

Irregularities

Committee on Minutes of Executive Com.:— Messrs. Metcalfe, Smith, and Terrell.

Committee on Minutes of Faculty:— Messrs. McChord, Clay, and Kinhead.

Committee on Finances:— Messrs. Nicholms, Clay and Kinhead.

Thereupon, upon motion made by Mr. Metcalfe, duly seconded and carried, the Board adjourned until tomorrow morning, Wednesday June 6th 1906, at nine-thirty o'clock A. M.

Met pursuant to adjournment at 9:30 A. M. Wednesday June 6, 1906, at the same place.

Present:— Messrs. Frazee, Terrell, Patterson, Metcalfe, Nicholas, Carpenter, Brooks, McChord, Hopkins, Kinhead, Clay, and Smith.— 12.

Absent:— Barker, Lafferty, Bell and Stout, 4

There being a quorum present, business was proceeded with.

The Secretary read report of the Director of the Experiment Station, which was referred to the Committee on Experiment Station.

Upon motion of Mr. Metcalfe, duly seconded and carried it was resolved that the action of the Faculty in prescribing and adopting a general schedule of class work as shown by the Minutes of the Faculty, be concurred in.

Thereupon Mr. McChord submitted the Report of the Committee on Military Instruction which was read to the Board by the Secretary, and is as follows:—

The undersigned committee on Military instruction hereby approve of the Report of the Commandant, and recommend that his

suggestion in his report be carried out, should it be practicable to do so.

John McChord
F. A. Hopkins
B. M. Brooks

Upon motion of Judge Kinkead, duly seconded and carried said report was received and filed.

Mr. Metcalfe reported for the Committee on Minutes of the Executive Committee, that the Committee had examined said minutes, and upon motion duly made, seconded and carried, the minutes were adopted and approved as recorded.

Judge Kinkead submitted the report of the Committee on the Minutes of the Faculty, which is as follows:-

The undersigned members of the Committee on Report of the Minutes of the Faculty hereby recommend to the Board of Trustees that same be approved.

John McChord
C. M. Clay
Geo. B. Kinkead

Upon motion of Mr. Metcalfe, duly seconded and carried, said report was received and adopted.

Upon motion of Mr. Carpenter, seconded by Judge Kinkead, the reading of the Minutes of the Special Faculties was dispensed with.

Upon motion of Mr. Metcalfe duly seconded and carried the reading of the Report of the Business Agent, except as to the summary therein contained, was dispensed with.

The Secretary then read the summaries of the Business Agent's Report.

Upon motion of Judge Kinkead, seconded by President Patterson, the Report of the Business Agent was received, adopted and approved.

The Report of the Treasurer was read by the Secretary.

Upon motion of Mr. Carpenter, duly seconded and carried, said Report was referred to the Finance Committee.

The Secretary read the minutes of the Board of Control.

President Patterson submitted to the Board for approval forms of Certificates to teach in Common Schools, to be issued by the Normal Department upon the completion of the prescribed work therefor.

Upon motion of Mr. Terrell, duly seconded and carried, said forms were adopted and approved for the purposes therein specified.

Said forms are as follows:-

The bearer _____, having completed the State Certificate Course in the Normal Department of the A. & M. College of Kentucky, is in accordance with an act of the General Assembly of this Commonwealth approved March 21st, 1906, hereby granted a certificate of qualification to teach the branches contained in said course in any of the public schools of Kentucky for a period of two years from this date.

In testimony whereof the Board of Trustees of said College directed the President of the College and the Dean of the Normal Department thereof to affix their names and the official Seal of the College.

Done at Lexington, Ky.

_____, 19____

President

Dean Normal Dept.

Life Certificate

The bearer _____, having completed the State Diploma Course, in the Normal Department of the A. & M. College of Kentucky, is in accordance with an act of the General Assembly of this Commonwealth approved March 21st, 1906, hereby granted a certificate of qualification to teach the branches contained in said Course in any of the public schools of this State. In testimony whereof the Board of Trustees of said College directed the President and the Dean of the Normal Department thereof to affix their signatures and the official seal of the College.

This certificate is valid throughout the life time of the person to whom it is granted unless it sooner be revoked, for cause, by the Board of Trustees granting it or by the Superintendent of Public Instruction.

Done at Lexington, Ky.

_____, 19__

President

Dean Normal Dept.

Mr. Metcalfe offered the following resolution:-

Resolved that President Patterson to appointed a Committee of one to report to the Executive Committee, at their next meeting the name or names of persons suitable to take the place vacated by Prof. Brooks and that in doing so shall take the assistance and recommendations of all persons which he thinks will be conducive to the welfare of the College in making that P.91 appointment; and that this resolution is not for the purpose of precluding the Executive Committee from considering any other names submitted to them from any quarter; and that the Executive Committee be clothed with power to employ some person for such position until the next annual meeting of the Board in June 1907.

Said resolution was seconded by Judge Kinkead, put upon its passage and carried.

President Patterson moved that the Resolution of December made with reference to the relations of Athletics in the Academy and Normal Department, be amended so as to include in its scope basket-ball and all other athletic field sports. Said motion

was seconded by Judge Kinkead, and carried.

At this point Judge H. S. Barker appeared in the meeting.

President Patterson moved that the Business Agent be authorized to employ a competent stenographer to do his work at a compensation of not exceeding \$500. a year.

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

Ayes:- Frazee, Terrell, Patterson, Metcalfe, Carpenter, Brooks, Kinkead and Barker.

Noes:- None.

The motion was carried.

At this point Judge Lafferty came into the meeting.

President Patterson makes a statement about various advertising plans.

Mr. Metcalfe moved that \$300 out of the unappropriated funds of the College be appropriated and placed at the disposal of President Patterson for the purpose of advertising the College, the same to be expended under the approval of the Executive Committee.

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

Ayes:- Messrs. Frazee, Terrell, Patterson, Metcalfe, Carpenter, Brooks, Kinkead, Barker, and Lafferty. 9

Noes.- None

The motion was carried.

Thereupon Mr. Clay Chairman of the Committee on President's Report, reported for said Committee orally as follows.

In the Report of the President there are two suggestions calling for action: One is that we change the name of the institution from State College to University; and the other is if we have funds sufficient we add two more rooms to the President's House, for the use of his library. The Committee recommends the addition to the President's House as we have the funds.

In regard to the change in the name of the institution to a University, we did not have much time to consider this question and the lawyers of the Committee thought there was maybe some legal question involved as to how it would affect our rights with the National Government and the various acts of the Legislature, and in the meantime to appoint the President a Committee of one, to investigate and state the reasons for the change of name, and also how it would affect our rights.

(They said they did not have time to properly consider it, and as the Legislature does not meet in two years, we thought it would be wise to suspend action on that part of the report until the meeting just before the meeting of the Legislature.)

Upon motion of Judge Barker seconded by Mr. Smith and duly carried the report of the Committee was received and adopted Judge Kinkead voting no.

At this point Prof. Jas. G. White appeared before the Board and made a statement with reference to the work of the Young Men's Christian Association in the College and its needs, and

asked the Board to make an appropriation for the benefit of said Association to the amount of \$150.00

Thereupon Mr. **McChord** moved that there be appropriated for the work of the Y.M.C.A. of the College, the sum of \$150.00.

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

Ayes:- Frazee, Terrell, Patterson, Metcalfe, Nicholas, Carpenter, Brooks, McChord, Hopkins, Kinkead, Clay, Smith, Barker, and Lafferty _____ 14

Noes _____ none.

The motion was carried.

President Patterson made a statement with reference to his action in extending to the **Medical Society** of Lexington and Fayette County the use of the Chemical and other laboratories of the College in its work.

Judge Lafferty moved that the action of President Patterson in tendering to the **Medical Society** of Lexington and Fayette County the use of the Chemical and other laboratories of the College for the use of said Society be ratified and approved.

Said motion was seconded by Mr. Smith put upon its passage and carried.

Upon motion of Judge Kinkead, seconded by President Patterson and carried, the Business Agent was directed to look into the matter of the closet facilities in the Mechanical Hall, and have them repaired at once and put in proper order.

At this point the Board took a recess until 2:30 P. M. of same day.

Met pursuant to adjournment at 2:30 P.M. same day, same members present.

Mr. Nicholas submitted the Report of the Committee appointed to visit various institutions of learning and Experiment Stations of the Country, and read same to the Board.

Upon motion of Mr. McChord, seconded by Judge Lafferty and carried, said report was received and ordered filed.

Judge Kinkead offered the following resolution:-

Resolved that this Board ask the next Legislature to appoint a Committee of ten from the House, and five from the Senate to visit the various institutions of learning in other states, and Experiment Stations, which the members of the Committee of this Board visited, as a matter of experience, and then to come to the City of Lexington and see our college and its deficiencies, after going to these other colleges and seeing what they have done.

Said motion was seconded by Mr. McChord put upon its passage and carried.

Judge Kinkead offered the following resolution:

Resolved that the position of Director of the School of Mechanical and Electrical Engineering be created, that the salary of \$3,000.00 per annum be attached thereto, and that this position be tendered Prof. F. Paul Anderson.

Said motion was duly seconded.

Thereupon President Patterson moved that the matter referred to in Judge Kinkead's motion be referred to the Committee on Salaries, to consider the proposition and report back to this Board.

Motion of President Patterson was duly seconded, put upon its passage and carried.

At this point President Patterson read to the Board a special report on the matter of a proposed Carnegie library, which is as follows:

Lexington, Ky. May 25th 1906

Gentlemen of the Board of Trustees,
State College of Kentucky.

About the latter part of March, or the first of April, 1905. I addressed a letter to Mr. Andrew Carnegie of New York City, setting forth the origin and organization of the College, its income and expenditures, what it has accomplished and what it could accomplish with additional needed buildings, equipments and other educational facilities. I stated in this letter that I was in doubt whether state institutions came within the scope of his benefactions. If so, the State College of Kentucky would be glad to be the recipient of his favor in any direction which might command itself to its judgment. If not, an answer in the negative would content us. A few weeks thereafter I suggested to the Chairman of the Board the expediency of addressing a letter to Mr. Carnegie along kindred lines, which he did. I discovered, after addressing him, that he has shortly thereafter gone abroad. He did not return until late in the autumn. Several months passed after his return without hearing anything from him, but in March of the present year, I received from his private secretary a blank form, with the request that the P.96 questions contained thereon be answered. These related to the date of foundation, organization, number of teachers, income, expenditures, sources of income, number of students on the first day of December of each year for the last five years, average income for the five proceeding years, number of books in library, annual appropriation for maintenance of a library, with the request that a statement be made, setting forth somewhat in detail the most obvious necessity of the institution in the way of a building.

The blank form was filled up and returned. Some further correspondence ensued, leaving me in doubt whether anything tangible would result from the correspondence. Somewhat later I received from his private secretary a letter indicating the willingness of Mr. Carnegie to make a donation for the erection of a library building upon certain conditions which were laid down.

At this juncture I thought it best to go New York and seek a personal interview with Mr. Carnegie, if at home, and if not, with his private secretary, Mr. James Bertram. On my arrival in New York early in April of the present year, I ascertained from an architect who was evidently in the confidence both of Mr. Carnegie and his secretary, and who had written to me in advance of my visit to New York, that Mr. Carnegie was not at home. He, however, kindly arranged an interview with Mr. Bertram at which he himself was present. I, in conversation with Mr. Bertram, learned that Mr. Carnegie's invariable condition was that in supplying the funds for library buildings, he required that an amount equivalent to the sum given by him should be raised by the corporation to whom the library was to be given, which should constitute a fund, the interest of which would be applied to the upkeep of the institution. This seemed to place an insurmountable obstacle in the way, as I did not see how we could proceed to raise such a sum as would meet the condition indicated. After considerable conversation, however, the private secretary agreed that Mr. Carnegie would waive these conditions in behalf of the State College, providing that the governing board would guarantee an annual sum equivalent to ten per cent of his proposed benefaction for the maintenance of the proposed library. To this proposition I took the liberty of signifying, provisionally at least, the concurrence and assent of the governing board of the State College of Kentucky.

On my return I communicated with the Chairman of the Executive Committee the result of the negotiations and suggested that in as much as Mr. Carnegie was booked to sail for Europe on the 15th of May that he call a meeting of the Executive Committee to consider the results obtained. The Executive Committee met on his call on the 26th day of April. I then laid before this body a detailed statement of the negotiations from beginning to end. I am gratified to report that the Executive Committee promptly ratified what I had done and passed the following order:

State College of Kentucky
Agricultural and Mechanical College
Lexington, Ky. Apr. 26, 1906

At a meeting of the Executive Committee of the State College of Kentucky, held on this day, the following resolutions were adopted:

Be it resolved by the Executive Committee of the Board of Trustees of the State College of Kentucky;

First that it accept with gratitude and with thanks the generous benefaction of Twenty Thousand Dollars (\$20,000.00) which Andrew Carnegie, Esq. L.L.D. proposes to give to the Trustee of the State College for the purpose of erecting a Library Building for the use of the State College of Kentucky, on the conditions set forth by him in the letter of his private secretary of March 12th 1906.

Second- That the Executive Committee of the Board of Trustees of the State College pledge themselves to provide Two Thousand Dollars (\$2,000.00), annually outside of the existing income of the College for the upkeep and service of the Library Building thus provided for by the beneficence of the donor.

)Signed)

D. F. Frazee, Chairman
Ex. Com. and Board of Trustees
James K. Patterson, President
State College of Kentucky

It is with pleasure and pride that I make the foregoing report to the Board of Trustees. I trust that before the adjournment you will promptly ratify what has been done. The amount of the donation for the erection of the Library Building is \$20,000.00. The letter received from Mr. Bertram about the beginning of May, to notify me that Mr. Carnegie has instructed his cashier, Mr. R. A. Franks, Home Trust Company, Hoboken, New Jersey, to honor the calls of the State College of Kentucky for sums needed to pay for the Library Building as work progresses. I respectfully request that the Board of Trustees will pass a suitable resolution, recognizing the liberality of the donor.

Respectfully,

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Thereupon Judge Kinkead offered the following resolution:
Resolved that the whole matter with reference to the Library Building be referred to President Patterson with full and complete power to act; and President Patterson be authorized to frame a proper resolution tendering the thanks of this Board to Mr. Carnegie for his generous donation.

Said motion was duly seconded by Mr. Terrell and duly carried.

Mr. Smith offered the following resolution:

Whereas, Prof. J. R. Johnson, a graduate of this College and for years assistant in Mathematics here, has severed his connection with this College.

Be it resolved that we, the Board of Trustees of the Agriculture and Mechanical College of Kentucky, hereby say that said Johnson while employed in this College, as assistant teacher in Mathematics, was thorough in his work, efficient and capable, and that we recommend him to the confidence of any college in search of a teacher in Mathematics.

Be it further resolved that this resolution be spread upon the minutes of the Board and a copy thereof be sent to Prof. Johnson, by the Secretary.

Said motion was duly seconded by Judge Barker, put upon its passage and carried unanimously.

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Thereupon Judge Kinkead made a statement with reference to the work of Prof. Wilson in Electrical Engineering Department, based on the Report of Prof. Anderson, and moved that Prof. Wilson be raised to full professorship, - that of Professor of Electrical Engineering, with the emoluments there-to attached. Said motion was duly seconded.

President Patterson moved that the matter of raising Prof. Wilson to a full professorship be referred to the Committee on Internal Expansion, and this Committee be requested to investigate this matter, and make their report to the Executive committee, with authority and power in the Executive Committee to firmally act. Said motion was duly seconded, put upon its passage and carried.

Thereupon Judge Kinkead made a statement if reference to the work of Mr. Milligan, the Carpenter, who desired an increase in his salary of \$100. per annum, and moved than an increase of \$100. be granted to Mr. Milligan. Said motion was duly seconded.

Thereupon President Patterson moved that the matter of increasing Mr. Milligan's salary be referred to the Committee on Salaries, which motion was seconded by Judge Lafferty, and duly carried.

Mr. Carpenter offered the following resolution:
Whereas, President James K. Patterson has reported to this Board his action with reference to a certain donation from Mr. Andrew Carnegie for the erection of a Library Building for the A. & M. College, which donation has been accepted, as evidenced by the minutes of this Board,-

Now therefore, be it resolved,
1st That this Board tender to President James K. Patterson, the sincere thanks of this Board for his interest, activity and success therein;

2nd That this is but another evidence of his devotion to the interest of this college to which he has given so many of the best years of his life, for which the friends of the College should ever be grateful, and can never adequately repay.

3rd That these resolutions be spread upon the minutes of this meeting, and a copy of same be furnished to James K. Patterson.

Said motion was duly seconded, put upon its passage, and carried unanimously.

Thereupon Judge Kinkead offered the following resolution:
Resolved that this Board tender to President Patterson its thanks for his liberal offer with reference to the Carnegie Library.

Said motion was duly seconded by Judge Stout, put upon its passage and carried unanimously.

The following resolution was offered by Mr. Hopkins:

Resolved that President Patterson be appointed a Committee of one to report to the Executive Committee at its next meeting, the name or names of persons suitable to take the place vacated by Dr. Chase Palmer, and that in doing so he shall take the assistance and recommendations of all persons whom he thinks will be conducive to the welfare of the College in making that appointment; and that this resolution is not for the purpose of precluding the Executive Committee from considering any other names submitted to them from any quarter; and be it further resolved that the Executive Committee be clothed with the power to employ some person for the position of Professor of Chemistry until the next annual meeting of the Board in June 1907.

Said resolution was duly seconded by Judge Kinhead, put upon its passage and carried.

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At this point Mr. Nicholas submitted the Report of the Committee on Experiment Station, which is as follows:

The Committee appointed on the Experiment Station submits the following:

We have consulted with the Director and find the Station in a prosperous condition.

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

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

2, That all the assistants in the Station be retained for another year.

3, That employment of Mr. Geo. Robert, as 1st Assistant in the Fertilizer Division, Mr. Ben R. Hart as 1st Assistant Chemist in the Feed Work, and Mr. E. C. Vaughn, as Assistant in the Seed Control Work, be confirmed.

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4, That the Salary of Mr. S. D. Averitt, 1st Assistant to Dr. Peter be fixed at \$1,500.00. This is but justice to him as he should rank equally with the 1st Assistants who are receiving \$1,500.00

5, 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 1st 1906, as follows:

A. M. Peter	\$2,000.00
H. E. Curtis	1,900.00
H. Garman	2,000.00
W. H. Scherffins	1,700.00
R. M. Allen	1,800.00
J. O. LaBach	1,800.00
J. D. Jurner	1,600.00
Miss Mary L. Didlake	1,200.00
S. D. Averitt	1,500.00
O. M. Shedd	1,200.00
J. W. Nutter	900.00
H. Woosley	750.00
H. W. Taylor	750.00
Miss Lillie Liston	600.00
E. C. Vaughn	600.00
B. R. Hart	1,300.00
Geo. Roberts	1,500.00

C. B. Nicholas
T. Carpenter
Geo. B. Kinkead

Judge Stout moved that the Report of the Committee on Experiment Station be received and adopted. Said motion was seconded by Mr. Terrell, put upon its passage and on the roll-call the vote stood as follows:-

Ayes:- Messrs. Frazee, Terrell, Patterson, Metcalfe, Nicholas, Carpenter, Brooks, McChord, Hopkins, Kinkead, and Clay.- 11

Noes---None

The motion was carried.

At this point Mr. Nicholas made a statement with reference to the work and pay of Prof. Davis to the effect that during year 1904-05 Prof. Davis was employed in the Academy at a salary of \$100.00 per annum; that for the year 1905-6 he was employed as an instructor in the College proper, at a salary of \$1,000.00 an advance in position but a decrease in salary and thereupon moved,

That \$100.00 be appropriated and paid Prof. Davis to supplement his salary for 1905-06, and make it even with the salary paid him the previous year.

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

Ayes:- Messrs. Frazee, Terrell, Patterson, Metcalfe, Nicholas, Carpenter, Brooks, McChord, Hopkins, Kinkead, and Clay.- 11

Noes- None

The motion was carried.

Mr. Carpenter presented the Report of the Committee on Salaries, which was read to the Board by the Secretary and is as follows:-

We, your Committee, recommend that the salaries of the Professors, Instructors and Employees of the College remain the same as at present, with the same gradual increase excepting the following:-

First, That the President shall receive, \$4,400.00

Second, Prof. M. A. Scovell shall receive \$3,300.00 and perquisites as heretofore, and additional thereto \$300.00 per annum for supervision of the New Commercial Feed Stuffs Law, which goes into effect June 13th, 1906. Said increase to take effect July 1st, 1906; and

Third- That Prof. F. Paul Anderson be appointed Director of the Mechanical Engineering Department and fix his salary at \$3,000.00 per annum; and Miss Kinkead received \$900 per annum; and that Mrs. Stout receive a salary of \$1,000 per annum; and that the carpenter employed by the College shall receive \$800.00.

The increase of salaries shall be effective at the beginning of the next school year, excepting as heretofore mentioned.

T. Carpenter
C. B. Nicholas
C. M. Clay

Mr. Brooks moved that the Report of the Committee on Salaries be received and adopted, which motion was duly seconded by Mr. Hopkins, put upon its passage and upon the roll-call the vote stood as follows:-

Ayes:- Messrs. Frazee, Terrell, Metcalfe, Nicholas, Carpenter, Brooks, Hopkins, Kinkead and Clay.- 10

Noes- None.

President Patterson and Judge Stout not voting.

The motion was carried.

Mr. McChord presented the Report of the Committee on Building and Grounds, which is as follows:-

The undersigned Committee on Buildings and grounds recommend that an allowance be made sufficient to put in proper order the Green-house on the Grounds, which is very greatly needing necessary repairs. We further recommend that the Board look into the advisability of discontinuing one of the dormitories as such, and as to its use for class exercises.

John McChord
D. P. Smith
F. A. Hopkins

Mr. McChord moved that an appropriation of not exceeding \$400.00 be made for the purpose of repairing the Greenhouse on the College premises which is to be extended under the direction of the Executive Committee. Said motion was seconded by Mr. Hopkins, put upon its passage, and upon the roll-call the vote stood as follows:-

Ayes:- Messrs. Frazee, Patterson, Nicholas, Carpenter, Brooks, McChord, Hopkins and Kinkead and Stout.

Noes---None.

The resolution was carried.

Mr. Metcalfe moved that the Commandant be instructed to take up his residence on the college grounds and take more complete charge of the dormitories, and enforce proper regulations; and that for the purpose of carrying this into effect, and provide suitable quarters for the Commandant, that a sum of not exceeding \$500, in the discretion of the Executive Committee be appropriated; and further that in the discretion of the Executive Committee they be empowered to employ a suitable matron to look after and supervise and have properly cared for these two dormitories.

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

Ayes:- Messrs. Terrell, Metcalfe, Nicholas, Carpenter, Brooks, McChord, Hopkins, Kinkead, and Clay.- 10

Noes. Messrs. Frazee and Patterson 2

The resolution was carried.

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At this point Prof. Anderson came before the Board and made a statement as to the work of Prof. Wilson, and how he considered him as a teacher in Electrical Engineering; and also as to the needs of the Department of Mechanical and Electrical Engineering.

After Prof. Anderson had retired, Judge Kinkead moved to reconsider the motion heretofore passed referring the matter of raising Prof. Wilson to a full professorship in the department of Electrical Engineering to the Committee on Internal Expansion, which motion was duly seconded put upon its passage and carried.

Thereupon Judge Kinkead moved as a substitute for the original motion, just voted to be reconsidered, that Prof. Wilson be raised to the rank of full professor of Electrical Engineering, with the emoluments thereto attached. Said motion was seconded by Mr. Terrell, and put upon its passage and upon roll-call the vote stood as follows:-

Ayes:- Messrs. Frazee, Terrell, Patterson, Metcalfe, Nicholas, Carpenter, Brooks, McChord, Hopkins, Kinkead, Clay, Stout --- 12

Noes- None

The motion was carried.

Mr. Terrell moved that the Board of Control of the Girls' Dormitory use such a sum as will be necessary for the purpose of ornamentation of the parlors of the Girl's Dormitory. Said motion was seconded by Judge Kinkead, put upon its passage and carried.

The Committee on Appropriations, through Mr. Brooks, made a verbal report recommending that appropriations be made in accordance with the budget reported by the President with the modifications ordered by the Board, and that the persons therein named be employed for the ensuing year, with said exceptions:-

Said Budget is as follows:-

James K. Patterson	\$4,400.00
J. H. Neville	2,000.00
Prin. Normal Dept.	1,500.00
Prin. of Academy	1,500.00
Paul Wernicke	2,000.00
James G. White	2,000.00
F. Paul Anderson	3,000.00
A. M. Miller	2,000.00
M. L. Pence	2,000.00

J.P. Brooks	\$2,000.00
A. S. Mackenzie	2,000.00
C. W. Mathews	2,000.00
J. W. Pryor	1,800.00
J. M. Davis	1,200.00
Miss Kinhead	900.00
1st Asst. Normal Dept.	1,400.00
2nd Asst. Normal Dept.	1,000.00
J. T. Faig	1,000.00
1st Asst. Academy	1,000.00
W. W. H. Mustaine	1,000.00
R. E. Warren	900.00
J. F. Sandefur	900.00
A. M. Wilson	1,500.00
Asst. English	800.00
Asst. in Physics	800.00
Asst. in Biology	600.00
Asst. in Civil Engineering	1,000.00
Asst. in Modern Languages	1,000.00
Asst. in Physics	700.00
Asst. in Chemistry	700.00
Asst. in Mathematics	1,200.00
L. E. Nollan	700.00
2nd Asst. in Mathematics	800.00
Mrs. Stout	1,000.00
T. T. Jones	1,000.00
Jos. Dicker	800.00
M. A. Doyle	500.00
Gordon Thurman	500.00
T. W. Freeman	600.00
Fellows	2,400.00
Tutors	1,400.00
Asst. Prof. Agriculture	1,300.00
Drawing	150.00
Spillman	300.00

Miscellaneous Appropriations

Stationary & Prt'g	\$500.00
Fuel & Lights	7,000.00
Insurance	500.00

Repairs and Improvements	\$2,000.00
Mining Engineering	750.00
Mechanical Engineering	3,500.00
Civil Engineering	400.00
Geology & Zoology	500.00
Military Instruction	650.00
Physiology	200.00
Botany	250.00
Chemistry	750.00
Officers	500.00
Postage	600.00
Travelling Expenses	2,000.00
General Trav. Exps.	650.00
Trustees Meeting	300.00
Labor	300.00
Academy	100.00
Pol. Econ. & History	200.00
English	100.00
Modern Languages	100.00
Ancient Languages	100.00
Mathematics	500.00
Contingent Fund	1,500.00
Class Day	50.00
Agriculture	500.00
Athletic Assoc.	500.00
Entomology	100.00
Advertising	1,000.00
Miscellaneous	2,000.00

Attachees

Tom Aubrey	\$ 480.00
R. S. Bullock	100.00
D. C. Frazee	1,200.00
Miss King	600.00
R. A. Milligan	800.00
L. D. Moore	600.00
John Smith	260.00
Pier Whiteman	200.00
A. Mitchell	300.00
Geo. W. Ellis	240.00
Chas. Turner	300.00
J. T. Friley	360.00
Mrs. Blackburn	800.00

Mr. Hopkins moved that the Report of the Committee on Appropriations be received and the recommendations made therein adopted. Said motion was seconded by Mr. Carpenter, put upon its passage and upon the roll-call the votes stood as follows:-

Ayes- Messrs. Frazee, Terrell, Patterson, Metcalfe, Nicholas, Carpenter, Brooks, McChord, Hopkins, Kinkead, Clay and Stout- 12

Noes --- None

The motion was carried.

Thereupon upon motion of Judge Kinkead, duly seconded and carried the Board adjourned sine die.

D. C. Frazee
Secretary

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Minutes of Board of Trustees of the A. & M. College of Kentucky, held in the President's room, Gymnasium Building on the College Grounds, at Lexington, Ky., on Tuesday, December 11th 1906 at 2 o'clock.

Mr. D. F. Frazee, former chairman, called the meeting to order, and directed that the roll be called. The roll call showing the following:-

Present- Messrs. Barker, Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson.- 10

Absent- Gov. Beckham, Messrs. Smith, Carpenter, Stout, Brooks, Bell and Clay.- 7

The Chairman announced that there was a quorum present; and the meeting was ready for business.

Judge Barker moved that Mr. D. F. Frazee be elected Chairman for this Meeting. Said motion was seconded by Mr. McChord and carried unanimously. Mr. Frazee not voting.

Missing report(s)