

Called meeting of the Board of Trustees of the State University held in the President's Room, Gymnasium Building on Tuesday, April 14th 1908 at 2 o'clock P. M.

Roll call showed the following:

Present - Messrs. D. F. Frazee, Chm. President Patterson, F. A. Hopkins, C. B. Nicholas, Judge R. L. Stout, Judge H. S. Barker, Judge W. T. Lafferty, C. M. Terrell, R. M. Mathew R. C. Stoll, L. L. Walker, Hywell Davies, and C. M. Clay. 14

Absent - Governor Willson, Supt. Crabbe, Messrs. Smith, and Brooks. 4

The meeting having been called to order by the Chairman, Mr. D. F. Frazee, the Secretary read to the Board the call for this meeting which is as follows:

The object of the called meeting of the Board of Trustees shall embrace, for the Board's consideration all matters which may be necessary or proper in order to put in effect the recent acts of the General Assembly passed at its 1908 session; for the appointment of an agent, with title to be selected and duties prescribed by the Board.

Signed.

Robt. L. Stout
C. M. Clay
D. F. Frazee

Upon motion of Mr. Stoll, duly seconded, it is directed that a vote of thanks be extended to Judge Lafferty, Prof. Scovell and Mr. Carpenter for their efforts in securing the passage of the recent legislation in favor of the university at the last session of the legislature.

Said motion was unanimously carried.

It was moved by Mr. Clay seconded by Judge Lafferty that President Patterson be authorized to employ an assistant in the department of history and economics and sociology at a

salary of \$1000 per annum with an annual increase of \$100 per year until the maximum compensation as assistant is reached, viz., \$1,400 per annum. Said motion being put upon its passage, was carried, by the members voting as follows:

Ayes - President Patterson, Messrs. Frazee, Hopkins, Nicholas, Mathew, Clay, Stoll, Walker, Davies and Judges Stout, Lafferty and Barker. 12

Noes:- None.

It was moved by Mr. Clay, seconded by Mr. Stoll that the action of the executive committee in selecting Judge Lafferty as Dean of the Law School to be hereafter created be now confirmed by the Board.

Said motion having been put upon its passage was unanimously carried.

It was moved by Judge Barker that a committee of five to consist of Judge Stout, Judge Lafferty, Mr. Stoll, President Patterson and Mr. Hopkins be appointed to select the heads of the different schools in the law department. Said motion being duly seconded, was put upon its passage and carried.

It was moved by Mr. Nicholas seconded by Mr. Clay, that the law school committee, above named, be empowered to ascertain and suggest the salaries to be paid to said heads of the different schools in the law department and report to the next regular meeting of the Board. Said motion was put and carried.

The secretary read to the Board the report of Judge Lafferty with reference to the plans and organization of the law school; and it was moved by Mr. Stoll, and duly seconded, that the said report be referred to the Law School Committee with power to act. Said motion was put upon its passage and carried.

It was moved by Mr. Stoll that a committee of five be appointed to investigate the matter of the establishment of a medical school in the university and report to the next regular meeting of the Board. Said motion was seconded by Mr. Hopkins and carried.

The chairman appointed the following members to serve on this committee: Messrs. Clay, Davies, Nicholas, President Patterson and Mr. Carpenter.

It was moved by Judge Stout that the indebtedness of the university be paid out of the first available funds which come into the treasury of the university, and that the chairman be now authorized to so dispose of it. Said motion was duly seconded and carried.

It was moved by Mr. Nicholas, seconded by Mr. Terrell, that a committee of three, of which Mr. Clay shall be Chairman, be appointed to recommend to the Board at the June meeting the amounts to be apportioned to the different departments of the university for new buildings out of the sum available for that purpose appropriated at the last session of the legislature. Said motion being put upon its passage was carried and the Chairman appointed the following members of said committee: Mr. Clay, President Patterson and Mr. Terrell.

The secretary then read to the Board the recommendation of President Patterson and Judge Lafferty concerning the title and duties of an agent the appointment of which was one of the purposes for which this meeting was called, and it was moved by Judge Barker, seconded by Mr. Stoll, that the said agent be designated and known as "Comptroller", which motion being put upon its passage was carried.

It was moved by Judge Barker, seconded by Mr. Stoll, that the recommendation of Judge Lafferty and President Patterson outlining and prescribing the powers and duties of the Comptroller be adopted. Said motion was put to vote and carried.

It was moved by Mr. Walker that the matter of compensation of the Dean of the Law School and also of the Comptroller be referred to the Law School Committee for report to the next regular meeting of the Board. Said motion was seconded put upon its passage and carried.

It was moved by Mr. Terrell that President Patterson be authorized to enter into negotiations with the Chief of Staff, of the War Department, for the purpose of securing the detail of a first sergeant of the United States Army who shall be provided with suitable quarters at the university and whose duty shall be to assist the college authorities in the maintenance of discipline. Said motion was duly seconded put upon its passage and carried.

It was moved by Judge Barker that Judge Lafferty be appointed to the office of Comptroller. Said motion was duly seconded, put upon its passage and carried.

Professor Miller read to the Board the report of the Faculty Committee on change in the curriculum; and it was moved by Mr. Stoll, seconded by Mr. Clay, that said Report of the Faculty Committee, be approved and adopted, provided that nothing in this resolution shall commit the Board to the erection or enlargement of any additional buildings at this time, or to the employment of any additional professors or instructors and that said report be spread at large upon the minutes of this meeting. Said motion being put upon its passage, was carried.

The report of said Faculty Committee on Changes in the Curriculum is as follows:

Gentlemen of the Board of Trustees:-

Dear Sirs:-

As Chairman of the Committee of the Faculty appointed to consider certain changes in the courses of Study which are rendered necessary by our change from a college to a university, I have the honor of presenting the following as a proposed reorganization of the Department of Classics and Science in the institution into a "College of Arts and Science".

College of Arts and Science

The College of Arts and Science offers courses leading to the degrees of A. B. and B.S. to the degree of B. S. in Chemistry and A. B. and B. S. in Education.

To receive any of the above degrees a student must be able to offer 64 credits hours exclusive of those required in Military Science, Domestic Science and Physical Training, men are required 3 credits in Military science & 2 in Physical Training and women are required to offer 2 credits in Domestic Science and 2 in Physical Training.

The term "credit hour", or briefly a "credit", as used in this University is defined as the satisfactory completion of a study involving lectures or recitations for one hour per week for one year, or laboratory work for two hours per week for the same period.

Military Science and Physical Training are classed as laboratory work.

Persons excused from Military Science or Physical Training for disability or for any other cause must offer an equivalent number of credits in some other subjects.

A student must take a sufficient amount of work each year to secure at least 14 credits and he will not be allowed more P.210 18 credits.

The degree of A. B. will be conferred only on students who at graduation have completed, in addition, to other requirements a minimum of five years of Latin-three units of preparatory and two units (6 credits) of university Latin.

The branches taught in this college are grouped into thirteen courses, each designated by a major subject, Deviations from this grouping must receive the sanction of the Dean of College and the Head of the Department under whom the student elects to take his major subject.

All of the subjects to be offered, with the year, term, days in the week and hour in the day in which each is taken, are set forth on the accompanying blue-print schedule.

In order to put this schedule into effect properly during the coming year it will require some addition to our teaching force- particularly in History and Modern Languages, and an immediate enlargement of laboratory and lecture room facilities for chemistry students. It is contemplated in accordance with the proposed schedule that every student in the institution be required to take some Chemistry in his Freshman Year.

We earnestly hope you may be able to see your way clear to make such provision as will enable us to start in on this schedule next September.

In view of the fact that numerous changes in courses of study will be necessary in the near future which cannot all be anticipated for so long a period a head as six months or P. 211 a year, we earnestly request that you delegate to the Executive Committee power to approve changes in the courses of study recommended by the Faculty.

Very respectfully

Arthur M. Miller
Chm. of Faculty Com. on Change in Curriculum.

Duties of Comptroller

The following shall be the duties of the office created by the Board of Trustees of the State University at its meeting April the 14th 1908, which office shall be styled as Comptroller and the person elected to same shall perform the following duties.

He shall be charged with the oversight and care of the University grounds and buildings and shall be answerable to the President, Executive Committee or the Board of Trustees. He shall see to the location of Departments in various buildings, but must have due regard to all permanently located Departments. Should any of the heads of the departments disagree with said official as to the arrangements of Departments the matter will then be referred to the President.

He shall see to the preservation of buildings, the necessary improvements, cleanliness, inspection of quarters in Dormitories, recommendations for needed repairs and changes, and shall supervise the construction of all new buildings or repairs together with such building committee as the Board of Trustees may appoint.

He shall also be charged with the general oversight of the morals of the students, and shall provide such rules for the regulation of the Dormitories as may appear most beneficial for the occupants of same. With the advice of the President he may provide such means for the enforcement of the rules of discipline as may appear most advisable.

He shall audit and settle all University accounts and each upon the funds shall be signed by the Business Agent and countersigned by him.

He shall assist the President in the maintenance of order and discipline, in attending to correspondence and such other duties as may be delegated to him by the President.

He shall have general supervision of the work, and duties of the Business Agent and see that all funds due the University from all sources are collected when due and deposited as required by law, and at each monthly meeting of the Executive Committee he shall see that a monthly report and balance sheet be submitted by the Treasurer setting forth all receipts and disbursements made for the month. He shall also see that the Business Agent's monthly report be submitted to the Executive Committee, which report in addition to the provisions now required, shall set forth a statement of all out-standing uncollected accounts due the University as well as all out-standing unpaid obligations against the said University. Each of the said reports shall be by him properly audited before submitted.

He shall secure and keep on file a list of approved boarding houses in the City of Lexington in which students may secure board, or board and lodging. The list shall set forth the location, price and other facts that may appear to be necessary to P.213 enable the students to make selections, and he shall render them all reasonable assistance to secure comfortable and congenial location. He shall also have the records show the location of each student and at proper intervals visit the boarding house and see to the welfare of the students.

He shall perform all duties for the University that require the services of an attorney or counsellor at law.

It shall also be his duty to visit from time to time under the direction of the President class-rooms, lecture rooms and laboratories, in order to take note of the character and efficiency of the work done, the faithfulness and punctuality of instructors and students and by his presence stimulate and encourage the best results.

Upon motion duly seconded and carried the Board adjourned sine die.

D. C. Frazee
Secretary

The following gentlemen R. N. Mathews, R. C. Stoll, Lewis L. Walker, Hywell Davies & C. M. Clay, produced their commissions & duly qualified by taking the oath of office at the opening of the meeting of Apr. 14, 1908. and entered upon the performance of their duties as such.

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Annual meeting of Board the Board of Trustees of the State University of Kentucky Lexington, Kentucky held on June 2nd 1908 in the President's Room in the Gymnasium Building, on the University Grounds, Lexington, Ky.

The roll-call showed the following members present.