

The Board of Trustees of the A. & M. College of Kentucky met as per adjournment June 6th, in the Presidents room in the College Nov. 26, 1889.

Present His excellency S. B. Buckner, Governor of Ky.
Ex Officio Chairman

W. B. Kinhead
Hart Gibson
W. D. Nicholas
R. A. Spurr
R. J. Spurr
L. J. Bradford
Philemon Bird

The Minutes of the last meeting called August 19th and convened Sept. 3rd, were read, approved and ordered to be signed.

The Minutes of the Executive Committee since Sept. 3rd were read and approved.

The President was asked to give an account of his visit to the Universities of Ohio, Wisconsin and Missouri and the Agricultural Colleges of Michigan and Kansas, whereupon a verbal report was made from copious statistics relating to the organizations endowment courses of studies, Buildings laboratories, and salaries of officers of these institutions followed by certain recommendations suggested thereby. He was then directed by the Board to embody the substance of the verbal report aforesaid in a written report to the Board of Trustees, Dr. R. J. Spurr, Hart Gibson and P. P. Johnston being appointed a Committee to represent the Board in receiving the Report, which Committee was instructed to transmit a copy thereof with such modifications as they might think proper to His Excellency the Governor for such use as he may desire to make thereof.

The Board then heard statements respecting the Matriculation of the term, the condition of the various Departments and after attending the lecture of Prof. Kastle, one of the series of lectures on Agriculture and Horticulture, adjourned sine die.

P. P. Johnston
Sec'ty.

S. B. Buckner
Chairman