

MINUTES OF THE BOARD OF TRUSTEES, Dec. 8", 1908 Page 3

Meeting of Board of Trustees of State University of Kentucky, held at the President's Room, Gymnasium Building, College Grounds, Lexington, Ky., on Tuesday 8", 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: Hon. Augustus E. Willson, James K. Patterson, Supt. John G. Crabbe, Basil M. Brooks, Charles B. Nicholas, Judge R. L. Stout, Judge Henry S. Barker, Tibbis Carpenter, Clamd B. Terrell, Cassius M. Clay, Hywell Davies and R. C. Stoll. 12

Absent:- Messrs. David F. Frazee, Frank A. Hopkins, Denny P. Smith, L. L. Walker and Richard N. Wathew 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 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 they were passed.

At this point President Patterson read his report which is as follows:

Board of Trustees
State University of Kentucky
Lexington, Ky.

Gentlemen:

The University opened with a good matriculation. The action of the last General Assembly in cutting off the Normal Department reduced the numbers materially below what would otherwise have been the enrollment. Notwithstanding the increased allotment given by the measure which changed the name of the institution from College to University, to the counties of free tuition and traveling expenses, the matriculation in the University classes fall below that of the preceding year. There was, however, an increase of 44 per cent in the Academy. This was due in some measure to the raising of the standard of admission for the University and the consequent lengthening of the course of study in the Academy from two to three years. P. 4

The relative numbers in the University classes for 1907-8 and 1908-9 thus far are as follows:

| | 1907-8 | 1908-9 |
|--------------------|--------|--------|
| Post-graduate | 29 | 12 |
| Scientific | 37 | 48 |
| Classical | 78 | 75 |
| Civil Engineering | 93 | 85 |
| Mechanical Eng. | 187 | 169 |
| Mining Engineering | 18 | 20 |
| Education | 19 | 28 |
| Special Students | 4 | 9 |
| Agriculture | 18 | 19 |
| 2 year Agric. | 13 | 19 |
| 2 year mining | | 2 |
| Rural Engineering | | 11 |
| Law | | 16 |
| Academy | 115 | 165 |

| | | |
|-----------|-----|-----|
| Seniors | 87 | 73 |
| Juniors | 86 | 97 |
| Sophomore | 133 | 99 |
| Freshmen | 142 | 156 |

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| | |
|---------------------------------------|-----|
| Total enrollment to January 1st 1908 | 665 |
| Total enrollment to December 1st 1908 | 685 |

It is more than probable that the standards for admission to State University classes adopted by the Association of State Universities of which the State University is a member, during their late session in Washington, will require one more year in the Academy with a corresponding addition to the instructional staff of the Academy. First class universities are insisting strongly upon more advanced preparation for University classes and the total elimination of all condition for entrance upon Freshman work. Moreover, they adopt two years of University work, viz., the Freshman and Sophomore years, as the minimum requirement for Law and Engineering. We must meet these requirements or be content to be eliminated from the rank of a first-class University with all the discredit and disability which this implies. The standards adopted by the Universities and by the Carnegie Foundation for the advancement of Teachers insist upon high grades for admission and honest work in University classes.

The disappearance of W. E. Smith on the 22nd of September, scarcely two weeks after the University opened its fall term, was a source of great perplexity and distress to the University. Every effort to trace him proved futile. It was clearly established by the investigations of the Faculty and the Grand Jury of Fayette County that he was not seen on the University grounds nor in their neighborhood after leaving his boarding house on the Versailles turnpike. Various rumors, some of them most improbable and most atrocious, were invented and circulated by correspondents of the newspapers and published by many of the newspapers. It was not obscurely hinted that the students of the University had murdered him, and that the Faculty were more interested in shielding the students than in discovering Smith, dead or alive. Much sinister notoriety was given the institution on account of his disappearance and by the mischievous rumors to which his disappearance gave rise. Liberal rewards were offered for his discovery but without avail.

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Local detectives and detectives from outside the Commonwealth were employed, but no clew has yet been found and no trace of him, so far as we know, exists. It is gratifying to know, however, that the Grand Jury exonerated the University authorities from all responsibility for his disappearance.

Much injury has, however, been done to the reputation of the University by irresponsible and disaffected persons who eagerly seized the opportunity to disparage and calumniate the institution.

Scarcely one week after the disappearance of W. E. Smith, the faculty and students of the institution were surprised and grieved to learn the death of Prof. John H. Neville. It is scarcely possible to estimate the loss which the institution sustained thereby. A man of eminent ability, rich and ripe scholarship, thoroughly imbued with the spirit of classical culture and inspired by the genuine enthusiasm for the instruction of youths, he was not only a great scholar, but a great teacher. I have never known personally a man whose knowledge of the classics was more intimate than his. In addition to his classical scholarship, he was well versed in French and German. P.7 Although possessed of a great mastery of English, he wrote and published little. This was probably due to his extreme fastidiousness of style, in which he might well be called a purist. His range of knowledge embraced a wide field of English literature of the best and noblest type. He was quite familiar with the great masters of English prose, who illuminated the reign of Elizabeth, the reign of Anne and the reign of Victoria, three epochs, singularly enough, identified with the reigns of female sovereigns who made Britain illustrious in arts, in science and in arms. Inspired by a genuine and lofty patriotism, he loved his country and he loved the men who made it great. His patriotism was large, too large to be confined within the bounds of party or partisan limitations and though he held strong views upon past and current political principles, he was always courteous in their expression, liberal in their application and readily accorded to those who differed with him the right of every American citizen to think and act for himself. His influence upon his associate members of the faculty and upon the student body was great and always made for the best interest of the institution. Admired and respected by all, he leaves behind him the memory of a great, a good and just man, a memory blessed evermore.

After his death, I made provisional arrangements for carrying on his classes. These arrangements I reported to the Executive Committee at their first meeting, and in as much as they involve no expense whatever to the institution and were deemed both efficient and economic, the Committee recommended their

continuance until the meeting of the Board of Trustees. It remains with you, gentlemen, to determine whether this provisional arrangement shall continue until the close of the present University year, or whether some competent person shall be employed to carry on the work until the next meeting of the Board of Trustees, when without doubt the Committee on Vacancies will be prepared to recommend the employment of a suitable person to do the subordinate work of the Department. In this, you will observe that I assume that Professor Neville's First Assistant Prof. T. T. Jones, who for years has had virtually the conduct and management of the Department of Classical instruction who has organized its classes and supervised their work, and who is, moreover, in my estimation, the best classical scholar of his age in Kentucky, will naturally be in the line of succession for the leadership of the Department. Prof. Jones is a graduate of our own institution, and has taught in it for years and is, moreover, a Master of Arts of Havard University. No man stands higher in the estimation of the faculty and students than he, and him I shall recommend to the Committee on Vacancies as the Natural and legitimate successor to his lamented chief.

While in New York, I had a conference with Dr. Prichett, the President of the Carnegie Foundation for the Advancement of Teaching. The munificent provision made by Mr. Carnegie for retiring allowances to superannuated professors is not, he explained to be construed as a clarity, but as a well earned and P. 9 merited right. It is in the nature of an endowment to the institutions which become eligible as beneficiaries of the Foundation- The Foundation, however, retains the power to determine the amount of the retiring allowance and the condition under which it is made. The beneficiary then receives it as a right and not as a gift. A faithful professor can thus enjoy, while yet on the educational staff of his institution, the salary earned, with the conviction that a liberal proportion of his salary will be continued after his retirement, with provision for his widow, should she survive him.

The College or University to be eligible to membership must

1st conform to the standard of admission required for College and University classes, viz., a certain number of units.

2nd The standard of graduation must come up to the required level.

3rd There must be a total and complete elimination of clap-trap and pretense, i.e., the work done must be honest, thorough and effective. There must be no publication on paper which is not realized in the class rooms and laboratories.

All this, it is manifest, must make for good in stimulating a desire for high standards and honest work. Hence the title "The Foundation for the Advancement of Teaching".

To this end, it wishes good High Schools established as feeders and until this be accomplished, first class academies or preparatory departments, in connection with the Universities, to provide the necessary units for admission into College and University classes. This will I think, require another year to P. 10 be added to our Academy.

1st I order to get on the "Foundation for the Advancement of Teachers," application must be made by the Board of Trustees to the Chairman of the Carnegie Foundation.

2nd This application must be endorsed by the Governor of Kentucky State.

3rd It must also receive the endorsement of the General Assembly in a joint resolution passed by that body.

Major General James Franklin Bell, Chief of Staff of the U. S. Army, addressed the Association of American Agricultural Colleges and Experimental Stations on the 20th of November, during their meeting in Washington. His subject was the relation of Military instruction in the land grant colleges to the Military strength of the nation. He holds very strongly to the opinion that military instruction is equally obligatory with instruction in those branches of learning related to Agriculture and the Mechanic Arts, by Section 4 of the Act of Congress approved in 1862, that the War Department was ill-advised in yielding to the importunity of the Colleges the present minimum required and that it is impossible to impart any military instruction of value within the allotted time, viz., three days a week for two years in the college or University. The several States in the Union must look to the State Colleges and Universities for trained men able to provide organization, instruction and discipline for their respective bodies of militia, and this can be done only through the military instruction provided for in the Land Grant Colleges under the Act of 1862.

I respectfully commend the whole subject of military training to this Board. We must take the necessary step to make it attractive, thorough and effective, for the purpose for which it was

designed. This I am satisfied we can by wise legislation accomplish without the intervention of the General Assembly. It would be a grave reflection upon the conduct of the affairs of the University that the Legislature should by a mandate require us to do what the organic Law of the Congress of the United States makes it our duty to do.

It will be within the recollection of the members of the Board that I dwelt at some length in the report which I had the honor to submit in June of the present year and upon the unsatisfactory condition of the finances of the institution. I showed that the budget, if adopted as submitted, would involve an expenditure considerably beyond the visible income of the institution, leaving a deficit at the close of the fiscal year 1908-9. On the basis of this I made a plea for economic expenditure and deprecated the assumption of any additional burdens. I argued that the time was not opportune for the establishment of any professional courses of study, such as Law and Medicine, and that sound policy and sound finance both alike, required that we should strengthen the existing departments of the University before making provisions for the establishment of adventitious annexes which are not now in these modern days essential elements of University life. I argued furthermore, that no additional burdens should be undertaken, unless their absolute necessity was made quite apparent.

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It was not then anticipated that any constitutional question would arise likely to interfere with the income due from the State and tying up for a time the appropriations made by the General Assembly for the support and maintenance of the University. Before the session opened, it became quite apparent that the Auditor would pay over no funds, either those for general income or special appropriations for buildings, until the question of constitutionality which is raised has been passed upon by the Appellate Court. The Constitutional question was argued in the Franklin Circuit Court and a decision favorable to the University rendered. The case has been argued and submitted in the court of Appeals and we are now anxiously awaiting their decision. Should the favorable decision, which we anticipate be made, while assuring ultimate relief, it will avail little to provide the relief needed just at present. We have a building under contract and in process of construction, which when finished will cost us, besides the equipment, fully \$50,000.00 This building was undertaken in good faith, before there was any question involving the constitutionality of the appropriation.

We are moreover paying interest upon an indebtedness of about \$100,000, incurred for the erection of buildings more than a year ago. It is now gravely hinted through the public press that in the event that a favorable decision be rendered by Court of Appeals, involving the expenditure within two years of about \$640,000 or \$650,000., that the treasury will be entirely unequal to meet these demands and that either the appropriations due must remain unpaid until after the meeting of the next General Assembly, or there must be a called session of the Legislature to provide additional revenue. All this means for the University inevitable delay and embarrassment.

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The unsatisfactory relations existing between the administrative departments of the University, growing out of the ill-defined character of the initiative and authority of the President of the institution, the Comptroller and the Business Agent, require the careful consideration of the Board.

I respectfully suggest that you consider

(1) Whether the office of Comptroller, created by the Board at its late session be not a superfluous one, involving expenditure with no adequate return, and

2, Whether, if continued, it should not be entirely separated and disjoined from a professorship in the University.

It is scarcely open to doubt that the duties of the Dean of any course of study are wholly incongruous with those of the officer of Comptroller. They are wholly distinct and involve no necessary relationship, but in the discharge of the duties of Comptroller, opportunities for the exercise of an influence wholly incompatible with his obligations as a member of the faculty are afforded and the temptation is too strong to resist using them. I may add that the University has not yet reached the point where its wealth or its dignity require either the creation or the maintenance of supernumeraries and sinecures. Even in wealthy corporations these are regarded as excrescences and are indicative of disease rather than of a normal condition. P.14

Although the anticipation with which we began our first University year were somewhat disappointed by the disappearance of Smith, the death of Professor Neville, the legal complications in which the University has become involved, we have reason to congratulate ourselves upon the encouraging outlook,

notwithstanding, the disappointments which seemed inevitable at the outset. We have reason to believe that these misfortunes and obstacles cannot materially retard the progress of a great institution, whose momentum, gathering force during the last thirty years, is not to be arrested by the intervention of temporary obstacles, if we lay it down as a fundamental fact that we must live within our income, that we must not embark upon a policy of speculation and adventure, and while looking upward, we must still continue to retain a firm hold upon tera firma, remembering that so long as Autaeus retained his connection with Mother earth, even Hercules was powerless to overcome him.

Again thanking you for your continued confidence and commending the institution to your patriotic oversight, I am,

With much respect,
Your obedient servant
James K. Patterson.

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Upon motion duly made, seconded and carried said Report was referred to the Committee ~~of~~ 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 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 appropriation made by the last Legislature and as to the chances of said appropriation being made paid.

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 motion duly seconded and carried was referred to the Committee on Military Discipline.

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, except Governor Willson.

Mr. C. M. Clay in the Chair.

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

Said report was received and filed.

Mr. Stoll offered the following resolution:

Resolved: That the Business Agent of this University 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 at the University at the end of each month; and that if necessary, the Executive Committee be authorized an expert accountant to prepare a form to be used by the Business Agent in making such statements. P.16

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

Mr. Nicholas 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 \$15,000;

that said note so executed fell due on the first 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 also asked the Business Agent to return to the Bank, with said note, a copy of a resolution passed by the Executive Committee, authorizing said renewal. Instead of doing that I 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, it desires to pay off the note and obtain from the bank rebate on the interest. P.17

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

At this point a Committee consisting of Col. J. R. Allen, Judge J. R. Morton, and Mr. McLeod, of the Central Kentucky Traction Co., came before the Board and made a statement with reference to the desire of said Company to obtain twenty-five 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 passed introduced by Mr. John McCord 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 Co. 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 P.18 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 interurban 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 the monthly statement of the financial 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 the basket ball practice during the rest of the present term, and the second term at the expense of the university 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 \$50.00 per year.

Judge Stout offered the following resolution:

I move that the Young Woman's Christian Association of the University be given the sum of \$50.00 to assist them in the 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

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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 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 know 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 in 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 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 put 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 P. 20 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 gift had been conditioned upon the obligation of the Board to raise a fund of at least \$2,650 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 the College was in an anomalous condition of having a library building and no books 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 \$1,500 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 dormitory for County Appointees who come to the University. After an informal discussion, Judge Barker offered the following resolution:

Resolved that the action of the Executive Committee in P.21 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 she was doing at the 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 had 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 occupies be referred to President Patterson with power to act with all the facts before him.

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

At this point two students of the University, Messrs. Perrine 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 they desired to get out about 600 copies, and asked for an appropriation to assist them in doing this of \$600.00.

After said students retired Judge Barker offered the following resolution: P 22

Resolved that the sum of \$400 be appropriated for the assistance of the students in issuing the 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, Brook, Clay, Davies, Crabbe, Stout, Nicholas, 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 of Trustees 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:

I place 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 vote being taken Governor Cox was unanimously 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. P.23

At this point the Secretary read a communication from Prof. Anderson, the first paragraph of which asked for an appropriation of \$200.00 for advertising the Summer School.

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

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

Ayes: Messrs. Barker, Brooks, Clay, Davies, Crabbe, Stout, Nicholas, 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 was 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 dependent upon the appropriation of money out of the 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 has heretofore been made of \$75.00 per year, to pay the traveling expenses of instruction in the Mechanical and Electrical Engineering Department be increased to \$125.00.

President Patterson offered the following resolution:

I move that the appropriation for paying the traveling expenses of the instructors mentioned above be made \$125.00 and that said amount be paid out of the Emergency Fund.

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

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

Noes - None

The resolution was unanimously carried.

At this point communications from Prof. W. 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 communication 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

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 P.25 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 Dept. 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 Morris 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 Department of Latin and Greek, caused by the death of Prof. Neville, as soon as practicable.

Upon motion of Judge ~~Stout~~ Barker duly seconded and carried Messrs. Hywell Davies and Prof. Crabbe were added to the Committee to fill the vacancies in the teaching force.

Mr. Stoll offered the following resolution:

It is moved that Prof. Walter K. 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 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 being put P.26 upon its passage upon 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.

Mr. Davies offered the following resolution:

Resolved that the Executive Committee be instructed to submit to 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 Junior's drilling, be referred to the Executive Committee with power to act.

Your Committee will consider the matter of Military affairs fully and will present a full report thereon at the June meeting of this Board, but in the meantime while your Committee is making a full investigation and until further order, the Juniors be are excused from drill.

Signed R. C. Stoll Committee
C. B. Nichols

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

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 Co, 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.

Mr. Stoll stated to the Board that the sewage of the College was dumped into a sink-hole on the University Campus, and was from there carried to the City Quarry on Limestone street, which was being 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 condition; but he had requested Professors Terrell and Rowe to prepare a comprehensive plan for the disposal of the sewage from the University Grounds; that the plans so submitted would cost considerable money, probably \$2,500 or \$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 the sewage disposal to the Board of Trustees at the June meeting.

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

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President Patterson offered the following resolution:

The Board of Trustees in semi-annual session assembled have heard with profound regret of the continued illness of Mr. D. F. Frazee, who has for many years been its honored President and Chairman of its Executive Committee. Recognizing his eminent ability, his integrity, his intense devotion to the interests of the University, and his long and unweary service in its behalf, the Board of Trustees hereby desire to place on record their high estimate of his relationship to the institution, his judicial impartiality, as its presiding officer, and the inspiration communicated by contact with him to them in the up-building of this University, with which some of the best years of his life have been associated. They further desire to express their sincere sympathy with him in his affliction and to hope that a kind Providence will deal gently with him, assuage his pains, alleviate his maladies and in due time completely restore him to health and strength for duty and for usefulness. A good man, generous, just and manly, our earnest hope and wish

is that he may still continue to honor the position of President of this Board, to which he has brought dignity, business capacity and an unswerving sense of duty.

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

D. C. Frazee
Secretary.

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Meeting of Board of Trustees held in the Phoenix Hotel,
Saturday February 20th 1909 at 11 A. M.

The object of meeting was to pass suitable resolutions of the death of Mr. D. F. Frazee, which occurred on Thursday February 18th 1909.

Upon motion of President Patterson seconded and carried Mr. Clay W was elected Chairman.

Mr. Nicholas offered the following resolution:

Resolved: That the Board of Trustees of the State University, 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 his connection with the State 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 material and moral interests of the commonwealth in education, in agriculture and in manufacturing enterprise.

But our need of praise is especially due to him because of his manifest and continued interest in the University, with

Missing report(s)