

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.

The committee on Finance submitted the following Bond executed by R. S. Bullock Treasurer.

Lexington, Ky.  
June 1st, 1898

We R. S. Bullock principal and S. Bassett and J. W. Appleton his sureties all of Fayette County Kentucky do hereby covenant to and with the Commonwealth of Kentucky that the said R. S. Bullock Treasurer of the Agricultural and Mechanical College of Kentucky shall faithfully perform all the duties of said office and he will pay over all moneys that shall come into his hands to his successor in office or to such person or persons as may be lawfully entitled to receive same. Witness our hands, date above written.

(Signed)

R. S. Bullock  
S. Bassett  
J. W. Appleton

On motion ordered that the Treasurer's Bond be accepted and approved and recorded and then filed with the Governor of the Commonwealth as required by law.

Mr. Gooding moved that President Patterson, Mr. Frazee, and Mr. Stoll, be made a committee to revise the rules and regulations of the college.

The President suggested that Gen. Buell be made a member of the Committee, the suggestion was accepted, amended motion was put and carried; and

Gen. Buell, President Patterson, Mr. Frazee and Mr. Stoll were requested to report their revision to the Board at its December meeting.

Mr. Kennedy called attention to the fact that he as chairman of the committee on Experiment Station, had intended Mr. Harper's compensation to be fixed at \$75.00 per month.

On motion he was authorized to make the change in his report, which was then approved as corrected.

Mr. Stoll was appointed chairman of the Board of Trustees during commencement exercises to deliver the diplomas.

Adjourned

V. E. Muncy  
Secretary

Wm. H. Holt  
Chm.

On June 18, 1898, copies of the following were sent to all members of the Board of Trustees: viz.

In accordance with section 10 of the charter of the Agricultural and Mechanical College of Kentucky which provides for special meetings of the Board of Trustees upon a call signed by three of the members thereof and issued by the Secretary of the Board, I hereby notify the Trustees of the Agricultural and Mechanical College of Kentucky that a special or called meeting will be held on Tuesday July 5th in the President's room in the College Building, at 2 P. M. to consider a proposition from the Louisville Medical College for alliance and co-operation with the A. & M. College of Kentucky as the medical department thereof.

(Signed)

Wm. H. Holt, Chm.  
J. T. Gathright,  
Hart Boswell,

V. E. Muncy  
Secretary,

Missing report(s)