

Irregularities

Met pursuant to adjournment at nine o'clock A. M. June 5th, 1907 at the same place.

Mr. D. F. Frazee in the chair.

Present: Messrs. Brooks, Carpenter, Clay, Frazee, Kinkead, Lafferty, Metcalfe, McChord, Nicholas, Patterson and Smith.

Absent: Messrs. Beckham, Barker, Bell, Hopkins and Stout.

There being a quorum present, business was proceeded with.

At this point the committee on President's Report, through its Chairman, Mr. Clay, Makes its report. The President's Report, on which said Committee reported is as follows:

To The Hon. Board of Trustees,
Of the Agricultural and Mechanical
College of Kentucky.

Gentlemen:-

The State College of Kentucky grows apace. The year just closed has been the most prosperous in the history of the institution. The matriculation for the year is, including the Summer Schools, 936, surpassing that of all preceding years. The Commonwealth of Kentucky has shared in the general prosperity of the country. People of all classes have consequently been able to provide a larger number of their sons and daughters with the means of education. There has been a very remarkable and a very general awakening of interest in educational matters all over the South. This has taken shape in a simultaneous movement for better schools and better systems of education. Each State has applied itself to the problems connected with improvement, more thorough courses of study, better teachers, better salaries, better school-houses, and equipments and perhaps most important of all, subjects of instruction designed to fit the pupil for special pursuits, professions and avocatus life. They go farther and address themselves to the problems connected with high school education, college education and university education. There has been a general uplift all along the line.

The impulse has been felt in Kentucky, but has fallen farshort of the intensity which has characterized the movement in every State south of us. We have felt its influence in the State College. It has added appreciably to our matriculation list. As it deepens and widens, we will feel its beneficial results still more.

The principle cause, however, is the enlargement of our attendance is the growing interest and pride felt throughout the State in the State College and its work. The thoroughness of its work, the variety and comprehensiveness of its courses of study and the successes achieved by its alumni are becoming better known and contribute to swell our numbers far beyond P. 142 what could have been expected a few years ago. All opposition, especially from denominational sources, has practically ceased. Whatever of opposition may exist, exists not obtrusively. Animosities and antagonisms, it is true, are not extinguished in one generation, but when one remembers the fierce opposition of twenty-five years ago and the active hostility which the College encountered at each session of the General Assembly for years thereafter, the surprise is that from surface indications it has almost wholly disappeared.

This is illustrated by the general feeling that the time has now come when the State should by appropriate Legislation establish a State University and that the State College of Kentucky provides a basis for such an institution. Expression is given to this idea in public meetings, Teacher's Associations and Agricultural Institutes. Many prominent members of the General Assembly, present and prospective, are ready to give their support to the movement and to translate opinion into accomplished fact.

These three courses sufficiently account for the increased attendance viz: The general prosperity of the country, affording increased means whereby increased facilities may be obtained, 2nd. The general advance in education in the Southern States in which Kentucky has participated, though in a less degree, and 3rd the growing interest and pride in the State college as an institution of high character and efficiency. It is then matter of congratulation that through these concurring causes the college has grown in all its departments and that public opinion concurs in the conviction that it has not only earned its right to live, but to take on the higher rank and dignity to which it is entitled, viz: that of the "University of the State of Kentucky". Since its reorganization in 1880, it has passed a probation of twenty-seven years. Its minority was disciplined in the school of adversity. It had to fight for all it got, and it had to fight to retain what

it had gotten. It has grown from a meagre income of \$10,000, to an assured income of \$100,000, from rented quarters in which to carry on its operations to the possession of realty amounting in value to \$700,000 or \$800,000, and of buildings and equipments far exceeding in value those of any other institution in the Commonwealth. It has stretched out its hands to the high schools and seminaries of learning, lifted them to a higher plane, inspired them with a new life and made them feeders and auxiliaries for itself. Directly in itself and indirect through the high schools, it has been a potent leverage for lifting the common schools to a higher level through the intimate relations established by the Legislature between it and the common school system in the selection of county beneficiaries for admission into its classes. Moreover, through the recent decision of the court of appeals, the prior existence of its normal School has made possible the constitutional Page 144 recognition of the auxiliary Normal Schools established by the last General Assembly. The court holds that the prior established Normal Schools in the State College and its prior recognized constitutionality by the Constitution as an integral part of the State College, makes the recent established Normal schools constitutional because they owe their existence to the division of the State Normal School into three parts of which they each are one part.

The State College has thus become a potent leverage for the upbuilding of the Common Schools through a perennial supply of competent teachers by the Normal School of the State College and its auxiliaries.

The increase in numbers requires a correspondent expansion in buildings, equipment and instruction. This year there are three buildings under construction besides the enlargement of the Engineering Building during the early part of the year. It is extremely doubtful whether any part of the existing income can be legitimately applied in this direction. The Executive Committee, however, took the responsibility of the preliminary appropriations and the Board ratified their action. The consequences is that a building for the use of the Department of Education is well forward and will be completed in time for the opening of the autumn term in September. A building intended as a part of a larger one for the use of the Department of Agriculture will also be ready for occupancy at the beginning P. 145 of the next collegiate year. These were much needed, indeed indispensable, and the recognition of this necessity induced the Executive Committee and the Board to act. There was no available funds in the Treasury to meet this expenditure. The Chairman of the Board was directed to borrow. While the money

was obtained without difficulty, the College is responsible for a debt of \$60,000, involving an annual additional outlay of \$3,000 until the obligation is cancelled.

The other buildings under process of construction is the Carnegie Library. I reported to Board in June, 1906 that I had obtained from Mr. Carnegie a gift of \$20,000.00 for the erection of a Library. The conditions more or less onerous which he usually attaches to his gifts were fortunately waived by him in this instance, the only condition being a pledge by the Board that they would provide outside of the sources of income then existing \$2,000.00 per annum for the upkeep of the Library. This obligation was executed by the Board and accepted. After the plans and specifications were prepared and bids invited thereon, we found it impossible to erect and equip such a building as the dignity of the institution required for the amount of money at our disposal. I accordingly went to New York in January and after consultation with the architect, asked Mr. Carnegie for \$6,500.00 in addition to his previous gift, on condition that the pledge for the upkeep be increased from \$2,000 to \$2,650.

With co-operation of friends my application was successful. P.146
The Building is now under way and will be completed in 180 working days from April 1st. I may call the attention of the Board to the difficulties in the way of getting the original as well as the supplementary gift. First- Mr. Carnegie has given the City \$60,000.00 for a library and he did not care to duplicate his gift to the same place for a kindred purpose. Second- His policy is to aid institutions which have no connection with the State, assuming that the respective States should provide for State colleges and Universities. Third - having once made a gift, he regards that as a closed incident and does not care to reopen it. I therefore congratulate the State College on the outcome of this somewhat difficult negotiation. I may add that I am not without hope that I may be able to induce Mr. Carnegie to do something more for the State College in the no distant future. To this Prince of benefactors our most grateful thanks are due. I hope that the Board before it adjourns will take appropriate action in reference thereto.

I am gratified by the encouraging prospects before the Department of Agriculture and Mining Engineering. The former has now a locus standi which it has never had before. The latter has been growing, notwithstanding that it is still practically out of doors. The same may be said of Department of Civil Engineering. With a matriculation of over a hundred and much the largest percentage of the graduates in the class

of 1907, it is also practicably out of doors, with the exception of a small room in the old dormitory it has absolutely no quarters. The neglect of which the Normal School and the course in Agriculture complained have been in great measure redressed. But the evil plight in which these found themselves was as nothing compared with the absolute destitution of the courses in Mining Engineering and Civil Engineering. Other courses more conspicuous and showy but doing no better work and no more deserving have appealed to and elicited the support of the Board, to the neglect of these equally useful and equally deserving objects of your care and of your dutiful support. I therefore urgently call the attention of the Board to the imperative necessity of providing buildings and equipments for the use of these two courses of study. You cannot longer ignore the claims of these and justify your seeming neglect. A concerted propaganda for obtaining the money should be set on foot at once. Public opinion among prospective members of the General Assembly should be taken in hand and if possible favorably determined immediately after nominations are known to have been made and before the Legislature meets in Frankfort in January 1908.

I am gratified to be able to inform you officially of what you have in all probability learned through the public press, P.148 that before the adjournment of the last Congress an annual appropriation was made supplementary to the income derived from the Federal Government under the acts of 1862 and 1890. The measure passed as an amendment to the general appropriation bill. Early in January a letter from Senator Nelson of Minnesota, the author of the bill, informed me of its introduction and requested my aid in shaping congressional opinion in its behalf. I immediately went to Washington and had interviews with our Senators and most of our representatives, all of whom promised to support the measure. The bill gives \$5,000 for the fiscal year ending June 30th, 1908 and \$5,000 additional each year thereafter till the maximum \$25,000 is reached. This fund, however, under the ruling of the Secretary of the Interior, must be divided with the colored population in the same proportion as the income accruing under the former acts, viz: in the ratio of 14.5 to 85.5. When the maximum is reached that is, in June 1912, the additional income to the college will be \$21,375 yearly; this you will note represents the income, at five per cent a capitalized endowment of \$427,500. The Mondell Bill for the endowment of schools of mines and mining engineering was not acted upon by the last Congress. I have already concerted measures for having it re-cast and re-introduced by one of the most prominent members of the next.

This increase in revenue is gratifying. I beg you, however, to reflect that while your revenue is increasing, your expenditures are increasing still more rapidly; growth in attendance requires beyond a certain limit sub-division of classes, additional class-rooms, additional equipment and additional instructors. Expenditures for water, lights, heating and service grow proportionately. I have endeavored to curtail expenditures, but they grow beyond income. This year the budget shows that the expenditures for the next collegiate year will exceed income by ten or fifteen thousand dollars.

The demand on every hand is for educated men. The Alumni of our college must, in order to maintain their reputation, be as thoroughly educated as those of the best colleges and universities in the country. But the indispensable condition for this is money, money for instruction, money for laboratories, money for buildings, money for original research. We require double the income which we now possess. Great colleges and universities require hundreds of thousands in order to keep in the first rank and do effective work.

Our Trustees have a double duty to perform, viz, to expend judiciously and economically what they have and to devise the means for getting more. All the great universities in the country founded upon the land grant of 1862 have trebled and quadrupled their incomes within the last ten years. They expend from \$450,000 to \$1,500,000 annually. We must make corresponding advances in income if we keep pace with those institutions P.150 which are leading the intellectual, moral, industrial, economic and commercial development of the country.

With our meagre resources we have achieved marvelled results. With greater we could achieve greater still.

I approve of all rational means for physical training, both in the development and conservation of energy. Indoor instruction and outdoor practice are both good and should be encouraged. But in doing this there is danger that they be overdone, that they be carried to excess and usurp time which belongs to the serious business of liberal and technical education. The instruction given in the Gymnasium by the Physical Director is all that the College curriculum requires. This instruction is scientific and systematic. Football and baseball occupy additional time and here comes in the excess and the waste. I do not propose or suggest that these sports should be forbidden, but I do insist that they should be limited within the bounds of expediency and

economy. Very few of those who become the leaders and the devotees of these games accomplish much in study or make respectable attainments. Their minds become absorb in sports instead of college work. This board ought to limit the time which may be allotted to field sports, to dances and to other kinds of amusements which dissipate energy, create habits of idleness and wreck the serious business and purposes of life.

Page 151

In company with the Director of the Experiment Station and five or six members of the Board of Trustees, I visited during the second week in May the State Universities of Indiana, Illinois, and Wisconsin. I had visited these institutions before and knew somewhat of their resources, their equipment and their work. They are growing rapidly. They have already become institutions of more than national reputation and are destined to attain yet greater distinction. There success has been made possible by the large annual appropriation made by their respective states for their maintenance.

Purdue University has an income of \$260,000.00 yearly, Illinois University over \$1,000,000.00 and the University of Wisconsin over \$1,000,000. They each receive special appropriations for building of large amount. These amounts are exclusive of the funds which accrue from congressional legislation. With such large resources at their command, they are able to extend their operations as the exigencies of liberal and technical education requires. They command thousand s where we command hundreds. Unfortunate our people are slow to comprehend the advantages and necessities of Institutions doing advanced work. The chill of parsimony paralyzes our educational activities. The signs, however, of awakening activities are manifest. There are indications of a growing liberality on the part of the Commonwealth. It may be years before the awakening is translated into enthusiasm, before Kentucky realizes herself and her duty to her citizens. But that it will come I feel assured. Let us then take courage. The day is dawning, the clouds are lifting. The State College of Kentucky will complete its half century of work in 1916. Let us endeavor to make it the jubile not of a State College, but of a State University, with an income four times as large as that of the present with a matriculation roll of 2000 students, ample buildings and equipments, the glory of the Commonwealth and the pride of its citizens. Page 152

In conclusion, I beg to thank you for your continued confidence and support.

I am
Your obedient servant

Report of the Committee on the President's Report is as follows: Page 153

Your Committee on President's Report respectfully report as follows:

1st. That a resolution of thanks be prepared and adopted by the Board to Mr. Andrew Carnegie for his liberal donation of a sum sufficient to construct a library building for the college;

2nd. That Prof. Norwood be invited to address the Board on the subject of the necessities of the department of Mining Engineering, and that proper steps be taken to provide quarters for the Civil and Mining Engineering department and for the department of Physics.

3rd. That a Committee be appointed to take proper steps to obtain from the next legislature of Kentucky necessary appropriations for the needs of the college;

4th. We approve and adopt the spirit of push and progress manifested in the report of the President, and heartily endorse the tone and spirit of his address.

Signed. C. M. Clay
 W. T. Lafferty
 John McChord

Thereupon upon motion of President Patterson, duly second, and carried the report of the Committee on President's Report was received and adopted.

Upon motion of President Patterson seconded by Mr. Metcalfe, and duly carried, Messrs. Carpenter, Lafferty, and Terrell were appointed a **Legislation Committee** to look after the legislation desired by the college at the hands of the next Legislature. P. 154

Judge Lafferty of the Committee appointed at this meeting to investigate the condition of the office of the Business Agent, and make suggestions as to necessary repairs and additions, reported for said Committee that it had examined the office of the Business Agent, and found same to be entirely inadequate for the proper conduct of the business of said office, and suggested that the partition between the Business Agent's office and the room next to it, now occupied by Prof. Milford White, be removed, and nine feet thereof, be included in the Business Agent's office, with necessary inner partitions therein and proper arrangements, and upon said report being made, Judge Lafferty

Moved the Board that there be appropriated the sum of \$150 or so much thereof as may be necessary, for carrying out the suggestions made in the report, and putting the office of the Business Agent in proper condition, that the Business Agent be authorized and directed to have such changes and repairs made according to his best judgment; that he be further authorized to file away such old papers, and now in his office as in his judgment should be filed away, in order to properly clear up his office; and further moved that the room now occupied by Mrs. Blackburn as quarters for the girls, when vacated by her, be turned over to President Patterson for a private office, he retaining his present office for an ante-room, or waiting room.

Page 155

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

Ayes - Messrs. Brooks, Carpenter, Clay, Frazee, Kinhead, Lafferty, Metcalfe, McChord, Nicholas, Patterson and Smith. 11

Noes - None.

The resolution was unanimously carried.

Upon motion of Mr. Smith duly seconded and carried all absentees of this Board, both at the present meeting and at the former meeting were excused for such absences.

Mr. Mcchord at this point made the Report of the majority of the Athletic Committee, Mr. Metcalfe declining to unite therein, which majority report is as follows:-

The undersigned majority of the Committee on Athletics, respectfully recommend that the College base-ball, basket-ball and foot-ball teams, each be permitted to play seven match games only during each collegiate year with outside teams, and that the players on each team shall maintain their class standing, to entitle them to engage in such games.

We find that the work of Mrs. Stout, Physical Directress, and that of W. W. M. Mustaine, Physical Director, has been admirable, during the past year.

Signed

John McChord
W. T. Lafferty

President Patterson moved the adoption of the Report, which motion was duly seconded.

Page 156
Thereupon Mr. Metcalfe offered a Minority Report of the Athletic Committee as follows;

We the Athletic Committee recommend ~~that~~ the whole matter of Athletics be referred to the control and management of the Faculty, its action thereon to be subject to the approval and ratification of the Executive Committee.

Signed

C. W. Metcalfe

Mr. Metcalfe moved as a substitute for the above motion the adoption of the minority Report, which motion was duly seconded by Judge Kinkead and upon roll call of said substitute motion the vote stood as follows:

Ayes - Messrs. Brooks, Kinkead and Metcalfe 3

Noes - Messrs. Clay, Carpenter, Lafferty, Frazee, Nicholas,

McChord, Smith and Patterson. 8

The substitute motion was lost.

Thereupon the original was placed upon its passage, and upon roll call the vote stood as follows:

Ayes - Messrs. Clay, Carpenter, Lafferty, Frazee, Nicholas, McChord, Smith and Patterson. 8

Noes - Brooks, Kinkead and Metcalfe. 3

The motion was carried.

At this point President Patterson presented to the Board the list of graduates, and asked that the faculty be authorized to confer upon each person therein named the degree mentioned therein. Said list of graduates is as follows:

Page 157

Bachelor of Arts

Miss J. M. Alexander
Miss M. L. Bagby
Miss C. C. Carmody
Miss A. L. Crawley
Miss A. N. Crenshaw
Miss F. M. Gordon
Miss Mary Lockridge
Miss S. S. Martin
Miss Mildred Stiles
Miss M. B. Webster
Miss I. K. Smith
Miss V. C. Lewis
Messrs. W. S. Hamilton
R. S. Hart
A. M. Kirby
T. B. McClelland
C. S. Parrish
B. T. Towery

Bachelor of Science

Graham Edgar
Miss Florence Maddocks
H. D. Spears
Miss L. M. Hornfeld
T. F. Ott
Miss E. W. Wallis
C. G. Searce
Miss G. T. Lazarns

Bachelor of Science in Pedagogy

C. B. Fish

Bachelor of Science in Agriculture

Page 158

Don Pedro Bronson
W. D. Nicholls
L. E. Hillenmeyer
C. A. Mahan
B. F. Scherffins

Bachelor of Civil Engineering

R. L. Acker
L. S. Boggess
A. B. Cram
A. L. Donan
J. H. Letton
F. C. Paullin
J. F. Stigers
W. D. Woodard
J. G. Allen
W. W. Brown
E. M. Denham
J. G. Herman
J. T. Madison
E. L. Rees
G. M. Strachan
S. T. Baer
S. B. Coleman
D. J. Dodd
A. S. Karsner
Walter McKinney
P. F. Shannon
Gordon Sumner

Bachelor of Mechanical Engineering

J. R. Ammerman
D. C. Estill
G. B. Howard
F. J. Rankins
J. M. Sprague
J. J. Yager
R. A. Carse
W. A. Farrell
F. H. Lawson
Perrin Rule
J. W. Thomas
B. S. Craig
P. C. Greenwell
L. L. Lewis
O. E. Schoene
J. W. Thorne

Page 159

Master of Science

Harold L. Amoss.
Benjamin R. Hart
Victor E. Muncy

Mechanical Engineering

Emerson E. Ramey
John E. Mathews

Degrees recommended at the meeting of the Faculty, May 23rd, 1907.

Master of Arts

Hon. A. O. Stanley
Prof. J. L. Lewis

Doctor of Engineering

Mr. J. M. Graham

Doctor of Laws

Gen. J. Franklin Bell.

Thereupon upon motion of Judge Lafferty, seconded by Mr. Clay and duly carried the Faculty is hereby authorized to confer upon the above named persons the various degrees mentioned therein in connection with their names.

At this point Professor C. J. Norwood came before the Board and made a statement as to the condition and needs of the Department of Mining Engineering, in substance stating that at present he had no suitable quarters in which to conduct his work; that he was without quarters for a laboratory; that the need for such a department was great and urgent at the present time, owing to the extensive and growing mining interests in various parts of the State; that he already had various applications for admission into a shorter course in Mining Engineering which, with present equipment and assistance he was unable to give; that he believed if the Board would put this department upon its feet by giving the small building asked for, that he would be able through the various mining interests of the State, to obtain from the Legislature after the next one an appropriation sufficient to build a proposed building, and that unless something was done at this time there was danger of losing entirely the school of Mining Engineering to the College.

In order to put this department upon its feet Prof. Norwood asked the Board to appropriate the sum of \$7,500 for the purpose of erecting a two story wing to a proposed larger building, to be used for laboratory purposes for his department, and a laboratory for the Civil Engineering Department until the latter department could be better provided for, and submitted plans and drawings, showing such proposed building, and the proposed wing thereto, and the manner in which it would connect on to the main building when erected. Prof. Norwood further asked the Board to make an appropriation sufficient to employ for him an assistant, which he thought might be done for \$600 a year.

Thereupon Judge Kinkead moved that there be appropriated the sum of \$7,500 for the purpose of erecting the proposed wing of a building, suggested by Prof. Norwood, for the use of the department of Mining Engineering.

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

Ayes - Messrs. Brooks, Carpenter, Frazee, Lafferty, Kin-
kead, Nicholas, McChord, Metcalfe, Smith & Patterson - 9

Noes - None

Mr. Clay not voting.

The motion carried unanimously.

President Patterson desired to note on the Minutes that he reserved his opinion that the Board had no right to appropriate money out of the funds derived from the Federal Government for the purpose of erecting buildings, but voted aye because of the former action taken along this line by the Board.

Judge Kinkead moved that the office of Assistant Professor of Mining Engineering be created, and that the salary attached to same be fixed at \$600.

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

Ayes: Messrs. Brooks, Carpenter, Frazee, Lafferty, Kin-
kead, Nicholas, McChord, Metcalfe, Smith and Patterson. 9

Noes - None

The motion was carried unanimously.

Mr. Clay not voting.

The Committee heretofore appointed to investigate and frame a resolution defining the powers of the Executive Committee, made its report, through Mr. McChord, its Chairman, which is as follows:

We, your committee requested to investigate and report upon the powers and authority of the Executive Committee, beg leave to report that the laws and by-laws provided are indefinite as to the power and authority of said Committee, as to the expending of money or contracting of indebtedness. We, therefore, recommend the adoption of the following by-law for the government of said committee: That the said Committee have full power and authority to expend such money or contract such indebtedness between the regular meeting of the Board of Trustees as may be necessary to properly care for and preserve the property of the College. The said Committee may, when in its judgment, it seems advisable, expend P.163 money or contract indebtedness for original work, or necessary improvements, but the whole sum so expended shall not exceed \$5,000 during the time between any two regular meetings of the Board of Trustees.

Signed

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

Thereupon, upon motion of Judge Lafferty, seconded by Judge Kinkead, and duly carried, the said report was received and adopted.

At this point Mr. Carpenter, as Chairman, presented the Report of the Committee on Readjustment of Salaries, which is as follows:-

The undersigned Committee on readjustment of Salaries reports and recommends that the President be paid \$5,000 per year, and that Prof. Scovell, Director of the Experiment Station be paid \$4,200 per year, and that each be charged, and that each pay, for all perquisites received by them from the College, including house-rent; and that the Chairman of the Executive Committee be appointed in consultation with President Patterson and Prof. Scovell to fix the value of said perquisites.

Signed

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

Thereupon, upon motion of Judge Lafferty, seconded by Mr. Nicholas and carried, said Report was received and adopted, the roll call thereon, being as follows:

Ayes: Messrs. Brooks, Clay, Carpenter, Frazee, Lafferty, Kinkead, Nicholas, McChord, Metcalfe, and Smith. 9

Noes - None

President Patterson not voting.

Upon motion of President Patterson, seconded by Judge Lafferty and carried, Mr. Joe Dicker is allowed a leave of absence from the present time until the beginning of the next term, without reduction in compensation.

Thereupon Judge Kinkead offered the following motion.

Resolved that the salary of Joe Dicker be increased the sum of \$100 per year.

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

Ayes - Messrs. Brooks, Carpenter, Frazee, Lafferty, Kinkead, McChord, Metcalfe, Smith and Patterson. 8

Noes - Clay and Nicholas. 2

The motion was carried.

Judge Lafferty offered the following resolution:

Resolved that the Chairman of the Board be authorized and directed to borrow the sum of \$7,500, the amount appropriated for building the Mining Engineering Building, for said purpose.

Said motion was seconded by Mr. Carpenter, being put upon its passage was carried.

At this point President Patterson presented the budget of proposed salaries and expenses for the ensuing year, and upon motion of Judge Kinkead, duly seconded and carried, same was referred to the Committee on Salaries.

Judge Kinkead presented a paper from Prof. Anderson on the subject of proposed plant for heating and lighting, which upon motion duly seconded and carried, was referred to the Committee on Legislation.

President Patterson presented a Petition from the students of the School of Civil Engineering, which upon motion duly made seconded and carried was referred to the Committee on Legislation for the next year.

The Treasurer's Report upon motion duly made, seconded and carried was referred to the Committee on Finance.

The Report of the Business Agent, upon motion duly seconded and carried was referred to the Committee on Finance.

At this point President Patterson made a statement to the Board concerning the annual appropriation made to the College by the last Legislature of \$15,000, in which he expressed the opinion that the State of Kentucky, under said appropriation act, owed the college an additional sum of \$15,000, which had not been paid, and which the Auditor had refused to pay, for fiscal year 1903-4; that the act expressly by its terms provided

that said payment should be made for the current fiscal year in which it became a law, and suggested that some steps be taken to have the State authorities pay this amount.

Thereupon Judge Lafferty made the following motion:

Resolved that President Patterson be authorized and directed to take up with the Auditor of Kentucky, the matter of the payment by the State of the sum of \$15,000 for the fiscal year of 1903-4, and if possible adjust the matter by having said sum paid; and if this cannot be done that he call on the counsel who represented the College in the other suit on the constitutionality of said Act, to take the matter up and press the payment.

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

Prof. Miller came before the Board and presented the report of the Faculty Athletic Committee for the passed year, which report was received and filed.

At this point Prof. Tuttle, Dean of Department of Chemistry, came before the Board and made a statement as to the crowded condition of his Department and with reference to other needs thereof, and presented to the Board a plan for a proposed extension of the Chemistry building and asked an appropriation for said purpose. Prof. Tuttle also asked that arrangements be made to have some person room in the Chemistry building and take a general oversight over same, for protection. No action was taken on same at this time.

President Patterson offered the following resolution:

Resolved: That the Board of Trustees recognize the establishment and conduct of the Summer School provided for by the voluntary enterprise of those who have undertaken to establish them and conduct them, namely:- The Normal School, under the charge and direction of Prof. Milford White and his assistants for work relating to Normal School Training; the Classical and Mathematical School, under Assistant Prof. Davis and assistant Prof. Jones, for Classics and Mathematics; the Engineering School under Prof. F. P. Anderson and his assistant for Electrical and Mechanical Engineering; Prof. Tuttle and his assistant in Chemistry; Prof. Pence and his assistant in Physics; Dr. Pryor and his assistant in anatomy and Physiology; each and all self contained but co-operative and co-ordinate educational agencies for the purpose of providing an opportunity for those who have conditions to work them off, and for those who have not yet matriculated but are deficient in certain studies to even up, in order to pass the entrance examinations. The co-operation of these schools thus recognized will avoid duplication of work and secure the best possible results through the application of the principle of division of labor.

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

At this point Prof. Anderson came before the Board and made a statement as to the needs of the Mechanical Engineering Department, and the need for additional funds to accomplish the best results, and asked, (1) that the annual appropriation be raised from \$3,500 to \$4,000; (2) for two additional instructors at a salary of \$800 each, one for the Professor of Electrical Engineering, and one for the Professor of Mechanical Engineering; and (3) for an appropriation of \$6,000, with which to make an addition to his building for the purpose of obtaining additional and better drawing room space.

No action taken on same at this time.

MINUTES OF THE BOARD OF TRUSTEES, Jun-4, 1907 Page 167(cont'd)

At this point the Board adjourned for the noon hour, to meet at two o'clock P. M. of the same day.

Met pursuant to adjournment on the afternoon of Wednesday June 5th 1907.

Present, same members of the Board as in the forenoon.

The Secretary read the minutes of the Board of Control since the last meeting of the Board, and upon motion of Judge Lafferty duly seconded, and passed the minutes were approved as read.

Page 168

The Committee appointed heretofore to visit other colleges filed their written report, which was received and ordered filed.

Upon motion of President Patterson, seconded by Mr. McChord and duly carried, the Executive Committee appointed last year was re-appointed for the succeeding year.

Upon motion of President Patterson, seconded by Mr. McChord the Board of Control appointed last year, was re-appointed for the succeeding year.

Mr. McChord offered the following resolution:

Resolved, that out of any funds in the hands of the Board of Managers of Patterson Hall unexpended by them, there be appropriated for the payment of pictures etc. at Patterson Hall a sum not exceeding \$100.00 and be it further

Resolved that out of the same fund there be appropriated the sum of \$150.00, for the use of the Young Women Christian Association of Patterson Hall.

Said motion was duly seconded and placed upon its passage, and upon roll-call the vote stood as follows:

Ayes: Messrs. Brooks, Carpenter, Clay, Frazee, Lafferty, Kinkead, Nicholas, McChord, Metcalfe, Smith, and Patterson. 11

Noes. - None

The resolution was carried unanimously.

Thereupon President Patterson offered the following resolution:

Resolved that the Business Agent be instructed to have the dormitories put in proper sanitary condition, and that a P.169 sum not exceeding \$100 be appropriated for that purpose.

Said motion was seconded by Judge Lafferty, and being put upon its passage the vote on roll-call stood as follows:

Ayes - Messrs. Brooks, Clay, Carpenter, Frazee, Lafferty, Kinkead, Nicholas, McChord, Metcalfe, Smith and Patterson. 11

Noes - None

The resolution was carried unanimously.

Mr. Metcalfe offered the following resolution:

Resolved that the Chairman appoint a Committee composed of Judge Kinkead, Judge Lafferty, and President Patterson to investigate the proposition relating to the furnishing of a room in the Good Samaritan Hospital, and report same to the

Executive Committee, which is hereby authorized to act in the premises.

Said motion was duly seconded and carried.

At this point Prof. Jas. G. White came before the Board and made a statement with reference to the work of the Young Mens Christian Association of the College during the last year, and its needs for the coming year, and asked for an annual appropriation of \$300, and certainly not less than \$300.00, to enable the association to procure the service of a Secretary who would give a large part of his time to the work. Prof. White stated that the work of the Association during the passed year had been most gratifying and encouraging; that the students had raised something like \$350.00 themselves, and that the association had been engaged in work of looking after new students when they came to College, meeting them at the trains, and finding them boarding places, and getting them accustomed to their new surroundings; and in cases of students who had insufficient means to take them through College, the Association had obtained in many instances employment for such students on Saturdays and other time which they could spare, with business men in Lexington, and thereby made it possible for them to continue their studies.

After Prof. White retired, President Patterson made the following motion:

Resolved: that there be appropriated the sum of \$200 for the use of the Young Mens Christian Association.

Said motion was seconded by Judge Lafferty, and being put upon its passage, the vote on roll-call stood as follows:

Ayes - Messrs. Brooks, Clay, Carpenter, Frazee, Kinkead, Lafferty, Nicholas, McChord, Patterson. 11

Noes - None

The motion was carried unanimously.

President Patterson made the following motion:

Resolved that the Business Agent be instructed and directed to prepare an additional drawing room in the Old Dormitory Building over the old dining room, for the use of the Department of Civil Engineering.

Page 171

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

Upon motion of Judge Lafferty duly seconded and carried Mr. D. C. Frazee was elected Business Agent and Secretary for the coming year.

Upon motion of Judge Lafferty, duly seconded and carried Major R. S. Bullock was elected Treasurer for the coming year.

Judge Lafferty as Chairman of the Committee on Salaries makes the Report of said Committee, which is a recommendation that the budget of salaries and expenditures, submitted by President Patterson, with certain charges thereon, be adopted. Said budget with the changes thereon is as follows:

J. K. Patterson	\$5,000
J. G. White	2,000
J. H. Neville	2,000
J. W. Pryor	2,000
F. P. Anderson	3,000
C. W. Mathews	2,000
A. M. Miller	2,000
A. S. Mackenzie	2,000
M. L. Pence	2,000
F. E. Tuttle	1,900
L. K. Frankel	1,800
A. M. Wilson	1,600
W. E. Rowe	1,600
A. C. Yembrod ?	1,600
Milford White	1,700
W. K. Patterson	1,500

\$33,700

Assistant Professors and Instructors

	J. M. Davis	1,200	
	T. T. Jones	1,100	\$2300
	J. J. Hooper	1,400	
	Ralph Maxon	1,100	
	W. J. Carrell	1,300	
	J. T. C. Noe	1,100	
	M. E. White	900	
	L. E. Nollan	900	
	Mrs. Stout	1,000	
	W. W. H. Mustaine	1,200	
	W. S. Webb	900	
	Sue D. McCann	700	
	A. C. Fleshman	1,000	
	A. H. Gilbert	1,000	
	J. L. Purdom	900	
	A. N. Whitlock	900	
	A. G. McGregor	1,000	
	Knox Jamison	800	
1st	Asst. German	1,000	
"	" English	1,000	
"	" Normal	1,000	
"	" Chemistry	900	
	" Chemistry	900	
	" Mining Eng.	750	
	A. G. Spillman	300	
	Isabella Marshall	750	
	Murray Raney	500	
	H. C. Roth	500	
	Asst. Civil Eng.	1,000	
	" Mech. Eng.	600	
	12 Fellowships	1,800	
	R. A. Milligan	800	
	Joe Dicker	800	
	Thos. Aubrey	500	
	Janitors	1,800	
	Miss King	600	
	Mrs. Blackburn	800	
	Mrs. Jones	600	
	John Ginochio	480	
	D. C. Frazee	1,200	
	Asst, Mathematics	600	
	Miss Kinkead	900	
	L. D. Moore	600	\$36,780

Fuel and Lights	\$7,000	
Repairs & Improvement	3,000	
Water	1,000	
Postage	300	
Advertising	1,000	
Printing Bulletins	500	
Insurance	500	
Stationary	300	
Stud. Trav. Exps.	2,000	
General Trav. "	600	
Trustees Meeting	400	
Contingent	3,000	
Miscellaneous	2,000	
Officers	500	
Mining Eng.	700	
Mechanical Eng.	3,500	
Civil Engineering	1,000	
Chemistry	1,500	
Geo. & Zoology	500	
Military	700	
Normal	200	
Classical	200	
Student Labor	500	
Academy	200	
Modern Languages	200	
English	200	
Physics	400	
Physiology	300	
Pol. Econ. & History	200	
Mathematics	200	
Athletics	300	
Class Day	50	
Entomology	200	
Agriculture	500	
Teachers Summer School	150	
Domestic Science	300	
Interest	3,000	
Summer Mech. Eng.	200	
Botany	300	\$37,500

Judge Lafferty moved the adoption of the Report of the Committee on Salaries, as reported in the budget, with the changes made therein by said Committee.

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

Ayes - Messrs. Brooks, Clay, Frazee, Lafferty, Kinhead, Nicholas, McChord, Metcalfe, Smith, and Patterson. 9

Noes - None - Mr. Carpenter having retired.

Judge Lafferty moved that the matter of the fence around the athletic grounds referred to in the report of Prof. Miller of the College Athletic Committee, be put in the hands of the Business Agent, to see what can be done in the way of repairs, and report the results of his investigations to the Executive Committee, which shall have power to act in the premises.

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

Judge McChord at this point presented the written report of the Committee on Experiment Station, which is as follows:

The Committee appointed on the Experiment Station submits the following:

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

The last Legislature gave to the Director of the Experiment Station the enforcement of the Feed Law which has added greatly to his work.

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

1, That the appropriation of \$15,000 from the Hatch Act, the funds from the Adams Act, the income from the Fertilizer, Feed and Food Control Work, and Farm, and any interest accruing from these accounts, be appropriated for the use of the Station.

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

3, That the appointment of Mr. E. S. Good as Head of the Division of Animal Husbandry, which was authorized at the last meeting, be confirmed, as Mr. Good is proving satisfactory and it is desired that his employment be permanent.

4, That in accordance with the action of the Board fixing the salaries of the heads of the divisions and assistants in the Experiment Station. The salaries of the following persons are fixed for the next year beginning July 1, 1907 as follows:

	M. A. Scovell		\$4,200
	A. M. Peters		2,000
	H. E. Curtis-1900-	to	2,000
	H. Garman		2,000
	W. H. Sherffins-1700-		1,800
	R. M. Allen -1800-		1,900
	J. O. LaBach 1800-		1,900
	J. D. Turner 1600-		1,700
Miss	M. L. Didlake 1200-		1,300
	S. D. Averitt		1,500
	O. M. Shedd 1200-		1,300
	J. W. Nutter 900-		1,000
	H. Woolsey 750-		900
Miss	L. Liston		600
	E. C. Vaughn		750
	Geo. Roberts		1,500
	B. R. Hart 1300-	to	1,400
Miss	O. L. Ginochio	"	600
	E. S. Good 1500	"	1,600
	D. C. Frazee		300

Page 176

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

Judge Kinkead moved that the Report of the Committee on Experiment Station be received, and the recommendations therein contained be adopted as the action of the Board.

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

Ayes - Messrs. Brooks, Clay, Frazee, Lafferty, Kinkead, Nicholas, McChord, Metcalfe, Smith and Patterson. 9

Noes - None

The motion was carried unanimously.

Judge Kinkead moved that there be appropriated the sum of \$6,000 for making the addition to the Mechanical Building recommended by Prof. Anderson in his statement before the Board.

Said motion received no second.

Judge Kinkead moved that there be appointed two additional assistants for the Department of Mechanical Engineering, as recommended by Prof. Anderson in his statement before the Board, and that a appropriation be made for saide purpose.

Said motion received no second.

Page 177

Judge Kinkead moved that there be appropriated for the expenses of the Mechanical Engineering department the sum of \$4,000 instead of \$3,500 as now appropriated.

Said motion received no second.

Mr. Nicholas, Mr. Frazee and others made a statement with reference to the desire of the Lexington and Interurban Railway Company to procure a right of way off the front of the Experiment Station, for its line of interurban railway from Lexington to Nicholasville, bearing on the right of the Experiment Station to dispose of this land for said purpose and the right of said company to condemn said property for said purpose. After an informal discussion on said subject, Mr. McChord moved the adoption of the following resolutions:

Resolved that the matter of the right of way for the Interurban railway be referred to the Executive Committee, with power to act in the premises, and if it deems necessary for the interests of the college to employ a lawyer to represent said interests.

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

At this point President Patterson made a statement to the Board with reference to his own work, in which he stated in substance that practically all of his time was occupied with the administrative work of the college, leaving him little or no time to visit the various departments of the college as he desired to do at least once a week, that he was frequently called away for some time on business connected with the College, as he had been during the last year to Pinehurst, New York, and Lansing, Mich., etc., and that during his absence his business accumulated to such an extent that it was extremely difficult for him to get it off his hands upon his return; that in addition to this he had frequent calls to go to different parts of the State to make addresses before High Schools, and other institutions of learning, to make commencement addresses etc., and that by reason of this pressure upon him he was unable to accept these invitations as he would like to do in the interest of the College; and asked the Board if it desired that the funds of the institution would justify such a course to authorize him to employ an assistant who could take off his hands certain duties now allotted to him as instructor, etc., and give him a better opportunity for outside work, and enable him to get more in touch with the minor institutions of learning of the State. Page 178

After discussion among members of the Board, Mr. Metcalfe offered the following resolution:

Resolved that President Patterson be authorized to look during the vacation for a suitable person to do the work of an assistant to the President, and to report the result of his investigations to the Executive Committee, which shall have full power in its discretion to act thereon.

Page 179

Said motion was seconded by Judge Lafferty, and placed upon its passage, and upon roll-call being called for the vote stood as follows:

Ayes - Messrs. Brooks, Clay, Frazee, Lafferty, Nicholas, McChord, Metcalfe, Smith - 8

Noes - Judge Kinkead.

President Patterson not voting, and Mr. Clay stating that he voted aye upon understanding that the Executive Committee should have full power to vote any gentlemen recommended by President Patterson in or out.

The resolution was carried.

President Patterson made the following motion:

Resolved that as a Building Committee for the Building for which the Board has made an appropriation for Mining Engineering, the Building Committee now serving in that capacity in connection with the Agricultural Building be re-appointed.

Said motion was duly seconded by Mr. Smith, and carried.

President Patterson offered the following resolution:

Resolved that the request of Professor Tuttle with references to the enlargement of the Chemistry Bldg. for laboratory purposes, be referred to the Executive Committee with power to act.

Said motion was seconded by Mr. Brooks, and carried.

President stated in response to a question from some member of the Board with reference to Prof. Tuttle's request that provisions be made for some person to stay in the Chemistry Page 180 building at night and have an oversight of same, that he would make arrangements with Prof. Tuttle to do this.

Mr. Nicholas, as Chairman of the Finance Committee, asks for further time to make report on the reports of the Treasurer and Business Agent, which was granted.

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

D. C. FRAZEE
Secretary

Page 181

Semi-annual meeting of the Board of Trustees of the A. and M. College, held on Tuesday, December 10, 1907, 2 o'clock P. M. 1907, at the President's Room, Gymnasium Building, Lexington, Kentucky.

Chairman D. C. Frazee in the chair.

Roll-call showed the following present: Messrs. Clay, Frazee, Kinkead, Lafferty, McChord, Nicholas, Smith, Pres. Patterson and Terrell. 9

*Correctness
Make according
to duplicator copy
found in
Dean Bryl's
Papers.*

Missing report(s)