

The Board of Trustees met in the President's room in the College building at 9 A. M.

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

Messrs. Marcum and Stoll entered the room some minutes later.

Judge Holt arrived at 11:40 A. M.

Captain Todd was elected chairman to serve until the arrival of Judge Holt.

Current committee reports were called for.

Mr. Peak, submitted the following:

We your committee on the President's report respectfully report in favor of an appropriation of not exceeding \$500 to complete the upper story of the Natural Science Building.

We fully concur with in his endorsement of Hon. J. T. Gathright, and Hon. C. J. Bronston, for their faithful services in procuring the necessary legislation for the college and hereby extend to them our profound gratitude therefor.

As to the two fellowships recommended by the President we fully concur; and recommend that there be one fellowship in the department of Botany for one year, and that there be one fellowship in the department of Mathematics for one year.

We recommend that Prof. John P. Brooks be confirmed as Professor of Civil Engineering.

That C. R. Sturdevant be confirmed as Assistant Electrical Engineering, and that his salary for the future be \$1200:

That Milford White be confirmed as assistant in the Normal Department at a salary of \$1000.00:

That John T. Faig, be confirmed as assistant in Mechanical Engineering at a salary of \$1100 for the forthcoming year, with increase (say \$50.00) each year until the maximum enjoyed by the late assistant in Mechanical Engineering, viz: \$1250, be reached.

We endorse the good judgment, prudence, and economy of the President in regard to the new building referred to in his report.

Respectfully submitted,

(Signed) Thomas Todd,
W. F. Peak,

Report received and filed, but subsequently approved, excepting the recommendation for the appropriation of money.

The Committee on Finance reported that the Bond of the Treasurer had been filled out and signed by the Treasurer, and one surety and that the other surety would sign in time to present the Bond June 2.

The committee then submitted the following statement from the Business Agent: viz.

Trustees of the A. and M. College of Ky.

Gentlemen:

I submit to you the following statement of the financial condition of this institution this May 31st, 1898.

Receipts

From State Taxes since July 1st, 1897	\$31560.99
" U. S. Fund of 1862	29616.75
" " " " 1890	19665.00
" Student Fees	1660.50
" Rent and other sources	280.00
Total Receipts	82783.24
Balance in Treasury July 1st, 1897	565.49
Total amount in Treasury during the year	83348.73

Expenditures.

1.	For Advertising	587.96
2	" Dept. of Botany	250.33
3	" " Chemistry	495.00
4	" " Civil Eng.	499.13
5	" " Geology	159.07
6	" " Mech. Eng.	2935.63
7	" " Military Instruction	68.51
8	" " Normal Instruction	78.40
9	" " Physics	382.31
10	" " Anatomy & Physiology	150.00
11	" " Zoology	328.32
12	Fuel and Lights	2183.93
13	Insurance	743.65
14	Miscellaneous	1189.32
15	Postage	327.00
16	Repairs and Improvements	2591.33
17	Salaries of Professors & etc.	34726.50
18	Salaries of employes	5341.19
19	Stationery and Printing	339.44
20	Students' labor	1642.71
21	" Traveling Expenses	29.50
22	" " "	467.10
23	Trustees " "	351.91
24	Water	397.94

MINUTES OF THE BOARD OF TRUSTEES, June 1, 1898 - page 179

25	Erection of Natural Science Building	20000.00
26	Equipment " " " "	1320.58
27	New Green House	725.55
28	New Boilers	1622.85

Total Expenditures.	79935.16
Balance in Treasury	<u>3413.57</u>
Interest on Bank Deposit (Cr. June 1st.)	210.15
	<u>3623.72</u>

In my report to you May 10th I stated our net deficit July 1st will be about \$3600 i. e. about \$1500 less than it was a year ago.

I see no reason now for changing my estimate made then.

Respectfully,

Jas. G. White
Business Agent

Your committee have examined the foregoing report and find it correct.

The committee have also examined the accounts, vouchers and books of Treasurer Bullock from December to June and find them correct.

(Signed) J. B. Kennedy
Hart Boswell
A. P. Gooding

On motion the report was received and approved.

The committee on appropriations, on buildings and grounds, on the Experiment Station, and on salaries all asked for more time.

Mr. Peak submitted the following:

Lexington, Ky., May 31, 1898

To the Hon. Board of Trustees of the A. & M. College.

The undersigned, your committee on Internal Expansion respectfully report that we met at the college, May 23 and 24 1898 and made as complete an examination as we could in the time engaged and find that the college is well managed, disciplined well, and is in a prosperous condition with largely increased attendance there being four hundred and fifty scholars now in attendance; but we see no necessity of enlargement or curtailment of the courses of study at this time. especially as many of the teachers in some departments are over worked by reason of the increased attendance.

We find that Prof. Mathews has been unable to give to the Experiment Station (owing to his other duties) time proportionate to the amount paid out of the government funds. He is now paid \$1100 out of the college funds and \$900 out of Government funds: We therefore recommend an adjustment of either the time given by Prof. Mathews to the College and the Station, or the pro rata of salary as now fixed. As Prof. Mathews is a competent and useful man in the Station department we think that he should be required to give half of his time to the Station and that equal parts of his salary be paid by the college and station respectively, also that he be allowed an assistant.

We recommend that new chairs and curtains be furnished Prof. Scovells office at a cost not exceeding \$75.00.

In V. E. Muncys ~~rooms~~ we find there are not desks and seats sufficient and recommend an appropriation of not exceeding \$75 to furnish same.

Owing to the growing interest in the Mechanical Engineering Department and the large number of scholars in the class in Mathematics in Prof. Whites department, and

as a thorough practical knowledge of mathematics is necessary before entering the Mechanical Engineering Department we would recommend that \$600.00 be allowed Prof. White for the employment of such assistance as he can procure, until our financial condition will justify us in giving him an assistant.

We find a large increase in the number of students in the Mechanical Engineering Department, which department is growing in interest very rapidly and Prof. F. Paul Anderson is very energetic and is forging his department to the front ranks of such work.

We recommend that \$2500.00 instead of \$2000.00 be appropriated for the operation of that department, and \$700.00 to repair floor etc. in forge shops. The department is in need of an office and library room, and an addition to Mechanical Hall to be used by the Civil, Mechanical and Electrical departments jointly.

The cost of these additional buildings is estimated at \$5400.00 which we would cheerfully recommend to be appropriated if our financial condition would allow it, as we fear it would not be good policy to order new buildings with a deficit of \$3600.00 now before us; but as soon as our finances will admit we think these improvements should be made as we are thoroughly convinced of their urgent necessity.

We would recommend that during the coming year Miss M. E. Milikan be permitted to organize and teach a class in Phonography in a room in the College Building in the afternoon so as not to interfere with other studies, and that a

proper presentation of that department be made in the College Catalogue.

The tuition to be paid by the members of the class free of cost to the College. This we think is a very important branch of study as the use of short-hand and typewriting is rapidly increasing and such a department will add greatly to the growing popularity of our college.

We recommend a appropriation of \$500.00 or so much thereof as may be necessary to complete the upper story of the Natural Science Building.

Respectfully submitted,

(Signed) W. F. Peak
Thomas Todd,

On motion the foregoing report was received and filed.

The Committee on Military Instruction and College Discipline reported as follows:

" So far as we have been able to form an opinion from enquiry and observation, we find that the Military department has been in about the same condition during the last year as in the years immediately preceding. During the last year of an out going officer there is sometimes a visible letting down in Military discipline in the dormitories and on the College grounds. The President is anxious that such a degree of discipline as is indispensable for good order and propriety, and for the proper cultivation of habits of promptitude, exactness and industry should be maintained on the college grounds and to this end that existing regulations should be enforced with a firm but prudent hand.

Inasmuch as Capt. Swigert's detail has expired and the War Department declines at present to detail a successor, we recommend that the President of the College be authorized to provide at reasonable compensation for instruction in drill, Military Science and the superintendence of discipline in the dormitories and on the college grounds. In conversation with him we believe that he can make the necessary provision for this purpose until the War Department sees its way to provide the Military Instructor.

We find that the usual course of Military instruction has been given during the year, and that in recent exhibitions of skill and proficiency in Military tactics they acquitted themselves with credit before the State authorities and the general public.

Signed

A. P. Gooding
Thomas Todd

On motion the report was accepted and approved, and it was ordered that the President be authorized to carry out its provisions.

Mr. Flournoy submitted the following:

To the Board of Trustees:

Your committee appointed on the minutes of the Executive Committee report that they have examined said minutes and find the expenditures therein allowed have been done as directed. We concur in the change proposed by the Executive Committee of the student mess system to a regular boarding system under the plan suggested by the Committee, but recommend that no contract for students board be made for a longer term than one year.

We approve the employment of Mr. Rhorér and recommend it be made permanent at the salary of \$75.00 per month.

We further recommend that the proceedings of the Executive Committee be approved as a whole by the Board.

(Signed)

J. C. Flourney
D. F. Frazee

On motion report received and approved.

On motion ordered that three fifths of the time of Prof. Mathews be given to college work and two fifths to station work, and that three fifths of his salary be paid by the college and two fifths by the Experiment Station.

Prof. John Shackelford was elected Vice-President for the next two years.

It was stated that on account of some question of legality the Business Agent had refused to pay the \$200.00 appropriated on May 31 for the benefit of the Association of Alumni.

Mr. Mathews then moved " That a mandatory order be issued here and now to the Business Agent to draw his check at once for the amount specified. - Seconded.

After remarks by several members of the Board and the suggestion that the whole matter be left to a committee composed of Judge Holt, Mr. Flournoy, and Mr. Mathews. Mr. Peak expressed some doubt as to the propriety of the motion by Mr. Mathews, and raised a point of order.

The chair sustained the point of order, Mr. Mathews appealed from the decision of the chair to the house.

The decision of the chair was lost by ayes and noes as follows:

Aye - Flournoy, Peak, - 2.

No - Boswell, Frazee, Gooding, Holt, Marcum, Mathews, Patterson, Stoll - 8.

The Business Agent was then called in, and after being assured that he would not be personally responsible for the result of any illegality connected with the appropriation, agreed to pay the amount appropriated.

Mr. Mathews then withdrew his motion.

Judge Holt now took the chair.

Messrs. Gooding, Flournoy, and Todd then submitted the statements which appear on the two following pages.

M E M O R I A L - P A G E .

In memory of Judge Thomas H. Hines, who was elected a member of the Board of Trustees by the Board and served with honor and distinction from June 1894 to January 1898.

Died January 23, 1898.

M E M O R I A L - P A G E .

Dedicated to the memory of Richard A. Spurr, who served honorably as a member of this Board from Jan. 1886 to January 1898.

Died May 3rd, 1898.

Mr. Kennedy submitted the following:
To the Board of Trustees of the A. and M. College.

The committee on buildings and grounds beg to report that they have carefully examined the buildings and grounds of the college, and find the same in very good condition except, that natural wear indicates the necessity of trifling repairs in the steps and plastering of the college building proper, and in the old dormitory. This last building, too needs paint, and a more careful supervision of janitors service.

The change of location of water closets and bathrooms in the new dormitory seems very necessary to the committee. We believe that the best of attention is given these quarters by the attendant in charge but owing to their situation, the sanitary conditions must be bad; we, therefore, recommend that the Business Agent be directed to change same to the rooms now used as an armory, and to put in two additional bath tubs, and to make such changes on the sewer pipes as may be needed to effect this change, his expenditure not to exceed, however, \$150.00 which is to be taken from the general fund for repairs and improvements, if same is available; if not the Executive Committee is directed to supply any deficiency; and the Business Agent is directed to use the two rooms just in front of the present Armory as an Armory, and to make such changes therein as may be needed for such purpose.

In this connection we desire to commend the janitor service at the new dormitory, and we particularly desire to express our praise of the very excellent care that our Business Agent bestows on this entire property in all its details. We cannot forbear to say that his oversight of the buildings and grounds lack in nothing that the uttermost care could bestow on his own property.

We recommend that a new floor be laid in the blacksmith shop and that a down-blast system of draft be placed at the forges, provided our funds allow.

We further recommend that a neat pavilion be built at the style entrance to the grounds, for protection of those awaiting the street car, not to cost exceeding \$50.00.

We recommend that the grounds be neatly mown for the sake of health and neat appearance.

Lack of means alone prevents us from suggesting all the improvements set out in the President's report, and we recommend that the Board make a personal and concerted effort to obtain an appropriation from the next Legislature for building purposes.

(Signed)

J. B. Kennedy,
J. C. Flournoy

On motion Report was received and filed.

Adjourned to meet 2 P. M.

The Board of Trustees met at 2 P. M. in the President's room in the College Building.

Present: Judge Holt, Chairman
 Messrs. Boswell,
 Frazee,
 Gooding,
 Kennedy,
 Marcum,
 Patterson,
 Peak,
 Stoll, and
 Todd.

Attention was called to the fact that no report on Salaries had been submitted and that Gen. Hobson & Mr. Flournoy, of the Committee on salaries were absent. Messrs. Marcum and Todd were then appointed to serve, with Mr. Peak as chairman. It being understood that they would report at the December meeting of the Board.

The Report of the committee on appropriations was submitted.

After some discussion the appropriation for Electrical Engineering was increased from \$800 to \$1000, and the appropriation for Mechanical Engineering was increased from \$2000 to \$2500.

Mr. Boswell moved that the President be authorized to compensate cadet officers for the faithful performance of Military duty.

Carried as follows:

Aye - Boswell, Kennedy, Marcum, Patterson, Peak,
Todd, - 6.

No - Frazee, Gooding, Stoll, - 3.

Mr. Frazee moved to raise the appropriation for
Military Instruction from \$300 to \$500.00.

Carried as follows:

Aye - Boswell, Frazee, Gooding, Kennedy, Marcum,
Patterson, Peak, Stoll, Todd, - 9.

No - - 0

Mr. Stoll moved that the salary of J. R. Johnson be
increased from \$750 to \$1000.

The President offered as a substitute that the
salary be made \$850.00. The substitute was accepted and
carried.

The revised list of estimates for the ensuing year
was then read as follows:

For Advertising	\$900.00
" Department of Botany	600.00
" " " Chemistry	600.00
" " " Civil Eng.	600.00
" " " Electric Engineering	1000.00
" " " Geology	600.00
" " " Mech. Eng.	2500.00
" " " Mil. Instruc.	500.00
" " " Normal Instruc.	200.00
" " " Physics	500.00
" " " Physiology	250.00
" " " Zoology	
" " " Academy	200.00
" " " Classics	100.00
For Fuel and Lights	2000.00
Insurance	800.00
Miscellaneous	1200.00
Postage	250.00
Repairs and Improvements	2000.00
Salaries of Professors and other Instructors-	36000.00
" " Employes	5000.00
Stationery and Printing	400.00
Students Labor	1200.00
" traveling expenses	1000.00
Traveling	400.00
Trustees meetings	450.00
Water	450.00
Emergency fund	1000.00
Bill of Combs Lumber Co.,	771.40

Compensation of Joe Dicker \$45 a month.

(Signed)

D. F. Frazee Chairman
 R. C. Stoll
 John G. Mathews

Mr. Boswell moved that the report of the Committee on appropriations be received and adopted.

Carried as follows:

Ayes - Boswell, Frazee, Gooding, Kennedy, Marcum, Mathews, Patterson, Stoll, Todd, - 10.

No - - 0

The Committee on the Experiment Station submitted the following. After changing the salary of Mr. Rhorer from \$65.00 to \$75.00 per month.

" To the Trustees of the A. & M. College.

Your Committee on the Experiment Station has investigated its condition and management, and find everything highly satisfactory.

We believe that the recommendations of the Director will improve its facilities, and are necessary to its best development.

We therefore recommend, that the Board approve the recommendations of the Director, as follows.

1 That the funds from the Hatch Act, the income from the fertilizer control and the pure food bill, and from the farm, and any interest accruing on these accounts be appropriated for the use of the Station.

2 That the Committee on purchase of land, Mr. Hart Boswell and the Director be continued with power to purchase land for the use of the Station, subject to the approval of the Executive Committee.

3 That \$2500 be appropriated for a dairy barn, if in the judgment of the Executive Committee, such funds be not needed for the purchase of land.

4 That Mr. J. N. Harper be elected Agriculturist for the Station at a salary of \$75.00 per month; his duties to be assigned by and subject to the orders of the Director.

5 That the Director be authorized to employ Mr. J. W. Nutter as a dairyman, at \$40.00 per month.

6 That the services of Mr. Edward Rhorer, as stenographer and secretary to the Director, be continued at \$75.00 per month.

7 That the Director be authorized employ temporarily, at a fair remuneration, such additional help as he may require in the chemical laboratory.

8 That some readjustment of salary or time of Prof. Mathews should be made between the college and Station.

As to minor details we believe that repairs and painting on some of the buildings at the college farm are necessary, but as such work is already being done by authority of the Executive Committee, we do not deem it necessary to recommend it.

Respectfully submitted,

(Signed) J. B. Kennedy
R. C. Stoll
John G. Mathews

Report received and approved on motion as follows:
Aye - Boswell, Frazee, Gooding, Kennedy, Marcum, Mathews,
Patterson, Peak, Stoll, Todd, - 10.

No - - 0.

Mr. Peak submitted the following:

Your committee which was appointed to examine the minutes of the Faculty beg leave to report the following:

The suggestions on page 173, sections 1, 2, 3, and 4, of the minutes of the faculty are approved and recommended for adoption. Section 1, page 174, is approved and recommended.

The suggestions from the Special Committee appointed from the Engineering faculties, and the recommendations of the faculty relative thereto are not approved, or recommended.

The recommendation to place the study of Plane Geometry in the Academy instead of Physics, and to dispose of the study of Physics in the Academy is approved and recommended.

The proposed schedule for the Scientific course, presented by the Special Committee from the Scientific Faculty, and approved by the general or whole faculty, is approved and recommended.

Sections 1, 2, 3, and 4, on page 185 are approved and recommended.

Recommended that no person be allowed to represent the college in any oratorical or declamatory contest, or in a debate, or any like contest, who is not a member of a literary society of the college, and in good standing.

We recommend the following students for the degrees opposite their names respectively:

Lafayette B. Brock,	B. S.
David William Hammock	B. S.
Arthur Solomon Lovenhart	B. S.

William James Cahill	B. M. E.
William Thomas Carpenter	B. M. E.
Thomas Smith Hamilton	B. M. E.
Edward Charles Lovenhart	B. M. E.
Charles Louis Straus	B. M. E.
Paul Sterling Ward,	B. M. E.

George Green Brock,	B. A.
Thomas Luther Campbell	B. A.
Frank Preston Farley	B. A.
Jack Stubblefield Johnson	B. A.
Margaret Isadora King,	B. A.
Ida West Lucas	B. A.
Henderson Taylor Trospen	B. A.
Henry Clay Wilson	B. A.
Lila Beatrice Terry,	B. A.

Robert Browning Hamilton	B. Agr.
--------------------------	---------

Mary Eva Clark	M. S.
George Crutcher Downing	M. S.
Joseph Christie Frazer	M. S.

Respectfully submitted,

(Signed)

W. F. Peak,
R. C. Stoll,
John G. Mathews

On motion the report was received and approved.

The Business Agent came before the Board and made a statement concerning the appropriations of the previous year for payment of Employes, student labor, and Trustees meetings, and other appropriations. Whereupon,

On motion of Mr. Mathews ordered that there be transferred from the emergency fund, \$65 to fund for employes, \$70.00 to fund for student labor, \$30.00 to fund for Trustees meetings.

Ordered that student labor, in the Mechanical and Electrical Engineering Departments which adds to the equipment of these departments, material of permanent value, shall hereafter be charged up to the annual appropriations of these departments.

The following officers were elected by ballot for the ensuing year.

Secretary	-	-	-	-	-	-	-	V. E. Muncy,
Treasurer	-	-	-	-	-	-	-	R. S. Bullock,
Business Agent	-	-	-	-	-	-	-	Jas. G. White,

For the ensuing six months the following were elected:

Executive Committee.

Judge W. H. Holt, Chairman
W. F. Frazee
A. P. Gooding,
J. B. Kennedy,
R. C. Stoll,

Board of Control

Hon. Hart Boswell,
Thomas Todd,
J. T. Gathright

Elected by ballot

J. K. Patterson, M. A. Scovell - Members Ex-officio.

The Business Agent submitted the following:

Lexington, Ky. June 1, 1898.

To the Honorable Board of Trustees of the A. and M. College of Ky.

Gentlemen:

Mr. G. W. Stone, mine inspector & etc. has asked me as Business Ag't. to supply him as I do the Professors of the College with postage, stationery and other like necessities for conducting his office.

I have let him have such supplies to the extent of \$24.40, this amount being sufficient for temporary needs. Shall I continue to furnish him such supplies as may be approved by President Patterson as in his judgment necessary? President Patterson can explain to you Mr. Stone's connection with the college.

Yours respectfully,

(Signed) Jas. G. White,
Business Agent,

A motion to authorize the Business Agent to furnish needed supplies to Mr. Stone was carried as follows:

Ayes - Boswell, Frazee, Gooding, Kennedy, Marcum, Mathews, Patterson, Peak, Stoll, and Todd, - 10.

No - - 0.

A committee of young ladies submitted the following:

To the Board of Trustees of the State College of Kentucky.

We who represent the women students of the Kentucky State College, do hereby respectfully petition your honorable body to permit the women students, matriculated, or who may hereafter matriculate, in any of the regular College Courses, to wear a distinctive uniform dress such as may be selected by, and prepared under the direction of, a competent committee appointed by the President of the College.

(Signed) Francis V. Butler
Chairman of Com.
Nellie E. Peyton
Secretary of Com.

On motion of Mr. Frazee ordered "that the petition from the young ladies be received and that permission be granted to the female students of the college to wear such uniform as may be determined to be appropriate".

A petition of some length was submitted by the officers of the Athletic Association asking the Board of Trustees for an appropriation.

Mr. Stoll moved that \$200 be appropriated for the benefit of the Athletic Association.

Lost.

On motion the petition was received and filed.

President Patterson moved that \$500 or so much thereof as may be necessary be appropriated out of any money available for that purpose to finish the upper story of the Natural History Building. Carried as follows:

Ayes - Boswell, Frazee, Gooding, Kennedy, Marcum, Mathews, Patterson, Peak, Stoll, and Todd, - 10.

No - - 0.

Mr. Kennedy was excused at 4 P. M. to go home.

Mr. Boswell asked (for information) if receiving and filing a paper prevents further action upon it?

The chair ruled that it does not.

Mr. Boswell then moved that an appropriation of \$100, be made for the benefit of the Athletic Association.

Lost - by Ayes, and nos, as follows:

Aye - Boswell, Patterson, Stoll, - 3.

No - Frazee, Gooding, Marcum, Mathews, Peak, Todd,
- 6.

The following resolution offered by President Patterson was unanimously approved.

" Resolved that the thanks of the Board of Trustees of the A. and M. College be and are hereby tendered to Hon. C. J. Bronston and to Hon. J. T. Gathright, for the eminent services rendered by them to the A. and M. College of Kentucky, during the last session of the General Assembly."

In the absence of Mr. Gathright chairman at the last meeting, it was

Ordered that the chairman of the present meeting be authorized to sign the minutes of the previous meeting of the Board of Trustees.

Adjourned to meet at 9 A. M. June 2.

The Board met in the President's room in the college building at 9 A. M. June 2, 1898.

Present:	Boswell,
	Frazer,
	Gooding,
	Kennedy,
	Marcum,
	Patterson,
	Peak,
	Stoll,
	Todd,

In the absence of Judge Holt, Mr. Todd was made chairman pro tempore.

The President reported that R. B. Hamilton had not passed his final examination in history and that he had failed to submit his thesis, that he had been recommended by the faculty for his degree on the supposition that this work would be accomplished before commencement.

That R. L. Gordon, a candidate for the Master's degree was in much the same condition, though the case was not so aggravated.

Voted on motion of Mr. Boswell seconded by Mr. Kennedy that the degrees be conferred on R. B. Hamilton and R. L. Gordon, but that their diplomas be withheld until all the work required of them be accomplished.

The President submitted his report on Chapel attendance which was received and filed.

On motion of Mr. Peak ordered that the salaries of Professors, Assistants and employes, remain for the ensuing year as now fixed.