

Question of salaries referred to Standing Committee.

After pretty full discussion of the question of salaries and other expenditures, the following motion was made by Judge Kinhead:

It is moved that all questions of salaries be referred to the standing committee on salaries, to be hereafter appointed by the Chairman. Said motion was duly seconded, put upon it's passage and carried.

Thereupon the following motion was made by Judge Barker:

Com. on Income & Expenditures Appointed.

Be it resolved that a committee of four, consisting of Col. Nelson, Judge Hager, Mr. Fowler and President Patterson be appointed by this Board to investigate and report the income and expenditures of this college, and to devise and suggest some means by which the expenditures for this coming year shall not exceed the income.

Said motion was duly seconded, put upon it's passage and carried.

Thereupon motion was duly seconded, the Board adjourned to meet tomorrow morning at nine-thirty A. M. at the same place.

June 4, 1902 - Met pursuant to adjournment at nine thirty A. M. June 4th, 1902 at the room of the Trustees Gymnasium Building, Lexington, Ky.

Present whole Board except Messrs. Lindsey and Bradburn.

The Chairman announced his Committees, which are as follows:

Standing Committees - On Minutes of the Faculty:
Bell Chairman, Nelson and Barker.

On Report of President: Ramsey, Chm. Hager and Marcum.

On Internal Expansion, Barker, Chm. Clay and Ferguson.

On Experiment Station, Hager, Chm. McChord and Stoll.

On Building and Grounds, - Nelson, Chm. Patterson and Clay.

On Finance, - Ferguson, Chm. Barker and Patterson.

On Minutes of Executive Committee, McChord, Chm. Marcum and Bell.

On Salaries, - Kinkead, Chm. Hager and Nelson.

On Military, - Stoll, Chm. Fowler and Ramsey.

On Appropriations, - Stoll and Nelson.

Reading of Minutes of Faculty.

The Chairman called for the reading of the Minutes of the Faculty, since the last meeting.

The Secretary proceeded with the reading of the minutes. Judge Kinkead announced to the Board that Squire Skinner of the Fiscal Court of Fayette County, had in the building some Indian relics gathered in Fayette County, which he desired to exhibit to the Board with a view of the Board purchasing same for the college.

Squire Skinner - before Board with Indian Relics.

Upon motion of Mr. Stoll, duly seconded and carried, Squire Skinner was invited to appear before the Board and exhibit his collection of Indian relics. This was done, and after an inspection of the relics Squire Skinner, withdrew removing his collection at the same time.

The reading of the minutes of the faculty then proceeded.

Upon the reading of the minutes of the Faculty with reference to the meeting of the Kentucky Education Association in Lexington this month, Judge Barker made the following motion.

Appropriation for Educational Assoc. of Ky. -

It is moved that the Board appropriate \$100 to be expended as the Committee of the Faculty desires, in entertaining the Kentucky Educational Association at Lexington, in June. Said motion was duly seconded, put upon its passage, and upon the roll call the vote stood as follows:

Ayes: Messrs. Fowler, Frazee, Stoll, Barker, Ferguson, Hager, Nelson, Bell, Kinkead, Patterson and Clay, - 11.

Noes - None.

The motion was carried.

Upon the reading of the minutes of the faculty with reference to the various degrees recommended to be conferred by the faculty, the following motion was made by Mr. Stoll:

Degrees Conferred- - Be it resolved that authority be given to the faculty to confer the following degrees upon the following persons:

Master of Arts.

Frances Victor Butler,
Eugene Erwin Simpson.

Bachelor of Arts.

Lemuel Ford Boulware,
Walter Gilbert Campbell
Albert Foster Crider
George Watkins Ewell.

Bachelor of Art (Cont.)

Clyde Grady
Theodore Tolman Jones
David Campbell Maddox
Lal Duncan Threlkeld,

Master of Science

Albert Rose Marshall,
Jimmie Morison Offutt,
Ella Campbell Williams
William Snyder Webb
Henry Preston Bassett
Martha Ripperdan White.

Bachelor of Science

Glen Frank Mason
Louis Nelson Taylor

Bachelor of Pedagogy.

Jesse Cecil Berry,
Leola Ditto
Daniel Gummins Donan
Ulysses Grant Hatfield
Robert Haynes
John Hunter Jackson,
Jesse Sherman Lawhorn
Cora Williams

Bachelor of Agriculture.

Samuel Gilbert McDonald

Bachelor of Civil Engineering.

Matthew Martin Clay,
Oswald Thorpe Dunn,
William Frederick Hart,
Robert Emmett Moorman,
Orville Francis Smith,
John Lee Stoner,
William Neal Hughes,

Mechanical Engineer.

Leon Kaufman Frankel,
Joel Irvine Lyle

Bachelor of Mechanical Engineering.

Thomas James Barr,
Willet Lee Bowling
Spencer Foster Cox
Chester Lawrence Doyle
Edward Clinton Evans
George Burbridge Frazee, Jr.
Morton Williams Gaither,
Howard Aubrey Hoeing
Wallace Hoeing
Hubert Lee Humphrey
Charles Mills Jett,
John Hickey Kehoe,
William Lyne,
Louis Wynn Martin,
William Edward Pulverman
Eugene Erwin Simpson
Chester Martin Smith,
Herman Sumner,
Flemen Coffee Taylor
George Paul Upington
Richard Napoleon Wilson,
Thomas Edwin Warnock,

Said motion was duly seconded, put upon it's passage and carried.

Wellington F. Scott. -

Thereupon Mr. Stoll made the following motion.

It appearing to the Board that Mr. Wellington F. Scott, has failed to complete his course in certain studies. Be it resolved that he be allowed to come into the commencement hall and sit with the members of his class, and that the President announce that a degree will be conferred upon him and a diploma will be given to him when he shall have completed studies to the satisfaction of the faculty, the President stating just what work he had not completed.

Said motion was seconded, put upon it's passage and lost.

Minutes of the Faculty Approved. - The reading of the minutes of the faculty was finished. The following motion was then made by Col. Nelson.

It is moved that the minutes of the faculty be approved by the Board as read without reference to a committee.

Said motion was seconded, put upon it's passage and carried.

The Chairman announced that the next in order of business was the reading of the minutes of the special faculties.

Reading of Minutes, Special Faculties dispensed with.

Upon motion made by Judge Barker, duly seconded and carried, the reading of the minutes of the Special Faculties was dispensed with.

At this point the Treasurer's Report was read to the Board, which is as follows:

Treasurer's Report.

Dec. 3, Frazee	\$2087.40	- Dec. 2, Overdraft	\$639.79
" 7 "	1112.50	- May 1 Amount of)
" 17 State Aud	20508.00	checks to date)34027.74
" 31	75.50	Balance	9973.32

1902

Jan. 9 Int.on Acct.	76.01
" 29 State Aud.	4322.25
Feb. 1 Frazee	202.50
Mch. 3 "	57.50
" 4 State Aud	15882.03
" 25 " "	188.08
Apr. 2 Frazee	127.08
	<u>44640.85</u>

44640.85

1902

May 1 Balance	9973.32	- May 31 Cks. Paid	2918.97
" 5 Frazee	27.64	Balance	7105.74
" 27 "	23.75		<u>10024.71</u>
	\$ <u>10024.71</u>		

June 1 - Balance 7105.74

Said report was referred by the chairman to the Committee on Finance.

The Report of the Business Agent from May 1st, to June 1st, was read, which is as follows. The Report of the Business Agent preceeding May 1st, was also presented which is as follows:

- - Report of Business Agent.

Balance on hand May 1st,	\$10481.32	
Tuition	10.00	10507.57
Gymnasium	13.75	
Expended in May, Dept. English	<u>55.72</u>	
Latin & Greek	.40	
Botany	1.00	
Chemistry	12.15	
Civil Engineering	17.52	
Geology	2.50	
Mech. Eng.	129.16	
Military Science	9.00	
Normal Training	31.77	
Physiology	23.75	
Stationery	5.30	
Zoology	67.34	
Insurance	35.00	
Salary of Prof.	1233.33	
Sal. Fellowship	1.50	
Student Labor	52.56	
Gen. Trav. Expenses	143.26	
Miscellaneous	77.52	
Alumni	200.00	
Postage	65.60	
Gymnasium	57.60	
Employees	566.99	
Trustees Meeting	25.10	2952.47
Balance June first		<u>\$7555.10</u>
Estimate Liabilities to May first 1902		9645.75
" " for May		4050.00
Total Estimated Liabilities - - -		<u>13695.75</u>

For time preceeding May see page 156.

The Business Agent also files financial statement of the Experiment Station for the month of May, which is as follows:

Financial Statement of Ex. Station.

Receipts.

Balance on hand first of May, 1902	\$17978.81	
Received from Fertilizer	1030.50	
Farm	920.11	
Food	442.30	
	<u>20371.72</u>	= 20371.72

Payments.

U. S. Appropriation	1178.71	
Fertilizer	1874.11	
Farm	288.31	
Food	743.26	
	<u>4084.39</u>	= 4084.39
Balance June 1, '02.	- - -	<u>\$16,287.33</u>

Reference - All of said reports were referred to the Committee on Finance.

The Chairman announced that the next in order was the reading of the minutes of the Board of Control.

Reference of Minutes of Board of Control.

Upon motion made by Mr. Stoll, duly seconded and carried, the minutes of the Board of Control were referred to the Committee on the Minutes of the Executive Committee without being read.

Thereupon the following motion was made by Mr. Ramsey:

Report to Board No. Students & fees by Business Agent, directed.

Be it resolved that the Business Agent be and he is hereby requested to report to this Board the whole number of students for the present college year chargeable with fees, and whether or not any fees remain unpaid, and if so, how much.

Said motion was duly seconded, put upon it's passage and carried.

At this point Judge Barker said that he desired to take up the matter of the time and work of Miss Mary Hodges, and thereupon made the following motion:

Miss Mary Hodges - Be it resolved that all resolutions heretofore passed regulating the hours and work of Miss Mary Hodges, be rescinded, and that hereafter her duties be prescribed by the President, embracing such stenographic work as the President may require, and such other work for the College as the President may designate, during the usual college hours.

Said motion was duly seconded, put upon it's passage and upon the roll-call the vote stood as follows:

Ayes: - Messrs. Marcum, Barker, Ferguson, Hager, Nelson, Bell, McChord, Ramsey, Patterson and Clay, - 10.

Noes - Messrs. Frazee, Stoll, and Kinkead, - 3.

The motion was carried.

At this point upon the motion of Mr. Stoll, the Board took a recess in order to enable the committees to report.

The Board convened and immediately upon motion adjourned for the noon hour.

The Board convened at three o'clock P. M.

Com. of Ladies Appeared before the Board. -

It was announced that there was a committee of ladies from the Equal Rights Association present in the building desiring to appear before the Board, and thereupon upon motion of Judge Kinkead duly seconded, the committee of ladies was asked to appear before the Board.

Said Committee consisting of Misses Clay, Bruce Stevenson, Mesdames Morton, Scott, Harbison, and others appeared, and Miss Clay as spokesman for the Committee addressed the Board and after a statement of conditions made the following petitions:

Statement by Miss Clay -

First, That the Board proceed at once to the erection of the dormitory for young women.

Second, that until this dormitory shall have been completed for the reception of young women students, that the Board set apart a small weekly allowance to the young women county appointees, for the purpose of putting them upon an equality with the young men students, by reason of the advantages they derive from the dormitory now in use.

In this connection Miss Clay called the attention of the Board to the Act of the General Assembly, approved April 29th, 1880.

Third, That the Board at once select the Three women called for by the act making the appropriation for the erection of the young women's dormitory, who shall form a Board of Supervisors for this Dormitory.

Fourth, - For the appointment of a woman on the faculty, with an equal voice in the faculty, with the title of Dean of Women.

Fifth, - For the establishment of a Department of Domestic Science in the College, in which all subjects pertaining to the domestic duties of women should be taught.

After some informal discussion between the ladies of the committee and the members of the Board, the committee of ladies withdrew.

Thereupon the following motion was made by Mr. McChord:

Com. Appointed to select 3 women for Board of Control.

Resolved that Messrs. Barker, Bell, Clay, Stoll and Frazee be appointed a special committee to select and nominate to the Board the names of three women to compose the Board of Control of the Women's Dormitory, said women to possess the qualifications required by the Act of the Legislature creating said Board.

Said motion was duly seconded, put upon it's passage and carried.

At this point the Report of the Committee appointed by the Board at it's meeting to investigate the Goode incident was called for.

Thereupon Mr. Marcum, chairman of said Committee, read the Report of the Committee which is as follows:

Report of Com. on Goode incident. -

Gentlemen:

The undersigned committee of your body appointed at the special meeting of the Board held on the 24th day of April, 1902, to investigate and hear evidence as to the written complaint of Mr. Desha Breckinridge filed before the Board touching the conduct of some of the students of the College towards Mr. D. B. Goode on the college grounds April 9, 1902, respectfully report to your Board as follows:

We met at the college gymnasium at 9 O'clock A. M. April 30, 1902, and heard the statements of a great number of witnesses to the occurrence under investigation. In fact we took the statements of all persons in reach who could give any fact bearing on the subject. Among the statements taken were those of Messrs. D. B. Goode, Desha Breckinridge, Pres. James K. Patterson, Prof. Walter K. Patterson, Willoughby Williams of the Lexington Democrat, and a number of students of the College. These statements were taken by stenographic notes and when transcribed covered 310 pages of typewritten evidence, which we herewith return as part of this report.

From the evidence it will appear that Mr. Goode was acting as a reporter for the Morning Herald, a newspaper edited by Mr. Desha Breckenridge, in the City of Lexington, Ky., at the time of the commission of the acts of the students complained of, Mr. Goode went upon the college grounds, and buildings, April 9, 1902, for the purpose of investigating and having published an alleged disturbance that had taken place at the college dormitory between the commandant and some of the members of the Cadet Battalion. A body of students compelled Mr. Goode to leave the college grounds, casting eggs and stones near him as he left the grounds. None of them striking him except one small stone doing him no injury. The students assigned as an excuse for their conduct the previous acts of Mr. Goode in writing unfair newspaper articles and comments upon the College and Student body, and his advice and encouragements to many of the students to violate the rules and regulations of the college and cite many facts showing the unfriendliness of Mr. Goode for the college which the students resented. It clearly appears that neither the President of the College nor any member of the college faculty encouraged the demonstration of the students against Mr. Goode, nor could they by any reasonable means have prevented it.

In conclusion we desire to add that such conduct upon the part of the students engaged in the demonstration against Mr. Goode is to be regretted, and deserves the censure of this Board. At the same time it is but just to add that the conduct and attitude of Mr. Goode toward the College and student body, as shown by the evidence, should be given great weight in extenuation of the discourtesy by the students. The names of the students engaged in the demonstration, so far as we are able to ascertain, appear in the evidence submitted.

With the exception of the incident named, the conduct of the students during the past year, has been most excellent, an improvement on past years.

Respectfully submitted,

J. B. Marcum, Chairman.
John McChord,
W. R. Ramsey,

Adoption of Report Com. on Goode incident.

The following motion was made by Judge Hager.

I move the adoption of this report of this committee to investigate the Goode incident, as read.

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

Ayes: Messrs. Fowler, Frazee, Marcum, Barker, Ferguson, Hager, Nelson, Bell, Kinkead, McChord, Ramsey, Patterson, Clay, - 13.

Noes: - Messrs. Stoll, - 1.

Authorizing publication - Report & evidence Goode incident.

Thereupon the following motion was made by Col. Nelson:

Be it resolved that in view of the notoriety given to the incident which occurred on these grounds April 9, 1902, that the press of the State be requested to publish the Report of the Committee to investigate the Goode incident, and the evidence taken by the Committee in full; and that the newspapers are invited to come and take copies thereof.

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

Com. on Alumni before Board.

A committee from the Alumni Association of the college consisting of Messrs. Kastle, Elkin, and Allen appeared before the Board, and made a statement as to the condition of the Alumni Association and thanked the Board for providing a room for it.

Committee withdrew.

The following motion was made by Mr. McChord:

Directing Chemist to disinfect Dormitories.

Resolved that the chemist of the college be and he is hereby directed to thoroughly disinfect the Dormitories of the college, upon the most approved manner, with a view to thoroughly cleanse the dormitories and rid them of vermin of all sorts; and he may call for and receive the assistance of any other officer of this Institution. This disinfection shall be made in September before the college opens, during the Christmas holidays, and in June at the close of the college year.

Said motion was duly seconded, put upon it's passage and carried.

Communication from students about dormitories. -

Mr. Ramsey presents a communication from certain students asking that the dormitories be kept open, and they be allowed to occupy same during the summer vacation.

Thereupon the following motion was made by Mr. Ramsey:

It is moved that we now reconsider the resolution of the Board to exclude all boys from the dormitory during the summer vacation.

Said motion was duly seconded, put upon it's passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Fowler, Marcum, Stoll, Barker, Ferguson, Nelson, Bell, Kinkead, Ramsey, - 9.

Noes: Messrs. Frazee, Hager, McChord, Patterson, Clay,
- 5.

The motion was carried.

Thereupon the following resolution was offered by Mr. Ramsey:

Dormitories directed to be kept open in Summer.

Be it resolved that such young men as may desire to do so be permitted to remain in the dormitories during the summer vacation, under such regulations as may be required, or as may be prescribed by the President. Said motion was duly seconded, put upon it's passage and carried.

The Secretary read a communication from Prof. Wernicke, asking for leave of absence, during the ensuing year, which is as follows:

Communication from Prof. Wernicke.

Lexington, Ky., June 4, '02.

Board of Trustees,
State College of Ky.

Gentlemen:

On account of the state of my health, which makes a prolonged rest or change of occupation desirable, and for the purpose of completing some research work, in which the constant use of the facilities offered by large universities is indispensable. I respectfully ask for leave of absence during the ensuing collegiate year, which I expect to spend in Europe.

The Department of Modern Languages has stood in need of an expert assistant for some time. Should you accede to the above request, then permit me to suggest, that such a teacher might be appointed to conduct my classes during my absence, and be retained after my return, thus leaving the Department in a normal condition.

If desired I could conduct by correspondence the work of graduate students, and give advice regarding the course of instruction here. I should also make it my duty to be active in the interests of the State College work in many other ways,

Yours most respectfully,

Paul Wernicke, -

The following motion was made by Mr. Stoll:

Authority to Pres. Patterson to act on communication from Prof. Wernicke.

I move that the matter contained in this communication from Prof. Wernicke be referred to President Patterson, with power to act.

Said motion was duly seconded, put upon it's passage and carried.

The secretary read a communication from Mrs. Blackburn, the Monitress:

The following motion was made by Mr. Stoll:

Reference of communication from Monitress.

I move that this communication from the Monitress be received referred to the Committee on the Minutes of the Faculty.

Said motion was duly seconded, put upon it's passage and carried.

The secretary read a communication from Mrs. W. H. Alexander.

Reference of communication from Mrs. Alexander.

Upon motion of Mr. McChord, duly seconded and carried, this communication was referred to the committee on Finance.

The secretary read a communication from Mrs. Mary S. Hamilton.

Reference of communication from Mrs. Hamilton.

Upon motion of Mr. Stoll, duly seconded and carried this communication was received and filed, and referred to the Committee on Finance.

Reference of communications concerning Commandant.

A number of communications in reference to the selection of a commandant were presented.

Upon motion of Judge Kinhead, duly seconded and carried, all these communications were referred to the Military Committee.

The Secretary read the financial report of the Athletic Association.

Reference of Financial Report - Athletic Association.

Upon motion of Mr. Stoll, duly seconded and carried, this report was referred to the Finance Committee.

The Secretary read a communication from Miss Elizabeth Kinhead, on matter of giving lectures at the college upon literature.

Reference of communication from Miss Kinhead.

Upon motion of Mr. Fowler, duly seconded and carried, this communication was received and referred to the committee on Internal Expansion.

Requesting Prof. Kastle to come before Board.

Upon motion of Mr. Stoll, duly seconded and carried, Prof. Kastle was requested to come before the Board at sometime during to-morrow that the chairman may fix, to talk to the Board about the proposed building for chemistry.

The Committee on the Experiment Station submitted it's report through it's chairman, Judge Hager, said report is as follows:

Report of Com. on Ex. Sta.

Your committee on the Experiment Station has made as satisfactory investigation of the Station work as time permitted. We find the Station in a prosperous and growing condition. After consultation with Director Scovell, we ask the adoption of the following recommendations:

Appropriating funds from the Hatch Act.

1. That the appropriation of \$15000.00 from the Hatch Act, the income from the Fertilizer and Food Control, and Farm, and the interest accruing from these accounts be appropriated for the use of the Station.

Turning over Stat. Bldg., to exclusive use of Stat.

2. That the Station building be turned over for the use of the Station at the earliest date possible, the Station to pay \$9000.00 for the College's equity in the building. If this can not be done by September 15th, we recommend that the college take the building for Prof. Kastle and that the Station erect a building for it's purpose, in which event the college to pay \$3000.00 for the Station's equity in the building.

Confirming appointment of D. W. May.

3. By authority of the Board at it's meeting in June last, Mr. D. W. May was selected Superintendent of Animal Husbandry and begun his duties January 1, last. Director Scovell is much pleased with his work. We therefore recommend that his appointment be confirmed and made permanent, his salary to be \$1500.00 per annum.

Confirming appointment of J. O. LaBach & fixing salary.

4. Mr. J. O. La Bach was elected last year for one year, and if satisfactory to the Director his election was to be made permanent. The Director recommends this and we, therefore, concur in such a recommendation, that the election of Mr. La Bach, as chemist of the Food Division of the Station, be made permanent and his salary be \$1500.00 per annum, unless an increase be recommended hereafter. The Director informs the committee that he has had a talk with Mr. La Bach and such an arrangement is satisfactory to him.

5. The advances in salaries for the following named persons in the Station have been mutually agreed to by the President of College and the Director of the Station, and we recommend the adoption of the same, namely:

Recommending Increase in various salaries.

Dr. A. M. Peter, Chemist from \$1600.00 to \$1700.00
J. N. Harper, Agriculturist " 1200.00 " 1500.00
R. M. Allen, Executive Officer and Sec'y. of the Food
Division from \$900.00 to \$1500.00.

W. H. Scherffius, chemist, from \$900.00 to 1200.00.
J. D. Turner, Sec'y. to the Director and Librarian,
from \$900.00 to \$1200.00.

George Roberts, Assistant Chemist, from \$600.00 to \$750.00
L. O. Beatty, " " " 600.00 " 750.00
L. D. Averitt, " " " 600.00 " 750.00
T. L. Richmond, Asst. to the Entomologist and Botanist,
from \$600.00 to \$750.00.

Miss Mary L. Didlake, Ass't. to the Entomologist and
Botanist from \$480.00 to \$600.00.

Confirming appointment of W. G. Campbell & fixing
salary.

In connection with plot and forage plant experiments,
the U. S. Government has agreed to furnish from \$500.00 to
\$600.00 in cooperative work. This necessitates the employment
by Prof. Garman of a young man to do this work. Mr. W. G.
Campbell a graduate of the college is recommended and we
ask that he be confirmed at a salary of \$600.00 per year.

Respectfully submitted by

John F. Hager,
Committee.

In reference to salary of J. O. La Bach.

Last year the salary of J. O. La Bach was fixed at \$1500.00 with an increase of \$100.00 each year until the maximum of \$2000.00 is reached, provided that his services were satisfactory to the Director. Upon consultation with the Director, we learn that Mr. La Bach's salary of \$1500.00 is adequate for the work he is performing and that his services at such a salary are satisfactory.

We recommend that his salary be fixed at \$1500.00 and that there be no increase in his salary unless such increase be recommended hereafter by the Director.

Respectfully submitted by,

R. C. Stoll, Chairman.
John F. Hager,
John McChord,

Amending Rept. of Com. on Ex. Sta. Fixing salary of Sherffius.

The following motion was made by Mr. Ferguson.

I move to amend the report of the Committee on the Experiment Station by inserting as the salary of Mr. Sherffius \$1500 instead of \$1200. Said motion was duly seconded, and upon the roll call the vote stood as follows:

Ayes: Messrs. Fowler, Barker, Ferguson, Nelson, McChord, Ramsey, Patterson, Clay, Hager, - 9.

Noes: Messrs. Frazee, Marcum, Stoll, Bell, Kinkead, - 5.

Report of Com. on Ex. Stat. Adopted.

Mr. Stoll made the following motion.

I now move the adoption of the report of the Committee on the Experiment Station as amended.

Said motion was duly seconded, and upon the roll call the vote stood as follows:

Ayes: Messrs. Fowler, Frazee, Stoll, Barker, Ferguson, Hager, Nelson, Bell, McChord, Ramsey, Patterson, Clay, - 12.

Noes: Messrs. Marcum, - 1.

Said motion was carried.

Salary of Miss Mulligan fixed.

The following motion was made by Judge Barker:

I now move that the salary of Miss Mulligan, Stenographer to Prof. Anderson, be raised from \$18 per month to \$25 per month.

Said motion was duly seconded, and upon the roll call the vote stood as follows:

Ayes: Messrs. Fowler, Frazee, Marcum, Stoll, Barker, Ferguson, Hager, Nelson, Bell, Kinkead, McChord, Ramsey, Patterson, - 13.

Noes: None - Motion carried.

Site for Girl's Dormitory discussed.

Upon motion of President Patterson, duly seconded and carried, the Board entered upon the consideration of the question of the location of the Girl's dormitory.

Thereupon the following motion was made by Judge Barker:

Reconsideration of former resolution fixing site of Girl's Dormitory.

It is now moved that the ~~resolution~~ resolution heretofore adopted by this Board, directing the erection of the Girl's Dormitory on the lot purchased for that purpose be reconsidered.

Ayes: Messrs. Barker, Hager, Nelson, Bell, McChord, Ramsey, Patterson, Clay, - 8.

Noes: Messrs. Fowler, Frazee, Lindsey, Marcum, Kinhead, - 5.

Said motion was duly seconded, put upon it's passage and carried.

Thereupon the following motion was made by Judge Barker:

Motion for Pepper prop. to be selected as site for Girl's Dormitory.

It is moved that it is the sense of this Board of Trustees that we purchase the Pepper property, and to erect the Female Dormitory thereon. Said motion was duly seconded.

The balance of the afternoon was occupied in a discussion of this motion, without the vote being taken.

Upon motion duly seconded and carried, the Board adjourned until nine O'clock A. M. June 5, 1902.

June 5, 1902 - Convened at nine O'clock A. M. June 5, 1902. There being a quorum present, upon motion duly seconded and carried, the calling of the roll was dispensed with.

The committee on the Experiment Station, through it's Chairman, Mr. Stoll, made the following supplemental Report:

Supplemental Report Com. on Ex. Station.

The committee on the Experiment Station beg leave to make the following Supplemental Report: