

MINUTES OF THE BOARD OF TRUSTEES, Jun-1, 1909

Committee on Appropriations. Messrs. Brooks, Carpenter and Nicholas.

Committee on Experiment Station: Messrs. Nichols, Walker and Stout.

Committee on Salaries: Messrs. Patterson, Stoll and Davies.

Committee on Internal Expansion: Messrs. Terrell, Stoll and Stout.

Committee on Military Instruction and College Discipline: Messrs. Stoll, Walker and Carpenter.

Committee on the Minutes of the Faculty: Messrs. Crabbe, Terrell and Hopkins.

Committee to Nominate an Executive Committee: Messrs. Barker, Patterson and Crabbe.

Committee to Nominate a Board of Control: Messrs. Hopkins, Cox and Stoll.

At this point upon motion duly made, seconded and carried the Board adjourned until nine o'clock A. M. to morrow morning.

Met pursuant to adjournment at nine o'clock A. M., June 2nd, 1909.

The roll call showed the following:-

Present: Messrs. Carpenter, Hopkins, Nicholas, Stoll, Patterson, Walker, Terrell, Clay and Brooks. 10

Absent: Messrs. Davies, Cox, Stout, Crabbe, Willson, Barker and Smith.

The Chairman, Mr. Clay, announced that there was a quorum present and business was proceeded with.

Upon the call for reports of Committees Mr. Stoll read to the Board the report of the special Committee appointed at the last December meeting of the Board for the purpose of reporting upon the question of Military Science taught and to be taught in the Univer-

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sity, which report is as follows:

To the Board of Trustees of the State University,
Lexington,
Kentucky.

Gentlemen:-

Your Committee on Military affairs, was directed at the last meeting of the Board of Trustees to make a thorough report upon the question of Military Science taught and to be taught in your University and to make such recommendations relating thereto as your Committee deemed advisable. We find that in almost all of the land grant Colleges throughout the country, only two years of actual drill is required of the students. This is true in Ohio State, Cornell, California, Kansas, Illinois, Tulane, Georgia, Alabama, North Carolina, Indiana, Wisconsin, Texas, Pennsylvania State and other like institutions. At the University of North Carolina, three years of drill is required. This is the only land grant college, so far as your Committee is advised, which requires students to drill for more than two years.

Your Committee believes and is confirmed in its belief by the Commandant of your University, that the manual of arms, squad platoon, Company and Battalion drill can be learned in two years by a student at the University, if it can be learned at all. Your Committee believes that mere evolutions and the manual of arms is the smallest and we believe the least important branch of Military science. The ability to drill and to keep proper alignment is necessary but it does not make a soldier nor does it qualify him to manage the affairs of the militia. This matter might be forcibly illustrated by a statement made to the Chairman of your Committee by Major Judson of the United States Corp of Engineers. Major Judson, as you know, was selected by the United States Government as one of the three men to represent it as Attache to the Russian Army during the Japanese War, and we may add was at the battles of Mudkin and Harbin. Major Judson says that at Montauk Point, during the Spanish War, he was sitting in front of his tent talking to an Officer of the Militia. One of the Militia Companys passed by and went through various evolutions. The Militia officer much pleased, asked the Major if he had seen anything like it before. The Major said he had never seen such magnificent evolutions but once, and that was a few nights ago, when he had seen the Chorus Girls in the Metropolitan Opera House in the New York go through their drill not only better than the Militia Company but even without orders from their Captain.

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Do not understand your Committee to belittle the ability of soldiers to properly go through Company evolutions and the manual of arms, but your Committee believes that a true soldier and an efficient officer need to know more than that. The rules of sanitation and Hygiene are one of the most important things an officer should know. In order that he might make an efficient officer, he should know Topographical Engineering, he should know how to attack and defend fortified places; he should know military law and the relation of military to the civil authorities, and many other like things, the knowledge of all which go to make an officer in the highest sense.

Therefore, your Committee would recommend,

1st. That the actual drill only be required through and including the Sophomore year at the University. Inasmuch as a great many students at the University have had at least one year in the Academy. This will give two years actual drill to all of the students and three years to most of them. Your Committee believes that it is advisable that the student should not acquire a distaste for military duties. One of the purposes for which this College was founded was, to give instructions in the military arts and believe also to make military science instructive rather than burdensome. If military science as taught in the University, is burdensome, then the students will acquire a distaste for it and will probably not hereafter join the militia or become officers in the Army. One of your Committee knows while he was at College, for the first year and probably for the second year, drill and military science was a pleasure but after that it became a burden and he acquired such a distaste and dislike for it that he would never be likely to join military forces of the State, unless, of course, it should become necessary for the protection of the State.

2nd. We believe that a course of instruction should be taught at the University with military science as major. This course could be arranged similar with the other courses, say for instance the Chemical course, where the major is Chemistry. In this course, could be taught subjects which will peculiarly fit a person for military life. For instance, there could be taught military law, military field Engineering and military topography, organization and tactics, hygiene and sanitation, security and attack on fortified places, relation of Civil Authorities to Military Authorities and other military subjects which are necessary to make an officer of the highest form. This would enable those who have a taste for military affairs or who desire to make it

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their profession, or who desire to join the militia, to take this course of study. This course, could lead to a degree of BA or BS in military science as the Faculty of the University might determine upon. The men who take their course could be made the higher officers in the battalion of the University.

Of course, not every one desired to be a soldier or to make it his profession. Neither does every one desire to be a Mechanical Engineer or to make it his profession but we believe that at the University there are many men who would elect to take this course in order that they might fit themselves for a position in the regular army or for a position in the militia. If the recommendations of your Committee, are adopted, we believe that the University, will turn out every year, men who will be well qualified not only to drill a Company but it will turn out men who will be qualified to be officers in the highest sense and that they will be of great service to the militia and to the army. The Commandant advises us that he can teach most of the above subjects himself and that he would be glad to teach the courses of which he is familiar and the other branches could be easily taught by other Professors at the University. For instance, the Engineering can be easily taught in connection with the Civil Engineering department and Hygiene and sanitation can be included in connection with the department of Physiology and Hygiene at the University. We have conferred with Dr. Pryor and he advises us that he will be glad to and can with no inconvenience, teach Hygiene and sanitation.

R. C. Stoll
Lewis L. Walker
T. Carpenter

At this point Judges Barker and Stout came into the meeting.

At this point Mr. Nicholas stated to the Board that there was a note of \$10,000.00 of the University which had been executed to Combs Lumber Company, which was now past due, and asked the Board whether it desired to give him authority to renew the note.

President Patterson thereupon offered the following resolution

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Resolved that C. B. Nicholas be authorized by the Board of Trustees to renew the note for \$10,000.00 due to Combs Lumber Company, for and on behalf of the University, which note is now past due.

Said motion was duly seconded and carried.

President Patterson offered the following resolution:

Resolved that the Report of the Special Committee on Military Science, submitted by Mr. Stoll as Chairman, be referred to the faculty, and that the faculty be requested to hold meeting for its consideration during vacation, at an early day, and that Mr. Stoll, Chairman of the Special Committee, appear before the Faculty at its meeting, if he desired so to do, and that after its reference to the Faculty and after having been passed upon by them, that they report on same to the next meeting of the Board.

Said motion was seconded by Judge Barker, and carried.

President Patterson presented the account against the University of W. O. Davis, attorney, for legal services in the Franklin Circuit Court, and Court of Appeals, in litigation therein with reference to the collection of certain appropriations made by the Legislature to the University, and after informal discussion of same, Mr. Stoll offered the following resolution:

I move that the amount of W. O. Davis, for legal services for the sum of \$400.00, be ordered paid. Said motion was seconded by Mr. Carpenter, placed upon its passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nicholas, Stout, Stoll, Patterson, Walker, Wathen, Terrell, Clay, Barker, and Brooks. 12

Noes: None.

The motion was unanimously carried.

At this point Prof. Orabbe came into the meeting.

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At this point President Patterson presents as a supplement to his report made on Yesterday, the estimated Annual Budget, and in presenting same stated that he had requested both the Business Agent and the Comptroller to furnish him an estimate of the income of the University for the ensuing year, and that there had been a difference between them in these estimates of some \$6000 or \$7000.00.

The Estimated budget was read and is as follows:

ESTIMATED BUDGET

STATE UNIVERSITY.

Estimated income for fiscal year 1908-9

State Bond	\$8,644.50
Norrill Fund 1890	21,375.00
Nelson Fund	8,550.00
State Taxes	42,000.00
Appropriation 1904	15,000.00
Appropriation 1908	20,000.00
Tuition fees	8,000.00
Total estimated income	<u>\$123,569.50</u>

Estimated expenditures for fiscal year 1908-9.

Faculty	
J. K. Patterson	\$5,000.00
F. P. Anderson	3,000.00
J. H. Neville	2,000.00
J. G. White	2,000.00
J. W. Pryor	2,000.00
O. 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
W. K. Patterson	1,500.00
Dept. Education	1,500.00
R. N. Maxson	1,500.00
G. R. Melcher	1,500.00
J. J. Hooper	1,500.00
	\$38,500.00

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Estimated expenditures 1908-9(cont'd)

W. J. Carrell	1,400.00	
J. M. Davis	1,300.00	
W. H. H. Mustaine	1,300.00	
Road-building Engineer	1,200.00	
Dept. Education	1,100.00	
A. H. Gilbert	1,100.00	
T. T. Jones	1,100.00	
Mrs. Stout	1,200.00	
F. W. Miller	1,100.00	
L. E. Nolla	1,000.00	
W. S. Webb	1,000.00	
A. G. McGregor	1,000.00	
J. L. Purdom	1,000.00	
A. N. Whitlock	1,000.00	
M. R. White	1,000.00	
H. D. Easton	1,000.00	
1 Asst. Agriculture	1,000.00	
" " "	1,000.00	
1 Asst. Chemistry Essex	1,000.00	
1 " History	1,000.00	
2 " Mathematics	600.00	
2 " Chemistry	900.00	
" " English	600.00	
" " Physics	600.00	
Knox Jamison	900.00	
E. S. Kinhead	900.00	
Joe Dicker	900.00	
Mrs. Blackburn	800.00	
I. W. Marshall	750.00	
L. L. Lewis	700.00	
C. E. Schoene	700.00	
G. M. Howard	480.00	
Thurman	480.00	\$31,710.00
J. Dicker	600.00	
Dean, Law Dept.	\$1,500.00	
2 Asst. Profs. Law	1,500.00	\$3000.00
Extra Classes	\$2,000.00	
Comptroller	1,500.00	
D. C. Frazee	1,200.00	
John Ginochio	720.00	
R. A. Milligan	800.00	
Miss King	660.00	
Lon. Moore	600.00	

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Tom Aubrey	\$ 500.00	
Mrs. Jones	600.00	
A. R. Spillman	300.00	\$8,880.00
Janitors	\$2,400.00	
12 Fellowships	1,800.00	
Watchman	480.00	\$4,680.00
Fuel & Lights	\$10,000.00	
Mech. Eng.	4,000.00	
Carnegie Library	2,650.00	
Repairs & Improvements	2,500.00	
Advertising	2,000.00	
Miscellaneous	2,000.00	
Contingent	2,000.00	
Emergency	2,000.00	
Chemistry	2,000.00	
Interest	4,000.00	
Stud. traveling exp.	2,000.00	
Physics	1,000.00	
Civil Engineering	1,000.00	
Water	1,000.00	
Bulletins	1,000.00	
Insurance	1,000.00	
Geology & Biology	1,000.00	
Agriculture	1,000.00	\$42,150.00
Military Dept.	700.00	
Mining Eng.	700.00	
Traveling expenses	600.00	
Trustees expenses	600.00	
Postage	500.00	
Officers	500.00	
Stationery	400.00	
History Economics	500.00	
Botany	400.00	
Anatomy & Physiology	400.00	
English	400.00	
Classical Dept.	200.00	
French & German	200.00	
Entomology	200.00	
Mathematics	200.00	
Domestic Science	200.00	
Dept. Education	200.00	
Academy	200.00	
Students Labor	300.00	
Y. M. C. A.	200.00	
Athletics	300.00	

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College Annual	\$300.00	
Class Day	50.00	\$8,250.00
Total estimated expenditures	\$137,170.00	
Estimated overdraft, close 1907-8		14,000.00
		<u>\$151,170.00</u>
		123,569.00
		<u>\$27,601.00</u>
Addendum		
2nd Asst. Mining Eng.	\$600.00	
Stenographer Agri. Dept.	360.00	

Upon motion of Mr. Stoll, duly seconded and carried so much of said estimated budget as refers to salaries is referred to the Committee on Salaries, and so much thereof as refers to other appropriations is referred to the Committee on Finance.

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

The Committee appointed on the Experiment Station submit the following report:

We have not had time to go over in detail all of the departments of the Station, but we find it is growing rapidly and the work is increasing at a rapid rate. The Director reports that the Station Building is already crowded and will be necessary to add additional accommodations, especially for a good laboratory, soon.

After January 1st of this year, new duties devolved upon the Director, as the drug portion of the food law went into effect at that time. This nearly doubles the work in the Food Department. The Board of Control of the Experiment Station, under the law, has direct supervision of the finances. The manner of execution of the food law is reflecting credit to the Station and University, and it has been the policy of the Director, as well as the Board of Control, to carry on this work in the most efficient manner and to obtain the best men possible for the various positions in the food work.

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The research work of the Station has been materially increased and we find that the young men graduates of our University are being used at the Station and are receiving training which fits them for the highest positions in their respective lines. The Station in this way is doing commendable post-graduate work.

The following recommendations are approved and we ask their adoption:

That the appropriations from the Hatch and Adams Acts, the incomes from the Fertilizer, Food and Feed Control Work, and Farm and any interest accruing from these accounts, be appropriated by the Board for the use of the Station.

We approve the recommendation of the Director as to paying the heads of the departments \$200.00 per month on a basis of twelve months, and to this end we recommend that the heads of the departments receive a maximum salary of \$200.00 per month or \$2,400.00 per year, and that the head assistants receive a maximum salary, in case of exceptional merit, of \$1800.00 per year.

As will be seen by the schedule below, we have given to Professors Peter, Curtis and Garman the maximum salary, as they have been with the Station almost since its beginning; the other heads of departments we have put at \$2,000.00, with the understanding that they are to be increased \$100.00 per year until the maximum is reached, and in case of those who have already reached the maximum of \$2,000.00, the increase of \$100.00 follows.

In accordance with the above recommendation, the salaries of the heads of the departments and assistants of the Station are fixed, beginning July 1, 1909, as per following schedule:

	1908-9	1909-10
M. A. Scovell (rate)	\$4800.00	\$4800.00
A. M. Peter	2000.00	2400.00
H. E. Curtis	2000.00	2400.00
H. Garman	2000.00	2400.00
# W. H. Sherffius	1900.00	
# R. M. Allen	2000.00	2100.00 (rate)

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J. O. Labach	2000.00	2100.00
J. D. Turner	1800.00	2000.00
E. S. Good	1700.00	2000.00
H. D. Spears	1200.00	1500.00
George Roberts	1600.00	1800.00
L. A. Brown	1800.00	1900.00
Miss M. L. Didlake	1400.00	1500.00
S. D. Averitt	1500.00	1600.00
O. M. Shedd	1400.00	1500.00
J. W. Nutter	1200.00	1200.00
E. C. Vaughn	1000.00	1200.00
E. J. Kinney	1000.00	1200.00
T. R. Bryant	600.00	900.00
William Rodes	600.00	900.00
J. W. McFarland	1200.00	1200.00
B. F. Sherffius	1200.00	1200.00
Jmaes H. Martin	1000.00	1200.00
Davis Buckner		900.00
W. T. Lafferty	500.00	500.00
D. C. Frazee	300.00	300.00
E. F. Worthington	750.00	750.00
Miss Lillie Liston	600.00	720.00
Miss Anna Wallis	600.00	600.00
Miss Katherine Hopson	600.00	600.00
Miss O. L. Ginochio	720.00	720.00
W. C. Mathews	487.50	600.00
Fertilizer Chemist		900.00
John I. Claybrook		900.00

Respectfully submitted.

O. B. Nicholas
 Lewis L. Walker
 Robt. L. Stout

On leave of absence.

Mr. Walker of the Committee, makes supplemental report of the Committee on Experiment Station, which upon motion duly made, seconded and carried was incorporated in and made a part of the said report of said Committee. Said Supplemental report is as follows:

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PROPOSED SALARY LIST, July 1, 1909 to July 1, 1910.

	HATCH	Adams	Food	Feed	Fert.	Totals
M. A. Scovell	:3500.00:		: 600.00:	350.00:	350.00:	4800.00
A. M. Peter	: 500.00:	1900.00:				:2400.00
H. E. Curtis	:	:			2400.00:	2400.00
H. Garman	: 500.00:	1900.00				:2400.00
# R. M. Allen	:	:2100.	:2100.00:			:2100.00
J. O. LeBach	:	:2100.	:2100.00:			:2100.00
J. D. Turner	:	:		2000.00:		:2000.00
Miss M. L. Didlake	: 350.00:	1150.				:1500.00
S. D. Averitt	:	:1600.	*			:1600.00
O. M. Shedd	:	:1500.				:1500.00
J. W. Nutter	: 600.00:			:300.00:	300.00:	1200.00
Miss Lillie Liston	:		: 720.00:			: 720.00
E. C. Vaughn	:	: 250.		:950.00:		:1200.00
George Roberts	:				1800.00:	1800.00
E. S. Good	: 500.00:	1500.				:2000.00
Miss O. L. Ginocchio	: 720.00:					: 720.00
H. D. Spears	:				1500.00:	1500.00
J. W. McFarlin	:			:600.00:	600.00:	1200.00
B. F. Sherffius	:		:1200.00:			:1200.00
Miss Anna Wallis	:			:600.00:		: 600.00
E. F. Worthington	:				:750.00:	750.00
Miss Katherine Hop- son	: 600.00:					: 600.00
E. J. Kinney	: 600.00:	600.				:1200.00
W. C. Mathews	: 300.00:	300.				: 600.00
T. R. Bryant	: 900.00:					: 900.00
William Rodes	:				:900.00:	900.00
L. A. Brown	:		:1900.00:			:1900.00
James H. Martin	:		:1200.00:			:1200.00
Davis Buckner	:		: 900.00			: 900.00
D. C. Frazee	:			:150.00:	150.00	300.00
W. T. Lafferty	:					: 500.00
Fertilizer Chemist	:				:900.00:	900.00
John I. Claybrooke	:			:900.00:		: 900.00

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Mr. Nicholas moved that the Report be received, and the recommendations, therein contained be adopted, which motion was seconded by Prof. Crabbe, and being placed upon its passage the vote on the roll call stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nicholas, Stout, Stoll,
Crabbe, Walker, Wathen, Terrell, Clay, Barker and
Brooks 12
President Patterson not voting.

Noes: None.

The resolution was unanimously adopted.

Mr. Walker moved that the minutes of the Board of Control be adopted as read, which motion was seconded by Prof. Crabbe, and upon the roll call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nicholas, Stout, Stoll,
Crabbe, Patterson, Walker, Wathen, Terrell, Clay,
Barker and Brooks. 13

Noes. None.

The resolution was unanimously adopted.

Upon motion of Judge Stout, duly seconded and carried all absentees were excused.

Judge Terrell moved that the addresses delivered at the Commemoration Exercises on yesterday, commemorating the fortieth anniversary of President Patterson's incumbency of the office of President of this Institution, be printed in pamphlet form, and distributed, and the expense of same be borne by the University.

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

Ayes: Messrs. Carpenter, Hopkins, Nicholas, Stout, Stoll, Walker, Wathen, Crabbe, Terrell, Barker and Brooks. 11

Noes: Mr. Clay.

President Patterson not voting.

The resolution was carried.

The Chairman appointed as such Committee Messrs. Terrell, Stoll, Crabbe and Wathen.

At this point President Patterson offered the following resolution:

Resolved that the amounts allowed from the last appropriation made by the Legislature, for buildings, viz: \$25,000.00 for Chemistry Building, and \$15,000.00 for Mining Building, be now appropriated for these purposes; and that authority be given to the Executive Committee to enter into contracts with responsible parties for the erection of said buildings, upon the basis of the allotment aforesaid. Payment shall be made on these contracts when the money is available from the Treasury.

Said resolution was seconded by Mr. Terrell.

Judge Stout offered the following as a substitute for the above resolution in part,

Resolved that the said resolution be amended so as to strike out the words "Executive Committee", and insert in lieu thereof the following words: "Special Committees to be appointed by the Chairman for each of said Buildings."

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Said substitute was seconded by Mr. Stoll, and placed upon its passage and carried, and the resolution was ordered to be so amended and the above substitution made.

The original resolution offered by President Patterson as amended and substituted was placed upon its passage, and upon the roll call the vote stood as follows:

Ayes: Messrs. Carpenter, Nicholas, Stout, Stoll, Patterson, Walker, Wathen, Crabbe, Ferrell, Clay, Barker and Brooks. 12

Noes: None.

Mr. Hopkins not voting.

The resolution was unanimously carried.

The Chairman thereupon appointed as such Committees: As the Building Committee for the Chemistry Building, - President Patterson Prof. Tuttle, and Messrs. Nicholas and Stout. As the Building Committee for the Mining Building, *President Patterson, Prof. Norwood, and Messrs. Davies and Stoll.

At this point Judge Lafferty came before the Board and made a statement in reference to the finances, and with reference to the condition of the various appropriations made for the benefit of the University by the Legislature, and especially with reference to certain appropriations which had not been paid. After some discussion, Mr. Stoll offered the following resolution:

Resolved that the Executive Committee be empowered to employ an expert accountant, and that such expert accountant be directed to open up a proper set of books for the University; and that the report asked for by the Board of Trustees of the Business Agent in December, 1908, shall be furnished without fail, commencing the 1st day of next year.

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Said resolution was seconded by Prof. Crabbe.

After some discussion, Mr. Clay offered the following resolution.

I move that the matter of employing an expert accountant be postponed indefinitely. Said resolution was duly seconded, placed upon its passage and carried.

President Patterson moved that the Chair appoint a Committee on legislation for the benefit of the University to come before the next Legislature. Said motion was duly seconded by Judge Stout, and placed upon its passage and carried.

The Chairman thereupon appointed as such Committee on Legislation President Patterson, Messrs. Stoll and Carpenter.

At this point Judge Barker stated that the Committee consisting of Judge Stout, Mr. Carpenter and himself had in conjunction with Professor M. A. Scovell, agreed with the Central Kentucky Traction Company upon the terms by which the right-of-way through the University's Experiment Station Farm was to be granted to the Traction Company and he stated that the following agreement and deed had been approved by the Committee and the Traction Company, and he submitted them to this Board for its approval. The said agreement and deed being as follows, to-wit:

THIS AGREEMENT made and entered into by and between the State University, Lexington, Kentucky, hereinafter called "University", party of the first part, and The Central Kentucky Traction Company, hereinafter called "Traction Company", party of the second part, WITNESSETH.

THAT WHEREAS, the University has this day deeded to the Traction Company a right-of-way for an electric interurban railroad through a tract of land adjacent to the Nicholasville Pike, belonging to the University's Agricultural Experiment Station farm, which right-of-way is described in a deed of even date herewith,

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Now, therefore, as a part of consideration for said conveyance the Traction Company agrees as follows:

That the Traction Company will put a new wire fence lieu of the fence which it takes down along the line of first party's property, which fence shall be in keeping with the fences of the Experiment Station farm; the posts to be of straight split locusts, set three (3) feet in the ground, The fence shall run the entire length of the University farm along the Nicholasville Pike, which is being used and operated by the Experiment Station, except in front of the residence where a stone wall laid in cement is to be built by the second party in place of the fence. The top of this stone wall is to come at least four (4) inches above the ground and is to be capped by a cap-stone, or capped in a manner as the stone wall in front of the Experiment Station is capped, as the Director of the Station may determine. The front stone wall is to begin at the northerly fence of the yard of the Director of the Experiment Station's residence and is to continue south to south yard fence. At the road entrance, the stone wall is to curve on either side and to be finished with gate posts made of stone. The west fence of said wall shall be not over seven (7) feet from the present fence dividing the said yard from the turnpike.

It is further agreed that the Experiment Station authorities are to have Mr. R. H. Tacke, who is now Superintendent of Woodlawn Park, to remove and replant such trees as said Director of Experiment Station desires moved from the right-of-way, provided no locust or black walnut trees shall be moved and replanted. The second party agrees to pay the bill in favor of Mr. Tache for moving and replanting such trees.

The second party further agrees to construct entrances to all roads now entering the Station farm along the right-of-way, with easy grades; to macadamize, roll and put on fine screenings and re-roll the entrances of said roads, so as to have them first class in every respect.

The second party further agrees that if in building the interurban electric line, it destroys the present side-walk in front of the premises of the University farm on the Nicholasville Pike, that it will put in a new cinder side-walk in the place of that so destroyed on either side of the Nicholasville Pike as is most convenient to the Traction Company.

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Second party further agrees to put the tract of land conveyed in the deed herein referred to in attractive shape, and sow in grass seed and keep in sod all terraces and sides of fills, and keep said tract of land reasonably free from weeds during the existence of its holding.

It is understood that none of the soil taken from this strip of land shall be removed from the University farm. If all is not required in the grading along the University farm it shall belong to the Experiment Station of the University, but in that event it is to be removed by the authorities of the said Experiment Station of the University.

The second party will locate a stop or station and will stop all local trains, for passengers at said station, the station to be located at or near the present farm gate just south of the yard. All trains which shall make any regular stop between Lexington and Nicholasville shall be considered local trains. And the said stop or station shall be maintained by the Traction Company while operating under this conveyance. Further said second party agrees to charge not over five (5) cents from said stop to its central depot in the city of Lexington.

It is understood and agreed that the Traction Company in the construction of its grade for the said electric railroad (railroad) may extend the slopes and fills beyond its right-of-way into the University property in order to give such slopes and fills a gradual grade.

This is the contract referred to in the deed of even date herewith from State University, Lexington, Kentucky, to The Central Kentucky Traction Company.

IN WITNESS WHEREOF, State University, Lexington, Kentucky has hereunto set its hand by C. B. Nichols, Chairman of the Executive Committee, and has caused his name to be attested and its corporate seal affixed by D. C. Frazee, its Secretary and the Central Kentucky Traction Company has hereunto set its hand by John Blair MacAfee, its President and has caused his act to be attested and its corporate seal to be affixed by T. B. Murray, its Secretary, at Lexington, Kentucky, this the 14th day of June, 1909.

STATE UNIVERSITY, Lexington, Kentucky,

By
Chairman, Executive Committee.

Attest

.
Secretary

THE CENTRAL KENTUCKY TRACTION COMPANY.

By
President

Attest

.
Secretary

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THIS DEED made and entered into this the 14th day of June, 1909, by and between State University, Lexington, Kentucky, party of the first part, and The Central Kentucky Traction Company, party of the second part,

W I T N E S S E T H.

That for and in consideration of the benefits to be derived from the construction of an electire (electric) interurban railroad by the second party, from the City of Lexington to the City of Nicholasville, and in further consideration of the agreement and stipulations contained in a contract of even date herewith between the parties hereto, which said contract has been signed by C. B. Nichols, Chairman of the Executive Committee of the State University, Lexington, Kentucky, and by John Blair McAfee, President of the Central Kentucky Traction Company for, and on behalf of, the respective corporations, by the term of which contract, The Central Kentucky Traction Company agrees to do certain things, the doing of which things, as set out in said contract, being a part consideration of this conveyance and in further consideration of \$1.00 cash in hand paid, by second party to first party, the receipt of which the first party hereby acknowledges, the party of the first part does hereby bargain, sell, and convey and does by these presents bargain, sell and convey unto the party of the second part and its successors and assigns forever, the right-of-way for an electric railroad over and upon the hereinafter described tract or parcel of land, for the purpose of constructing and operating on said land, an electric railroad, and said tract or parcel of land herein conveyed for said purpose is described as follows, to-wit:

ALL THAT tract or parcel of land located on the east side of the Lexington & Nicholasville turn-pike road and the following described line.

BEGINNING at a point or stone planted East of the said Nicholasville Turn-pike road and in the line of Rose Street which said stone is located 15 feet at right angles from the present fence line of the said turn-pike road, the said fence line being herein known as the right-of-way of said road; thence S 15 30 W, and parallel with said right-of-way 1133.2 feet to a point or stone about 15 feet from said right-of-way and corner to the present fence surrounding the yard of the residence now occupied by the Director of the Kentucky Agricultural Experiment Station; thence N 74 30 W. 8 feet to a point or stone and 7 feet from said right-of-way of said turn-pike road; thence S 15 30 W, and parallel to said right-of-way 318.8 feet to a point or stone about 7 feet from said right-of-way of the said turn-pike road; thence S 74 30 E, 8 feet to a point or stone about 15 feet from the siad (said) right-of-way of the turn-pike road; thence S 15 50 W and parallel with said right-of-way 309 feet to a point or stone on the line of Waller Rodes, which was formerly the Old Toll Gate property and 15 feet at right angles from the said right-of-way of the turnpike road. Containing about .55 of an acre.

This being a protion (portion) of the property conveyed to the Agricultural and Mechanical College of Kentucky for the use and benefit of the Kentucky Agricultural Experiment Station in two deeds, one from Shelby Kinkead and wife, dated the first day of May, 1907, and recorded in Deed-Book No. 151, Page 308, in the Fayette County Court, and the other being a portion of the property conveyed to said college by L. Herr and wife, by deed dated the 25th day of October, 1887, and recorded in Deed-Book No. 79, Page 108, in said County Clerk's Office.

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By an act of the General Assembly of the Commonwealth of Kentucky, approved March 16, 1908, the corporate name of "Agricultural and Mechanical College of Kentucky," was changed to "State University, Lexington, Kentucky", and the said State University, Lexington, now being the same corporation as the Agricultural and Mechanical College of Kentucky, is now the owner of the real estate described.

TO HAVE AND TO HOLD the said tract or parcel of land herein described unto the party of the second part and unto its successors and assigns for the purpose herein stated. And the party of the first part hereby releases all of its right, title and interest in and to the right-of-way above described for said purpose and WARRANTS SPECIALTY the title thereto.

IN WITNESS WHEREOF, the party of the first part has hereunto set its hand by C. B. Nichols, Chairman of the Executive Committee, who acts under a resolution of its Board of Trustees, adopted June 2nd, 1909, and has caused its corporate seal to be affixed by D. C. Frazee, its Secretary, this the day and date first above written.

STATE UNIVERSITY, LEXINGTON, KENTUCKY.

By
Chairman, Executive Committee

Attest.

.
Secretary

It was thereupon moved, seconded and unanimously carried, Mr. Stoll not voting, that the said agreement and deed be approved, and that C. B. Nichols Chairman of the Executive Committee of the State University, Lexington, Kentucky, be, and that he is hereby directed for and on behalf of the University to execute and deliver the said agreement and deed to The Central Kentucky Traction Company, and that D. C. Frazee, Secretary be directed to attest the signature of C. B. Nichols, and to fix the corporate seal on said deed and agreement.

At this point the board adjourned to meet at two-thirty o'clock P. M. of the same day.

MINUTES OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY - June 2, 1909.

Met pursuant to adjournment at two-thirty o'clock P.M. of the same day.

Mr. Clay in the Chair.

Upon motion of Judge Barker, duly seconded and unanimously carried Mr. T. L. Edelen was elected as a member of the Board of Trustees to fill the vacancy caused by the death of Mr. D. F. Frazee.

At this point President Patterson presented a report with reference to the Building of the Library Building, which is as follows:

Statement of Contracts & Credits
Library State University, Lexington, Ky.

Hendricks & Moore	\$22,309.70
To contract 2 chimneys & 4 mantel shelves	260.00
" " changing to Maysville Brick	100.00
" " Webster Specialties	365.00
" " on heating	75.00
" running pipe to gas meter	13.86
" setting light fixtures	40.00
" extra account Frazer & Bush	27.29
" changing two radiators	10.00
	<hr/>
	\$23,200.85

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J. J. Fitzgerald, Power House connection	\$270.00
Tucker Electrical Construction Co. Fixtures	430.00
Library Bureau, Furniture	1,165.00
Van Deren Hardware Co., Window Guards	150.00
Taylor Burner Co., For furnace	70.00
The Higgin Mfg. Co., Window Screens	147.48
Allowance for window shades, awning and linoleum	100.00
Architect	1,266.79
Traveling expenses, 9 trips	294.59
	<u>\$27,094.71</u>

Cr.

Hendricks & Moore.

Area Gate	\$10.00
Plate Glass	8.10
Receptacles	7.00
Piping allowance	20.75
	<u>45.85</u>

Warren Webster Co.

Specialties	200.00	
	<u>200.00</u>	245.85
		<u>\$26,848.86</u>

Mr. Carnegie's Donation	26,500.00	
Interest	392.70	
	<u>26,892.70</u>	<u>26,892.70</u>

Balance in hand	43.84
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Audited and certified by Edward L. Tilton, Architect.

Upon motion of Judge Barker, duly seconded and carried, the report was received, and the expenditures therein reported approved, and it was ordered that the suggestions therein contained be adopted and carried out.

Upon motion of Mr. Stoll duly seconded and unanimously carried President Patterson was appointed as a Committee of one to arrange for the dedication of the Library Building.

At this point President Patterson read to the Board a paper with reference to his future connection with the University, which is as follows:

Gentlemen of the Board of Trustees:

I have now completed a service of forty-three years with the State College, now the State University of Kentucky, during the last forty years of which I have been its President. I have felt for sometime and now feel that I have earned my retirement. I do not now tender my resignation, but I desire to give you formal notice that I am ready to offer it as soon as a competent successor can be provided. To this end, I suggest the appointment of a special committee of three or five members of the Board of Trustees to consider the terms and conditions of my retirement, and to secure, after careful search, the services of a competent man to succeed me. The institution has now reached a stage of development in which it requires the services of the ablest man that can be found for the position. I should like to see selected an abler man than myself, well educated, with a mind symmetrically developed not a specialist in any direction, but a man of views sufficiently comprehensive and sufficiently large to promote the growth of the institution upon symmetrical lines, giving due and proper encouragement to every department and college of the university, but showing special favor to none. I should like my successor to be a man of proved executive and administrative ability, of good personal presence, prolific in thought and facile in expression, able to defend the institution from whatever point assailed and able to take aggressive measures in its behalf, without unnecessarily ruffling the susceptibilities of those who oppose. The President of the State University should be able, when occasion requires, to address and to interest educational associations, commercial clubs, and other bodies interested in the educational and material development of the Commonwealth in behalf of the University, asserting and maintaining its leadership in all matters relating to the intellectual uplift and culture of its citizens. He should, moreover, be a man of high moral character, with a reverent attitude towards things sacred and

divine, not necessarily a churchman, but in sympathy with the religious beliefs and aspirations of Christianity. These qualifications, I submit, may be hard to find, and yet I am satisfied that men can be found in whom they co-exist in a high degree.

The institution, during the long period in which its affairs have been under my direction, has grown from nothing to its present proportions. The honorable position which it now occupies is the result of anxiety and toil and unremitting vigilance. It had for many years a struggle for existence. It has happily survived "the winter of its discontent". It is now a strong and vigorous plant, full of energy and promise. It is the recognized University of the State, the head of the educational system of the Commonwealth. It is an honored member of the Association of State Universities, which is setting the pace for higher education in America and is doing work equal in degree, though not in quantity, with the best of them. I have been with it through all the vicissitudes in its career, shared in its difficulties and embarrassments and aided in its triumphs. You can then realize my extreme solicitude that a first-class man of high ability, conspicuous for integrity and capacity, a better man for the work than I have been, should succeed as its President, who will carry on successfully the work thus auspiciously begun. You cannot afford you must not think, of placing any man at the head of this institution who does not bring talents and attainments of a high order to the service of the University, coupled with an intimate knowledge of human nature and administrative and executive ability commensurate with the requirements of the exalted position which he would be called to fill.

To find a successor possessing the qualifications indicated will take time and patience and discretion and insight, but I have no doubt that he can be found. The affairs of the institution after my resignation is formally placed before you, may meanwhile be administered provisionally by a good safe Vice-

President, to whom I should be ready to give aid and counsel during the intermediate stage. My wish is, after my official connection with the University has been severed, to retain some connection with the institution for some time after I retire from the Presidency, and this for the following reasons: My intention is to make the University my heir. This I shall do if conditions work out as I hope they will. I have, as you are aware, obtained through the munificence and generosity of Mr. Carnegie money for the erection of handsome Library building upon the University grounds, costing, with its equipment, near \$27,000.00, and which I am now ready to turn over to the institution. My intention is to leave to the University my own library, consisting of several thousand well selected volumes and which has cost me nearly \$10,000. My intention is further to leave a sufficient amount of money to erect upon the University grounds a commodious and handsome Chapel, capable of seating 1200 or 1500 persons, in memory of my deceased son. Furthermore, my intention is to leave an additional sum of money to be invested at compound interest for a period of years until a sufficient amount is accumulated, the income of which will sustain certain professorships, fellowships and scholarships which shall bear my name in perpetuity. Under these conditions it is but natural that I should wish to retain some connection with the institution of a more or less official character in order to influence its policy and establish the assurance that the trusts provided for in my will and testament shall be carried out in their integrity. I am sanguine to believe that these trusts will provide ample endowment and sufficient revenues for the purpose named and if administered judiciously and economically will give both reputation and strength to the University. If conditions such as I hope for are not found or established in connection with the institution, as a matter of course I should not be disposed to make it my heir, but should seek for a legatee elsewhere. But my earnest desire is to see such conditions existing or created as will warrant me in making the bequests which I desire to make.

When the time comes for offering my resignation, I desire to have the following suggestions considered:

1. That the retiring President be allowed still to maintain a semi-official connection with the University, through the honorary title of President Emeritus or some kindred designation.

2. That this carry with it the privilege of sitting with the Board of Trustees in their annual or semi-annual sessions and participating in their deliberations.

3. The privilege of sitting with the faculty and participating in their deliberations.

4. Recognition as adviser and auxiliary to the Vice-President and later to the incoming President, until he becomes familiar with the routine of business.

5. The privilege of representing the University at meetings of the National Associations, Kentucky Teachers Association, District Associations and county associations and high schools of the Commonwealth.

6. Generally, any service which might be of benefit to the University, but that these services be recognized as voluntarily given and that I be relieved concurrently therewith from personal obligation and responsibility. I may add that I should like the privilege of continued residence on the University grounds.

MR. STOLL: On yesterday so many good things and so many true things were said about President Patterson, I felt like perhaps I wanted to say something about him and about my connection with him as a student and as a member of the Board of Trustees of this University. There is no necessity of my saying much. I have known President Patterson probably as long as I have known anybody. He taught my father; he taught me. My father has often said that President Patterson was responsible for almost all of the good that was in him. If President Patterson was only responsible for the good that was in my father, President Patterson's

life would have been well spent. After I graduated I was a member of this Board. Unfortunately differences arose between the President and myself. These differences arose, however, because I was young and because I did not understand that people could have honest differences of opinion and every body be striving for the same thing and the right thing. Since I have been back this time I have learned to know the President, I have learned to love the President, and I felt at this time that I wanted to say to the Board and to the President that when he leaves this College he will leave knowing that he has not only been the benefactor and builder-up of the college, but I believe he has won his way into the heart of everyone who has been a student at this college and this University. There is nothing that this University can do for President Patterson that President Patterson has not earned. It owes to him its existence; it will owe to him the foundation of the structure which those of us who are here hope to build upon in the future. I believe that the President has earned a well deserved rest; but as I said before there is nothing that this University ought not to do for him, and that he himself has not earned.

Judge Barker thereupon offered the following resolution.

I move that the Chair appoint a Committee of five to recommend to this Board a successor to President Patterson, in case the President should tender his resignation to the Board; second, that they consider the conditions of retirement of President Patterson; third, that they consider and report on any other matters contained in the paper submitted by President Patterson.

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

Thereupon the Chairman appointed as such committee Judge Barker, President Patterson, Mr. Terrell, Mr. Stoll and Mr. Carpenter.

Mr. Stoll moved that the necessary expenses of this Committee in the prosecution of its duties be paid by the University. Said motion was seconded by Mr. Walker, and upon the roll call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson,
Walker, Crabbe, Terrell, Clay, Barker and Brooks, 11

Noes: None.

The resolution was unanimously carried.

President Patterson stated to the Board that representing the Committee on appointments and to fill vacancies, he formally recommended to the Board the appointment of Prof. James White, as Vice-President of the University, with the intention that he should relieve him as far as possible of the drudgery of administration until the Special Committee to recommend to the Board his successor is ready to report, and that until his successor is appointed and assumes the duties of President, Vice-President White's salary shall be \$2500.00.

Whereupon upon motion of Mr. Hopkins, duly seconded and carried, Prof. James G. White, was elected to the position of Vice-President of the University, with the duties and compensation set out in the recommendation of President Patterson.

Upon motion of Judge Barker, duly seconded and carried the Chairman appointed as the Committee on appointments and to fill vacancies, the old Committee consisting of Governor Willson, President Patterson, Prof. Crabbe, Mr. Davies and Mr. Stoll.

At this point upon motion of Mr. Stoll, duly seconded and carried, the Board took a recess until half past four o'clock for the purpose of giving the Standing Committees an opportunity to prepare and file their reports.

After the Board convened President Patterson stated that he desired to recommend the names of certain gentlemen for promotion, as follows: I recommend that J. M. Davis be promoted from the position of first assistant of Mathematics to the position of Associate Professor of Mathematics, his compensation beginning at \$1500, and increasing by increment of \$100 per year until the maximum for that grade is reached, viz: \$1800; and that Professor William Joseph Carrel, first assistant in the Department of Civil Engineering be promoted to the position of Associate Professor of Civil Engineering; and that Miss Sue McCann, who has heretofore been assistant instructor in entomology and biology should be promoted to the grade of assistant Professor in that department and her compensation fixed at \$1,000 to begin with, increasing by \$100 a year until the maximum, viz: \$1400 is reached.

Thereupon upon motion of Mr. Stoll, duly seconded and carried the promotions recommended by President Patterson were ordered made, and the gentlemen and lady named therein promoted to the respective positions to which they are recommended.

At this point President Patterson reporting for the Committee on Vacancies and appointments, stated that this Committee met in Frankfort to fill the vacancy caused by the death of Prof. Neville, and took action to this effect: That they had divided the chair which had heretofore been under the deanship of Prof. Neville under the style of Department of Ancient Languages into two Professorships viz: The professorship of Latin, and the professorship of Greek, and that the compensation attaching to the professorship of Latin for the first year should be \$1600, increasing by \$100 a year until the maximum of \$2,000 is reached; and T. T. Jones is hereby appointed to said Professorship; and that the professorship of Greek be vested in Professor Granville Terrell, whose salary should begin at

\$1800, and increase by increments of \$100 each year until the maximum is reached.

Upon motion duly made, seconded and carried, the report was received, and the recommendations and actions of the Committee therein reported were adopted.

You(r) Committee on Finance recommends to the Board that the Budget adopted for last year be subs(t)ituted for the present Budget, and the amount set out in said last year's Budget be appropriated for the various purposes therein set out, with the right to the Executive Committee to make such additions and increases as may be necessary; but we recommend that the \$5000.00 appropriation for Physics, and the \$5,000 appropriation for Civil Engineering, recommended in the present Budget be allowed to stand, and the said amounts appropriated for said departments, in lieu of the appropriations made for said departments in the Budget of last year.

Mr. Stoll moved that the report of the Finance Committee be received, and the recommendations therein contained be adopted. Said motion was seconded in due form, put upon its passage and the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson,
Walker, Crabbe, Terrell, Clay, Barker and Brooks, 11

Noes: None.

The resolution was adopted unanimously.

I move you that the Budget hereafter for the ensuing fiscal year exclusive of salaries, be prepared by the Executive Committee, with the assistance of President Patterson, ^(later) not latter than the 15th day of April proceeding, (preceding) and that a copy of this Budget so prepared, be mailed by the Business Agent to each member of the Board of Trustees not latter (later) than May 1st, 1910.

Said motion was seconded by Prof. Crabbe, and placed upon its passage and carried.

At this point Prof. Crabbe presented and read to the Board the report of the Committee on Minutes of the Faculty, which is as follows:

We, the undersigned members of the Committee appointed to examine and report on the Minutes of the Faculty, beg leave to report that we have examined the minutes of the faculty presented to us, and recommend that the same be approved and adopted.

(Signed) J. G. Crabbe, Chairman
F. H. Hopkins,
Claude B. Terrell.

Upon motion of Mr. Stoll, duly seconded and carried the report of the Committee on the Minutes of the Faculty was received and adopted.

Upon motion of Mr. Stoll, duly seconded by Mr. Terrell and carried, the Comptroller is directed to prepare and (an) index to the Minutes of the Board of Trustees for four years back.

Mr. Hopkins presented the report of the Committee appointed to recommend to the Board the appointment of a Board of Control, which is as follows:

We recommend to the Board the continuation of the old Board of Control, with the exception that Mr. Edelen the newly elected member to take the place of Mr. Frazee on this Board, be placed on the Board of Control in the place of Mr. Frazee.

Upon motion of Prof. Crabbe, duly seconded and carried, the report of the Committee was received and the recommendations therein contained adopted.

Mr. Stoll, for the Committee on Salaries, makes the report of said Committee, which is as follows:

Your Committee recommends to the Board the payment of the following salaries to the President, Professors, assistants and employees of this University, to-wit:

J. K. Patterson	\$5,000.
Paul Anderson	3,000.
W. T. Lafferty	3,000.
Jas. G. White	2,500.
J. W. Pryor	2,000.
C. W. Mathews	2,000.
A. S. Mackenzie	2,000.
M. L. Pence	2,000.
F. E. Tuttle	2,000.
L. K. Frankel	2,000.
A. M. Miller	2,000.
A. M. Wilson	1,800.
A. C. Zembrod	1,800.
W. E. Rowe	1,800.
Dept. Education	1,800.
R. N. Maxson	1,600.00
C. R. Melcher	1,600.
J. J. Hooper	1,600.
W. J. Carrel	1,500.
J. M. Davis	1,400.
W. W. H. Mustaine	1,400.
E. L. Gillis	1,200.
T. T. Jones	1,600.
Glanville Terrell	1,800.
W. K. Patterson	1,200.
R. C. Terrell	1,300.
A. H. Gilbert	1,200.
Ralph Morris	1,100.
L. E. Nollan	1,100.
W. S. Webb	1,100.
A. C. McGregor	1,100.
H. D. Easton	1,100.
L. C. Daniel	1,200.
J. E. Tuthill	1,300.
Mrs. Stout	1,300.
Knox Jamison	950.
Agronomy	1,000.
Harry Essex	900.
2nd Mathematics	1,000.
3rd Mathematics	500.
2nd Physics	700.
2nd English	700.
E. S. Kinkead	1,000.
Joe Dicker	900.
John Dicker	700.
Mrs. Blackburn	800.
Miss Marshall	850.

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Asst. Law, Chas. Kerr,	750.
" " Thos. Moore,	750.
D. C. Frazee	1200.
L. L. Lewis	800.
C. E. Schoene	750.
G. N. Howard	500.
G. Thurman	600.
C. B. Lenaghan	700.
R. A. Milligan	800.
M. King	700.
L. D. Moore	600.00
Mrs. Jones	600.
Tom Aubrey	550.
Barr	300.
2nd History	500.
Janitors	2400.
Fellowships	2000.
Watchman	480.
2nd Asst. Biology	500.
Extra Classes	2000.
Harrison	750.
Hamilton	750.

Upon motion of Judge Barker, duly seconded and carried the report was amended so as to make the salary recommended for Miss E. S. Kinkead, \$1,000.00 instead of \$900.00 per annum.

Upon motion of Mr. Hopkins, duly seconded, and carried by a vote of five for and four against the report of the Committee on Salaries was amended so as to recommend that the salary of Mrs. Stout be \$1300.00 per annum, instead of \$1500.00 as in the report recommended.

Mr. Stoll thereupon moved that the report be adopted as amended, which motion was duly seconded, and upon being placed upon its passage the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson,
Crabbe, Terrell, Clay, Brooks and Barker,

10.

Noes: None.

The resolution was unanimously carried.

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A part of the report of Mrs. Stout, as head of the Woman's Department of Physical Education was, upon the request of Judge Barker read to the Board by the Secretary, the part which was read being with reference to the swimming pool, and to the need for more dressing space for the girls who take the gymnasium work.

Upon motion of Prof. Crabbe, duly seconded and carried, the report was received and filed.

President Patterson presents the report of the Dean of Women, which was read by the Secretary, and upon motion of Prof. Crabbe, duly seconded and carried was received and filed.

At this point Mr. Clay was called from the room, and during his absence Judge Barker offered the following resolution:

Resolved that the degree of Doctor of Laws, be conferred upon the Hon. C. M. Clay at the Commencement exercises to be held to-morrow.

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

President Patterson offered the following resolution.

Resolved that this Board instruct the Committee on Legislation to appeal to the incoming legislature to make a special appropriation for the building of a gymnasium for the use of the young women of the University.

Said motion was seconded by Mr. Nichols and carried.

Upon motion of President Patterson, duly seconded and carried the faculties of the various colleges of the University are directed and required to hold monthly meetings, and to keep a record of their proceedings, and to submit the minutes of their proceedings to the Board of Trustees at each session of the Board.

Mr. Stoll offered the following resolution.

Resolved that the course in the Law School be three years, beginning in the fall of 1909; and that the Special Committee on the Law School be continued.

Said motion was seconded by Judge Barker, and carried.

Judge Barker, for the Committee appointed to recommend to the Board an Executive Committee, reported that the Committee recommend that the Executive Committee for the ensuing year be the same as the Executive Committee of last year except that Mr. Stoll be added to the Committee in place of Mr. Frazee, who has died, and that Mr. Nichols be Chairman of the Committee.

Upon motion duly made, seconded, and carried the report was received, and the recommendations therein contained adopted. The Executive Committee is constituted as follows: Mr. Nichols, Chairman, Mr. Clay, Mr. Davies, Mr. Terrell and Mr. Stoll.

Upon motion of Judge Barker, seconded by Mr. Stoll and carried unanimously, the President was directed to confer upon Judge Ed. C. O'Rear and Judge W. E. Settle, of the Kentucky Court of Appeals, the degree of Doctor of Laws.

Mr. Nichols presented to the Board the request of Prof. Mustaine, director of the Department of Physical education of men, that the gymnasium fee of \$5 from the members of his class, be placed at the disposal of the physical director for men to be used for the benefit of said department.

President Patterson moved that an appropriation of \$300. be made to the department of Physical Education for men.

Said motion was duly seconded by Judge Terrell, and upon the roll call the vote stood as follows:

Ayes: Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson,
Crabbe, Terrell, Clay, Barker and Brooks, 10.

Noes: None.

The resolution was unanimously carried.

President Patterson offered the following resolution:

Resolved that the sum of \$500. be appropriated for the use of the Department of Physical Education of women.

Said resolution was seconded by Judge Terrell, and being placed upon its passage, the vote on the roll call stood as follows:

Ayes. Messrs. Carpenter, Hopkins, Nichols, Stoll, Patterson,
Crabbe, Terrell, Clay, Barker and Brooks. 10.

Noes: None.

The resolution was unanimously adopted.

President Patterson moved that the honorary degree of Master of Arts be conferred upon C. A. Collins, Superintendent of Public Schools of Covington, Ky.

Said motion was duly seconded and unanimously carried.

At this point Mr. Davies came into the meeting.

MINUTES OF THE BOARD OF TRUSTEES - June 2, 1909

President Patterson reported for the Committee on filling vacancies, that after various conference, the Committee recommend to the Board the selection of L. F. Snow, now of Courtland Normal School, of New York, for the Deanship of the Department of Education, he being inducted into office for one year, as other professors are, and if at the expiration of that time the relations between him and the institution be mutually satisfactory, and he proves himself able and competent that his services will be continued indefinitely, subject to the provision that exists as to all other positions, that he may be removed at any time. His salary begins at \$1800, and increased by increment of \$100 until \$2,000 is reached. That Committee has further agreed to report the propriety and justice of permitting the present Dean of the Department of Education, Prof. Noe, who has occupied that position since the death of Prof. White, to become Associate Professor in the Department of Education. This associate professorship begins at \$1500, and increases by a \$100 a year until \$1800 is reached. Inasmuch as he received \$1500 for the work he has been doing, we recommend that he begin with \$1600, and go up to \$1800.

It was moved, and seconded that the report as made by President Patterson be received, and upon being placed upon its passage the vote on roll call stood as follows:

Ayes: Messrs. Carpenter, Davies, Nichols, Stoll, Patterson,
Crabbe, Terrell, Clay, Barker and Brooks, 10

Noes: None.

The resolution and the report were unanimously adopted.

At this point the Board adjourned for the day, to meet at 9:15 o'clock A.M., on June 3rd, 1909.