

The Board of Trustees met in regular session in the President's room in the College building, at 1 P. M. on Tuesday May 31, 1898.

Present:                   Messrs.    Boswell,  
  Flournoy,  
  Frazee,  
  Gooding,  
  Holt,  
  Kennedy,  
  Marcum,  
  Matthews,  
  Patterson,  
  Peak,  
  Stoll,  
  Todd,

Judge Landes submitted a copy of the oath of office.

Judge Holt, Messrs. Frazee, Stoll and Marcum were qualified by taking the oath of office. Gen'l. Buell sent notice that he could not be present.

In the absence of the governor of the Commonwealth, Captain Thomas Todd was elected temporary Chairman.

Judge Holt was then elected permanent chairman.

The Chairman then appointed the following committees.

The minutes of the previous meeting were then read and approved.

The minutes of the Executive Committee were read and referred to the Committee on the Minutes of the Executive Committee.

The minutes of the Faculty were read referred to the Committee on the Minutes of Faculty.

Messrs. F. C. Elkin, and B. P. Southgate came before the board to request an appropriation for the use of the Association of Alumni.

Mr. Gooding offered the following as a resolution which was seconded by Mr. Boswell.

It appearing to the satisfaction of the members of the Board of Trustees of the Agricultural and Mechanical College of Kentucky that the Association of Alumni of said College is in need of financial assistance, and believing that in rendering to it such assistance the best interest of this institution are subserved.

Therefore, be it resolved by the Board of Trustees of said College, at its semi-annual meeting, held on this the 31st day of May, 1898., that an annual appropriation of two hundred dollars (\$200.00) be made, and is hereby made, to be used by said association in the manner deemed most expedient and wise by the governing authorities thereof.

Be it further resolved, That said appropriation be payable, the first on the 1st day of June, 1898; and thereafter on the 25th day of May of each year.

Be it further resolved, and it is hereby ordered; That said appropriation be paid out of the general funds of this Institution to the Treasurer of said Association by the Business Agent of the College or its Treasurer.

Carried as follows:

Ayes - Boswell, Frazee, Gooding, Marcum, Matthews, Stoll, Todd, - 7.

No - Flournoy, Kennedy, Patterson, Peak, - 4.

The minutes of the special faculties were next read and referred to the committee on the minutes of the faculty.

The President's report was read and referred to the Committee on President's report.

The reports of the Business Agent and the Treasurer were referred, (without reading) to the committee on Finance.

The minutes of the Board of Control were read and referred to the Committee on the Experiment Station.

On motion Messrs. Gooding, Todd, and Flourney, were appointed a committee to prepare a statement of the Board's estimate of the high character and services of Hon. R. A. Spurr and Judge Thomas H. Hines, deceased.

Adj. to meet 9 A. M. June 1st.,

Missing report(s)