

The Board of Trustees of the Agricultural and Mechanical College of Kentucky met in regular session in the President's room in the college building at 1 P. M. on Tuesday the 13th, day of December 1898.

The meeting was called to order by Judge W. H. Holt.

Present: Messrs. H. Boswell,
 J. C. Flournoy,
 D. F. Frazee,
 J. T. Gathright,
 A. P. Gooding,
 E. H. Hobson,
 Judge W. H. Holt
 John B. Kennedy
 Judge J. I. Landes
 Jas. K. Patterson
 W. F. Peak
 R. C. Stoll
 Thomas Todd,

In the absence of the Governor of the Commonwealth Judge Holt was unanimously elected chairman.

Written excuses for their absences were read to the Board from J. G. Mathews and J. B. Marcum.

On motion of Pres. Patterson it was voted that the excuses submitted by these gentlemen be accepted as satisfactory.

Mr. Gathright moved that a committee be appointed to prepare appropriate resolutions bearing upon the life and service of Gen'l. Buell, seconded.

President Patterson suggested that in addition to this a tablet be inscribed and placed in the chapel, and also that the names of other members who have died or who may hereafter die during their terms of service be placed on a tablet in the chapel.

Mr. Gathright then restated his motion, modified as follows:

That a committee of three be appointed to prepare a memorial to Gen. Buell to be entered on a page in the record book, and also to be entered on a tablet to be placed in the Chapel. Carried.

The Chairman appointed Mr. Gathright, Pres. Patterson, and Gen'l. Hobson.

On motion of Mr. Gathright ordered that a committee be appointed to select a list of names from which a successor to Gen. Buell may be chosen.

Chairman appointed) Judge Landes, Mr. Flournoy, and Gen'l. Hobson.

The chairman then announced the following as members of the standing committees indicated.

Committee on President's Report -

Todd, Marcum, Peak.

Finance

Kennedy, Boswell, Gooding.

Appropriations

Frazer, Gathright, Stoll.

Buildings and Grounds

Boswell, Todd, Gooding.

Experiment Station

Kennedy, Flournoy, Stoll.

Salaries

Peak, Todd, Landes.

Internal Expansion

Pres. Patterson, Frazee, Landes.

Military Instruction & College Discipline

Gooding, Kennedy, Hobson.

Minutes of Executive Committee

Flournoy, Hobson, Gathright.

Minutes of Faculty.

Peak, Stoll.

The minutes of Board for the regular meeting in June (last) and of called meeting in July were read and approved and signed.

The minutes of the Executive Committee since the last regular meeting of the Board read and referred to the Committee on the minutes of the Executive Committee.

The minutes of the faculty were read and referred to the committee on the minutes of the faculty. The minutes of the classical and the Mechanical Engineering faculties were read and referred to the same committee.

The minutes of the Scientific and Normal faculties not having been handed in; the Secretary was instructed to advise the Heads of these Departments of the fact.

Ordered that the minutes of special faculties not now in will be referred to the Committee on minutes of faculty when they are presented.

The President of the College read his report which was referred to the committee on the President's report.

President Patterson read a communication from Prof. Scovell relative to the expenses incurred in the enforcement of the pure food law.

Judge Holt then submitted the following:

To the Hon. Board of Trustees of the A. & M. College.

The undersigned respectfully reports that he was selected by your Executive Committee, with direction to report to this Hon. Body., to effect a settlement with and if possible procure payment by the State of the expenses incurred by the college in enforcing what is known as the Pure Food Law, and of the claim of Soute and Co. for the printing of the last report of the last Legislature.

Your committee has after some effort obtained payment of the first named claim and herewith files the State Treasurer's check for \$633.92 payable to Prof. M. A. Scovell.

As to the other claim which has to be presented to the State commissioners of the Sinking Fund your committee has as yet been able to get no definite action. Said Board had ~~not~~ refused to pay it before reference to the undersigned and as yet the recommendation has not been acted on.

Your committee believes that under the law the State should pay said bill and your committee shall try to get it to do so.

Respectfully submitted

W. H. Holt, Committee

Report received and approved.

On motion the bill of Soute & Co. printers was left in the hands of Judge Holt.

The report of the Treasurer was referred (without reading) to the Committee on Finance.

The report of the Business Agent was referred (without reading) to the committee on Finance.

A paper prepared by Prof. Pence relative to a system of electric bells was referred to the Committee on Buildings and Grounds.

The minutes of the Board of Control were referred to the committee on the Experiment Station after reading.

Judge Landes reported that the Committee appointed to consider the question of the alliance of the Louisville Medical College with State College desire more time and requested that the Committee be continued with instructions to report at the June meeting.

On motion committee was continued and requested to report at the next regular meeting of the Board.

Mr. Stoll moved that the vacancy, in the committee to revise the regulations, caused by the death of Gen. Buell be not filled.

Motion lost.

The chairman then appointed Mr. Gathright to fill the vacancy.

On motion ordered that the committee to revise the regulations be continued till the next meeting of the Board.

Mr. Todd moved that Mr. Stoll be made chairman of the committee to revise the regulations.

Carried.

On motion of Mr. Flournoy the Secretary was authorized to make and cast one ballot for the Executive Committee and the Board of Control as constituted at the last meeting of the Board:

Executive Committee

Judge W. H. Holt, Chairman
W. F. Frazee,
A. P. Gooding
J. B. Kennedy
R. C. Stoll

Board of Control

Hon. Hart Boswell
Thomas Todd
J. T. Gathright

Elected by ballot

J. K. Patterson
M. A. Scovell

Members Ex-officio

Mr. Gathright offered the following:

Whereas information has come to the Board that certain parties in the City of Lexington have indirectly complained that one or more of the Professors of the College have done work as experts in certain lines conflicting with their interests, and whereas this Institution is desirous that all its relations with all parties concerned should be not only just but harmonious.

Therefore resolved:

That this Board appoint a committee of three to confer with the parties concerned in order to promote a harmonious adjustment of all matters in controversy between said persons and the Professors referred to.

Carried.

On motion of President Patterson ordered that the committee be composed of five members.

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The chairman appointed: Mr. Gathright, Chrm. of Com. Messrs. Gooding, Flournoy, Boswell, and the Board elected Judge Holt to be a member of the committee.

On motion of Mr. Stoll ordered that the Committee have full power to act on the question at issue between parties in the city and Professors referred to.

Judge Holt was excused from attending the meeting on December 14th on account of pressing legal business.

Adjourned to meet 9:30 A. M. Dec. 14, 1898

Missing report(s)