

MINUTES OF THE BOARD OF TRUSTEES, June 5, 1894-page 117-118

COMMITTEE on - Ex. Com. Vacancies & etc.

On motion the chairman appointed Messrs. Riddle, Johnston, and James to make nominations for the Executive Committee, filling of vacancies, Business Agent, and Treasurer.

COMMITTEE ON ACCOUNTS.

On motion ordered that Messrs. Buell, Peak, and Wilson, be appointed to examine the accounts of the Business Agent and Treasurer.

The Board then adjourned to meet June 6th, at 10 A. M.

Pursuant to adjournment the Board of Trustees met in the Presidents room at 10 A. M. June 6th.

Present,	Messrs. Johnston
	Dr. Spurr,
	R. A. Spurr
	Bird,
	James,
	Riddle,
	Gathright,
	Wilson,
	Gooding,
	Buell,
	Clardy,
	Patterson &
	Peak.

On motion of Dr. Spurr, Dr. Clardy was made chairman protempore, Gen'l. Buell being late.

The minutes of the previous day's proceedings were read and approved.

On motion the following Report of committee consisting of Messrs. Riddle, R. A. Spurr, and Johnston was adopted:

PHYSICS, Chair of, established.

" Your Committee respectfully report that they have considered the question of establishing a separate chair for the Department of Physics and concur in the recommendation of the President and Prof. Nelson, that the same be established, and that Prof. W. L. Pence be appointed Prof. of Physics."

BUSINESS, Order of.

On motion of Mr. Gooding the Board adopted the following:

Order of Business of the Board of Trustees Viz:

- " 1 Calling the roll.
- 2 Reading minutes of the Executive Committee and the Faculty.
- 3 Reading President's Report.
- 4 Reference of President's and accompanying Reports to appropriate Committees.
- 5 Appropriations for the ensuing year
 - (a) Salaries of Professors
 - (b) " " other employees
 - (c) Expenditures for general administration
 - (d) Appropriations for Departments.
- 6 Appointment of Committee to nominate
 - (a) Executive Committee,
 - (b) Business Agent,
 - (c) Treasurer
 - (d) Secretary
 - (e) To fill vacancies on the Board
 - (f) To examine and report upon the Treasurer's Report and Report of the Business Agent.
- 7 Reports of Committees in the order of their appointment.
- 8 Propositions and grievances
- 9 Unfinished business,
- 10 The ordinary forms of Parliamentary procedure shall be observed in the transaction of business."

On motion the following Report of committee consisting Messrs. Riddle, Johnston, and James was adopted:

" The Committee appointed to recommend suitable persons to fill vacancies in the Board of Trustees and nominate the Executive Committee, respectfully recommend the following persons.

TRUSTEES Elected.

Hon. J. R. Hindman of Adair Co. to fill the vacancy in the Eleventh District to succeed Judge W. B. Kinkead, and Hon. Thomas H. Hines of Franklin Co. in the Seventh District to succeed W. L. Davis of Bourbon.

EXECUTIVE COMMITTEE.

And recommend the following Executive Committee:
Dr. R. J. Spurr of Fayette Co. J. T. Gathright of Jefferson, Judge Robert Riddle of Estill, R. A. Spurr of Fayette and, D. H. James of Fayette, and further recommend that Dr. R. J. Spurr be appointed Chairman of the Executive Committee.

BUSINESS AGENT, & Treasurer, Elected.

We further recommend that Prof. J. G. White be appointed Business Agent and that Maj. R. S. Bullock be appointed Treasurer."

On motion the following Report of Committee consisting of Messrs. J. T. Gathright, Phil. Bird, and A. P. Gooding was adopted:

COMMERCIAL - ANNEX, Report on.

To the Board of Trustees " Lexington, Ky. June 6, 1894

Your committee to whom was referred the duty of inquiring into and reporting the facts concerning the connection existing between the Agricultural and Mechanical College of Kentucky and the Lexington Business College beg to report that it met with the principal officers of these

two institutions and after careful inquiry find the following to be the facts referred to.

Soon after the separation of the A. & M. College from the Kentucky University and its establishment as a separate College an effort was made to make Book-keeping in all its branches, one of the Departments of the A. & M. College and to this end a competent Professor was employed. But after several year's trial it was found that not enough students wanted to take this course to justify its continuance as a separate branch. It was then taught in connection with other branches by one of the Professors who owing to the limited number of students and limited accomodation in the buildings and resources of the college could give but one hour a day to this branch of education. About this time a gentleman who proposed opening a Business College in Lexington made to the Executive Committee of this Board a proposition which was accepted on January the 11, 1889, and the order of the Committee entered in accord therewith, and which was afterwards approved by the Board of Trustees.

Under this proposition the branches relating to business taught by the gentleman making the proposition were to be recognized as a Department of the State College, but the College was not to be responsible for the maintenance of this Department, beyond the payment of a limited sum, which entitled the students of the State College to free tuition in this Department in Book-keeping, Commercial law, banking & etc. Further provision was made that any student of the State College could take any or all the technical branches taught in this Department at two thirds of the regular charges, and also that the students of this Department should have the right to take any of the branches taught in the College upon the payment of two thirds the regular tuition charges. It was further provided that the students of this Department should be amicable to the regulations and discipline of the College. The whole arrangement to be terminated upon three month's notice given by either party to the agreement.

When the present Lexington Business College was organized its charter gave it authority to buy out and pay for, by an issue of its stock, the interest of the gentleman who owned and had operated this Department, together with its effects and good will. The A. & M. College owned no interest in this Department beyond having the contract existing with it carried out. Nor did anyone connected with the State A. & M. College have any interest therein, the entire Department belonging to one man who sold and transferred his entire interest to the Lexington Business College, and along with his other assets was the agreement with the Board of Trustees of the A. & M. College for the teaching of its students in Book-keeping & etc. free of charge to the students and under such terms as made the teaching of these branches much less expensive to the A. & M. College than if they had been taught in the College itself, especially in view of the want of room in the A. & M. College buildings, which want still exists.

The connection of the President of the College with the management of the Lexington Business College having been made the subject of special criticism, your committee, made inquiry into this as a part of their duty and find that with much reluctance the President took two shares of the Business College stock, this qualified him to act as director of that College by which he would be enabled to know its full workings and whether the students from the A. & M. College were receiving what the contract contemplated. It was eminently proper for some representative of the A. & M. College to be connected in this way with the Business College and we find no fault therewith but on the contrary approve same.

Your committee respectfully ask that in view of the many misleading publications in the newspapers of the State concerning this matter, that this Report be incorporated in the next Report to the General Assembly.

For the detailed statement and terms of the agreement, which it is not necessary to report in full here, you~~r~~-are referred to pages 70 and 71 of the book issued in 1890 by Geo. B. Kinkead, entitled " Legislation Federal and State in relation to the Agricultural and Mechanical College of Kentucky and regulations governing same."

ACCOUNTS OF BUSINESS AGENT and Treasurer, examined.

General Buell presented the Report of the committees examination of the accounts of the Business Agent and Treasurer as follows:

" We have examined this account of Treasurer in comparison with the account of the Business Agent of the A. & M. College for the year from June 1, 1893, to June 1, 1894. We find them to agree with each other and to be accurate. The checks constituting the vouchers to the account are left in the hands of the Treasurer to be preserved in the Bank vaults."

On motion the Report was adopted.

On motion the following Report of Committee consisting of Messrs. Buell, Patterson, and Bird was adopted:

" The committee appointed to propose suitable expression of the character and service, of the late Prof. Helveti, submit the following resolutions for the consideration of the Board.

Whereas, F. M. Helveti, Professor of Modern Languages in the Agricultural and Mechanical College of Kentucky departed this life April 25th, 1894.

PROF. HELVETI, Resolutions of respect to.

Resolved that the Board of Trustees in recognition of his long and valuable service bear willing testimony to his ability, his scholarship, his capacity to instruct, his diligence and his devotion to his work, and record herewith their sense of the loss which the institution has sustained by his death."

On motion of Dr. Spurr ordered that the Board adjourn at 12 oclock to visit in a body, the Mechanical Hall.

COMMITTEE On division of Federal and State funds.

On motion of Judge Johnston ordered that a committee, (upon which the chairman appointed Judge Johnston, Col. Gathright and Maj. Bird) be appointed to investigate and report as to whether or not the State and Federal funds are each charged their fair legal proportion of the expenses of administration, and if not to recommend to this Board such an apportionment.

VICE-PRESIDENT.

On motion of President Patterson, Prof. Shackelford was reelected to fill the office of Vice President, for the next two years.

COMMITTEE ON RULES for Board & Ex. Com.

Col. Gathright offered the following resolution which was adopted: viz.

Resolved that a committee of three be appointed by the chairman for the purpose of preparing and reporting suitable regulations and rules for the government of the meetings of the Board and the guidance of the Executive Committee and that said Committee report at the meeting of the Board in December next.

LEXINGTON BUSINESS COLLEGE visit.

Messrs. Gathright, James and Buell were appointed. An invitation, to the Board of Trustees, was received, from the Principal of the Lexington Business College, to visit the College. The invitation was accepted and the thanks of the Board voted to Prof. Calhoun.

On motion the following communication was referred to the committee on salaries.

PROF. SCOVELL, Salary of.

" Lexington, Ky. June 5, 1894

To the Board of Trustees.

Gentlemen: -

At the last meeting of your Board, the sum of one hundred and sixty dollars (\$160) was added to my salary in lieu of prerequisites heretofore granted. For the five months since January 1st. last, the expenditures economically made under this allowance, have amounted to within a few cents of one hundred and eighteen dollars (\$118) from this I believe that it will take between \$250 and \$300 to make the

the purchases heretofore granted as prerequisites. I make this statement under the impression, that a reduction of salary was not intended, by the Board at its last meeting.

Very respectfully

M. A. Scotell, "

ATHLETIC ASSOCIATION - discussed.

President Patterson called attention to the fact that the result of the workings of the Athletic Association and the Greek letter societies is not satisfactory and not conducive to the best interests of the institution, and offered the following resolution: viz. That no Academy student or Normal Student below the rank of Freshman shall be a member or play as a substitute in any team that receives instruction under a professional trainer, that gives a challenge to or entertains a challenge from, any foreign team, or plays elsewhere than on the College grounds.

On motion Board adjourned to meet 2:30 P. M.

Pursuant to adjournment the Board of Trustees met at 2:30 P. M. in the Presidents room.

Present

Messrs. Johnston
James,
Riddle,
Wilson
Dr. Spurr
R. A. Spurr
Gathright
Gooding
Buell
Patterson
Clardy &
Peak.

Dr. Clardy, Chrm.

COMMITTEE On Athletic Association.

On motion ordered that the resolution offered in the forenoon relative to the Athletic Association be referred to a committee, whereupon the Chairman appointed the following committee viz: Messrs. Johnston, Riddle and Dr. Spurr.

GRADUATES, Degrees authorized.

On motion ordered that authority be given to the President to confer upon the following students the degrees indicated respectively in connection with their names.

Edwin Chesterfield Aulick	B. A.
Edward Brand	B. A.
James Morrison Hays,	B. A.
Mattison Boyd Jones,	B. A.
Carlton Coleman Curtis,	B. S.
Emma Rosetta Griffing,	B. S.
Leonard Samuel Hughes,	B. S.
Benjamin Christopher Keiser,	B. S.
Nina Pearl Oots,	B. S.
Lillie Kroesing,	B. S.
Katherine Shelby,	B. S.
Hattie Hocker Warner,	B. S.
John Theodore Faig,	B. M. E.
Ulysses Anderson Garred,	B. M. E.
Nathan Alexander Newton,	B. M. E.
Albert Clift Norman,	B. M. E.
George Dickie Bradshaw,	B. Ped.
Dora Sledd	B. Ped.
William Clay Trigg	C. E.
Leroy Land	Vet. Sci.

JUDGE PRYOR, Degree.

On motion ordered that authority be granted to the President to confer upon Judge Pryor of Frankfort the degree of " Doctor of Laws."

TWO HORSES, Army Officer.

On motion of Judge Johnston ordered that commutations for two horses be allowed to the officer to be detailed from the Army, and that the Executive Committee be authorized to fix the money equivalent of the commutations for two horses.

HOUSE, Commandant's to be repaired.

On motion of General Buell ordered that the sum of \$800.00 or so much thereof as may be necessary be appropriated and put at the discretion of the Executive Committee for repairing and furnishing the Commandants house.

On motion ordered that the following appropriations upon the recommendations of Prof. Scovell be allowed:

EXPERIMENT STATION, Appropriations for.

1st. \$15000, the Government appropriation for the purposes as laid down in section 2nd. of the bill.

2nd. The funds accruing from the Fertilizer Law in accordance with section 6th of the same, estimated at between \$3000, and \$4000.

Out of these funds I ask \$500, additional for Dairy House and equipment which with the \$1500 already asked, makes \$2000. \$1000 for an Insectory. \$2000 for a Propagating house for Prof. Mathews.

For Buildings for Experimental purposes \$3000 from insurance money on barn.

On motion the following Report of the committee on salaries was adopted.

SALARY OF DIRECTOR of Experiment Station.

Resolved 1st. that the Director of the Experiment Station shall be allowed a gross sum at the rate of \$2750.00 per annum, instead of \$2660 as heretofore; and that the Director be required to pay rent for the house which he occupies, which shall include the use of an ordinary garden space and of the orchard which adjoins the said house at the rate of \$300 per annum.

FARM PRODUCTS - how disposed of.

2nd. All products of the college farm available for sale shall be reported at suitable times by the Director of the Experiment Station to the Business Agent for disposition and shall be delivered upon the agents order when sold. The proceeds of the sale shall be deposited with the Treasurer of the College and to be drawn upon appropriately like other funds of the College.

Judge Johnston, stated that the committee appointed to investigate and report whether a fair legal apportionment exists between the Federal and State funds, had not had time to prepare a Report.

FEDERAL and State funds, Division of.

On motion the matter was referred to the Executive Committee to be reported by said committee at the December meeting of the Board.

REPORT OF PROF. SCOVELL.

Mr. Bird read Prof. Scovell's Report and the committees Report thereon.

On motion the report was accepted, After some discussion in which several members of the Board took part, Mr. Bird moved that the salary of Mr. Jordan be referred to a special Committee with Mr. Johnston as chairman.

On motion of Mr. Gooding, the matter was laid upon the table.

OLD REPORTS to be recorded.

On motion it was ordered that the Report of the Committee on salaries, which was submitted by General Buell Dec. 6, 1893, and be recorded in the permanent record book.

The Reports referred to will be found to follow immediately after the minutes of this meeting.

HINDMAN & HINES, notified.

On motion of Mr. Gooding ordered that Hon. J. R. Hindman, and Thomas H. Hines be notified by the Secretary of their election as members of the Board of Trustees.

INSTRUCTORS not members of Athletic Association.

On motion of Judge Johnston ordered that no Instructor in any Department of this College shall be a member of any Athletic association or secret society of which the students are members.

ATHLETIC ASSOCIATION, STUDENTS in Academy not members of.

On motion ordered that the Executive Committee be authorized in its discretion to prohibit students in the Academy or Normal Department below the rank of Freshman from membership in any team, or from acting as substitutes therein, that receives instruction under a professional trainer or that gives a challenge to or entertains a challenge from any team outside of this institution, or plays elsewhere than on the college grounds.

SYSTEM FOR paying out funds.

On motion ordered that the following system, submitted by committee composed of Messrs. Gathright, James and Gooding, for the paying out of funds of the College be adopted:

- 1st. No money shall be paid out by the Treasurer except upon checks drawn by the Business Agent, and made payable to the order of the person entitled to receive same, which checks shall be countersigned by the President or in his absence by the Chairman of the Executive Committee.
- 2nd. Upon the issuing of each check the Business Agent shall take in Duplicate a voucher therefor, which voucher and check shall both state upon their faces the account to which same shall be charged, and when the amount appropriated to any account shall have been exhausted no further checks or vouchers shall be issued therefor.
- 3rd. That the Business Agent shall open in his books an account with each of the individuals and Departments for which appropriations have been made, and shall keep an accurate account therewith, so that at any time he may be able to determine the exact amount unexpended on each account.
- 4th. It shall be the duty of the Business Agent at each meeting of the Executive Committee to report with the vouchers therefor the amount expended upon each account and the amount remaining to the credit of each, together with the total unexpended balance, and the total amount expended.
- 5th. It shall be the duty of the Treasurer at each meeting of the Executive Committee to report the total amount expended during the month, amount received and balance on hand.

This Report shall be compared with that made by the Business Agent and the vouchers therefor, and if there be any difference in the amounts reported expended, the facts relating to same shall be voted, and the difference adjusted.

- 6th. When the Business Agent makes his Report to the Executive Committee he shall retain for his own files one copy of each of the vouchers reported.
- 7th. The Business Agent may, with the approval of the President, purchase necessary supplies for immediate use and supplies for any Department, upon the requisition of the head of that Department with the approval of the President, provided the money necessary to pay for such purchases is to the credit of that Department.
- 8th. The Business Agent shall, as soon as the same becomes due, draw his drafts upon the Treasurer for the salaries of the President, Professors, Assistants, Teachers, and all employees of the College including the traveling expenses of the members of the Board. Provided there is sufficient money on hand to meet same, which checks shall be countersigned as provided in section 1 and for which he shall take the vouchers required by section 2 and make reports thereof as required by section 4.

DRILL, HOUR for.

On motion ordered that the College Regulations page 98 be so modified as to authorize the President of the College to change the prescribed hours for drill and guard mounting, so as to adjust those duties in the most convenient manner to other duties of the College.

BOARD, Members of, qualified.

The recently appointed members of the Board having been duly qualified by taking the oath of office, Resolved, therefore, that all the business transacted by the Board since it convened be and is hereby ratified and confirmed.

Carried.

On motion the following resolution was adopted:

BILLS Outstanding, how paid.

Resolved, that the Business Agent be and he is hereby authorized to pay all outstanding bills made previous to this date when approved by the President.

On motion Board adjourned to June 7th, at 9 A. M.

The Board of Trustees met 9 A. M. in the Presidents room.

Present

Messrs. Gathright,
Peak,
Gooding,
Dr. Spurr,
R. A. Spurr,
Bird,
James,
Riddle,
Wilson,
Patterson,
Clardy, &
Johnston

Dr. Clardy Chairman.

The minutes of the previous days proceedings were read and approved.

Missing report(s)