

of a Dean of Women, and moved that the ladies be invited to come before the Board at 10:30 o'clock A. M. to-morrow. Said motion was seconded by Mr. Walker, and carried unanimously.

Upon motion of Mr. Nicholas, seconded by Judge Stout and carried the Chairman of the Board was asked to act with the members of the Finance Committee.

At this point upon motion duly made seconded and carried the Board adjourned to meet at ten o'clock to-morrow morning, June 3, 1908.

Met pursuant to adjournment at the same place at ten o'clock A. M. June 3, 1908.

The roll-call showed the following:

Present - Messrs. Patterson, Frazee, Lafferty, Nicholas, Walker, Wathen, Stoll, Carpenter, Barker, Terrell, Clay, and Davies. - 12

Absent - Gov. Willson, Stout, Smith, Brooks, Hopkins, and Crabbe. - 6

A quorum being present business was proceeded with.

Mr. Stoll offered the following resolution:

Be it resolved that a permanent Committee of three be appointed by this Board to be known as the Committee on Appointments.

The duties of this Committee shall be:-

1, To recommend to the Board of Trustees for election all professors, assistant professors, teachers and instructors in the University.

2, No person shall be elected or appointed to any of the above positions until the Committee on Appointments has first investigated fully into his qualifications and unless recommended by this Committee.

3, No persons shall be advanced from one grade of instruction to another without the consent and approval of this Committee.

4, This committee shall have power to fill all vacancies which may occur in the teaching force of the University, which appointments shall be valid until the next meeting of the Board of Trustees, and in the event that it shall be necessary to employ any special or additional instructor, professor, teacher or assistant, then this Committee may make such appointment, which shall be valid until the next meeting of the Board of Trustees; P.254

5, All necessary expenses of said Committee shall be paid by the University when such expenses are certified by the Committee or a member thereof, to the President of the University;

6, Each member of the Committee shall serve until his successor is appointed and qualified.

7, All recommendations of this Committee shall be made to the Board by the President of the University.

Said motion was seconded by President Patterson put upon its passage and upon roll-call the vote stood, as follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Nichols, Walker, Mathew, Stoll, Carpenter, Terrell, Clay and Davies. 110

Noes - None

The resolution was unanimously carried.

The Chairman thereupon appointed said Committee as follows: Messrs. R. C. Stoll, Chairman, President James K. Patterson and Governor Willson.

At this point there appeared before the Board representatives of the various ladies' clubs of Lexington and made addresses before the Board in which they urged the Board to establish in the University a Chair of Dean of Women, and give to the incumbent and equal voice in the Faculty. P.255  
There were present Mesdames Harrison, Marton, Beauchamp, Preston and others.

The ladies after making their addresses retired.

At this point Judge Terrell offered the following resolution:

Be it hereby resolved that a Chair of Rural and Highway engineering be established in connection with the Department of Civil Engineering and a professor be appointed to take charge of the work, beginning July 1st, 1908, at a salary of \$1,200.00 per annum.

Be it further resolved that the scope of the course of instruction consist of the following subjects and such other studies as the dean of the department of civil engineering and the professor of rural engineering shall deem advisable: (1), Cooperative study of recent road legislation, (2) Highway maintenance and construction, (3) Road Material, (4) Road machinery, (5) Retaining walls Culverts and Dams, (6) Cement and its uses in making walls, siles, curbstones, building block and general farm buildings, (7) Design and construction of steel highway bridges, (8) Design and construction of reinforced concrete bridges, (9) Farm sanitation, (10) Farm drainage, (11) Land surveying.

Be it resolved that a free scholarship, which shall only be free tuition, in Rural and Highway Engineering be granted to two able bodied male citizens of each county in the state, such students to be selected by the county judge and fiscal courts of each county and said appointments must not be made later than Sept. 1st in each year.

The Dean of the department of civil engineering together with the Professor of Rural Engineering will notify each P.256

county judge and members of the fiscal courts of the commonwealth of the establishment of the course of study in Rural and Highway Engineering and of their authority to grant free scholarships to students desiring to take the course.

It is hereby further resolved that in order to carry into operation the foregoing provisions of this resolution that a sum of \$200.00 is hereby appropriated.

The department of civil engineering will cause to be published a bulletin the out-----? scope of the course of study and therein will also prescribe rules and regulations relative to the selection and appointment of the students by the county judges and fiscal courts.

The Executive Committee is hereby authorized and empowered to appropriate such sums of money as is deemed necessary to supply the needs of this department for equipment.

Be it further resolved that all the students in agriculture be required to take the course in this department of Road construction and Road Maintenance.

Said resolution was seconded by President Patterson, and put upon its passage, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Patterson, Lafferty, Nichols, Wathen, Stoll, Carpenter, Barker, Terrell and Davies.

Noes - Mr. Walker.

The resolution was carried.

Mr. Walker offered the following resolution:  
The Board of Trustees in session assembled, desires to give expression, both of their sense of personal loss and the loss to the University, suffered through the recent death of Professor Milford White, Dean of the Department of Education.



We have ever held him in high esteem as a man of sterling Christian character, unswerving fidelity to duty, and of high attainments in the educational development of our State.

While we bow in humble submission to the inscrutable Providence that has removed him from our midst, when apparently his life's work was but well begun we mourn his loss as that of a personal friend whose personal graces of mind and heart have endeared him to all whose lives he touched.

Therefore be it resolved,  
That we express our sincere sympathy to the family of our friend and co-worker in the cause of education and commend them to the one unfailing Source of help and consolation.

Second, That these resolutions be entered upon the minutes of the Board of Trustees and a copy be sent to the newspapers of this city and a copy to the family of our deceased friend.

Said resolution was seconded by Mr. Stoll, placed upon its passage and carried unanimously.

At this point Mr. Hannah, assistant Secretary of Agriculture of Kentucky appeared before the Board and made an address concerning the work of his Department, and his willingness to co-operate with the work of the Station in its work and also the work of the University.

At this point the Board took a recess for the noon hour.

Met at two-thirty o'clock P. M. of the same day. P.258

Mr. Clay, Chairman of the Committee appointed to recommend to the Board a proper apportionment between the various departments of the money appropriated to the University for building, etc., which report is as follows:

We, your Committee appointed to recommend to the Board, a proper apportionment between the various departments of the balance of the \$200,000 appropriation, after paying our debts for buildings and equipment already completed, beg leave to make the following report, to-wit: After careful calculation

we find that to pay off the existing debt will require about \$100,000, leaving \$100,000 to be divided among the several departments.

After careful consideration of the subject, we suggest that \$50,000.00 be appropriated to Physics and Civil Engineering for building and equipment; that \$5,000.00 to Mining Engineering, \$25,000.00 to Chemical Department and \$10,000.00 to the Mechanical and Electrical Engineering Department be given for a building and equipment. We also report that the first available funds after paying debt be devoted to the Physics and Civil Engineering building and equipment. The first available funds will be about \$33,333.00 payable July 1st, 1909- The balance of the \$100,000.00 apportioned as above, will be payable by the State July 1, 1910. Com. C. M. Clay, Jas. K. Patterson, C. B. Terrell.

Judge Barker moved that said report be received and adopted. Said motion was seconded by Mr. Carpenter, but upon its passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Patterson, Lafferty, Nicholas, Wathen, Stoll, Carpenter, Barker, Terrell, Clay and Davies.

Noes - Mr. Walker.

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The resolution was carried.

At this point Dr. Tuttle appeared before the Board and made a statement with reference to his refusal to permit Miss Hattie E. Boyd to graduate on account of not having done certain work in his department. Dr. Tuttle stated in substance that Miss Boyd had not done the requisite amount of work in Chemistry to entitle her to her degree; that she came to the College from the Louisville High School, where she had had some work in Chemistry; that another young lady who had some from the same school at the same time had had applied to him for credit for her work in Chemistry in the Louisville High School; that as there informed he believed this work sufficient to pass his requirements, and she had been credited with that work, and required to take no Chemistry in order to receive her degree; that if he had been informed of the nature and the extent of her work she would have been required to take additional Chemistry, but having been credited with the work, he did not deem it proper to require her

to take additional work; that Miss Boyd had not applied for the credit at the same time, and when she did apply he was informed that the work done by her in the Louisville High School in Chemistry was not sufficient, and he had required her to take additional work, which she had not done. He stated further that if Miss Boyd had applied at the time the other young lady who had taken the same amount of work in Chemistry did apply, she would have been given credit for the work in said school, and excused her from taking further Chemistry under him but this she had not done.

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President Patterson stated that under Dr. Tuttle's statement he would recommend to the Faculty the granting of Miss Boyd's degree.

After Dr. Tuttle had retired, Mr. Stoll offered the following resolution:

Moved that the President of the University be authorized to confer the Degree of Bachelor of Arts upon Miss Hattie E. Boyd and that a proper diploma be given her.

Said motion was seconded by Mr. Carpenter, placed upon its passage and carried.

At this point a telegraph was received from the Secretary of the Federation of Women's Clubs, in session at Paducah, urging the appointment of a Dean of Women, which was received and filed.

At this point Mr. Stoll offered the following resolution:

I move that a Building Committee of five be appointed; that this Committee shall proceed to locate and have built a building for Physics and Civil Engineering, to cost not exceeding \$50,000.00 and that in the performance of this duty this Committee

shall conform to all of the Requirements of the Act of 1908; that this Committee be authorized to make such financial arrangements as it may deem best, but the arrangements in no event to be made so as to bind the individual members of the Board, and be empowered to reject any and all bids, and to accept no plans or specifications for the construction of this building until after it shall have received a bid from a reliable contractor offering to construct the building within the estimate made by the architect, and within the limit of the amount heretofore mentioned in this resolution and said sum shall include the cost of plumbing, heating and lighting and architect fees; and that the matter of the other buildings be postponed until the December meeting, 1908. P.261

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

Ayes: Messrs. Patterson, Frazee, Lafferty, Nicholas, Walker, Wathen, Stoll, Carpenter, Barker, Terrell, Clay and Davies. - 12

Noes - None

The motion was carried unanimously.

Mr. Nicholas, Chairman of the Finance Committee, reported that his Committee and the Committee on Salaries had met jointly, and he desired to make a joint report of said Committee; that the Committees recommended that the budget stand approved as reported by President Patterson, except that the salary of Mrs. Stout be changed from \$1,200 to \$1,000; and that Mr. Nollon be changed from \$1,000.00 to \$1,100.00, and that Mr. Thurman, the fireman, be changed from \$480.00 to \$600.00. The salary of the Comptroller was placed in the budget at \$1,500.00, but as the Committee understood that \$500.00 of this salary was to be paid by the Station, it was changed from \$1,500.00 to \$1,000.

In reference to Prof. W. K. Patterson, the Committee examined Prof. Patterson's report, and also heard the statement he had made to Mr. Frazee in regard to the recovery of his health, and it decided to let that question pass until the December meeting of the Board.

Upon motion of President Patterson, seconded by Judge Barker and carried Mr. Nollan was placed upon the same basis as first assistant professors in other departments at \$1,000 a year.

Mr. Nicholas reported that the Dean of the Mechanical Engineering Department had asked that he be authorized to employ a tool-maker at \$75.00 per month, whose duty it should be to build new apparatus for the steam, and electrical laboratories etc.

Mr. Stoll offered the following resolution:

Moved that the joint report of the Committee on Finance and Salaries be approved, and that the amounts as set out in the budget as amended by the Report of Said Committee be paid, which said budget is as follows:

Estimated income for fiscal year - 1908-9	
State Bonds -----	\$8,644.50
Morrill Fund-----1890	21,375.00
Nelson Fund -----1906	8,550.00
State Taxes-----	42,000.00
Appropriation-1904---	15,000.00
Appropriation-1908---	20,000.00
Tuition fees-----	8,000.00
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	\$123,569.50

Estimated Expenditures for fiscal year-1908-9.

Faculty.

James K. Patterson ---	\$5,000.00
F. Paul Anderson ---	3,000.00
J. H. Neville ---	2,000.00
James G. White ---	2,000.00
J. W. Pryor ---	2,000.00
C. W. Mathews ---	2,000.00
A. S. Mackenzie ---	2,000.00
M. L. Pence ---	2,000.00
A. M. Miller ---	2,000.00
F. E. Tuttle ---	2,000.00
L. K. Frankel ---	1,900.00
A. M. Wilson ---	1,700.00
A. C. Zembrod -----	1,700.00
W. E. Rowe ---	1,700.00

Expenditures (continued)

W. K. Patterson ---	\$1,500.00	
Dept. of Education ---	1,500.00	
R. N. Maxson ---	1,500.00	
C. R. Melcher ---	1,500.	
J. J. Hooper ---	1,500.	
W. J. Carrel ---	1,400.	
J. M. Davis ---	1,300.	
W. W. H. Mustaine ---	1,300.	
Road Building Engineering ---	1,200	
Dept. of Education	1,100	
A. H. Gilbert ---	1,100	
T. T. Jones ---	1,100	
Mrs. Stout ---	1,000	
F. W. Miller ---	1,100	
L. E. <del>Nellan</del> ---	1,000	
W. S. Webb ---	1,000	
A. G. McGregor ---	1,000	
J. L. Purdom ---	1,000	
A. N. Whitlock ---	1,000	
M. R. White ---	1,000	
H. D. Easton ---	1,000	
Lst Asst. Agriculture	1,000	'
2nd Asst. Agriculture	1,000	'
1st. Asst. Chem.-Essex	1,000	'
1st Asst. History	1,000	' In case of
2nd Mathematics	600	'
2nd Chemistry	900	' appointment
2nd English	600	'
2nd Physics	600	'
Knox Jamison	900	
E. S. Kinhead	900	
Jos. Dicker	900	
Mrs. Blackburn	800	
I. W. Marshall	750	
L. L. Lewis	700	
C. E. Schoene	700	
G. M. Howard	480	
Gordon Thurman	600	
John Dicker	600	
Dean, Law Dept.	1,500	
2 Asst. Profs. Law	1,500	
Extra Classes	2,000	
Comptroller	1,000	
D. C. Frazee	1,200	
John Ginochio	720	
R. A. Milligan	800	
Miss King	660	
Lon Moore	600	
Tom Aubrey	500	

Expenditures-Faculty-(continued)

Mrs. Jones -----	\$ 600
A. G. Spillman ---	300
Janitors ---	2400
12 Fellowships ---	1800
Watchman ---	480

Departments

Fuel and Lights ---	\$10,000	
Mechanical Engineering ---	4,000	
Carnegie Library ---	2,650	
Repairs and Improvements ---	2,500	
Advertising ---	2,000	
Miscellaneous ---	2,000	
Contingent ---	2,000	
Emergency ---	2,000	
Chemistry ---	2,000	
Interest ---	4,000	
Student Trav. Exps. ---	2,000	
Physics ---	1,000	
Civil Engineering ---	1,000	
Water ---	1,000	x
Bulletins ---	1,000	x
Insurance ---	1,000	
Geology and Zoology ---	1,000	
Agriculture ---	1 000	
Military Dept. ---	700	
Mining Engineering ---	700	
Traveling Expenses	600	
Trustees Expenses	600	
Postage	500	
Officers	500	
Stationery	400	x
History and Economics	500	
Botany	400	
Anatomy and Physiology	400	
English ---	400	
Classical Dept. ---	200	
French and German ---	200	
Entomology ---	200	
Mathematics ---	200	
Domestic Science ---	200	
Dept. of Education ---	200	
Academy ---	200	
Student Labor ---	300	
Y. M. C. A. ---	200	

Departments(continued)

Athletics---	\$300
College Annual ---	300
Class Day ---	50
Law School ---	300

Total estimated expenditures	\$137,170.00
Estimated overdraft, close	
1907-8 -----	14,000.00
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	\$151,170.00
Income -----	123,569.00
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	27,601.00

Addendum.

2nd Asst. Mining Engineering	\$600.00
Stenographer -----	360.00

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

Ayes:- Messrs. Patterson, Frazee, Nicholas, Lafferty, Walker, Stoll, Carpenter, Barker, Terrell, Clay and Davies. 11

Noes: None.

Mr. Holland, a student, appeared before the Board and presented the request of the Literary Societies of the University that they be excused from the payment of the fees for the use of the chapel; and presents petition of the students for the retention of Professor Leaphart, as assistant in the Classical Department.

Mr. Holland retired.



The following motion was offered by Judge Barker, seconded by Judge Terrell, and carried:

Resolved that the Literary Societies of the University be given the use of the chapel free of any charge for their annual open sessions, and for any society debates or contests.

Mr. Carpenter, Chairman of the Committee on Experiment Station, presents the Report of said Committee, which is as follows:

The Committee appointed on the Experiment Station begs leave to submit the following report:

We find the Stations growing rapidly and new duties are being taken up each year. The Station building is already crowded and it will not be long before additional accommodations will have to be provided for housing the different departments of the Station.

The last legislature passed a new Pure Food Law and gave to the Director of the Experiment Station its enforcement which will add greatly to his work. The Board of Control of the Experiment Station has direct supervision of finances. The food law has been a popular one in the State and we believe it has given credit both to the Station and to the College. The funds are paid directly by the State, and we think the Director should be given hearty support in the execution of the law and that the Board of Control should make liberal appropriations for getting the best men for the work. As the Director is responsible for the work done, he should be given the opportunity of selecting the very best men obtainable.

The following recommendations of the Director are approved and we ask their adoption:

1, That the appropriation of \$15,000.00 from the Hatch Act, and the funds from the Adams Act, the income from the Fertilizer Food, and Feed Control Work, and Farm, and any interest accruing from these accounts, be appropriated for the use of the Station.

2, That in accordance with the action of the Board, fixing the salaries of the heads of the divisions and assistants in the Experiment Station, the salaries of the following persons are fixed for the next year, beginning July 1, 1908, as follows:

M. A. Scovell ---	\$4,200.00	
A. M. Peters ---	2,000.00	
H. E. Curtis ---	2,000.00	
H. Garman ---	2,000.00	
W. H. Scherffins ---	1,700.00	+ (\$300 paid
R. M. Allen ---	2,000.00	U.S.D.Agr.
J. O. LaBach ---	2,000.00	
J. D. Turner ---	1,800.00	
Miss M. L. Didlake ---	1,400.00	
S. D. Averitt ---	1,500.00	
O. M. Shedd ---	1,400.00	P.268
J. W. Nutter ---	1,200.00	
Miss Lillie Liston ---	600	
E. C. Vaughn ---	1,000	
George Roberts ---	1,600	
E. S. Good ---	1,700	
Miss O. L. Ginochio ---	720	
H. D. Spears ---	1,200	
J. W. McFarland ---	1,200	
B. F. Scherffins ---	1,200	
Miss Anna Wallis ---	600	
E. F. Worthington ---	750	
Miss K. T. Hopson ---	600	
E. J. Kinney ---	1,000	
W. C. Mathews ---	450	
D. C. Frazee ---	300	
T. R. Bryant ---	600	
W. T. Lafferty ---	500	

The Board of Control is charged with the enforcement of the Food Law passed by the legislature of 1908. It will be necessary to employ various persons in the work and we recommend that the Board of Control be empowered to employ, together with the Director, such persons as it may deem necessary to carry out fully the intent and purposes of such Act, and to fix and certify for payment of salaries of all persons so employed and engaged in any way for such purposes.

Respectfully submitted.  
 T. Carpenter  
 R. C. Stoll  
 Haywell Davies  
 Committee

Mr. Stoll offered the following resolution:

I move the adoption of the Report of the Committee on Experiment Station. Said motion was seconded by Judge Barker, and placed upon its passage and upon the roll-call the vote stood as follows:

Ayes: Messrs. Patterson, Frazee, Lafferty, Nicholas, Walker, Stoll, Carpenter, Barker, Terrell, Clay and Davies. 11

Noes:- None

The resolution was carried unanimously.

The following motion was made by Mr. Stoll:

I move to reconsider the motion made and carried yesterday in reference to the settlement of the indebtedness of this University to Transylvania University growing out of the change of name of the Kentucky University to Transylvania University.

Said motion was duly seconded and carried.

Thereupon Judge Lafferty offered the following resolution:

Resolved: that the question of the settlement of the indebtedness of this University to Transylvania University, growing out of the change of name of each, is referred to the Executive Committee with power to act. The said Committee will pay the attorney fees as agreed, and will then, upon request of said University, make payments on said indebtedness in installments of \$500.00, and upon exhausting the first installment and presenting statement and voucher for same, a second shall be paid, if requested, and treated as above, and so on until the obligation is fully met, but in no event shall the total payment including attorneys fees exceed \$5000. P.270

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

Ayes: Messrs. Frazee, Lafferty, Nicholas, Stoll, Carpenter, Barker, Terrell, Clay and Davies. 9

Noes - Mr. Walker.

President Patterson asked to be excused from voting.

Said motion was carried.

Mr. Stoll, Chairman of the Committee on Co-operation between the Agricultural Department and the Experiment Station made the report of said Committee which is as follows:

Your Committee appointed with reference to the co-operation between the Agricultural Department and the Experiment Station begs leave to report as follows:

Under the Act of the last legislature creating the University, it creates, among other Colleges, an Agricultural College. We recommend that the departments of said Agricultural College be - First, The Experiment Station. Second- The Agricultural Department. That, as the Director of the Experiment Station is the senior in rank, he be designated as head of the College, under the title of Director of the Agricultural College. The duties of the Director of the Experiment Station and the Dean of the Department of Agriculture to remain the same as heretofore, except that the Director shall have charge of all post-graduate work in the Agricultural College. The exception facilities for research work in the Experimental Station affords to advance students opportunities which would come directly under the charge of the Director, and your Committee believes that by means of conferences between the Director of the Experiment Station and the Head of P.271 the Department of Agriculture, it will be able to obtain the services of members of the Experiment Station Staff for delivering lectures, etc., to the students of the Agricultural Department, but in view of the detail connected with this arrangement and in view of the legal entanglements which are likely to occur, by reason of the provisions of law under which the various funds of the Station are created, your committee must act with care and deliberation.

Your committee believes that if it is continued, it can work out a plan which would be satisfactory to this Board and to the various departments of the University interested in the matter of agriculture, and, therefore, it asks that it may be continued and that either it be given power to act or that it report to the Board at its December meeting, the results of its labors for their action.

Your Committee sees that the President of the University has recommended that two assistants be appointed in the Department of Agriculture, but it believes it can work out a plan whereby the work of at least one of these assistants can be done away with, and probably the work of both of these assistants can be done in another way.

We recommend that the President of the University and the Director of the Station be added to the Committee.

Respectfully submitted,  
R. C. Stoll, Chm.  
H. S. Barker  
Lewis L. Walker  
Committee

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Upon motion of Mr. Frazee, seconded by Judge Terrell and duly carried, President Patterson and Prof. Scovell were added to the Committee on Co-operation of the Agricultural Department and the Experiment Station.

Mr. Davies, Chairman of the Committee on Minutes of the Faculty, made the Report of said Committee, which is as follows:

The Committee appointed to report upon the minutes of the faculty had read the minutes as recorded since the last meeting of the Board of Trustees and approves them.

The committee would in particular recommend the adoption of the plan proposed by the faculty in reference to laboratory deposits, to the effect that, "In place of the varied scale of laboratory deposits now in use, that a uniform deposit of \$10.00 be hereafter required of every student in the college and that this deposit be made with the Business agent of the College".

Your committee further recommend in harmony with the action of the faculty relating to advanced degrees, that it be the sense of this Board that the awarding of advanced degrees in this institution be placed upon the higher plane, in accordance with the practice of the most advanced universities of this country; that such degrees should be given only in recognition of work accomplished under the direct supervision of the University faculty, except in the case of those which are customarily bestowed as honorary degrees in recognition of distinguished public services or scholarship.

Hywell Davies, Chm.  
Lewis L. Walker, R. N. Wathen.

Upon motion of Mr. Frazee, duly seconded and carried, said Report was received and adopted.

Upon motion of Judge Lafferty, duly seconded and carried, Dr. Pryor was asked to go with the Board of Trustees to the meeting at Louisville, on Tuesday, June 9th, 1908.

Mr. Stoll, Chairman of the Committee on Military Instruction offered the Report of said committee which is as follows:

Your Committee on Military Instruction beg leave to report that it has considered the matter of military instruction in the University and it believes the Military instruction should be and probably is on the same footing as any other instruction in the University and your Committee therefore believes that the course in Military instruction should come under the direction of the Faculty in the same manner as other instruction in the same manner as other instruction is under the direction of the Faculty, and therefore your committee recommends that the matter of Military instruction be left with the Faculty and that the Faculty have the same supervision and control over this department as it has over any other department of the University with the direction to the Faculty to always comply with the laws of the United States relative thereto and that the commandant be known as Dean of Military Sciences.

Respectfully submitted,  
R. C. Stoll, Chm.  
C. B. Nicholas  
R. N. Wathen.

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Judge Barker makes the Report of the Committee on President's Report, as follows:

I am sorry that stress or want of time has reduced the Committee to the necessity of making an oral report, instead of submitting a written report, because if there ever was a report from the President that deserves elaborate treatment, this particular report is the one. I do not want to drop into mere laudation, but I want to say that I have never heard read here any report by the President that seems to me to be broader or

more comprehensive and more excellent than the one we heard read yesterday. Of course, it does without saying that everything that literary style could give it was given. Now, in so far as the mater-parts of its are concerned, I want to say it for the Committee that we quite agree with what the President said with reference to holding this University down in strictly university lines, as he so admirably defined in that report as against widening and broadening out the lines and thereby weakening some of them, in establishing professional colleges. Unfortunately, however,- I mean unfortunately for the idea, but I hope fortunately for the law school,- I have to add that in deference to my friend, Judge Lafferty,- the President and all of us have already established the law school; that was water that had passed the mill; there was no use to try to resist that; that Report was offered and was approved in a few minutes after his report was made. So much for the legal college. I take this school is now on its feet, and is now ready to be carried forward, and we all hope it God Speed.- I know I do.

Now so far as the Medical College is concerned, why we understand from Mr. Carpenter, who everybody knows is perhaps one of the most reliable of men, that he has got the Medical Colleges down in Louisville in such an attitude that they want to consolidate and turn over all of their property which they have unencumbered to us which will amount to about \$100,000, as I understand without any conditions at all, and that they will absolutely wipe out of existence every other medical college in the State and that the State Medical College will be the only medical college in the State of Kentucky. Now that, of course, is in front of us, and we are going down Tuesday to look at the property, and see what the proposition is, so that if that should be true, I understand that would be entirely in accord with the President's Report- if we could get such a school as that free to take it. P.275

Now what he said about the College of Journalism and the College of Commerce, I want to commend most highly. Of course, I take that the President was looking very, very far into the future at that time, and that he does not expect now, or at any time very soon that we would be able to establish such an institution as he outlined, certainly very grand ones,- grand ideas.



There is no doubt but what the journalism of this State ought to be raised up; and there is no doubt on earth but what the college of journalism would be very beneficial to the State and the journalism at large.

Now so far as the College of Commerce, which he has defined as looking to the teaching and training of young men to extend our commerce all over the world, undoubtedly that would P.276 be a most excellent thing, and whenever it is possible I want to say that I will be ready, so far as my influence is concerned to put my shoulder to the wheel and help it along.

The President outlined the necessity for a close co-operation between the activities of the Station and the University proper. As I understand it, this Committee that was appointed, was especially appointed to meet that suggestion, and I have no doubt that we will draw very much closer, and that it will be done in a way that will be entirely satisfactory to the President, because it goes without saying that I will never agree to something that will in any way subordinate the President's influence to anybody's in this University. Now so much for that. Because he is here, I want to say that my business here is to hold up his hands, at all times when I think he is right, as I usually do.

Judge Barker offered the following resolution:

It is moved that the President be authorized to expend \$250.00 in printing an illustrated book of views of this University, its grounds, buildings etc.

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

Ayes: Messrs. Patterson, Frazee, Lafferty, Nicholas, Walker, Stoll, Carpenter, Barker, Terrell, Clay and Davies. 11

Noes - None.



The Chairman appointed as a Committee to nominate the Executive Committee for the ensuing year, Messrs. Stoll, Nicholas, and Clay.

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The Chairman appointed as the Committee to nominate a Board of Control for the ensuing year Messrs. Barker, Terrell and Davis.

Judge Barker, Chairman of the Committee to nominate a Board of Control, reported that the Committee had selected Messrs. Frazee, Patterson, Stoll, Nicholas, and Walker, and recommend that the Board appoint them on said Committee.

Upon motion of Mr. Clay, seconded by Mr. Davies and carried the Report of said Committee was adopted, and the above named members were selected as the Board of Control.

Mr. Stoll, Chairman of the Committee to place in nomination members for an Executive Committee reported that the Committee had selected Messrs. D. F. Frazee, C. B. Nicholas, C. M. Clay, Hywell Davies and C. B. Terrell.

Upon motion of Mr. Stoll, duly seconded by Judge Barker and carried the report of said Committee was adopted, and the above named gentlemen were appointed to constitute the Executive Committee for the ensuing year.

Mr. Stoll offered the following resolution:

Moved that the Chairman appoint a Committee of five as the building Committee of which the Chairman shall be one.

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

Judge Barker referred to the telegram which had been received by the Board from the ladies of the various Clubs at

Paducah, calling upon the Board to recognize the Women of Kentucky, and moved

That the position of Dean of Women in this University be created, in conformity with the request of the various Women's Clubs of Kentucky; and that the dean of women be a professor in the University with a seat in the Faculty.

Said motion was seconded by Mr. Stoll, put upon its passage and carried unanimously.

There upon came the Committee on Appointments and recommended the appointment of Mrs. R. L. Stout, as Dean of Women.

Thereupon Judge Barker moved that the report of said Committee be adopted and that Mrs. R. L. Stout be appointed to the position of Dean of Women.

Said motion was seconded by Mr. Stoll and carried unanimously.

Thereupon Judge Barker offered the following resolution:

Resolved that the salary of Mrs. Stout be fixed at \$1200 for all services performed by her in the University, both as physical director and Dean of Women.

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

Ayes: Messrs. Patterson, Frazee, Lafferty, Nicholas, Walker, Stoll, Carpenter, Barker, Terrell, Clay and Davies. 11

Noes - None

The motion was carried unanimously.

Mr. Stoll offered the following resolution:

It is moved that the duties of the Dean of Women be prescribed by the Committee on Appointments.

Said motion was duly seconded and carried.

Upon motion of President Patterson seconded by Mr. Nicholas and carried unanimously, Mr. D. C. Frazee was selected at the Secretary and Business Agent for the ensuing year.

Upon motion of President Patterson seconded by Mr. Frazee and carried unanimously Major R. S. Bullock was selected as Treasurer for the ensuing year.

Mr. Stoll offered the following resolution:

It is moved that until the Dean of Education is selected that the President be empowered and directed to select a temporary head of that Department. Said motion was seconded by Mr. Frazee and carried.

Upon motion of President Patterson, seconded by Mr. Frazee and carried, all applications for positions in the University are referred to the Committee on selections to fill vacancies.

At this point the Board adjourned to meet at the Seelback Hotel, Louisville, Kentucky, on Tuesday, June 9th, 1908, at two o'clock P. M.

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Meeting of the Board of Trustees of the State University of Kentucky, at the Seelback Hotel, Louisville, Ky., at two o'clock P. M. June 9th, 1908.

Roll call showed the following:

Present: Messrs. Patterson, Barker, Carpenter, Stoll, Davies, Nicholas, Wathen, Hopkins, Terrell, Lafferty and Frazee. 11