

The Executive Committee of the Board of Trustees met at the Phoenix Hotel on Tuesday, May 9, 1911, at 12 o'clock. There were present Mr. Nichols, Mr. Davies, Mr. Clay and Mr. Stoll of the Committee, and President Barker and Comptroller Lafferty.

Judge Lafferty read the minutes of the preceding meeting which were approved after several corrections and changes were made.

Professor Anderson, at the suggestion of President Barker, came before the Committee and requested that they allow him an instructor of Applied Mechanics at a salary of \$600.00 a year and gave as his reason that Professor Wilson and Professor Frankel had so much to do in the way of teaching that they had no time for research work, which was very necessary. This position would be known as Instructorship of Applied Mechanics.

Professor Anderson also asked for an Assistant Engineer to look after the engines in the Experimental Laboratory at a salary of \$40.00 a month and said that he would not ask for any increase in the salary of this engineer. Professor Anderson's request for assistants was not acted upon.

At the request of Professor Anderson, the Committee appropriated \$80.00 for the construction of a concrete walk between Mechancial Hall and the Experimental Laboratory to replace a board walk heretofore in use, the labor to be performed by the students as practice work.

On roll-call the vote stood:

Ayes - Messrs. Davies, Clay, Nichols and Stoll.
Noes - None.

Motion carried.

After some discussion of the presentation of business to the Executive Committee, "it was resolved that the President

of the University be requested to make a report in writing at each meeting of the Executive Committee relating to the affairs of the University since its last meeting, and any recommendation which he cares to make for the future; and included in this report shall be a statement containing the financial condition of the University making the report as of the first day of the month preceding the meeting of the Executive Committee".

At the suggestion of President Barker, Professor Noe from the Department of Education, made an appeal for a small appropriation for the purchase of a Psychological apparatus for this Department. After some explanation as to the need of this apparatus, the sum of \$250.00 was appropriated for this purchase.

On roll-call the vote stood:

Ayes - Messrs. Clay, Nichols, Davies and Stoll.
Noes - None.

Motion carried.

The Executive Committee then adjourned for lunch.

The Committee met again at 1:40 o'clock.

At the suggestion of President Barker, Professor Miller came before the Committee and asked for the appointment of a Professor of Zoology. Professor Miller stated that he was originally employed as Professor of Geology but owing to some changes in the faculty at a later period he consented to teach Zoology also until such time as a professor could be secured for this work. Prof. Miller urged the appointment of ~~ex~~ such a professor at this time in as much as being the Dean of the College of Arts and Science, he did not have time to give proper attention to the work in Zoology. The name of Professor Shull of Transylvania University was suggested as a good man for the Chair of Zoology. The Committee took no action upon this request of Prof. Miller's.

Judge Lafferty read the monthly statement of the affairs of the University.

The following requisitions were presented by Prof. White:

Administration amounting to \$2534.70.

Dormitories amounting to \$249.85.

Law Department amounting to \$1.34.

Domestic Science Department amounting to 90¢.

Department of Geology and Zoology amounting to \$1.00.

Agricultural Department amounting to \$36.44.

Grounds and Buildings amounting to \$497.70.

Mechanical Engineering Department amounting to \$329.35.

Department of Mines and Metallurgy amounting to \$13.50.

Department of Physical Education amounting to \$63.83.

Requisition from the Y.M.C.A. amounting to \$5.00.

Department of Civil Engineering amounting to \$29.60.

Also a requisition from the Civil Engineering Department amounting to \$29.50, traveling expenses for the Senior Class.

Motion was made, seconded and unanimously carried that all requisitions which have been approved by President Barker and Professor White be allowed.

The subject of doing away with the Academy was then discussed and President Barker presented his opinion as follows:

May 9, 1911.

Executive Committee of the Board of Trustees,
Lexington, Kentucky.

Gentlemen:-

At your request I have examined the question as to whether or not the Academy may be absorbed into the School of Education and conducted as a Model School, or whether it must remain as an Academy under its present organization.

By one of the acts regulating the affairs of the State

University it is provided as follows:

"An Academy or Preparatory Department to prepare students for the regular courses of study in College, shall be established and maintained in connection with the College, each under a competent principal and assistants, and under the general supervision and control of the faculty thereof."

(Sub-section 25 - Section 4636c Ky. Stats.)

By Sub-section 16 of the same section it is provided:

"Said trustees (Trustees of Kentucky State University) shall have power to determine, from time to time, the number of departments of study or investigation which the college shall comprise within the scope of the organic act of Congress, or acts supplementary thereto,****; The relation which each department or group of departments shall sustain to each other and to the whole; to devise, allot and arrange, the distribution of departments or groups of departments, with the designation appropriate to each; and to devise a means required for their effective instruction, administration and government."

Taking these two sections together, it seems to me that the intention of the legislature was not to lay down a hard and fast rule concerning the organization and management of the sub-freshman department of the University, but that the whole University including the Academy should be under the control of the Board of Trustees as to the form of the organization and the manner of conducting the institution, and there should always be a department where students who were not able to get into the regular classes of the University, might be prepared to enter the same. In other words, the legislature had in mind substance, not form. I think the requirements of this statute are fully met by the organization recommended by the Council of Deans. The head of the School of Education will be the principal of the Model School and those who aid him in teaching the school will be his assistants within the meaning of the statute. In this way it is hoped and believed that preparatory students will receive better instruction at a less cost to the University. It seems to me certain that the legislature had no intention to prohibit the trustees from adopting any plan for the education of the youth of the State, which will at once advance their educational interests and save to the institution a considerable sum of money. Efficiency and economy are the two words which the Trustees should hold in highest regard in the conduct of this great educational institution.

By Sub-section 3 of Section 4636b Ky. Stats. it is provided:

" From and after two years from this date all sub-freshman work shall begin to be eliminated as a part of the University curriculum, and such elimination shall progress as rapidly as the educational conditions in Kentucky will justify: Provided, however, special courses may be given in any of the departments of the University, except that no sub-freshman normal instruction shall be given after September 1, 1908, in any

~~with~~ departments of the University or Academy connected therewith".

This quotation is from an act of the legislature passed in 1908 and shows clearly that it was the intention of the legislature that the Academy should not remain a permanent department of the University, but was to be eliminated as rapidly as practical; but that special courses, excepting normal work, may be given in any of the departments of the University. It seems to me that the present organization proposed by the Council of Deans might well be considered as special work in the department of the School of Education, and in this way fall directly within the meaning of the words of the statute last above quoted. I am very clearly of the opinion that it will be entirely lawful for the trustees to change the name and form of the Academy and adopt any other name and form under which to conduct the preparatory work of the University, which, in their opinion, will best subserve the interests of the students.

Very respectfully submitted,
H. S. Barker, President.

Motion was made, seconded and unanimously carried that this communication be spread at large upon the minutes.

President Barker was requested to present at the next meeting of the Executive Committee a full and detailed plan of the reorganization of the Academy.

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Prof. White reported that Prof. Anderson had spoken to him about exchanging the old Smith Premier Typewriter which he had in his office for an Underwood.

Motion was made, seconded and unanimously carried that the matter of exchanging a typewriter for Prof. Anderson be referred to the President with power to act.

On recommendation of President Barker, the Committee authorized the purchase of a Vacuum Cleaner to be used at Patterson Hall and the University.

On roll-call the vote stood as follows:-

Ayes - Messrs. Davies, Nichols and Stoll.

Noes - None.

Mr. Clay did not vote as he had left the room.

Motion carried.

Judge Lafferty was authorized to pay the following old accounts which had recently been presented to him:

des Cognets.....	\$13.97
Frazer and Bush.....	\$50.25
Transylvania Company	\$84.75

Judge Lafferty made a statement as to the cost per thousand and for tornado insurance on the different buildings of the University as requested at the last meeting of the Executive Committee as follows:

\$2.00	per thousand	for one year.
4.00	"	" " three years
6.00	"	" " five years.

was
Motion made, seconded and unanimously carried that the \$10,000. tornado insurance which has heretofore been carried on Patterson Hall be distributed over the different University Buildings as may be directed by the Business Agent.

Motion was made, and seconded that the Chairman of the Executive Committee execute a note for the University at the Fayette National Bank for \$22,552., payable on or before July 1, 1911;

interest not to exceed 5% per annum. The said sum of \$22,552. being the amount of the overdraft now at the bank.

On roll call the vote stood:

Ayes - Messrs Davies, Nichols and Stoll.

Noes - None.

Motion carried.

Motion was made and carried to adjourn to meet Monday afternoon, May 29th. at 2 o'clock in the President's office at the University.