



Buildings and Grounds

Robt. Riddell, D. H. James, R. A. Spurr.

Experiment Station

Hart Boswell, J. B. Kennedy, G. V. Green.

Salaries

T. H. Hines, J. K. Patterson, J. T. Gathright.

Internal Expansion

W. F. Peak, D. C. Buell, D. H. James.

Military Instruction and College Discipline

E. H. Hobson, T. H. Hines, Thos. Todd.

Minutes of the Executive Committee.

Thos. Todd, J. C. Flournoy, E. H. Hobson.

The minutes of the previous meeting were read.

On motion of Judge Riddell ordered that the minutes be amended so as to show that the Treasurer's Bond for the year ending J. 1897, was accepted and approved by the Board of Trustees.

The minutes of the last meeting were then approved.

On motion of Mr. Spurr ordered that the officers of the Board be authorized to prepare and sign a letter of recommendation for Dr. S. E. Bennett.

Mr. J. B. Kennedy asked to be excused at 2:30 P. M. for the remainder of the day. There being no objection he was excused by the chairman.

The Minutes of the Executive Committee since the last meeting of the Board were then read and referred to the committee on the Minutes of the Executive Committee.

On motion of General Buell ordered that the members of the committee on the Minutes of the Executive Committee be directed to consider the report of attendance by members of the faculty at the Chapel services.

The President read his report which was referred to the Committee on the President's Report.

The Business Agent's Report and the Treasurer's Report were each referred to the Committee on Finance without being read.

The Minutes of the Board of Control were read and referred to the Committee on the Experiment Station.

On motion of Mr. Flourney ordered that the expenses incurred by Mr. Boswell in going to Frankfort to see the Governor about a called session of the Legislature be paid to him.

On motion of Judge Riddell ordered that Mr. E. F. Brown be appointed to conduct the singing at the Chapel exercises during the remainder of this collegiate year, and that he be allowed a compensation of \$50.00 for this service.

On motion of President Patterson ordered " that the Board of Control be and are hereby authorized to expend \$600.00 in addition to the appropriation made in June last for the completion of the Insectory Building already erected.

Mr. Flourney moved that the Board elect an Executive Committee, whereupon the Board elected the following as members of - The Executive Committee

for the period ending June

1897

Thomas H. Hines, Chairman.  
J. T. Gathright,  
D. H. James,  
Robert Riddell,  
R. A. Spurr, -

On motion the Board adjourned to meet at 11 A. M. December 9, 1896.

The Board met at 11 A. M. Dec. 9, 1896, in the President's room.

Missing report(s)