

Irregularities

The Board of Trustees of the State University of Kentucky met in regular session on Tuesday June 2, 1914, at 11 o'clock in the Trustees' Room in the Gymnasium Building.

Governor McCreary was present and acted as Chariman of the Meeting.

On roll call the following were present:

Henry S. Barker, Barksdale Hamlett, T. L. Edelen, Charles B. Nichols, James K. Patterson, Robert L. Brown, Tibbis Carpenter, Claude B. Terrell, Johnson N. Camden, Richard C. Stoll, Louis L. Walker, Dr. A. Gatliff.

Absent: James Breathitt, James W. Turner, William H. Cox, Denny P. Smith and Richard N. Wathen.

The minutes of the December Meeting were read by Judge W. T. Lafferty, and on motion were duly approved.

The Secretary then read the minutes of the Executive Committee.

Motion was made, seconded and carried that the minutes be adopted as read, except that part which related to Miss Kinkead and Professor Mackenzie.

Dr. James K. Patterson then said he had failed to receive copies of the minutes of the Executive Committee and would like to know if the other members of the Board had been so fortunate as to receive copies. Judge Lafferty asked all the members of the Board who were present if they had received copies of the minutes of the Executive Committee. Each one answered that he had. Miss Emily McCann, the young lady who sends out these reports was called before the Board and asked if she had mailed copies of the Minutes of the Executive Committee to every member of the Board. She answered that she had. She was then asked if she remembered mailing a copy to Dr. Patterson each time and she said she did.

The minutes of the Board of Control of the Agricultural Experiment Station were read by Mr. R. C. Stoll.

Motion was made, seconded and carried that the minutes be approved as read.

President Barker then read his annual report, which is as follows:

Lexington, Ky. June 1, 1914.

To the Board of Trustees,
State University of Kentucky.

Gentlemen:-

I have the honor to present to you herewith my official report as President of the University, for the session of 1913-14.

Our roster roll for the session does not show as great an increase over the preceding year as we had hoped for. This is owing largely to the disastrous drought throughout Kentucky during the summer of 1913, which so reduced the income of the farmers of Kentucky as to make it necessary for them to economize, and this kept a great many from sending their sons and daughters to the University. But after all, our total roster roll did increase slightly for the past session, and, under all the circumstances, I believe that we are to be congratulated on the outcome.

The conduct of the students has been exceptionally good and the discipline on the campus was never finer in the history of the University.

When your honorable body meets, I hope to have before you a financial statement covering the whole University, which information will show that we have lived substantially within our income. The statement will speak for itself and you will see at a glance how the money has been expended - what for and who got it.

Since you were in session last, we have had a meeting of the General Assembly of the Commonwealth of Kentucky, and I regret to say that we were unable to obtain from that body any recognition of the great needs of the institution for more money in order to make it do the great work that is incumbent upon it. The finances of the

State were found to be in quite a disastrous condition from the standpoint of the Legislature, and it was impossible to get a serious consideration of any proposition which looked to the appropriation of additional funds from the State treasury. Two of your number were members of the General Assembly and these will bear me out in the statement I am making on this subject. While we are greatly disappointed in not obtaining additional appropriations, still, we will go forward bravely, doing the best we can with what we have, keeping in view always that this institution must make itself useful to the Commonwealth before it can hope to obtain that recognition in a financial way which is necessary to make it a great University.

While we have not received any money at the hands of the State of Kentucky, I am pleased to say to you that the Congress of the United States has passed what is known as the Smith-Lever Bill, under the terms of which we shall receive \$10,000 for Extension Work in Agriculture. We shall also receive additional money from a general fund created by Congress for the upbuilding of agriculture in the South. In the aggregate, I hope and believe that this University will receive about \$40,000 for Extension Work in Agriculture from the United States within the coming twelve months.

Under the terms of the Smith-Lever Bill, the amount each year is increased, and I sincerely believe that in the next five or six years, we shall be getting from \$60,000 to \$70,000 a year from the Government for scientific work among the farmers in Kentucky. The University will obtain a large reflex benefit from the expenditure of this money among the farmers. Just in proportion as the farmer sees that the University benefits him in a material way, he becomes its friend and supporter; and as he dominates the Legislature, if he is our friend, we can hope to obtain in a few years as large appropriations as did the State Universities to the north of us.

Last Fall, I visited the State Universities of Ohio and Illinois. The first has an income of \$1,000,000 a year, and the second, an income of \$3,000,000 a year. I received a very interesting history of these two Universities from their Presidents. I have also talked with an alumnus of our University, Professor Anderson, of Ann Arbor,

Michigan. All of these gentlemen informed me that their respective universities, fifteen years ago, were as poor as we, and with as little standing in the eyes of the Legislature as we have now. But at that time, they commenced a campaign of building up the agriculture of the states in which the institutions are situated, with the result that now the President of neither of these institutions ever finds it necessary to go to the Legislature in person at all. He merely writes out a statement showing his needs and never fails to get all that he asks for and frequently more than he asks. All of my informants encouraged me to believe that the same thing could be done in Kentucky and that if this had been done fifteen years ago, as it was in those institutions, we would now be enjoying an income relatively as great as the incomes of the institutions of which I speak.

This is not said in the spirit of criticism but simply to record the facts as a basis for the hope that we are not always to have so poor a standing in the Legislature as this University has had in the past.

Under the permission of the Executive Committee and of the Board of Control of the Experiment Station, I established a well-equipped printing office in the basement of the Educational Building and put it in charge of Mr. Clarence Egbert, a first-class printer. The total outlay amounted to \$6,000, two-thirds of which was paid by the Experiment Station and the remaining one-third came out of the University funds, and the respective institutions own the plant in that proportion. The experiment has been a great success and I am informed, and believe, that there is a net profit made each week of at least \$50.00. Mr. Egbert thinks more; but I have put it down to this conservative figure, and I am willing to assert that this profit is correct. The possession of the printing plant not only enables us to save a large amount of money each year on our printing bill, but enables us to do a great deal more printing at less cost than in previous years. A large part of our printing bill is made in getting out bulletins from the Agricultural College and Experiment Station, and I am informed by Dr. Kastle that he

never had as good printing done before. In short, the work of our plant is entirely satisfactory to him. We printed this year our own catalogue and will place before each of you a copy of it so that you may see for yourself the kind of work we are able to do.

In addition to all that I have said above, we are giving employment to several students, thus aiding them to get through the University, which they could not do but for the money they made in the printing department. This printing press constitutes a good working basis for the establishment of a School of Journalism. You will recall that I urged this upon your attention last June, but by a close vote you decided to limit our new enterprise to the printing press. The latter has proved so unqualified a success, however, that I feel emboldened to press the establishment of the School of Journalism upon you for the coming year. I know of no one thing so fraught with good for the University as this. In the first place, such a school would do more to teach the students taking the course, to write good English, than any other mode of teaching; and in the second, it would enable us to establish a weekly paper which could be made to contain far more agricultural information than the average farmer's journal. The professors and students of the Agricultural College and Experiment Station now furnish enough scientific agricultural information, weekly, to various farm papers to more than sustain our proposed paper.

In addition to the agricultural element of the paper, we would have space for the Law School, for the several Engineering Schools and for the Arts and Science College.

Bear in mind that the editorial work will cost nothing, the printing will be done at actual cost, and it can at once be seen that its success is absolutely certain. The advertisements would more than support it and it could be sent to the people of Kentucky interested in its contents, practically free. No greater advertisement could possibly be done for the University than the establishment of this School of Journalism and the issuance of a college paper which will convey valuable scientific information to the people of the Commonwealth, at the lowest possible price.

The General Assembly at its last session passed an act giving the Alumni representation on the Board. This will increase the number of your membership to twenty-four, but I look for great good to flow from interesting the Alumni actively in the up-building of the University. The law makes it incumbent upon you at this meeting to prepare and promulgate the proper paraphernalia for holding the first election in December next; one of your number, himself an alumnus as well as a most competent lawyer, Mr. R. C. Stoll, has kindly prepared the election material required by the act and will present it to you for your approval.

Since your last meeting, two scholarships have been donated to the University by the Fleishman Company, of Cincinnati and New York, for the purpose of graduate research work in the Food and Drug Department, affecting chemical, bacteriological and other problems connected with the baking industry. The conditions of the scholarship are, namely: that the student shall be a graduate of some college or university with the bachelor's degree, and shall continue in the scholarship work for a period of two years. The scholarships pay each \$500.00 annually. This makes three scholarships donated to the University within the last two years; they amount in the aggregate to \$1250.

In closing, I desire to say that while the whole University is progressing as fast as is possible under the circumstances, I desire especially to call your attention to the rapid development of the Agricultural School, as shown by the report of its Dean to me, a copy of which was sent to each member of this Board; if you have read that report, anything more on the subject will be mere surplusage; if you have not read it, then let me beg that you will do so at your earliest convenience. That report shows the great and splendid work this department is doing to build up the material wealth of the State. I adopt that report as a part of mine to you, as showing far better than my feeble words, how rapidly scientific agriculture is forging to the front in Kentucky. I believe the time is not far distant when this University will be the very heart of Kentucky's material development; that it will stand towards this Commonwealth as the State University of Wisconsin stand to that State.

We have for graduation a class of one hundred and twenty-nine students. No finer set of young men and young women ever graduated from an institution of learning, and I predict for them a most successful future. We have made special preparation for an interesting Commencement; we expect a great many of our Alumni who have been invited to come back to their Alma Mater on this occasion to renew their allegiance to her interests.

Very respectfully submitted,

(Signed) H. S. Barker.

Motion made, seconded and unanimously carried that the President's Report be approved as read.

Motion was made, seconded and unanimously carried that the list of candidates for degrees in June, 1914, as recommended by the Faculty be approved.

The list is as follows:

BACHELORS' DEGREES.

Bachelor of Arts In English.

Charles Elmo Blevins
Katherine McMurchy Logan
Reuben Thornton Taylor
Lydia Elizabeth Westcott

Bachelor of Arts in Latin.

Stonewall Jackson
Robert Allen Norris
Myna May Peck
Edwin Thomas Proctor
Stephen Lemont Pannell

Bachelor of Arts in Modern Languages.

Lucius Madison Hammonds
Sallie Elizabeth Pence
Elsie Grace Sheldon
Anne Elizabeth Waddy

Bachelor of Arts in History.

Earle Cassady
Ruth McChesney
McHenry Holbrook
Julian Larabie Pinkerton

Bachelor of Arts in Education.

Herman Lee Donovan
Pauline Hank
Otto Jefferson Jones
Frances Folsom McGuire
John Howard Payne
Joseph Roemer
William Thomas Woodson

Bachelor of Arts In Mathematics.

Angus Neal Gordon

Bachelor of Arts.

Mary Frances Huff
Gertrude Tartar
Harry Netherland Woodson
Walter Franklin Wright

Bachelor of Science in Education.

Grace Elizabeth Baker
Sue Dorothy Matthews
Idie Lee Turner
Caroline Taylor Watkins

Bachelor of Science in Industrial Chemistry.

Abe Sidney Behrman
Robert Cornelius Dabney
Edward Friend Danforth
Harry Benjamin Dobrowsky
Coleman Hewlett
Carl Emil Lauer
Henry Neal Marsh
Robert Pfanstiel
George Thomas VanArsdale

Bachelor of Science in Chemistry.

Edgar H. Nollau.

Bachelor of Science in Mathematics.

Clarence Wilder Denham
Mary Kinkead Venable

Bachelor of Science.

Leo Joseph Sandman

Bachelor of Science in Agriculture.

Virgil Alexander Babbage
John Lloyd Brown
Paul Dennis Brown
Arthur Louis Brueckner
Hal Farnsworth Bryant
Jesse Roy Christie
Edward Hubert Faulkner
Hubbard Kavanaugh Gayle
John Albert Hatter
Gilbert Coleman Richardson
Seneca Clairborn Routt
Henry Wolf Schoening
Graham Allen Smith
William Cameron Smith
John Tee Taylor
Joseph Raymond Wall
Adolph E. Waller
James W. Whitehouse

Bachelor of Civil Engineering.

William Cornelius Almstedt
Paul Howard Croft
Levi O. Coleman
Carroll Allen Duncan
Robert L. Gregory
Harry Daniel Hundley
Thomas Leonard Pearre
Hovey Duncan Palmore
Perry Adolphus Rowe
Raymond Earl Steffy
Clarence Horace Schwartz

Bachelor of Mechanical Engineering.

Arthur Ray Bemett
Edward Closson Tomlinson Blaker
William Stanley Carrithers
Robert Boyd Cottrell
William Caldwell Cross
Donald Magoffin Gaither
George William Gayle
Cecil Chenault Harp
Ellis Brown Hayden

Bachelor of Mechanical Engineering.
(Continued)

Henry Berkley Hedges
Thomas Dougherty Howard
Edgar Engman Johnson
George Edelen Kelly
Herbert Ray Masters
Daniel Temyson Morgan
Herschel Reginald Shelton
Henry Glover Strong
Roger Thomas Thornton
Robert Presley Townsend
Henry Tyler Watts

Bachelor of Mining Engineering.

James William Atkins
Thomas Robinson

Bachelor of Metallurgical Engineering.

Henry John Jakobe
Oliver Wolcott Smith, Jr.

Bachelor of Laws.

Arthur Titus Bryson
George Addison Chrisman
William Wayne Chambers
Guy Leslie Dickinson
Allen Wyant Gullion
Leslie Guyn
Taylor Nathan House
Elmer Dishman Hays
Wallace Duncan Hamilton
Henry Townes Hardin
Charles Walter Hoskins
Guy Alexander Huguelet
George Enoch Jones
William Henry Jones
Clayborne Xenophon Johnson
Ted Benjamin Kelley
Henry Clay Kimbrough, Jr.
Arthur Leo King
William Marion Magruder
Henry Benjamin Miller
Jesse Isidor Miller
Frank Rice Parks
Roscoe C. Preston
William J. Sandford, Jr.

Bachelor of Laws.

Basil Duke Sartin
Henry L. Spencer
Duran Keel Tackett
Frank Hereford Tomkies
Charles Chester Wilson
Ward C. Yeager

GRADUATE SCHOOL.

For Master of Arts.

Ella Kiziah Porter
William Claude Schultz

For Master of Science.

Dolly Taylor Battaile
Innis Gillis
William Henry McAdams
James Spencer McHargue
Thomas Foreman Ott
Benjamin Dunbar Wilson

For Civil Engineer.

Leonidas Metcalf Allison
Walter Andrew Harn
Orville Heber Taylor
Daniel Voires Terrell

For Mechanical Engineer.

Arthur Board Haswell
Arza Lytle Wilhoite

For Electrical Engineer.

George Taylor Bogard
Charles Elwood Daniel
Hiter H. Lowry, Jr.

For Mining Engineer.

Robert Ryland Atkins
Kessack Duke White

For Master of Laws.

August Adolph Bablitz.

HONORARY DEGREES.Doctor of Laws.

Andrew McConnell January Cochran
Barksdale Hamlett
Charles Evans
George Herbert Harries
Edward Lindsay Powell

The Report on Rules and Regulations for the Election of Alumni Members to the Board of Trustees of State University was read by Mr. Stoll, which is as follows:

"Lexington, Ky. June 2, 1914.

To the Board of Trustees,

State University, Lexington, Kentucky.

Gentlemen:-

You are aware that the last General Assembly of the Commonwealth of Kentucky adopted an Act entitled, "An Act To Provide For The Election Of Alumni Members To The Board Of Trustees Of The State University, Lexington, Kentucky, And For The Appointment Of Such Alumni Members On The Executive Committee Of The University," and this bill has been properly approved by the Governor of the Commonwealth.

The bill provides among other things that the election shall be held under rules and regulations prescribed by the Board of Trustees of the University.

At a meeting of the Executive Committee of the University, I was asked to formulate these rules and regulations, and to submit my report to this Board. I have been in communication with Mr. J. Irvine Lyle, President of the Alumni Association of the University, and asked him to appoint a committee of the Alumni to assist me in the preparation of these rules and regulations. Mr. Lyle appointed Miss Marguerite McLaughlin,

Mr. George B. Carey and Mr. J. D. Turner on that committee, and the rules and regulations hereinafter referred to have the sanction of the Alumni Committee.

Shortly after the Act above referred to was adopted, the question arose as to whether the members of the Alumni of the University to be elected on the Board of Trustees shall be residents and citizens of the Commonwealth of Kentucky. This question was submitted by me to the Hon. James Garnett, Attorney General of the Commonwealth, and he gave me his opinion in a letter dated May 13, 1914, and in this letter he says:

"It is my opinion that each member of the Board of Trustees of the University is an officer of the Commonwealth of Kentucky, and that they should all be citizens of the State of Kentucky."

I attach hereto the original opinion of the Attorney General.

I am attaching hereto the rules and regulations prepared by me and the Alumni Committee for the election of Alumni members to the Board of Trustees of the University.

Respectfully submitted,

(Signed) Richard C. Stoll."

"Frankfort, Ky., May 13, 1914.

Hon. Richard C. Stoll,

Lexington, Kentucky.

Dear Sir:-

I have your letter of May 11, 1914, in which you ask if the six trustees authorized to be nominated by the Alumni of the University and appointed by the Governor, by House Bill No. 524, are required to be residents of the State of Kentucky.

"The trustees nominated by the Alumni are appointed by the Governor, and to have concurrent authority with the other trustees appointed by the Governor over certain property owned by the Commonwealth of Kentucky and designated and known as the Univer-

sity. If these trustees are officers of the Commonwealth of Kentucky, section 234 of the Constitution requires that they shall be residents of the State of Kentucky.

"An office is based upon some provision of the law and the person selected to carry out that provision of the law would be termed an officer if he is given the right to participate in the exercise of the powers or the performance of any executive duties. The Board of Trustees of the State University are the agents of the Commonwealth of Kentucky provided by law for the purpose of exercising executive authority over that branch of the State's business. They have control of valuable property belonging to the State of Kentucky, and direct the expenditure of large sums of money. They employ sub-agents for the purpose of carrying out the directions of the Legislature, and have certain power and authority over these agents who in turn are required to instruct the scholars who are enrolled in the University.

"It is my opinion that each member of the Board of Trustees of the University is an officer of the Commonwealth of Kentucky, and that they should all be citizens of the State of Kentucky.

"With kindest regards, I am

Yours truly,

James Garnett,
Attorney General."

"Lexington, Ky. June 2, 1914.

State University,

Lexington, Ky.

The General Assembly of the Commonwealth of Kentucky in the year 1914 adopted the following Act:

"AN ACT to provide for the Election of Alumni members to the Board of Trustees of the State University, Lexington, Kentucky, and for the appointment of such Alumni members on the executive committee of the University.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE COMMONWEALTH
OF KENTUCKY:

Section I. There shall be added to the Board of Trustees of the State University, Lexington, Kentucky, six (6) additional members who shall be graduates of the University and not less than thirty (30) years of age. The said six (6) additional members of the Board of Trustees of the University shall be nominated and elected by ballot by the graduates of the University and by those who have received degrees therefrom in a method as herein and after set forth. Provided that no graduate shall be permitted to vote during the year of graduation. The names of the persons who have received a plurality of the votes cast shall be certified to the Governor by way of recommendation for appointment, who shall appoint the persons so recommended, as such additional members of the Board of Trustees of the University and shall have all of the rights, powers and privileges that are now conferred by law.

"Section 2. The nomination and election of such additional trustees held hereunder shall be held biennially, under rules and regulations prescribed by the Board of Trustees, and all nominating ballots and all election ballots shall be publicly opened on fixed and published days. At least sixty (60) days shall intervene between the mailing and opening of both nominating and election ballots, and such ballots shall be mailed, by the Secretary of the Board of Trustees, to each person entitled to vote at his address as appears from the books of the University, and except in the year 1914, the date fixed for election shall be the day before the regular commencement exercises at the University, and no ballot shall be counted unless it is actually cast by noon of said date. In case of an equality of votes between two or more candidates, the person who shall hold said office of trustee shall be designated by lot from among the persons receiving such equality of votes. The Governor of the Commonwealth, upon proper certification by the Secretary of the Board of Trustees, shall issue a commission in the name of

the Commonwealth to such additional members of said Board of Trustees.

"Section 3. On or before December first, in the year 1914, and in a manner as provided in Section 2 of this Act, such six (6) additional members of the Board of Trustees shall be nominated and elected, and the two (2) receiving the highest number of votes shall hold office for six (6) years, the two (2) receiving the next highest number of votes shall hold office for four (4) years, and the two (2) receiving the next highest number of votes shall hold office for two (2) years. Biennially thereafter the alumni of State University shall nominate and elect, by a plurality of votes, as provided in Section 2 of this Act, two (2) members to serve for a period of six (6) years; provided that whenever a vacancy occurs from death, resignation, or other cause, the Board of Trustees shall appoint a graduate, as provided in Section 1 of this Act, until the next regular election when such vacancy shall be then filled by nomination and election for the unexpired term in the manner as provided in Section 2 of this Act.

"Section 4. The Board of Trustees, at its first meeting in the year 1915, shall elect an Executive Committee which shall consist of seven (7) members, three (3) of whom shall be from those graduates of the University appointed from the alumni recommendations, any four (4) of whom shall constitute a quorum.

"Section 5. In all appointments made hereafter by the Governor of the Commonwealth of Kentucky to the Board of Trustees of the State University, other than those elected by the Alumni, one fifth (1-5) of such number appointed shall be alumni of the said institution.

"Section 6. All Acts or parts of Acts in conflict herewith are hereby repealed.

RULES AND REGULATIONS FOR ELECTION

TO BE HELD IN 1914.

"Under the provisions of the Act of the Legislature hereinbefore quoted, there shall be elected six members to the Board of Trustees of the University.

These six members elected must be thirty years of age and graduates of the University. Of the six members elected, the two receiving the highest number of votes shall serve for six years; the two receiving the next highest number of votes shall serve for four years, and the two receiving the third highest number of votes shall serve for two years.

"Nominating ballots shall be mailed to each person entitled to vote not later than July 10, 1914.

"Each person entitled to vote shall have the right to nominate six persons for members of the Board of Trustees.

"These ballots shall be mailed to the Secretary of the Board in an envelope furnished for such purpose.

"No person shall receive a duplicate nomination or election ballot unless upon satisfactory representation to the Secretary of the Board that his ballot has either been lost or destroyed. No person shall be permitted to vote otherwise than by ballot.

"All nominating ballots shall be cast not later than noon of September 15, 1914, and at noon on said date the said ballot shall be opened by the Secretary in the presence of the Executive Committee of the University and of such other persons as desire to be present at the opening of said ballots, and the ballots shall be opened in the room at the University set apart for the use of the Board of Trustees of the University.

"The names of the twelve persons receiving the highest number of votes for nomination shall be placed upon the election ballots, and no other persons shall be voted for. In case two or more persons shall receive an equality of votes, the Secretary of the University shall determine by lot the person who shall be the nominee.

"The election ballot shall be mailed to each person entitled to vote on or before October 1, 1914.

"The names of the candidates shall be arranged on said ballots alphabetically, and opposite the name of each candidate shall be a square, and the vote shall be cast by making a cross in the square opposite the names of the persons to be voted for, and shall be placed in the proper envelopes and mailed or delivered to the Secretary of the University.

"With the election ballot, the Secretary of the University shall mail a short biography of each candidate, which biography shall contain, among other things, the date of the candidate's birth, the date of his graduation, the degree which he has received, his present and past occupations, any public service which he has rendered, and such other facts as might aid the voters to make a proper selection.

"Other than the short biography above mentioned, no other matter shall be mailed by the University to those entitled to a vote except the nomination and election ballots and the envelopes in which the ballots are to be returned to the Secretary of the University.

"No person shall be permitted to vote in the election except by ballot.

"The election ballots shall be cast by noon of December first, 1914, and no ballot cast after noon of said date shall be counted.

"The election ballots shall be publicly opened at the University in the room set apart for the Board of Trustees by the Secretary of the University in the presence of the Executive Committee of the University and such other persons as may desire to be present.

"The two persons receiving the highest number of votes shall be declared elected for six years; the two receiving the next highest number of votes shall be declared elected for four years; and the two receiving the next highest number of votes shall be declared elected for two years.

"The Secretary of the University shall certify to the Governor of the Commonwealth of Kentucky the names of those who have been so elected and the terms for

"which they have been elected in order that the Governor may issue his Commissions to such persons.

"All ballots shall be mailed to those entitled to vote to their address as appears from the books of the University, and with said ballots there shall be mailed envelopes upon which shall be printed "Ballots for Nomination of Alumni Members to Board of Trustees" or "Ballot for Election of Alumni Members to Board of Trustees" as the case may be, which said envelopes shall be placed in another envelope, on the outside of which shall appear the name of the person casting the ballot with the date of receiving his degree."

"These rules and regulations shall be printed and a copy sent to each person entitled to a vote when his ballots are mailed to him.

"The nominating ballot for the year 1914 shall be substantially in the following form:

"The undersigned hereby nominates the following six (6) persons, who have graduated from State University, Lexington, Kentucky, for Alumni members of the Board of Trustees of said University:

(Here insert six lines for names of persons nominated.)

"The election ballot for the year 1914 shall be substantially in the following form:

"I hereby vote for the following six named persons to be Alumni members of the Board of Trustees of the State University, Lexington, Kentucky:

(Here should be printed the names of the twelve nominees together with date of their graduation and opposite each name should be a square.)

RULES AND REGULATIONS FOR ELECTION OF
ALUMNI MEMBERS OF BOARD OF TRUSTEES.

"Under the provisions the Act of the Legislature hereinbefore quoted, there shall be elected two members to the Board of Trustees of the University in 1916

"and every two years thereafter. These two members elected must be thirty years of age and graduates of the University.

"Nominating ballots shall be mailed to each person entitled to vote not later than January 1, 1916, or January first of any year in which an election is held, Each person entitled to vote shall have the right to nominate two persons for members of the Board of Trustees.

"These ballots shall be mailed to the Secretary of the University in envelopes furnished for such purpose.

"No person shall receive a duplicate ballot for nomination or election unless upon satisfactory representation to the Secretary of the University that his ballot has either been lost or destroyed. No person shall be permitted to vote otherwise than by ballot.

"All nominating ballots shall be cast not later than noon of March third, and at noon on said date the said ballot shall be opened by the Secretary in the presence of the Executive Committee of the University and of such other persons as desire to be present at the opening of said ballots, and the ballots shall be opened in the room at the University set apart for the use of the Board of Trustees of the University.

"The names of the four persons receiving the highest number of votes for nomination shall be placed upon the election ballots, and no other persons shall be voted for. In case two or more persons shall receive an equality of votes, then the Secretary of the University shall determine by lot the person who shall be the nominee.

"The election ballot shall be mailed to each person entitled to vote on or before March twenty-fifth.

"The names of the candidates shall be arranged on said ballots alphabetically, and opposite the name of each candidate shall be a square, and the vote shall be cast by making a cross in the square opposite the names of the persons to be voted

for, and shall be placed in the proper envelopes and mailed to the Secretary of the University.

"With the election ballot, the Secretary of the University shall mail a short biography of each candidate, which biography shall contain, among other things, the date of the candidate's birth, the date of his graduation, the degree which he has received, his present and past occupation, any public service which he has rendered, and such other facts as might aid the voter to make a proper selection.

"Other than the short biography above mentioned, no other matter shall be mailed by the University to those entitled to a vote except the nomination and election ballots and the envelopes in which the ballots are to be returned to the Secretary of the University.

"No person shall be permitted to vote in the election except by ballot.

"The election ballots shall be cast by noon of the day before commencement, and no ballot cast after noon of said date shall be counted (counted).

"The election ballots shall be publicly opened at the University in the room set apart for the Board of Trustees by the Secretary of the University in the presence of the Executive Committee of the University and such other persons as may desire to be present.

"The two persons receiving the highest number of votes shall be declared elected for six years.

"The Secretary of the University shall certify to the Governor of the Commonwealth of Kentucky the names of those who have been so elected and the terms for which they have been elected in order that the Governor may issue his Commissions to such persons.

"All ballots shall be mailed to those entitled to vote to their address as appears from the books of the University, and with said ballots there shall be mailed envelopes upon which shall be printed "Ballot for Nomination of Alumni Members to Board of Trustees" or Ballot for Election of Alumni Members of the Board

of Trustees" as the case may be, which said envelopes shall be placed in another envelope on the outside of which shall appear the name of the person casting the ballot with the date of receiving his degree.

"These rules and regulations shall be printed and a copy sent to each person entitled to a vote when his ballots are mailed to him.

"The nominating ballot shall be substantially (substantially) in the following form:

"I hereby nominate the following two named persons to be members of the Board of Trustees of State University, Lexington, Kentucky, to take the place of _____ and whose term expires _____

(Here insert lines for names of persons nominated)

"The election ballot shall be substantially in the following form:

"I hereby vote for the following two named persons to be members of the Board of Trustees of State University, Lexington, Kentucky, to take the place of _____ and whose terms expire _____

(Here insert the names of four nominees)

Motion was made that the regulations submitted with Mr. Stoll's report be adopted.

Mr. Edelen moved that the report be referred to a special committee. Said motion being duly seconded and carried Governor McCreary appointed a special committee consisting of Messrs. Edelen, Camden, Walker and Terrell to look into the matter.

At this point the Board adjourned for lunch to meet again at 2 O'clock.

At 2 o'clock the Board re-convened.

Miss Elizabeth Shelby Kinkead appeared before the Board and presented her case in regard to the dropping of her name from the teaching list. After she had stated her case Judge Kinkead, who accompanied her, thanked the Board for their courtesy to his sister. They then withdrew from the room.

Mr. Robert Brown offered a motion to the effect that the action of the Executive Committee be approved by the Board of Trustees and that further action in the Kinkead matter be indefinitely postponed, which motion was carried by a vote of 8 to 3.

At this time Dr. A. S. Mackenzie asked to be heard by the Board and he was given permission; also Professor A. M. Miller was invited and was heard.

At this point Governor McCreary had to leave and he asked Mr. Camden to act as Chairman.

Motion was made and seconded that every one except the members of the Board be excused from the room.

When the Board was again called to order the following resolution was offered by President Barker:

BE IT RESOLVED by the Board of Trustees of the State University of Kentucky that the reorganization of the Department of English, heretofore made, by which Professor Dantzler is made acting Chairman of the Department of English, and Professor Mackenzie, Dean of the Graduate School, be, and the same is, hereby approved.

This resolution, being seconded, was unanimously carried.

The Chairman then called for a report from the Committee who was asked to look into the matter of the Rules and Regulations for the Election of Alumni Members to the Board of Trustees of State University prepared by Mr. Stoll and read before the Board at the morning session, and which is copied elsewhere in these minutes. The Committee requested the adoption of the regulations submitted with Mr. Stoll's report.

Thereupon motion was made, seconded and unanimously carried that the rules and regulations for the election of Alumni members to the Board of Trustees of State University as prepared by Mr. Stoll be adopted.

Motion was made, seconded and unanimously carried that all the standing committees be retained as they now are for the coming year.

Motion was made, seconded and unanimously carried that Dr. Gatliff serve upon all committees upon which Mr. Hywel Davies served, except the Executive Committee, which vacancy has heretofore been filled.

Motion was made, seconded and carried that the time be extended for report in regard to the petition of the Alumni touching the retirement conditions of Dr. James K. Patterson.

Upon motion duly seconded and carried the funds of the Experiment Station are to be under the control of the Board of Control of the Station, and that the recommendations of the Director of the Experiment Station be referred to the Board of Control with power to act.

The following resolution being seconded was unanimously carried:

"The Executive Committee respectfully submits these Budget estimates only in a tentative form. On account of the absence of the Business Agent during the month of May in Colorado, the opportunity to analyze and act on the details of each individual department (especially in reference to salaries) was not possible, and we suggest that the Board will clothe the Executive Committee with full power to make such changes in the individual departments that further investigation will warrant, with the understanding (understanding) that the aggregate Budget Appropriations will not exceed a total of \$210,700.00, which leaves a surplus of over \$3000.00 to take care of any emergencies that may arise during the year.

"The material suggested changed in next year's Budget from last year will be:-

Renewal of Fire Insurance Policies	\$2,750.00
Painting, Building, Reparis (Repairs) and Installing a Cafeteria	3,250.00
Additional Equipment for Physics Dept.	2,000.00
Additional Equipment, Mechanical Hall	1,500.00
Additional Books Law Department	500.00
Establishing School of Journalism	2,000.00
	<u>\$12,000.00</u>

The Board adjourned to meet on the call of the President.

Secretary.