:

It is moved that Prof. Walter Patterson, be paid as full compensation for his services in supervision and organization of the academy the sum of \$900 per year; and that Prof. McGregor be paid \$1,000 per year for teaching in the academy, said sums to be in lieu of the \$2500 appropriated to said professors, as shown by the budget.

Said motion was seconded by Judge Barker, and ~~not~~ being put upon its passage upon the roll-call the vote stood as follows:

Ayes: Messrs. Barker, Brooks, Clay, Davies, Crabbe, Stout, Nichols, Patterson, Stoll and Terrell, 10.

Nays: None.

The resolution was unanimously carried.

Mr. Davies offered the following resolution:

Resolved that the Executive Committee be instructed to submit at the next annual meeting, a plan that will re-arrange the duties of the Comptroller and Dean of Law School, or recommend the

elimination of one or both departments after a thorough investigation.

Said motion was seconded by Judge Barker, and placed upon its passage and carried, judge Stout voting no.

Mr. Stoll submitted the Report of the Committee on Military Affairs, which is as follows:

Your Committee on Military Affairs recommend that the letter of General Bell and the matter of Juniors 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 or this Board, but in the mean time and while your committee is making a full investigation and until further order, the juniors be excused from drill.

(Signed: R. C. Stoll,)
C. B. Nichols.) Scomittee.

Upon motion duly made, seconded and carried said report was received, and the recommendations therein contained were adopted.

Mr. Nichols, reported for the Finance Committee, stating that the report of said Committee was embodied in the Minutes of the Executive Committee.

Mr. Stoll offered the following resolution?

Resolved that the Executive Committee be instructed to confer with the Lexington Water Company, and provide adequate fire protection for the buildings on the College grounds, and elsewhere.

Said motion was duly seconded, placed upon its passage and ~~carried~~ carried.

Mr. Stoll stated to the Board that the sewage of the College was dumped into a sink-hole on the University Grounds, and was from there carried to the City Quarry on Limestone street, which was being ~~rapidly~~ rapidly filled up, causing the sewage to back up in the sink-hole on the grounds, and that in his opinion produced a very unsanitary con-

dition; that he had requested professors Terrell and Rowe to prepare a comprehensive plan for the disposal of the sewage from the University Grounds; that the plan so submitted would cost considerable money, probably \$2500 to \$3,000; that while this was too much money to spend just at this time, it was a matter which should be given careful consideration; and he therefore moved;-

That the matter of sewage disposal, together with these plans already prepared be referred to a committee consisting of President Patterson, Professors Anderson, Rowe, Miller and Norwood, and that they be requested to report their opinion as to sewage disposal to the Board of Trustees at the June meeting.

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

Thereupon, upon motion duly made, seconded and carried, the Board adjourned sine die.

Gentlemen of the Board of Trustees:

I have now completed a service of forty-three years with the State College, now the State University of Kentucky, during the last forty years of which I have been its President. I have felt for sometime and now feel that I have earned my retirement. I do not now tender my resignation, but I desire to give you formal notice that I am ready to offer it as soon as a competent successor can be provided. To this end, I suggest the appointment of a special committee of three or five members of the Board of Trustees, to consider the terms and conditions of my retirement, and to secure, after careful search, the services of a competent man to succeed me. The institution has now reached a stage of development in which it requires the services of the ablest man that can be found for the position. I should like to see selected an abler man than myself, well educated, with a mind symmetrically developed, not a specialist in any direction, but a man of views sufficiently comprehensive and sufficiently large to promote the growth of the institution upon symmetrical lines, giving due and proper encouragement to every department and every college of the university, but showing special favor to none. I should like my successor to be a man of proved executive and administrative ability, of good personal presence, prolific in thought and facile in expression, able to defend the institution from whatever point assailed and able to take aggressive measures in its behalf, without unnecessarily ruffling the susceptibilities of those who oppose. The President of the State University should be able, when occasion requires, to address and to interest educational associations, commercial clubs, and other bodies interested in the educational and material development of the Commonwealth in behalf of the University, asserting and maintaining its leadership in all matters relating to the intellectual uplift and culture of its citizens. He should, moreover, be a man of high moral character, with a reverent attitude towards things sacred and divine, not

necessarily a churchman, but in sympathy with the religious beliefs and aspirations of Christianity. These qualifications, I submit, may be hard to find, and yet I am satisfied that men can be found in whom they co-exist in a high degree.

The institution, during the long period in which its affairs have been under my direction, has grown from nothing to its present proportions. The honorable position which it now occupies is the result of anxiety and toil and unremitting vigilance. It had for many years a struggle for existence. It has happily survived "the winter of its discontent". It is now a strong and vigorous plant, full of energy and of promise. It is the recognized University of the State, the head of the educational system of the Commonwealth. It is an honored member of the Association of State Universities, which is setting the pace for higher education in America and is doing work equal in degree, though not in quantity, with the best of them. I have been with it through all the vicissitudes in its career, shared in its difficulties and embarrassments and aided in its triumphs. You can then realize my extreme solicitude that a first-class man of high ability, conspicuous for integrity and capacity, a better man for the work than I have been, should succeed as its President, who will carry on successfully the work thus auspiciously begun. You cannot afford, you must not think, of placing any man at the head of this institution who does not bring talents and attainments of a high order to the service of the University, coupled with an intimate knowledge of human nature and administrative and executive ability commensurate with the requirements of the exalted position which he would be called to fill.

To find a successor possessing the qualifications indicated will take time and patience and discretion and insight, but I have no doubt that he can be found. The affairs of the institution, after my resignation is formally placed before you, may meanwhile be administered provisionally by a good safe Vice-Presi-

dent, to whom I should be ready to give aid and counsel during the intermediate stage. My wish is, after my official connection with the University has been severed, to retain some connection with the institution for sometime after I retire from the Presidency, and this for the following reasons: My intention is to make the University my heir. This I shall do if conditions work out as I hope they will. I have, as you are aware, obtained through the munificence and generosity of Mr. Carnegie money for the erection of a handsome library building upon the University grounds, costing, with its equipment, near \$27,000., and which I am now ready to turn over to the institution. My intention is to leave to the University my own library, consisting of several thousand well selected volumes and which has cost me nearly \$10,000. My intention is further to leave a sufficient amount of money to erect upon the University grounds a commodious and handsome Chapel, capable of seating 1200 or 1500 persons, in memory of my deceased son. Furthermore, my intention is to leave an additional sum of money to be invested at compound interest for a period of years, until a sufficient amount is accumulated, the income of which will sustain certain professorships, fellowships and scholarships which shall bear my name in perpetuity. Under these conditions, it is but natural that I should wish to retain some connection with the institution of a more or less official character, in order to influence its policy and establish the assurance that the trusts provided for in my will and testament shall be carried out in their integrity. I am sanguine to believe that these trusts will provide ample endowment and sufficient revenues for the purposes named and if administered judiciously and economically will give both reputation and strength to the University. If conditions such as I hope for are not found or established in connection with the institution, as a matter of course I should not be disposed to make it my heir, but should seek for a legatee elsewhere. But

my earnest desire is to see such conditions existing or created as will warrant me in making the bequests which I desire to make.

When the time comes for offering my resignation, I desire to have the following suggestions considered:

1. That the retiring President be allowed still to maintain a semi-official connection with the University, through the honorary title of President Emeritus or some kindred designation.

2. That this carry with it the privilege of sitting with the Board of Trustees in their annual or semi-annual sessions and participating in their deliberations.

3. The privilege of sitting with the faculty and participating in their deliberations.

4. Recognition as adviser and auxiliary to the Vice-President and later to the incoming President, until he become familiar with the routine of business.

5. The privilege of representing the University at meetings of the National Associations, the Kentucky Teachers Association, District Associations and county associations and high schools of the Commonwealth.

6. Generally, any services which might be of benefit to the University, but that these services be recognized as voluntarily given and that I be relieved concurrently therewith from personal obligation and responsibility. I may add that I should like the privilege of continued residence on the University grounds.

To the Board of Trustees of the
State University of Kentucky.

Gentlemen:-

I think the time now opportune to ask you to relieve me of the burden of the official supervision and administration of the State University of Kentucky. I have served you faithfully for the last forty years and more, and think that I have now earned my retirement. How the State University has grown, the small beginnings from which it set out, the disabilities attached to its connection with a denominational institution, its severance therefrom after a period of thirteen years, its re-establishment upon an independent basis, its small endowment, its struggles for existence, the clouds that overshadowed it and the storms which threatened to submerge it, are more or less familiar to you all. How it stood the fierce onslaught of redoubtable foes, gathering strength from every contest, how it grew gradually in the estimation of the public and converted even its most inveterate enemies into friends, adding to its endowments, its lands, its buildings, its laboratories, is equally well known.

The State University is now an integral part of the Commonwealth, recognized by the constitution, head of the educational system of Kentucky, an honored member of the Association of American Colleges and Universities, and doing, according to its means, work equal to the best of them and superior to most of them. It has survived "the winter of its discontent", has grown from infancy to maturity, and has learned the lessons of endurance and patience and discretion and hope.

Now that the State University of Kentucky has attained its majority, and I have passed the three score years and ten, I can with safety and with honor retire from the field, carrying with me a shield battered and pierced with many a spear, but never abandoned to an enemy.

-2-

I now have the honor to tender formally to this honorable Board my resignation of the Presidency of this University, to take effect at such date as may appear opportune, between the first day of January 1910 and the first day of July of the same year.

You have been kind enough to grant me, upon the recommendation of the committee appointed to name the conditions of my retirement, conditions honorable and generous, for which I thank you sincerely. I pray God that in your wisdom you may select a successor, able, scholarly, skillful, wise in counsel, vigorous and tactful in administration, ruling with justice and with dignity, gentle, generous and manly, pure in morals and of incorruptible integrity. I thank you for your generous sympathy and support and confidence during all the long years of peril, of discipline and of ultimate triumph.

With sincere regard,

Gratefully and affectionately,

Your obedient servant,



To the Board of Trustees of State University,
Lexington,
Kentucky.

Gentlemen:

Your Committee which was appointed to look into and recommend to the Board, the terms of the retirement of James K. Patterson as President of this University, beg leave to make the following report, to-wit:

Upon the resignation and retirement of President Patterson, that the University agree:

FIRST: To pay to President Patterson for and during the remainder of his natural life, sixty (60) per cent of the present salary which he now receives, which sixty (60) per cent amounts to Three Thousand (\$3,000.00) Dollars per year; that this sum be payable in equal monthly installments.

SECOND: That President Patterson be designated as President Emeritus of the University and shall continue a member of its faculty.

THIRD: That he be permitted and allowed to sit with the Board of Trustees in its annual and semi-annual sessions and that he be permitted to participate in the deliberations of the Board, but without a vote.

FOURTH: That he be recognized as an adviser and auxiliary to the Vice-President of the University until a new President is selected.

FIFTH: That he be given the privilege of representing the University at meetings of the National Associations, Kentucky Teachers Associations, District Associations, County Associations and High-schools of the Commonwealth and that when he does so represent the University, all of his expenses be paid but this privilege of representing the University shall not be exclusive and he shall not take precedence in such

representation over the new President when he is elected should
should he be present at such Association.

SIXTH: That the University rent to President Patterson
the house and premises which he now occupies for and during
the remainder of his life for an annual rental of Two hundred
and forty (\$240.00) Dollars per year.

W. L. Beecher

[1909]
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RECOMMENDATIONS.

FIRST:

At a recent meeting of the committee on apportionment appointed by the Board of Trustees at the April meeting, composed of President Patterson, Messrs. Clay and Ferrell, I presented a request that thirty-nine thousand two hundred and thirty-seven (\$39,237.00) dollars be allotted to the department out of the two hundred thousand appropriated to the State University of Kentucky by the last legislature. I requested that this amount be set aside for buying apparatus as follows: We have scaled the original amount of ninety-five thousand (\$95,000.00) dollars we are anxious to obtain for betterments down to the figures shown by the following and we sincerely hope that the Board of Trustees can appropriate this full amount.

Apparatus ,.....	\$31,737.00
Addition to building,.....	<u>7,500.00</u>
Total,.....	\$39,237.00

SECOND:

That forty-two hundred (\$4200.00) dollars be appropriated to meet the running expenses of the department of mechanical and electrical engineering for the year 1908-09.

For a number of years we have received thirty-five hundred dollars which has not been sufficient to meet the demands made upon us by the increased number of students and increased cost of material.

THIRD:

That Mr. L. E. Nollan who has been an instructor in the department since June 1904, be elected as Assistant Professor of Drawing at a salary of twelve hundred (\$1200.00) dollars a year. Mr. Nollan has proven himself at all times a most worthy and capable man. He is earnest in his work and well qualified for the position of Assistant Professor of Drawing. His salary

during the last year has been much less than that of his class-mates who took up commercial engineering work, and his service has been of such a character as to justify an increase of salary and position. During the four years Mr. Nollau has been teaching in the department, he has been at all times efficient and reliable and he is entitled to the recognition asked for above.

FOURTH:

That we be given authority to ~~use~~ employ a tool maker at seventy-five (\$75.00) dollars a month, whose duty shall be to build new apparatus for the steam and electrical laboratories. A great deal of apparatus cannot be purchased on the market, and the department of mechanical and electrical engineering should have an experienced mechanism to build appliances used in special work in the laboratories.

I recommend that Mr. R. H. Matthews be appointed to this position. I further recommend that Mr. M. S. Smith be employed as an additional instructor in mechanical engineering, at a salary of six hundred (\$600.00) dollars. In my last year's report, I made a recommendation for two instructors in mechanical engineering, and one instructor, Mr. C. E. Schoene, was appointed; and he has devoted all of his time in assisting in the work in the electrical engineering laboratory. Mr. M. S. Smith is one of the leaders in scholarship and we request that his services be granted to assist in the laboratory work in steam engineering. We have never had a regularly appointed assistant in the steam engineering laboratory, and we have been obliged to depend upon our operating engineer to take care of the apparatus and assist in the conduction of laboratory tests; and we feel that this is one of the most urgent needs of the year, and we are certain that Mr. Smith will prove very efficient in this place. We appeal to you this year for the appointment of Mr. Matthews as tool maker, and Mr. Smith as assistant ⁱⁿ ^{laboratory} steam work.

I know of no school of mechanical and electrical engineering of any note, that does not have several assistants in the steam laboratory, and up to this time we have been compelled frequently to conduct tests without the proper supervision.

It is very important that we take some steps to build, systematically, some of our own apparatus; for this work Mr. Matthews will be very helpful.

FIFTH:

That the salary of Mr. Gordon Thurman be increased from forty dollars to sixty(\$60.00) dollars a month. Mr. Thurman has been our engineer in charge of our steam plant for five years; during this time he has been very faithful, and the responsibility and long hours connected with his position, justifies the placing of his salary to at least sixty dollars. Mr. Thurman has been married within the last two years, and this is an additional reason why his salary should be put on a basis commensurate with his value to this institution.

[909]
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SPECIFICATIONS FOR PLUMBING IN OLD & NEW DORMITORIES.

Old Dormitory.

Furnish and put in ten (10) Crane-Hawley Co's H-414 1/2 Winona low down syphon action water closets, with hard wood tank and self raising seat attachment as per plate H-432, nickel plated flush connection, seat attached direct to the vitreous bowl by means of nickel plated post hinges as designed for this closet, noiseless ball cock, and push button flush connection.

Furnish and put in ten (10) Plate F-1581, The Sanitary Co's "Paragon" Brass Drains, with ball traps, polished brass tops, body to be 6 x 6 inches, placed in the cement floors under the showers, and waste through 2" wrought iron pipe to main soil pipe.

Furnish and put in ten (10) Figure D-7790, perforated shower heads, 6 1/2 inches in diameter, supplied with cold water, with compression stop in supply pipe for operating the same. Also put in on this supply pipe of each shower, and high enough above the floor for practical use, a 1/2 inch hose bib cock for drawing water.

Start two foot outside of the foundation wall and run three lines of four inch tar coated in and out soil pipe, one for each of the lines of toilet rooms, run up and through the roof for main waste and ventilation of each line, this pipe to be well put together with oakum gasket and molten lead, and flashed with heavy sheet lead flashing where it passes through the roof, from where these lines of soil pipe leaves off at the foundation walls, run a separate line of five inch salt glazed sewer pipe to connect with the main sewer pipe, this sewer pipe to be well laid in cement mortar, and to have the proper fall to insure draining, doing all the digging and back filling of the trenches to get the same in place.

Take the water supply from the pipes now in the building and run the same to the above mentioned fixtures, same to be of the best grade of galvanized iron, and where exposed to be bronzed to present a neat appearance.

NEW DORMITORY.

Tear out the old plumbing work now in the building and place therein the following:-

Six H-414 1/2 Winona Water Closet Combinations the same as specified for the old dormitory.

Three (3) Shower Baths, the same as specified for the old dormitory, together with brass ball traps in the floor, as therein specified.

The soil pipe in this building to be one stack, the same as above specified, and with 5 inch sewer pipe connection to the main sewer, all to be installed as specified for the old dormitory.

In both dormitories, put in new concrete floors in the toilet and shower bath rooms, with 8 inch high base, same to be done in a first class workmanlike manner.

Other furnishings or fixtures may be substituted for the above specified furnishings and fixtures if they are equally as good, but if any substitutions of that sort are to be considered in bid they must be specified in the bid.

The above is the work to be done in
The dormitories, by M^r Elhane & Moloney
for the sum of \$

This July 30 1905.

M^r Elhane & Moloney

Pr M^r Elhane

W. T. Laffey Comp.

[Feb. 20, 1909]

~~The Executive Committee and other members of the~~
Board of Trustees of the State University ~~resident in and around~~
~~the city of Lexington~~, desire to place on record their estimate
of the character of the late David Francis Frazee and the services
rendered by him during his long period of ~~service to the State~~ ^{his connection with}
University of Kentucky. We cordially unite with his numerous
friends in expressing our hearty recognition of his fine business
capacity, his just discrimination, his integrity, and manliness
and the uniform courtesy that characterized his association with
his fellow men. We recognize the public spirit and civic pride
with which he watched the development and growth of all the ma-
terial and moral interests of the Commonwealth in education, in
agriculture and in manufacturing enterprise.

But our ^{meed} ~~share~~ of praise is especially due to him because
of his manifest and continued interest in the University, with
whose government and control he was so long identified. It has
been allotted to few of his predecessors on the Board of Trustees
to equal his term of service. As President of its Board and as
Chairman of its Executive Committee, he was always ready to respond
to the call of duty and was ever ready to foster every legitimate
means employed for its extension, its consolidation and its sym-
metrical growth. Constant in his efforts, unremitting in his zeal,
exercising a wise discrimination in its councils, presiding with
praiseworthy impartiality, he has left behind him an example to
imitate and to emulate.

Within the sacred precincts of his family relations we
would not presume to intrude. We may, however, say in all sin-
cerity that in his domestic, his social and his civic relations
he stands forth as an exemplar of what a man ought to be who de-
sired himself to lead a just, a manly and a noble life and to
commend these sterling qualities of citizenship to his fellow men.

-2-

To his bereaved wife and sorrowing relations we desire
to extend our heartfelt sympathy and condolence.

Offered to Bd. of Trustees
by Mrs. Nichols.

College of Arts and Sciences
State University
Lexington, Kentucky

A. M. Miller, A. M., Dean

Inventory 1909

(1)

Zool & Entom.

Books & pamphlets (catalogued)	315
Lab. Manuals	25-
Manuals of Vertebrates	25-
Embryologies	13
Osteologies	8
Holmes Biology of Frog	12
Elem. of Insect Anatomy (Comstock & Kellogg)	5
Comstock's Manual for Study of Insects	10
Standard Dictionary of Eng. Language	1
Pratt's Inv. Zool.	36
" Vet. "	12

Zool. Charts 88

Compound microscopes	30
Dissecting "	6
Tripod lenses	25-
Microscope blocks	24
Camera Lucidas	20
Comp. sets of dissecting instruments	36
Scissors (extra)	10
Section lifters	24
Pipettes	3 doz.
Turnstiles	3.
Slides	32 doz.
Tripods	6
Stage micrometers	3
Schance microtome	1
Jung "	1
B & L "	1
Minot "	1

College of Arts and Sciences

State University

Lexington, Kentucky

A. M. Miller, A. M., Dean

Zool & Entom.

(2)

Aquaria 2
Paraffin Bath 1
Incubators 2
Collecting nets 12
Sitting boards 28
Insect Cabinets (of Paste board) 30
" " with glass tops & bottoms - 5
" " " " tops - 12
Dissecting corks 30
Dishes 4 doz.
Watch Crystals 5 "
Bottles & Jars 1384 (115- $\frac{1}{3}$ doz)
Slide boxes 28
Tables 48
Stools 23
Chairs 42
Tanning box 1
Demonstration Lecture Table 1
Water Cooler 1
Camera 1
 $\frac{1}{2}$ share in enlarging camera
Stereopticon 1

(Over)

Demonstration Specimens

- 20 Spongia (Euplectella, Hyalonema etc.)
 50 Coelenterata (Tubipora, Fungia, Portia, etc.)
 32 Echinodermata (Astrophyton, Melinia etc.)
 10 Molluscorrhoea (Lingula, etc.)
 20 Vermes (Arenicola, Amphitrite, etc.)
 70 Mollusca (Nautilus, Octopus, Argonauta, Pinna, Tridacna)
 62 Arthropoda (exclusive of Insecta) —
 1 Cabinet containing 23 Interesting Butterflies from various parts of world.
 1 " of noxious insects.
 1 " " beneficial " "
 1 " Illustrating mimicry & Protective Coloration.
 3 Tunicata (Salpa etc.)
 50 Vertebrata.
 17 Mammalian skeletons (mounted)
 3 " " (unmounted)
 1 Elephant skull.
 150 Bird skins.

Inventory 1909

(4)

Geology.

1325 Books & pamphlets (Catalogued).

30 Crosby's Tables for det. of minerals.

23 Table completely fitted up for blow-pipe analysis.

8 magnets (extra)

8 Blow-pipes "

8 streak plates "

4 Agate mortars "

5 Blue glasses "

1. Specific Grav. Balance

1 Hydrostatic "

600 Demonstration specimens of Rocks & Minerals

54 Structure Series.

10 Scale of Hardness

45 Crystallographic demonstration Blocks.

48 Drawers of Minerals & rocks (dup. principally)

4 Palaeontological exhibition cases (with drawers beneath)

4 " " " " " "

1553 Fossils (catalogued)

1 Case of 62 Rock Samples illustrating
Ky. Stratigraphic series in order of age
with 6 drawers of dup. beneath.

1 Rock slicer

7 Map Cases.

College of Arts and Sciences
State University
Lexington, Kentucky

A. M. Miller, A. M., Dean

Inventories 1909

Geol.

- 1 Macey cabinet
- 1 globe
- 1 Back board
- 1 Demonstration lecture table
- 10 Tables
- 1 step ladder
- 1 duplicator
- 1 Pantograph
- 1 Jewell still
- 1 " "
- 1 Stereopticon
- 3 doz. renewable burners
- 60 case of pasteboard trays
- 1 dynamo
- 1 strata map of Ky,
- 1 Geol. " " " "
- 1 " " " Madison Co.
- 1 " " " Fayette " "
- 1 " " " Jessamine "
- 1 " " " Montgomery & Clark Co.
- 1 " " " N.Y.
- 1 " " " Alabama.
- 1 " " " Indiana.
- 1 " " " Lower Peninsula.
- 1 map of Ky

(over)

~~5~~

1. Map showing Bituminous Sandstone of W. Ky.
 Richmond Quadrangle (framed.)
 Fellows of Geol. Soc. of Am. (framed)
 Plaque - Ichthyosaurus sp.
 " Etna

6 Geol. Posters

- 2 Framed pictures of Petrified forest of Ariz.

50 with Geol. Models.

Requisition No. 1 continued

Date

Aug 11

DEPARTMENT OF

Geology

Entomology and Zoology

Arthur M. Moller

Dean.

EXECUTIVE COMMITTEE,

Please approve requisition for the following:

Amt. Appropriated, \$

Amt. Expended -

Balance - - \$

QUANTITY	ARTICLES	Approximate Cost
		18.33
1/2 gram	Osmic Acid	1.10
5 lbs	Plaster of Paris	.50
5 gram	Platinum wire blowpipe size	4.25
10 grams	Alum Carmine, dry	.80
10 gram	Aniline blue, dry sol. in water	.35
10 gram	Bismark brown, dry	.20
10 gram	Magenta, dry	.35
10 gram	Methyl violet, dry 1 lb.	.35
1 gram	Picro carmine (P Mayer)	.30
	All from Baum & Lomb.	26.53
	Muslin for Mounting maps	1.50
	Pense	.50
	Matches	.60
	Line vertebrate Material for dissection	12.00
	Skeleton stands	3.00
		44.13

Approved

19

Chairman Executive Committee.

[1909]
7
,

LIST OF ARTICLES COMPRISING THE EQUIPMENT OF THE
DEPARTMENT OF DOMESTIC SCIENCE, STATE UNIVERSITY, LEXINGTON, KENTUCKY.

1. Gas range
2. Coal range
3. 6 yellow pine tables.
4. 1 " " cupboard.
5. 1 portable blackboard
6. 18 chairs.
7. 2 tables with gas burners, accomodating 12 students each.
8. 2 framed charts.
9. 12 reference books. (List in office)
10. 1 Mirror
11. 26 bread boards
12. 24 rolling pins.
13. 16 brown b. cups.
14. 22 white bowls.
15. 20 bake pans.
16. 20 crocks.
17. 22 dish pans.
18. 11 double boilers (aluminum)
19. 22 forks (plated silver)
20. 22 knives " "
21. 22 spoons " "
22. 24 paring knives
23. 24 spatulas
24. 24 wooden spoons.
25. 18 sieves
26. 24 sauce pans.
27. 20 cake pans.
28. 2 carving knives.
29. 1 carving fork.
30. 1 bread knife.
31. 20 tea-kettles.
32. 24 wooden brushes.
33. 8 soap dishes.
34. 20 frying pans.
35. 20 measuring cups (tin)
36. 12 Mason jars.
37. 1 coffee pot.
38. 1 bread kneader.
39. 4 cream whips.
40. 1 dipper.
41. 1 egg poacher.
42. 24 egg beaters.
43. 1 flour sifter.
44. 2 graters.
45. 1 lemon squeezer.
46. 1 meat grinder.
47. 1 quart measure.
48. 1 spring balance.
49. 20 cups.
50. 20 saucers.
51. 18 plates.
52. 1 toaster.
53. 1 tray.
54. 1 tea-pot.
55. 20 salt shakers.

- 56. 3 pie pans.
- 57. 2 meat dishes.
- 58. 3 yellow bowls.
- 59. 1 pair scales.
- 60. 1 spice box.
- 61. 3 fancy cutters.
- 62. 11 tin moulds.
- 63. 2 potato cutters.
- 64. 1 pastry bag.
- 65. 1 Dover beater.
- 66. 1 mayonnaise mixer.
- 67. 3 bread pans.
- 68. 3 large cake pans.
- 69. 4 dozen towels and dish cloths.
- 70. 1 coal bucket.
- 71. 1 garbage pail.
- 72. Electric light fixtures in north room, 4th floor of
Education Building.
- 73. 2 tables, loaned to other departments of University.

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 T. B. SHORT
J. S. CROTHWAITE WILLIAM RODES

Financial statement of W.W.H. Mustaine's Gymnasium

Fund supported by fees from private night classes
for 1908-9.

Total amount received as fees for 1st half the course, (November & December)---	\$120.00
--	----------

Expenses for 1st half course:

Miss Frances McKenna pianist Nov. & Dec.	\$11.25
Chas. Turner Janitor Nov. & Dec.	3.60

Total amount received for second half the course (January, Feb., March)---	92.50
---	-------

Expenses for 2nd half course:

Miss Elida Roberts pianist, Jan. Feb. Mch.	15.00
Chas. Turner Janitor " " "	5.40

Total amount received as fees for special coaching to students' night class - - - - -	48.00
--	-------

Expenses for same:

Miss Elida Roberts pianist	3.15
Chas. Turner Janitor	2.70

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 Gymnasium Fund, to be ex-
pended for incidental expenses at the gym-
nasium. Statement of such expenditures will
be found on next sheet.

Amount placed to credit of W.W.H. Mustaine	109.70	
Amount placed to credit of State Univ.	109.70	
	<u>\$260.50</u>	<u>\$260.50</u>

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

Financial statement, contd.
1908-9

By amount cleared on private classes for State University	\$109.70
By amount on hand, as per last year's statement	34.56

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

By rental of 197 Lockers in 1908-9----	98.50
Total amount of fund from all sources----	\$242.76

Expenditures:

1908

Oct.	Stamps 2¢ - - -	\$.50
	Stamps 1¢ - - -	1.50
	Circular announcement (Girls Class)	1.75
	Envelopes - - - -	.10
	Twenty dozen card holders for lockers	2.40
	Typewriter Ribbon (Transylvania Co.)	.75
	Typewriter paper	.25
Nov.	Miller Comb. Locks (Ten and express)	6.60
	India Ink and Pen - - - -	1.50
	Stamps - - - -	1.50
Dec.	Ruling Pen - - - -	1.25
	Desk Blotter - - - -	.75
	Exercise instructions. (Hughes) - - - -	1.50
	Typewriter ribbon (Transylvania Co.)	.75
	Carbon paper 25¢. H.H.Downing-Oct. Nov. Dec. \$15.00	15.25
	Two Typewriter Ribbons (Transylvania Co.)	1.50
1909 Jan.	Card holders for Lockers. (Smith Watkins & CO.)	4.00
	Stamps 50¢. Library Paste 10¢ - - -	.60
	Stamps - - - -	2.00
	Roll-Crawford-Brendamour Co. (Basket Ball & Striking Bag)	7.75
	Express - - - -	.30
	Repairing Gym Mat - - - -	.75
Feb.	Edwin Wiser 8 hrs. work on mats @ 12 1/2	1.00
	Ink 25¢ pen points 5¢ - - -	.30
	Repairing mats J. H. Wadsworth - - -	2.90
	Repairing mats E. A. Wiser - - -	.50
	Repairing mats E. A. Wiser 4 hrs. - - -	.50
	Repairing mats McIntyre 4 hrs. - - -	.50
	Repairing striking bag - - -	.35
	Stamps - - - -	1.75
	19 1/2 yds. Linoleum (75¢ yd. Brower's)	14.25
	Repairing striking bag - - -	.25
	Half cost of Gym. Tumbling Mat - - -	28.25
Mch.	Iron Dumb Bells (150 lbs. Fred Medart)	13.05
	Stamps - - - -	.40
	Indoor Shot (Dewhurst)	9.00
	Handles for towel drawer - - -	.50

STATE
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LEXINGTON

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

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

ASSISTANTS

H. H. DOWNING T. B. SHORT
J. S. CROTHWAITE WILLIAM RODES

Financial statement, contd.
1908-9.

	Brought forward -----	\$126.75	\$242.76
Mch.	Rack for Iron Dumb Bells - - -		
	Paper - - -	.50	
	Carbon Paper - - -	.25	
	W. R. Tichenor pianist. 1 mo.	5.00	
	Rubber bands - - -	.25	
Apr.	Postals. Dr. Anderson's program - - -	3.50	
	Three pounds blue stone - - -	.65	
	Hasp and Hinge (Vanderan) - - -	.30	
	W. R. Tichenor pianist. 1 mo. - - -	5.00	
	Basket Ball (Roll-Craw.-Bren. Co.) - - -	4.50	
	Express on same - - -	.30	
	Apportionment Dr. Anderson's expenses - - -	25.00	
	Paint. Rostrom-Bulletin Board etc. - - -	1.90	
	Stamps - - -	1.00	
	Assistant's Supplementary Services (H.H.Downing) 3mo.	15.00	
	Cleaning Mats (Lex. Air Cleaning Co.) - - -	11.55	
	Repairing faucet for cooler - - -	.25	
May.	Rope for Tug of War 41 lbs. @ 16¢ lb. - - -	6.56	
	W. R. Tichenor pianist. 1 mo. - - -	5.00	
	Jarboe clerical help - - -	.60	
	Type paper and carbon sheets - - -	.75	
	Type paper - - -	1.00	
	Brass paper fastners - - -	.10	
	Envelopes & Stationary - - -	.70	
	Paper fastening machine - - -	1.50	
Jun.	Two thermoeters (Smith Watkins) - - -	.25	
	Assistant's Supplementary Services Apr.&May. Downing.	10.00	
	Rent of Typewriter (Updike) - - -	1.00	
	Typewriter oil - - -	.10	
	To loss on towel supply 1908-9 - - -	10.99	
	To cash on hand to balance - - -	2.51	
		<u>\$242.76</u>	<u>\$242.76</u>

Sept. 1909. By balance on hand from 1908-9

\$2.51

Lexington, Kentucky
June 17, 1909,

W. W. H. Mustaine
Director Phys. Education Men.

[1909]
?
STATE UNIVERSITY OF KENTUCKY

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

ADVERTISING COMMITTEE

EZRA L. GILLIS
C. R. MELCHER

LEXINGTON, KY.,

President James K. Patterson,
State University.

Dear Sir:

In answer to your request I call
attention to the publication of a calendar
for the State University.

Ezra L. Gillis

STATE UNIVERSITY OF KENTUCKY

JAS. K. PATTERSON, LL. D., PRESIDENT

COLLEGE OF AGRICULTURE.

CLARENCE W. MATHEWS, DEAN,

PROFESSOR OF HORTICULTURE AND BOTANY.

J. J. HOOPER,

PROFESSOR OF AGRICULTURE AND ANIMAL HUSBANDRY.

ALFRED H. GILBERT,

ASS'T PROFESSOR OF BOTANY.

ADDRESS MAIL FOR COLLEGE OF AGRICULTURE TO 660 SOUTH LIMESTONE ST.

LEXINGTON, KY., Feb. 9, 1909.

The Executive Committee

Board of Trustees State University.

Gentlemen:-

There is an increasing call and need, as I believe, that the College of Agriculture should be represented at the various conventions and fairs throughout the State where farmers and horticultural organizations meet.

In many cases we are asked or expected to be present when no provision is made for the payment of our expenses and my associates and myself find this expense becoming a burdensome tax upon our personal resources.

I believe it highly important for the development of the College of Agriculture that as a Dean and as professors, we should have provision made for keeping in close touch with the farmers' organizations as a means of recognizing their wants and for advertising in various direct and indirect ways, the opportunities which the College affords them.

These trips are not made for personal profit or pleasure, but usually at considerable sacrifice of time and personal effort.

I therefore recommend and ask that some provision be made for the payment of traveling expenses of myself or associates upon such occasions, under such conditions or limitations as you may deem

STATE UNIVERSITY OF KENTUCKY

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ASS'T PROFESSOR OF BOTANY.

ADDRESS MAIL FOR COLLEGE OF AGRICULTURE TO 660 SOUTH LIMESTONE ST.

LEXINGTON, KY..

Executive Committee.

-2-

necessary to impose.

For this purpose I desire to include an account of \$6.73 expense in attending the recent meeting of the State Horticultural Society at La Grange; in addition attendance upon the State Farmers' Institute soon to meet at Elizabethtown; the State Fair and others of the more important county fairs through the summer, together with such other meetings as involve the discussion of other topics in which both the farmers and the College of Agriculture are vitally and mutually interested.

At these institutes and fairs I propose to use the occasion to the fullest extent for advertising the advantages of the Agricultural College and I believe such occasions will provide an effective means of building up this department of the University.

Yours respectfully,

Clarence W. Mathews

The Kentucky Evening Gazette

FOUNDED IN 1787 BY
JOHN BRADFORD

PUBLISHED BY
THE KENTUCKY GAZETTE PUBLISHING CO.
INCORPORATED

OFFICERS:

THOS. A. COMBS, PRESIDENT
JOHN SKAIN, VICE-PRESIDENT
CHAS. I. STEWART, EDITOR AND MANAGER
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GEORGE C. WEBB J. L. WATKINS
JAS. H. REED J. C. ROGERS
WALLACE MUIR

LEXINGTON, KY.,

Feb. 22, 1909.

Pres. James K. Patterson,
Lexington, Ky.

My dear Sir:-

The Gazette has under consideration a plan for offering a prize designed to stimulate interest in good writing. The idea is to have a contest in composition of various forms and to award a substantial prize to the winner.

I believe a scholarship at State University would be an attractive and proper prize to offer in such a contest. It ought to be a scholarship good for the entire four years' course, and the contest would be open to students in the Lexington High School and other preparatory schools of Central Kentucky.

I would be very much obliged if you would let me know what the cost of such a scholarship would be and whether or not the University would be willing to take pay for a part of it in advertising in The Gazette. The University would naturally get a considerable amount of advertising in connection with the offer. We would want to reserve the right to make the same arrangement with Pennsylvania University and to offer the two scholarships for the two making the best record in the proposed contest.

Yours very truly,

Charles I. Stewart

Dict:

Agricultural & Mechanical College.

Lexington, Ky.

" Miscellaneous Accounts."

May. 31. 1909.

In account with

R. S. Bullock. Treasurer.

1909.

Girls Dormitory.	Balance.	June 1.	25.04
Girls Dormitory.			
Annual Appro'n	Balance.	June. 1.	608.51
Normal School.	Balance.	June. 1.	166.16
Agricultural Bl'dg	Balance.	June. 1.	58.14
Mechanical Hall.	Balance.	June. 1.	59.72
Mining Building.	Balance.	June. 1.	137.08

			1.054.65
			###
	Total.		

Summary.

Miscellaneous Accounts	Total	1.054.65
Experiment Station.		15.581.55

		16.636.20
State University		
" Gen'l Acc't.	Overdraft.	10.540.41

College Balance.	Total.	\$6.095.79

Respectfully submitted.

R. S. Bullock

Treasurer.

Kentucky Experiment Station.

Lexington. Ky.

In Account with

May. 31. 1909.

R. S. Bullock. Treasurer.

1908		1908	
Dec. 31. Disb'mts.	8.159.50	Dec. 1. Balance.	4.363.74
		Scovell.	1.000.
		5. " " " "	461.36
		19. " " " "	1.000.
		29. Interest	32.40
		31. Scovell.	1.031.96
		Balance.	270.04
	8.159.50		8.159.50
1909.		1909.	
Jan. 1. Balance.	270.04	Jan. 7. Scovell.	1.000.
31. Disb'mts.	5.831.80	12. U.S. Gov.	3.750.
Balance.	6.398.16	"	2.750.
	12.5000.	20. Scovell.	1.000.
		30. Scovell.	4.000.
			12.500#.
Feb. 27. Disb'mts.	6.487.81	Feb. 1. Balance.	6.398.16
Balance.	8.891.89	4. Scovell.	894.72
	15.379.70	9. Scovell.	1.500.
		18. Scovell.	2.000.
		26. Pure Food.	3.386.82
		27. Scovell.	900.
			15.379.70
Mar. 31. Disb'mts.	5.652.47	Mar. 1. Balance.	8.891.89
Balance.	6.891.24	8. Scovell.	1.651.82
	12.543.71	17. Scovell.	1.900.
		31. Scovell.	1.000.
			12.543.71
Apl. 30. Disb'mts.	5.793.48	Apl. 1. Balance.	6.891.24
Balance.	12.936.34	10. U.S. Gov.	3.750.
	18.729.82	12. U.S. Gov.	2.750.
		22. Scovell.	3.000.
		27. Scovell.	1.338.58
		30. Scovell.	1.000.
			18.729.82
May. 31. Disb'mts.	6.767.44	May. 1. Balance.	12.936.34
Balance.	15.581.11	17. Scovell.	3.446.34
	22.348.55	25. Pure Food.	2.154.50
		26. Pure Food.	3.811.37
			22.348.55
		June. 1. Balance.	\$15.581.55

Respectfully submitted.

R. S. Bullock
Treasurer.

MEETING of the Board of Trustees of State University of Kentucky, held at the President's Room, in the Gymnasium Building, on the University Grounds, Lexington, Ky., on June 1st, 1909, being the regular semi-annual meeting held in June.

Upon motion of President Patterson, duly seconded and carried Mr. C. M. Clay was elected temporary chairman of the meeting in the absence of the Governor.

Mr. Clay took the chair.

The roll call, showed the following:

Present: Messrs. Carpenter, Davies, Cox, Hopkins,
Nichols, Stout, Stoll, Patterson,
Walker, Wathen, Crabbe, Terrell and
Clay, 13

Absent: Messrs. Gov. Willson, Judge Barker, Mr. Brooks,
and Mr. Smith, 4

The Chairman announced that there was a quorum present, and that business would be proceeded with.

At the direction of the Chairman the Secretary proceeded to the reading of the minutes of the Board of the December, 1908 meeting, and the ~~meeting~~ called meeting held after that time.

During the reading of the minutes Governor Willson came into the room, and took the Chair.

The minutes stood approved as read, there being no objection thereto.

At the direction of the Chairman the Secretary proceeded to read the Minutes of the Executive Committee, of meetings of said Committee held since the December, 1908 meeting of the Board.

During the reading of these minutes Judge Barker, came into the meeting.

Upon motion of Mr. Hopkins, seconded by Judge Stout and duly carried the Minutes of the Executive Committee were approved as read

(2)

At the direction of the Chairman the Secretary read the Minutes of the Board of Control of meetings held since the 1908 December meeting of the Board, and after discussion action thereon was postponed for the time to give Judge Barker an opportunity to look at the law ~~regula~~ relating to the control of the Experiment Station.

At this point the Board took a recess until two o'clock P.M. of the same day.

Met pursuant to adjournment at two o'clock P.M. June 1st, 1909.

Present same members as stated above, and in addition Mr. Brooks.

Judge Barker being temporarily absent, upon motion duly made, seconded and carried the consideration of the Minutes of the Board of Control was postponed until his return.

At the direction of the Chairman the Secretary read certain parts of the Minutes of the Faculty of a meeting held since the December, 1908, meeting of the Board.

Upon motion of President Patterson, duly seconded by Judge Stout, and carried, as recommended in the minutes of the Faculty the ~~degrees~~ following degrees were ordered conferred upon the following named persons, to-wit:

(Here copy list as shown by Minutes of Faculty)

At this point President Patterson stated that Prof. J. M. Davis, the first assistant in the department of mathematics had occupied that position for several years with distinction, and that he had been recommended by Prof. White, the Dean of said department for promotion, as shown by Prof. White's report; that Prof. Carrel had acting in a like position with reference to the College of Civil Engineering; that he is very competent, and that he is recommended for promotion by the Dean of his faculty. Miss McCann, as Junior Assistant in the department of Entomology, has given efficient service there for several years, and the dean of her department, Prof. Miller, recommends that she be advanced to the position of First Assistant in that department; and I have the honor to recommend, in accordance with these recommendations, that Prof. Davis be made Associate Professor in Mathematics, his salary to begin at \$1500, and to go up to \$1800, in accordance with the scale already fixed; and I have the honor to recommend that Prof. Carrel be promoted to the position of Associate Professor in the department of Civil Engineering, and that Miss McCann be made first assistant in the department of Entomology.

These recommendations were referred to the Committee on vacancies and promotions.

Upon the suggestion of President Patterson there was also referred to the same Committee, his recommendation that Prof. James G. White, be elected Vice-president of the University.

At this point President Patterson read his Semi-annual Report to the Board, which is as follows: (Mr. Frazee here have copied the President's Report, including the paper marked "Addendum", which you will find among the papers.

133
746

Mechanical Engineering	\$4000.00 —	
Fuel & Lights	10000.00	} 10000.00
Water	1800.00	
Carnegie Library	2650.00 —	
Repairs & Improvements	2500.00	- 3500.00
Advertising	2000.00	- 2500.00
Miscellaneous	2500.00	
Contingent	3000.00	} - 7000.00
Emergency	3000.00	
Chemistry	3000.00 —	
Interest <i>Chgo Bldg Fund</i>	6000.00	
Students Traveling Expenses	3000.00 —	
Physics	x 5000.00 —	
Civil Eng.	x 5000.00 —	
Bulletins	1500.00 —	
Insurance	2500.00	
Geology & Zoology	1000.00	- 700.00
Agriculture	2000.00 —	
Mining Eng.	1500.00	- 2000.00
Traveling Expenses	1000.00 —	
Trustees	600.00 —	
Postage	700.00 —	
Military	700.00 —	
Officers	500.00 —	
Stationery	500.00 —	
History & Econ.	600.00	- 300.00
Botany	500.00	- 300.00
Anat. & Phys.	500.00	- 300.00
English	400.00	- 200.00
Classical	300.00	- 200.00
Lodging for County Appointees	2000.00 —	
Modern Lang.	300.00	- 200.00
Entomology	200.00	- 100.00
Mathematics	300.00	- 200.00
Domestic Science	300.00 —	
Physical Culture, Female	300.00	- 200.00
" " Male	300.00 —	
Academy	200.00 —	
Y.M.C.A.	200.00 —	
Athletics	300.00 —	
Law School	500.00	- 500.00
Annual	400.00 —	
Field Day	50.00 —	
Rural Highway	200.00 —	- 28200.00
Student Labor	300.00 —	

Salaries

36400.00
 28200.00
 64600.00
 92500.00
 157100.00

Budget - 1909

(2)

At the direction of the Chairman the Secretary read the Minutes of the Board of Control of meetings held since the 1908 December meeting of the Board, and after discussion action thereon was postponed for the time to give Judge Barker an opportunity to look at the law ~~regula~~ relating to the control of the Experiment Station.

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Upon motion of President Patterson, duly seconded by Judge Stout, and carried, as recommended in the minutes of the Faculty the ~~degrees~~ following degrees were ordered conferred upon the following named persons, to-wit:

(Here copy list as shown by Minutes of Faculty)

List of Candidates for Degrees, June 1909.

For the degree B.S.--

P.L.Blumenthal
H.A.Davis
Lizzie Hardesty
Robert S.Hart
Edith Isaacs
Sarah Kaufman
H.B.Sanders
Ivy Troll
F.H.Tucker
B.D.Wilson

For the degree M.S.--

Guy Taylor
W.C.MacCarty

For the degree B.A.--

Mary Akers
Susan Akers
Harry Cannon
T.C.Carroll
J.S.Crosthwaite
Helen Daugherty
C.B.Ellis
Rhoda Glass
E.L.Harrison
P.R.Hinesley
Inez Luten
R.L.Maddox
V.Y.Moore
P.H.Neblett
W.D.Reddish
J.R.Robinson
Mary Rodas
W.O.Stackhouse
L.D.Wallace

For the degree M.A.--

Josie Alexander

For the degree B.M.E.--

Clarence Sampson Bennett
Edgar Bennett
Willard Crawford Bewlay
George Francis Browning
Andrew Jackson Crawford
Harry Earl Eifort
Ernest England Horine
John Sherman Horine
Thomas Frederick Hudgins
Charles Jablow
Charles Ashley Johns
William Abner King *
Hiter H.Lowry, Jr.

Lewis Thornton Marks
Albert Marion Mathers
Jesse Thomas Neighbors
Thomas James Orr
Charles Swift Parrish
Emmett Burgess Perrine
Murray Raney
Gus B.Reidel
Daniel Cline Talbott *
Newton Stout Taylor
John James Tigert
Hal Eubank Townsend
Charles White

* Upon these men the degree will be conferred to become operative from the date of the satisfactory completion of their work.

For the degree M.E.---

L.L.Lewis
A.T.Lewis
J.W.Hughes

For the degree B.S. in Agriculture.

George Thomas Scott *
Otha Balfour Chisholm *

For the degree B.E.M.---

W.E.Hudson *
Harry E.Taylor

For the degree E.M.---

William Washington Shelby, Jr.

For the degree B.C.E.---

James Floyd Chambers	Marshall Wood Shankland
Holton Cook	Roy Whittaker Smarr
Cecil Clement Garvin	Benjamin Ellis Stout
Robert Schuyler Haff	Charles D.Wells
David William Harp	Andrew George Yankey
Harry Lee Rankin	

For the honorary degree LL.D.---

Dr. William Benjamin Smith
Joshua B. Garrett
David William Moffet

O. W. Matthews
Secy.

* Upon these men the degree will be conferred to become operative from the date of the satisfactory completion of their work.

At this point President Patterson stated that Prof. J. M. Davis, the first assistant in the department of mathematics had occupied that position for several years with distinction, and that he had been recommended by Prof. White, the Dean of said department for promotion, as shown by Prof. White's report; that Prof. Carrel had acting in a like position with reference to the College of Civil Engineering; that he is very competent, and that he is recommended for promotion by the Dean of his faculty. Miss McCann, as Junior Assistant in the department of Entomology, has given efficient service there for several years, and the dean of her department, Prof. Miller, recommends that she be advanced to the position of First Assistant in that department; and I have the honor to recommend, in accordance with these recommendations, that Prof. Davis be made Associate Professor in Mathematics, his salary to begin at \$1500, and to go up to \$1800, in accordance with the scale already fixed; and I have the honor to recommend that Prof. Carrel be promoted to the position of Associate Professor in the department of Civil Engineering, and that Miss McCann be made first assistant in the department of Entomology.

These recommendations were referred to the Committee on vacancies and promotions.

Upon the suggestion of President Patterson there was also referred to the same Committee, his recommendation that Prof. James G. White, be elected Vice-president of the University.

At this point President Patterson read his Semi-annual Report to the Board, which is as follows: (Mr. Frazee here have copied the President's Report, including the paper marked "Addendum", which you will find among the papers.

Carbon - original in Bd of Trustees box

For Mr. Davies

MEETING of the Board of Trustees of State University of Kentucky, held at the President's Room, in the Gymnasium Building, on the University Grounds, Lexington, Ky., on June 1st, 1909, being the regular semi-annual meeting held in June.

Upon motion of President Patterson, duly seconded and carried Mr. C. M. Clay was elected temporary chairman of the meeting in the absence of the Governor.

Mr. Clay took the chair.

The roll call, showed the following:

Present: Messrs. Carpenter, Davies, Cox, Hopkins,
Nichols, Stout, Stoll, Patterson,
Walker, Wathen, Crabbe, Terrell and
Clay, 13

Absent: Messrs. Gov. Willson, Judge Barker, Mr. Brooks,
and Mr. Smith, 4

The Chairman announced that there was a quorum present, and that business would be proceeded with.

At the direction of the Chairman the Secretary proceeded to the reading of the minutes of the Board of the December, 1908 meeting, and the meeting called meeting held after that time.

During the reading of the minutes Governor Willson came into the room, and took the Chair.

The minutes stood approved as read, there being no objection thereto.

At the direction of the Chairman the Secretary proceeded to read the Minutes of the Executive Committee, of meetings of said Committee held since the December, 1908 meeting of the Board.

During the reading of these minutes Judge Barker, came into the meeting.

Upon motion of Mr. Hopkins, seconded by Judge Stout and duly carried the Minutes of the Executive Committee were approved as read

At the direction of the Chairman the Secretary read the Minutes of the Board of Control of meetings held since the 1908 December meeting of the Board, and after discussion action thereon was postponed for the time to give Judge Barker an opportunity to look at the law ~~regarding~~ relating to the control of the Experiment Station.

At this point the Board took a recess until two o'clock P.M. of the same day.

Met pursuant to adjournment at two o'clock P.M. June 1st, 1909.

Present same members as stated above, and in addition Mr. Brooks.

Judge Barker being temporarily absent, upon motion duly made, seconded and carried the consideration of the Minutes of the Board of Control was postponed until his return.

At the direction of the Chairman the Secretary read certain parts of the Minutes of the Faculty of a meeting held since the December, 1908, meeting of the Board.

Upon motion of President Patterson, duly seconded by Judge Stout, and carried, as recommended in the minutes of the Faculty the ~~following~~ following degrees were ordered conferred upon the following named persons, to-wit:

At this point President Patterson stated that Prof. J. M. Davis, the first assistant in the department of mathematics had occupied that position for several years with distinction, and that he had been recommended by Prof. White, the Dean of said department for promotion, as shown by Prof. White's report; that Prof. Carrell has acting in a like position with reference to the College of Civil Engineering; that he is very competent, and that he is recommended for promotion by the Dean of his faculty. Miss McCann, as Junior Assistant in the department of Entomology, has given efficient service there for several years, and the dean of her department, Prof. Miller, recommends that she be advanced to the position of First Assistant in that department; and I have the honor to recommend, in accordance with these recommendations, that Prof. Davis be made Associate Professor in Mathematics, his salary to begin at \$1500, and to go up to \$1800, in accordance with the scale already fixed; and I have the honor to recommend that Prof. Carrell be promoted to the position of Associate Professor in the department of Civil Engineering, and that Miss McCann be made first assistant in the department of Entomology.

These recommendations were referred to the Committee on vacancies and promotions.

Upon the suggestion of President Patterson there was also referred to the same Committee, his recommendation that Prof. James G. White, be elected Vice-president of the University.

At this point President Patterson read his Semi-annual Report to the Board, which is as follows: (Mr. Frazer here have copied the President's Report, including the paper marked "Addendum", which will find among the papers.

(4)

The Chairman thereupon referred said report to the Committee on President's Report.

Upon motion of Mr. Walker, duly seconded and carried the Treasurer's Report was referred to the Committee on Finance.

Upon motion ~~made~~ made by Judge Stout, seconded and carried the Report of the Business Agent was referred to the same Committee.

At this point the Chairman appointed the Standing Committees, as follows:

Committee on President's Report: Messrs. Cox, Barker and Carpenter.

Committee on Finance: Messrs. Nichols, Clay and Crabbe.

Committee on Appropriations: Messrs. Brooks, Carpenter and Nichols.

Committee on Experiment Station: Messrs. Nichols, Walker and Stout.

Committee on Salaries: Messrs. Patterson, Stoll and Davies.

Committee on Internal Expansion: Messrs. Terrell, Stoll and Stout.

Committee on Military Instruction and College Discipline: Messrs. Stoll, Walker and Carpenter.

Committee on the Minutes of the Faculty: Messrs. Crabbe, Terrell and Hopkins.

Committee to Nominate and Executive Committee: Messrs. Barker, Patterson and Crabbe.

Committee to Nominate a Board of Control. Messrs. Hopkins, Cox and Stoll.

^{Upon Motion} At this point duly made, seconded and carried the Board adjourned until nine o'clock A.M. to-morrow morning.

Met pursuant to adjournment at nine o'clock A.M., June 2nd, 1909.

The roll-call showed the following:-

Present: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson, Walker, Wathen, Terrell, Clay and Brooks, 10

Absent: Messrs. Davies, Cox, Stout, Crabbe, Willson, Barker, Smith, 7

The Chairman, Mr. Clay, announced there there was a quorum present and business was proceeded with.

Upon the call for reports of Committees Mr. Stoll read to the Board the ~~Committee~~ report of the Committee ^{special} ~~appointed~~ at the last December meeting of the Board for the purpose of reporting upon the question of Military Science taught and to be taught in the University, which report is as follows:

To the Board of Trustees of the State University,
Lexington, Kentucky.

Gentlemen:-

Your Committee on Military affairs, was directed at the last meeting of the Board of Trustees to make a thorough report upon the question of Military Science taught and to be taught in your University and to make such recommendations relating thereto as your Committee deemed advisable. We find that in almost all of the land grant Colleges throughout the Country, only two years of actual drill is required of the students. This is true in Ohio State, Cornell, California, Kansas, Illinois, Tulane, Georgia, Alabama, North Carolina, Indiana, Wisconsin, Texas, Pennsylvania State and other like institutions. At the University of North Carolina, three years of drill is required. This is the only land grant college, so far as your Committee is advised, which requires students to drill for more than two years.

Your Committee believes ~~and~~ it is confirmed in its belief by the Commandant of your University, that the manual of arms, squad, platoon, Company and battalion drill can be learned in two years by a student at the University, if it can be learned at all. Your Committee believes that mere evolutions

and the manual of arms is the smallest and we believe the least important branch of military science. The ability to drill and to keep proper alignment is necessary but it does not make a soldier nor does it qualify him to manage the affairs of the Militia. This matter might be forceably illustrated by a statement made to the Chairman of your Committee by Major Judson of the United States Corps of Engineers. Major Judson, as you know, was selected by the United States Government as one of three men to represent it as Attache to the Russian Army during the Japanese War, and we add was at the battles of Mukden and Harbin. Major Judson says that at Montauk Point, during the Spanish War, he was sitting in front of his tent talking to an Officer of the Militia. One of the Militia Companies passed by and went through various evolutions. The Militia Officer, very much pleased, asked the Major if he had seen anything like it before. The Major said that he had never seen such magnificent evolutions but once, and that was a few nights ago, when he had seen the Chorus Girls in the Metropolitan Opera House in New York go through their drill not only better than the Militia Company but even without orders from their Captain.

Do not understand your Committee to belittle the ability of soldiers to properly go through Company evolutions and the manual of arms, but your Committee believes that a true soldier and an efficient officer need to know more than that. The rules of sanitation and Hygiene are one of the most important things an officer should know. In order that he might make an efficient officer, he should know Topographical Engineering.

he should know how to attack and defend fortified places; he should know military law and the relation of military to the civil authorities, and many other like things, the knowledge of all of which go to make up an officer in the highest sense.

Therefore, your Committee would recommend,-

1st. That the Actual drill be only required through and including the Sophomore year at the University. In as much as a great many students at the University have had at least one year in the Academy. This will give two years actual drill to all of the students and three years to most of them. Your Committee believes that it is advisable that the student should not acquire a distaste for military duties. One of the purposes for which this College was founded was, to give instruction in the military arts, and we believe also to make military science instructive rather than burdensome. If military science, as taught in the University, is burdensome, then the students will acquire a distaste for it and will probably not hereafter join the militia or become officers of the Army. One of your Committee knows that while he was at College, for the first year and probably for the second year, drill and military science was a pleasure, but after that it became a burden and he acquired such a distaste and dislike for it that he would never be likely to join military forces of the State, unless, of course, it should become necessary for the protection of the State.

2nd. We believe that a course of instruction should be taught at the University with military science as major. This course could be arranged similarly with the other courses, say

for instance, the Chemical course, where the major is chemistry. In this course, could be taught subjects that will peculiarly fit a person for military life. For instance, there could be taught military law, military field engineering and military topography, organization and tactics, hygiene and sanitation, security and attack on fortified places, relation of Civil Authorities to Military authorities and other military subjects which are necessary to make an officer of the highest form. This would enable those who have a taste for military affairs or who desire to make it their profession, or who desire to join the militia, to take this course of study. This course, could lead to a degree BA or BS in military science as the Faculty of the University might determine upon. These men who take this course could be made the highest officers in the battalion at the University.

Of course, not every one desires to be a soldier or to make it his profession. Neither does every one desire to be a Mechanical Engineer or to make it his profession but we believe that at the University there are many men who would elect to take this course in order that they might fit themselves for a position in the regular army or for a position in the militia. If the recommendations of your Committee are adopted, we believe that the University will turn out every year men who will be well qualified not only to drill a Company, but it will turn out men who will be qualified to be officers in the highest sense and that they will be of great service to the militia and to the army. The Commandant advises us that he can teach most of the above subjects himself and that he would be glad to teach the courses of which

he is familiar and the other branches could be easily taught by other professors at the University. For instance, the Engineering can be easily taught in connection with the Civil Engineering department and hygiene and sanitation can be included in connection with the department of Physiology and Hygiene at the University. We have conferred with Dr. Pryor and he advises us that he will be glad to and can with no inconvenience, teach Hygiene and Sanitation.

At this point ~~Mr. Stoll, Lewis, and Walker, T. Carpenter,~~

~~Said report was referred to the Committee on Military~~

~~affairs.~~

At this point Mr. Nichols stated to the Board that there was a note of \$10,000 of the University which had been executed to Combs Lumber Company, which was now past due, and asked the Board whether it desired to give him authority to renew the note.

President Patterson thereupon offered the following resolution:

Resolved that C. B. Nicholas be authorized by the Board of Trustees to renew the note for \$10,000 due to Combs Lumber Company, for and on behalf of the University, which note is now past due.

Said motion was duly seconded and carried.

President Patterson offered the following resolution:

Resolved that the Report of the Special Committee on Military Science, submitted by Mr. Stoll as Chairman, be referred to the faculty, and that the faculty be requested to hold ~~an early~~ meeting for its consideration during vacation, at an early day, and that Mr. Stoll, Chairman of the

Special Committee, appear before the Faculty at its meeting, if he desired so to do, and that after its reference to the faculty and after having been passed upon by them, that they report on same to the next meeting of the Board.

Said motion was seconded by Judge Barker, and carried.

President Patterson presented the account against the University of W.O.Davis, attorney, for legal services in the Franklin Circuit Court, and Court of Appeals, in litigation therein with reference to the collection of certain appropriations made by the Legislature to the University, and after informal discussion of same, Mr. Stoll offered the following resolution:

I move that the account of W.O.Davis, for legal services, for the sum of \$400, be ordered paid. Said motion was seconded by Mr. Carpenter, placed upon its passage and upon the roll-call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stout, Stoll, Patterson
Walker, Wathen, ~~Stoll~~ⁿ Terrell, Clay, Barker and Brooks, 12

Noes: None.

The motion was unanimously carried.

At this point Prof. Grabbe came into the meeting.

At this point President Patterson presents as a supplement to his report made on Yesterday, the estimated annual budget, and in presenting same stated that he had requested both the Business Agent and the Comptroller to furnish him an estimate of the income of the University for the ensuing year, and that there had been a difference between them in these estimates of some \$6,000 or \$7,000.

The estimated budget was read and is as follows: (Here copy paper herewith returned marked on the outside "Estimated Budget")

Upon motion of Mr. Stoll, duly seconded and carried so much

of said estimated budget as refers to Salaries is referred to the

Committee on Salaries, and so much thereof as refers to other appropriations is referred to the Committee on Finance.

At this point Mr. Nichols ~~xxxxxxxxxx~~ presents the report of the Committee on Experiment Station, which is as follows:

The Committee appointed on the Experiment Station submit the following report:

We have not had time to go over in detail all of the departments of the Station, but we find it is growing rapidly and the work is increasing at a rapid rate. The Director reports that the Station Building is already crowded and it will be necessary to add additional accommodations, especially for a food laboratory, soon.

After January first of this year, new duties devolved upon the Director, as the drug portion of the food law went into effect at that time. This nearly doubles the work in the Food Department. The Board of Control of the Experiment Station, under the law, has direct supervision of the finances. The manner of execution of the food law is reflecting credit to the Station and University, and it has been the policy of the Director, as well as of the Board of Control, to carry on this work in the most efficient manner and to obtain the best men possible for the various positions in the food work.

The research work of the Station has been materially increased and we find that young men graduates of our University are being used at the Station and are receiving training which fits them for the highest positions in their respective lines. The Station in this way is doing commendable post-graduate work.

The following recommendations are now approved and we

ask their adoption:

That the appropriations from the Hatch and Adams Acts, the incomes from the Fertilizer, Food and Feed Control Work, and Farm, and any interest accruing from these accounts, be appropriated by the Board for the use of the Station.

We approve the recommendation of the Director as to paying the heads of the departments \$200.00 per month on a basis of twelve months, and to this end we recommend that the heads of the departments receive a maximum salary of \$200.00 per month ~~or \$2400.00~~ \$2400.00 per year, and that the head assistants receive a maximum salary, in case of exceptional merit, of \$1800.00 per year.

As will be seen by the schedule below, we have given to Professors Zeter, Curtis and Garman the maximum salary, as they have been with the Station almost since its beginning; the other heads of departments we have put at \$2000.00, with the understanding that they are to be increased \$100.00 per year until the maximum is reached, and in case of those who have already reached the maximum of \$2000.00, the increase of \$100.00 follows.

In accordance with the above recommendation, the salaries of the heads of the departments and assistants of the Station are fixed, beginning July 1, 1909, as per the following schedule:

	1908-09	1909-10
M. A. Seovell (Rate)	\$4800.00	\$4800.00
A. M. Peter,	2000.00	2400.00
H. E. Curtis,	\$2000.00	2400.00
H. Garman,	2000.00	2400.00
W. H. Sherffius	1000.00	
R. M. Allen,	2000.00	2100.00 (rate)
J. O. LeBach	2000.00	2100.00
J. D. Turner,	\$1800.00	\$2000.00
E. S. Good	1700.00	2000.00
H. D. Spears,	1200.00	1500.00
George Roberts,	1600.00	1800.00
L. A. Brown	1800.00	1900.00
Miss K. L. Didiak	1400.00	\$1500.00
S. D. Averitt	1500.00	1600.00
O. M. Shedd	1400.00	1500.00
J. W. Nutter	1200.00	1200.00
E. C. Vaughn	1000.00	1200.00
E. J. Kinney	1000.00	1200.00
T. R. Bryant	600.00	900.00
Wm. Rodas	600.00	900.00
J. W. McFarlin	1200.00	1200.00
B. F. Sherffius	1200.00	1200.00
James H. Martin	1000.00	1200.00
Davis Buckner		900.00
W. T. Lefferty	500.00	500.00
D. C. Frazee	300.00	300.00
E. F. Worthington	750.00	750.00
Miss Lillie Liston,	600.00	720.00

	1908-09	1909-10
Miss Anna Wallis	600.00	600.00
Miss Catherine Hopson	600.00	600.00
Miss O. L. Ginochio	720.00	720.00
W.C. Mathews	487.50	600.00
Fertilizer Chemist		900.00
John I. Claybrooke		900.00

Respectfully submitted,

C. B. Nichols,
Lewis L. Walker,
Robt. L. Stout.

Mr. Walker of the Committee, makes supplemental report of the Committee on Experiment Station, which upon motion duly made, seconded and carried was incorporated in and made a part of the report of said Committee. Said Supplemental Report is as follows: (Mr. Frazee here copy the tabulated statement which appears attached at the end of the Report signed by the members of the Committee.)

PROPOSED SALARY LIST, JULY 1st, 1909 to JULY 1, 1910.

	HATCH	ADAMS	FOOD	FEED	FERT	TOTALS
M.A. Scovell	3500.00		600.00			4300.00
A. M. Peter	500.00	1900.00		350.00	350.00	2400.
H. E. Curtis					2400.00	2400.
H. Garman	500.00--	1900.00				2400.
R. M. Allen			2100.00			2100.
J.O. LaBach			2100.00			2100.
J.D. Turner,				2000.00		2000.
Miss M.L. Didlake	350.00	1150.00				1500.
S.D. Averitt		1600.00				1600.
O.M. Shedd,		1500.00				1500.
J. W. Nutter	600.00		720.00	300.00	300.00	1200.
Miss Lillian Liston						720.
E.C. Vaughn		250.00		950.00	1800.00	1200.
Geo. Roberts,						1800.
E.S. Good	500.00	1500.00				2000.
Miss O.L. Ginochio	720.00					720.
H.D. Spears,				1500.00		1500.
J.W. McFarlin,				600.00	600.00	1200.
B.F. Sherffius			1200.00	600.00		1200.
Miss Anna Wallis						600.
E.F. Worthington,					750.00	750.
Miss Katherine Hopson	600.00					600.
E.J. Kinney	600.00	600.00				1200.
W.C. Mathews,	300.00	300.00				600.
T.R. Bryant	900.00					900.
William Rodas					900.00	900.
L. A. Brown,			1900.00			1900.
Jas. H. Martin,			1200.00			1200.
Davis Buckner,			900.00			900.
D.C. Frazee,				150.00	150.00	300.
W. T. Lafferty						500.
Fertilizer Chemist,					900.00	900.
John I. Claybrooke				900.00		900.

Mr. Nichols moved that the Report be received, and the recommendations therein contained be adopted, which motion was seconded by Prof. Crabbe, and being placed upon its passage the vote on the roll call stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stout, Stoll, ~~Walker~~,
Walker, Wathen, Terrell, Clay, Barker and Brooks 12
President Patterson not voting.
Noes: None.

The resolution was unanimously carried.

Mr. Walker moved that the minutes of the Board of Control be adopted as read, which motion was seconded by Prof. Crabbe, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stout, Stoll, Crabbe,
Patterson, Walker, Wathen, Terrell, Clay, Barker,
and Brooks, 13

Noes: None.

The resolution was unanimously adopted.

Upon motion of Judge Stout, duly seconded and carried all absentees were excused.

Judge Terrell moved that the addresses delivered at the ^{Commencement} Memorial Exercises on yesterday, commemorating the fortieth anniversary of President Patterson's incumbency of the office of President of this Institution, be printed in pamphlet form, and distributed, and the expense of same be borne by the University.

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

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stout, Stoll, Walker,
Wathen, Crabbe, Terrell, ~~Stout~~, Barker and Brooks, 11

Noes: Mr. Clay.

President Patterson not voting.

The resolution was carried.

The Chairman appointed as such Committee Messrs. Terrell, Stoll, Crabbe and Wathen.

At this point President Patterson offered the following resolution:

Resolved that the amounts allotted from the last appropriation made by the Legislature, for buildings, viz: \$25,000 for Chemistry Building, and \$15,000 for Mining Building, be now appropriated for these purposes; and that authority be given to the Executive Committee to enter into contracts with responsible parties for the erection of the said buildings, upon the basis of the allotment aforesaid. Payment shall be made on these contracts when the money is available from the Treasury.

Said resolution was seconded by Mr. Terrell.

Judge Stout offered the following as a substitute for the above resolution in part,

Resolved that the said resolution be amended so as to strike out the words "Executive Committee", and insert in lieu thereof the following words: "Special Committees to be appointed by the Chairman for each of said buildings".

Said substitute was seconded by Mr. Stoll, and placed upon its passage and carried, and the resolution was ordered to be so amended and the above substitution made.

The original resolution offered by President Patterson as amended and substituted was placed upon its passage, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Carpenter, Nichols, Stout, Stoll, Patterson, Walker,
Wathen, Crabbe, Terrell, Clay, Barker and Brooks, 12

Noes: None.

Mr. Hopkins, not voting.

The resolution was unanimously carried.

The chairman thereupon appointed as such Committees: As the Building Committee for the Chemistry Building, - President Patterson, Prof. Tuttle, and Messrs/Nichols and Stout. As the Building Committee for the Mining Building, - President Patterson, Prof. Woodward, and Messrs. Davies and Stoll.

At this point Judge Lafferty came before the Board and made a statement with reference to the finances, and with reference to the condition of the various appropriations made for the benefit of the University by the Legislature, and especially with reference to certain appropriations which had not been paid.

After some discussion, Mr. Stoll offered the following resolution:

Resolved that the Executive Committee be empowered to employ an expert accountant, and that such expert accountant be directed to open up a proper set of books for the University; and that the report asked for by the Board of Trustees of the Business Agent in December, 1908, shall be furnished without fail, commencing the 1st day of next year.

Said resolution was seconded by Prof. Orabbe.

After some discussion, Mr. Clay offered the following resolution:

I move that the matter of employing an expert accountant be postponed indefinitely. Said resolution was duly seconded, placed upon its passage and carried.

President Patterson moved that the Chair appoint a Committee on legislation for the benefit of the University to come before the next Legislature. Said motion was duly seconded by Judge Stout, and placed upon its passage and carried.

The chairman thereupon appointed as such Committee on

Legislation President Patterson, Messrs. Stoll and Carpenter.

At this point Judge Barker stated that the Committee consisting of Judge Stout, Mr. Carpenter and himself had in conjunction with Professor M. A. Scovell agreed with The Central Kentucky Traction Company upon the terms by which the right-of-way through the University's Experiment Station farm was to be granted to the Traction Company and he stated that the following agreement and deed had been approved by the Committee and the Traction Company, and he submitted them to this Board for its approval. The said agreement and deed being as follows, to-wit:

THIS AGREEMENT made and entered into by and between the State University, Lexington, Kentucky, hereinafter called "UNIVERSITY", party of the first part, and The Central Kentucky Traction Company, hereinafter called "TRACTION COMPANY", party of the second part, WITNESSETH.

THAT WHEREAS, the University has this day deeded to the Traction Company a right-of-way for an electric interurban railroad through a tract of land adjacent to the Nicholasville Pike, belonging to the University's Agricultural Experiment Station farm, which right-of-way is described in a deed of even date herewith,

Now, therefore, as a part consideration for said conveyance, the Traction Company agrees as follows:

That the Traction Company will put a new wire fence in lieu of the fence which it takes down along the line of first party's property, which fence shall be in keeping with the fences of the Experiment Station farm; the posts to be of straight split locusts, set three (3) feet in the ground. The

fence shall run the entire length of the University farm along the Nicholasville Pike, which is being used and operated by the Experiment Station, except in front of the residence where a stone wall laid in cement is to be built by the second party in place of the fence. The top of this stone wall is to come at least four (4) inches above the ground and is to be capped by a cap stone, or capped in a manner as the stone wall in front of the Experiment Station is capped, as the Director of the Station may determine. The stone wall is to begin at the northerly fence of the yard of the Director of the Experiment Station's residence and is to continue south to south yard fence. At the road entrance, the stone wall is to curve on either side and to be finished with gate posts made of stone. The west face of said wall shall be not over seven (7) feet from the present fence dividing the said yard from the turnpike.

It is further agreed that the Experiment Station authorities are to have Mr. R.H. Tacke, who is now Superintendent of Woodland Park, to remove and replant such trees as said Director of the Experiment Station desires moved from the right-of-way, provided no locust or black walnut trees shall be so moved and replanted. The second party agrees to pay the bill in favor of Mr. Tacke for moving and replanting such trees.

The second party further agrees to construct entrances to all roads now entering the Station farm along the right-of-way, with easy grades; to macadamize, roll and put on fine screenings and re-roll the entrances of said roads, so as to have them first class in every respect.

The second party further agrees that if in building the interurban electric line, it destroys the present side-walk

in front of the premises of the University farm on the Nicholasville Pike, that it will put in a new cinder side-walk in the place of that so destroyed on either side of the Nicholasville Pike as is most convenient to the Traction Company.

Second party further agrees to put the tract of land conveyed in the deed herein referred to in attractive shape, and sow in grass seed and keep in sod all terraces and sides of fills, and keep said tract of land reasonably free from weeds during the existence of its holding.

It is understood that none of the soil taken from this strip of land shall be removed from the University farm. If all is not required in the grading along the University farm it shall belong to the Experiment Station of the University, but in that event it is to be removed by the authorities of the said Experiment Station of the University.

The second party will locate a stop or station and will stop all local trains, for passengers at said station, the station to be located at or near the present farm gate just south of the yard. All trains which shall make any regular stop between Lexington and Nicholasville shall be considered local trains. And the said stop or station shall be maintained by the Traction Company while operating under this conveyance. Further said second party agrees to charge not over five (5) cents from said stop to its central depot in the city of Lexington.

It is understood and agreed that the Traction Company in the construction of its grade for the said electric railroad may extend the slopes and fills beyond its right-of-way into

the University property in order to give such slopes and fills a gradual grade.

This is the contract referred to in the deed of even date herewith from State University, Lexington, Kentucky, to The Central Kentucky Traction Company.

IN WITNESS WHEREOF, State University, Lexington, Kentucky has hereunto set its hand by C. B. Nichols, Chairman of the Executive Committee, and has caused his name to be attested and its corporate seal affixed by D. C. Frazee, its Secretary and the Central Kentucky Traction Company has hereunto set its hand by John Blair MacAfee, its President and has caused his act to be attested and its corporate seal to be affixed by T. B. Murray, its Secretary, at Lexington, Kentucky, this the 14th day of June, 1909.

STATE UNIVERSITY, Lexington, Kentucky,

Attest
By
Chairman, Executive Committee.

.....
Secretary.

THE CENTRAL KENTUCKY TRACTION COMPANY.

Attest
By
President.

.....
Secretary.

THIS DEED made and entered into this the 14th day of June, 1909, by and between State University, Lexington, Kentucky, party of the first part, and The Central Kentucky Traction Company, party of the second part,

W I T N E S S E T H .

That for and in consideration of the benefits to be derived from the construction of an electric interurban railroad by the second party, from the City of Lexington to the City of Nicholasville, and in further consideration of the agreement and stipulations contained in a contract of even date herewith between the parties hereto, which said contract has been signed by C. B. Nicholas, Chairman of the Executive Committee of the State University, Lexington, Kentucky and by John Blair MacAfee, President of The Central Kentucky Traction Company for, and on behalf of, the respective corporations, by the terms of which contract, The Central Kentucky Traction Company agrees to do certain things, the doing of which things, as set out in said contract, being a part consideration of this conveyance and in further consideration of \$1.00 cash in hand paid, by second party to first party, the receipt of which the first party hereby acknowledges, the party of the first part does hereby bargain, sell and convey, and does by these presents bargain, sell and convey unto the party of the second part and its successors and assigns forever, the right-of-way for an electric railroad over and upon the herein after described tract or parcel of land, for the purpose of constructing and operating on said land, an electric railroad, the said tract or parcel of land herein conveyed for said purpose is described as follows, to-wit:

ALL That tract or parcel of land located on the east side of the Lexington & Nicholasville turn-pike road lying between the right-of-way of said turn-pike road and the following described line.

BEGINNING at a point or stone planted East of the said Nicholasville Turn-pike road and in the line of Rose Street which said stone is located 15 feet at right angles from the present fence line of the said turn-pike road, the said fence line being herein known as the right-of-way of said road; thence S 15 30 W, and parallel with said right-of-way 1133.2 feet to a point or stone about 15 feet from said right-of-way and corner to the present fence surrounding the yard of the residence now occupied by the Director of the Kentucky Agricultural Experiment Station; thence N 74 30 W, 8 feet to a point or stone and 7 feet from said right-of-way of the said turnpike road; thence S 15 30 W, and parallel to said right-of-way 318.8 feet to a point or stone about 7 feet from said right-of-way of the said turn-pike road; thence S 74 30 E, 8 feet to a point or stone about 15 feet from the said right-of-way of the turn-pike road; thence S 15 50 W, and parallel with said right-of-way 309 feet to a point or stone on the line of Waller Rhodes, which was formerly the Old Toll Gate property and 15 feet at right angles from the said right-of-way of the turnpike road. Containing about .55 of an acre.

This being a portion of the property conveyed to the Agricultural and Mechanical College of Kentucky for the use and benefit of the Kentucky Agricultural Experiment Station in two deeds, one from Shelby Kinhead and wife, dated the first day of May, 1907, and recorded in Deed-Book No. 151, page 308, in the Fayette County Court, and the other being a portion of the property conveyed to said College by L. Herr and wife, by deed dated the 25th day of October, 1887, and recorded in

Nichols, Chairman of the Executive Committee of the State University, Lexington, Kentucky, be, and that he is hereby directed for and on behalf of the University to execute and deliver the said agreement and deed to The Central Kentucky Traction Company, and that D.C. Frazee, Secretary be directed to attest the signature of C. B. Nichols, and to affix the corporate seal on said deed and agreement.

At this point the board adjourned to meet at two-thirty o'clock P.M. of the same day.

Met pursuant to adjournment at two-thirty o'clock P.M. of the same day.

Mr. C. M. Clay in the Chair.

Upon motion of Judge Barker, duly seconded and unanimously carried Mr. Lewis T. Edelen was elected as a member of the Board of Trustees to fill the vacancy caused by the death of Mr. D. F. Frazee.

At this point President Patterson presented a ~~paper~~ report with reference to the building of the Library Building, which is as follows: (Here copy said report.)

Upon motion of Judge Barker, duly seconded and carried, the report was received, and the expenditures therein reported approved, and it was ordered that the suggestions therein contained be adopted and carried out.

Upon motion of Mr. Stoll duly seconded and unanimously carried President Patterson was appointed as a Committee of one to arrange for the dedication of the Library Building.

At this point President Patterson read to the Board a paper with reference to his future connection with the University, which is as follows: ~~Here copy paper beginning-
"Gentlemen of the Board of Trustees: I have now completed etc."~~

Said paper is as follows:

Gentlemen of the Board of Trustees:

I have now completed a service of forty-three years with the State College, now the State University of Kentucky, during the last forty years of which I have been its President. I have felt for some time and now feel that I have earned my retirement. I do not now tender my resignation, but I desire to give you formal notice that

I am ready to offer it as soon as a competent successor can be provided. To this end, I suggest the appointment of a special committee of three or five members of the Board of Trustees, to consider the terms and conditions of my retirement, and to secure, after careful search, the services of a competent man to succeed me. The institution has now reached a stage of development in which it requires the services of the ablest man that can be found for the position. I should like to see selected an abler man than myself, well educated, with a mind symmetrically developed, not a specialist in any direction, but a man of views sufficiently comprehensive and sufficiently large to promote the ^W growth of the institution upon symmetrical lines, giving due and proper encouragement to every department and every college of the university, but showing special favor to none. I should like my successor to be a man of proved ~~ability~~ executive and administrative ability, of good personal presence, prolific in thought and facile in expression, able to defend the institution from whatever point assailed and able to take aggressive measures in its behalf, without unnecessarily ruffling the susceptibilities of those who oppose. The President of the State University should be able, when occasion requires, to address and to interest educational associations, commercial clubs, and other bodies interested in the educational and material development of the Commonwealth in behalf of the University, asserting and maintaining its leadership in all matters relating to the intellectual uplift and culture of its citizens. He should, moreover, be a man of high moral character, with a reverent attitude towards things sacred and divine, not necessarily

a churchman, but in sympathy with the religious beliefs and aspirations of Christianity. These qualifications, I submit, may be hard to find, and yet I am satisfied that men can be found in whom they coexist in a high degree.

The institution, during the long period in which its affairs have been under my direction, has grown from nothing to its present proportions. The honorable position which it now occupies is the result of anxiety and toil and unremitting vigilance. It had for many years a struggle for existence. It has happily survived "the winter of its discontent."

It is now a strong and vigorous plant, full of energy and of promise. It is the recognized University of the State, the head of the educational system of the Commonwealth. It is an honored member of the Association of State Universities, which is setting the pace for higher education in America and is doing work equal in degree, though not in quantity, with the best of them. I have been with it through all the vicissitudes of its career, shared in its difficulties and embarrassments and aided in its triumphs. You can then realize my extreme solicitude that a first-class man of high ability, conspicuous for integrity and capacity, a better man for the work than I have been, should succeed as its President, who will carry on successfully the work thus auspiciously begun. You can not afford, you must not think, of placing any man at the head of this institution who does not bring talents and attainments of a high order to the service of the University, coupled with an intimate knowledge of human nature and administrative and executive ability commensurate with the requirements of the exalted position which he would be called to fill.

To find a successor possessing the qualifications indicated will take time and patience and discretion and insight, but I have no doubt that he can be found. The affairs of the institution, after my resignation is formally placed before you, may meanwhile be administered provisionally by a good safe Vice-President, to whom I should be ready to give aid and counsel during the intermediate stage. My wish is, after my official connection with the University has been severed, to retain some connection with the institution for some time after I retire from the Presidency, and this for the following reasons: My intention is to make the University my heir. This I shall do if conditions work out as I hope they will. I have, as you are aware, obtained through the munificence and generosity of Mr. Carnegie money for the erection of a handsome library building upon the University grounds, costing, with its equipment, near \$27,000., and which I am now ready to turn over to the institution. My intention is to leave to the University my own library, consisting of several thousand well selected volumes and which has cost me nearly \$10,000. My intention is further to leave a sufficient amount of money to erect upon the University grounds a commodious and handsome Chapel, capable of seating 1200 or 1500 persons, in memory of my deceased son. Furthermore, my intention is to leave an additional sum of money to be invested at compound interest for a period of years, until a sufficient amount is accumulated, the income of which will sustain certain professorships, fellowships and scholarships which shall bear my name in perpetuity. Under these conditions it is but natural

that I should wish to retain some connection with the institution of a more or less official character, in order to influence its policy and establish the assurance that the trusts provided for in my will and testament shall be carried out in their integrity. I am sanguine to believe that these trusts will provide ample endowment and sufficient revenues for the purposes named and if administered judiciously and economically will give both reputation and strength to the University. If conditions such as I hope for are not found or established in connection with the institution, as a matter of course I should not be disposed to make it my heir, but should seek for a legatee elsewhere. My earnest desire is to see such conditions existing or created as will warrant me in making the bequests which I desire to make.

When the time comes for offering my resignation, I desire to have the following suggestions considered:

- 1 - That the retiring President be allowed still to maintain a semi-official connection with the University, through the honorary title of President Emeritus or some kindred designation.
- 2 - That this carry with it the privilege of sitting with the Board of Trustees in their annual or semi-annual sessions and participating in their deliberations.
- 3 - The privilege of sitting with the faculty and participating in their deliberations.
- 4 - Recognition as adviser and auxiliary to the Vice-President and later to the incoming President, until he became familiar with the routine of business.
- 5 - The privilege of representing the University at

meetings of the National Associations, Kentucky Teachers Association, District Associations and county associations and high schools of the Commonwealth.

6 - Generally, any services which might be of benefit to the University, but that these services be recognized as voluntarily given and that I be relieved concurrently therewith from personal obligation and responsibility.

I may add that I should like the Privilege of continued residence on the University grounds.

Mr. STOLL: On yesterday so many things and so many true things were said about President Patterson, I felt like perhaps I wanted to say something about him and about my connection with him as a student and as a member of the Board of Trustees of this University. There is no necessity of my saying much. I have been ^{known} ~~meeting~~ President Patterson probably as long as I ~~can~~ have known anybody. He taught my father; he taught me. My father has often said that President Patterson was responsible for almost all of the good that was in him. If President Patterson was only responsible for the good that was in my father, President Patterson's life would have been well spent. After I graduated I was a member of this Board. Unfortunately differences arose between the President and myself. Those differences arose, however, because I was young and because I did not understand that people could have honest differences of opinion and everybody be striving for the same thing and the right thing. Since I have been back this time I have learned to know the President; I have learned to love the President, and I felt at this time that I wanted to say to the Board and to the President that when he leaves this College he will leave knowing that he has not only been the benefactor and builder-up of the college, but I believe he has won his way into the heart of every one who has been a student at this college and this University. There is nothing that this University can do for President Patterson that President Patterson has not earned. It owes to him its existence; it will owe to him the foundation of the structure which those of us who are here hope to build upon in the future. I believe that the President has earned a

well deserved rest; but as I said before, there is nothing that this University ought not to do for him, and that he himself has not earned.

Judge Barker

~~Mr. Stoll~~ thereupon offered the following resolution.

I move that the Chair appoint a Committee of five to recommend to this Board a successor to President Patterson, in case the President should tender his resignation to the Board; second that they consider the conditions of retirement of President Patterson; third that they consider and report on any other matters contained in the paper submitted by President Patterson.

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

Thereupon the Chairman appointed as such Committee Judge Barker, President Patterson, Mr. Terrell, Mr. Stoll and Mr. Carpenter.

Mr. Stoll moved that the necessary expenses of this Committee in the prosecution of its duties be paid by the University. Said motion was seconded by Mr. Walker, and upon the roll call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson, Walker, Crabbe, Terrell, Clay, Barker and Brooks, 11

Noes: None.

The resolution was unanimously carried.

President Patterson stated to the Board that representing the Committee on appointments and to fill vacancies, he formally recommended to the Board the appointment of Prof. James G. White, as Vice-President of the University, with the intention that he should relieve him as far as possible of the drudgery of administration until the Special Committee to

recommend to the Board his successor is ready to report.

Whereupon ~~motion~~ upon motion of Mr. Hopkins, duly seconded and carried, Prof. James C. White, was elected to the position of Vice-President of the University, with the duties set out in the recommendation of President Patterson.

Upon motion of Judge Barker, duly seconded and carried the Chairman appointed as the Committee on appointments and to fill vacancies, the old Committee consisting of Governor Wilson, President Patterson, Prof. Crabbe, Mr. Davies and Mr. Stoll.

At this point upon motion of Mr. Stoll, duly seconded and carried, the Board took a recess until half past four o'clock for the purpose of giving the standing Committees an opportunity to prepare and file their reports.

After the Board convened President Patterson stated that he desired to recommend the names of certain gentlemen for promotion, as follows: I recommend that J. M. Davis be promoted from the position of first assistant of Mathematics to the position of Associate Professor of Mathematics, his compensation beginning at \$1500, and increasing by an increment of \$100 per year until the maximum for that grade is reached, viz: \$1800; and that Prof. William Joseph Carroll, first assistant in the Department of Civil Engineering be promoted to the position of Associate Professor of Civil Engineering; and that Miss Sue McCann, who has heretofore been assistant instructor in entomology and should be promoted to the grade of first assistant, and in that department and her compensation fixed at \$1,000 to

begin with, increasing by \$100 a year until the maximum, viz: \$1400 is reached.

Thereupon upon motion of Mr. Stoll, duly seconded and carried, the promotions recommended by President Patterson were ^{and lady} ordered made, *and* the gentlemen named therein promoted to the respective positions to which they are recommended.

At this point President Patterson reporting for the Committee on Vacancies and appointments, stated that this Committee met in Frankfort to fill the vacancy caused by the death of Professor Neville, and took action to this effect: That they had divided the chair which had heretofore been under the deanship of Prof. Neville under the style of Department of Ancient Languages into two professorships, viz: The professorship of Latin, and the professorship of Greek, and that the compensation attaching to the professorship of Latin for the first year should be \$1600, increasing by \$100 a year until the maximum of \$2,000 is reached; and that the professorship of Greek be vested in Prof. Glanville Terrell, whose salary should begin at \$1800, and increase by increments of \$100 each year until the maximum is reached.

Upon motion duly made, seconded and carried, the report was received, and the recommendations and actions of the committee ~~therein~~^{therein} reported was adopted.

At this point Mr. Nichols for the Committee on Finance presented the report of said Committee, which is as follows:

You Committee on Finance recommends to the Board that the Budget adopted for last year be substituted for the present budget, and the amounts ~~set~~^{set} out in said last year's budget be appropriated for the various purposes therein set

out, with the right to the Executive Committee to make such additions and increases as may be necessary; but we recommend that the \$5,000 appropriation for Physics, and the \$5,000 appropriation for Civil Engineering, recommended in the present budget be allowed to stand, and the said amounts appropriated for said departments, in lieu of the appropriations made for said departments in the budget of last year.

~~Examined~~ Mr. Stoll moved that the report of the Finance Committee be received, and the recommendations therein contained be adopted. Said motion was seconded in due form, put upon its passage and the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson, Walker, Crabbe, Terrell, Clay, Barker and Brooks, 11

Noes: None.

The resolution was adopted unanimously.

Mr. Stoll thereupon offered the following resolution:

I move you that the Budget hereafter for the ensuing fiscal year, exclusively of salaries, be prepared by the Executive Committee, with the assistance of President Patterson, not later than the 15th day of April preceding, and that a copy of this budget so prepared, be mailed by the Business Agent to each member of the Board of Trustees not later than May 1st, 1910.

Said motion was seconded by Prof. Crabbe, and placed upon its passage and carried.

At this point Prof. Crabbe presented and read to the Board the report of the Committee on Minutes of the Faculty, which is as follows:

We, the undersigned members of the Committee appointed to examine and report on the Minutes of the Faculty, beg leave to report that we have examined the minutes of the faculty presented to us, and recommend that the same be approved and adopted.

(Signed) J.C. Crabbe, Chairman,
F. H. Hopkins,
Claude B. Terrell.

Upon motion of Mr. Stoll, duly seconded and carried the report of the Committee on Minutes of the Faculty was received and adopted.

Upon motion of Mr. Stoll, duly seconded by Mr. Terrell and carried, the Comptroller is directed to prepare an index of the Minutes of the Board of Trustees for four years back.

Mr. Hopkins presented the Report of the Committee appointed to recommend to the Board the appointment of a Board of Control, which is as follows:

We recommend to the Board the continuation of the old Board of Control, with the exception that Mr. Edelen the newly elected member to take the place of Mr. Frazee on this Board, be placed on the Board of Control in his the place of Mr. Frazee.

Upon motion of Professor Crabbe, duly seconded and carried, the report of the Committee was received and the recommendations therein contained adopted.

Mr. Stoll, for the Committee on Salaries, makes the report of said Committee, which is as follows:

\$5,000.	2500	6000	500%
3,000.			
5,000.			
2,500.			

Chas. J. Fox
in deposit
pulveris

*copy of Hullett
1100.
J L P...
1000
H...
1000
Wm Richardson
1000*

Miss	2nd Physics,	700..
	2nd English,	700.
	E.S.Kinkead,	700. changed 1000 ⁰⁰
Miss McGinn		700.

" " Thos. Moore, 750.
 Prof Roe 1600.
 71,300 }
 7300

75300

900.00 Extra 300.00

Albion
7500
24
600

D.C. France, 1400.
 L. Lewis, 800.
 C.H. Schene, 1200.
 G.H. Howard, 750.
 G. Thurman, 500.
 Lanaghan, 600.
 Milligan, 700.
 M. King, 800.
 Moore, 900.
 Mrs. Jones, 600.
 Tom Aubrey, 550.
 Barr, 300.
 2nd History, 500.
 Janitors, 2400.
 Fellowships, 2000.
 Watchman, 480.
 2nd Asst. Biology, 500.
 Extra Classes, 2000.
 Harrison, 750.
 Hamilton, 750.

Comptroller
4300.00

Requisition
Copy of order
Invoice
Voucher

91800
92500

Upon motion of Judge Barker, duly seconded and carried the report was amended so as to make the salary recommended for Miss E. S. Kinkead, \$1,000 instead of \$900 per annum.

Upon motion of Mr. Hopkins, duly seconded, and carried by a vote of five for and four against the report of the Committee on Salaries was amended so as to recommend that the salary of Mrs. Stout be \$1300 per annum, instead of \$1500 as in the report recommended.

Mr. Stoll thereupon moved that the report be adopted as amended, which motion was duly seconded, and upon being placed its passage the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson, Crabbe, Terrell, Clay, and Brooks, and Barker, 10.
 Noes: None.

The resolution was unanimously carried.

A part of the report of Mrs. Stout, as head of the Women's Department of Physical Education was, upon the request

of Judge Barker read to the Board by the Secretary, the part which was read being with reference to the swimming pool, and to the need for more dressing space for the girls who take the gymnasium work.

Upon motion of Prof. Crabbe, duly seconded and carried, the report was received and filed.

President Patterson presents the report of the Dean of Women, which was read by the Secretary, and upon motion of Prof. Crabbe, duly seconded and carried was received and filed.

At this point Mr. Clay was called from the room, and during his absence Judge Barker offered the following resolution:

Resolved that the degree of Doctor of Laws, be conferred upon the Hon. C. M. Clay at the Commencement exercises to be held to-morrow.

Said motion was seconded by Mr. Hopkins and carried unanimously.

President Patterson offered the following Resolution:

Resolved that this Board instruct the Committee on Legislation to appeal to the incoming Legislature to make a special appropriation for the building of a gymnasium for the use of the young women of the University.

Said motion was seconded by Mr. Nichols, and carried.

Upon motion of President Patterson, duly seconded and carried, the faculties of the various colleges of the University are directed and required to hold monthly meeting, and to keep a record of their proceedings, and to submit the minutes of their proceedings to the Board of Trustees at

each session of the Board.

Mr. Stoll offered the following resolution:

Resolved that the course in the Law School be three years, beginning in the fall of 1909; and that the Special Committee on the Law School be continued.

Said motion was seconded by Judge Barker, and carried.

Judge Barker, for the Committee appointed to recommend to the Board an Executive Committee, reported that the Committee recommend that the Executive Committee for the ensuing year be the same as the Executive Committee of last year except that Mr. Stoll be added to the Committee in place of Mr. Frazer, who has died, and that Mr. Nichols be Chairman of the Committee.

Upon motion duly made, seconded and carried the report was received, and the recommendations therein contained adopted. The Executive Committee is constituted as follows: Mr. Nichols, Chairman, Mr. Clay, Mr. Davies, Mr. Terrell and Mr. Stoll.

Upon Motion of Judge Barker, seconded by Mr. Stoll and carried unanimously, the President was directed to confer upon Judge Ed C. O'Rear and Judge W. E. Settle, of the Kentucky Court of Appeals, the degree of Doctor of Laws.

Mr. Nichols presented to the Board the request of Prof. Mustaine, director of the Department of Physical education of men, that the gymnasium fee of \$5 from the members of his class, be placed at the disposal of the physical director for men to be used for the benefit of said department.

President Patterson moved that an appropriation of \$300 be made to the department of Physical Education for men.

Said motion was duly seconded, by Judge Terrell,

and upon the roll call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson,
Crabbe, Terrell, Clay, Barker and Brooks, 10.

Noes: None.

The resolution was unanimously carried.

President Patterson offered the following resolution:

Resolved that the sum of \$300 be appropriated for the use of the Department of Physical Education of women.

Said resolution was seconded by Judge Terrell, and being placed upon its passage, the vote on the roll call stood as follows:-

Nichols
Ayes: Messrs. Carpenter, Hopkins, Stoll, Patterson,
Crabbe, Terrell, Clay, Barker and Brooks, 10.

Noes: None.

The resolution was unanimously adopted.

President Patterson moved that the honorary degree of Master of Arts be conferred upon C. A. Collins, Superintendent of Public Schools of Covington, Ky.

Said motion was duly seconded and carried unanimously.

At this point Mr. Davies came into the meeting.

President Patterson reported for the Committee on filling vacancies, that after various conference, the Committee recommended to the Board the selection of L. F. Snow, now of Courtland Normal School, of New York, for the Deanship of the Department of Education, he being inducted into office for one year, as other professors are, and if at the expiration of that time the relations between him and the institution be mutually satisfactory, and he proves himself able and competent that his services will be continued indefinitely.

subject to the provision that exists as to all other positions, that he may be removed at any time. His salary begins at \$1800, and increased by an increment of \$100 until \$2,000 is reached. That Committee has further agreed to report the propriety and justice of permitting the present Dean of the Department of Education, Prof. Noe, who has occupied that position since the death of Prof. White, to become Associate Professor in the Department of Education. This Associate professorship begins at \$1500, and increases by \$100 a year until \$1800 is reached. In as much as he received \$1500 for the work he has been doing, we recommend that he begin with \$1600, and go up to \$1800.

It was moved, and seconded that the report as made by President Patterson be received, and upon being placed upon its passage the vote on roll-call stood as follows:

Ayes: Messrs. Carpenter, Davies, Nichols, Stoll, Patterson, Crabbe, Terrell, Clay, Barker and Brooks, - 10

Noes: None.

The resolution, and the report was unanimously adopted.

At this point the Board adjourned for the day, to meet at 9:15 o'clock A.M., on June 3rd, 1909.

Board met pursuant to adjournment, at 9:15 A.M. June 3rd, 19⁰⁹.

Upon motion of President Patterson, duly seconded and carried Robert S. Bullock was Elected Treasurer of the State University for the ensuing year.

Upon motion of President Patterson, duly seconded and carried D. C. Frazee was elected to the position of Business Agent and Secretary of the University for the ensuing year.

Upon motion duly made, seconded and carried the Board adjourned sine die.