

MINUTES OF THE BOARD OF TRUSTEES - June 1, 1910

Board met pursuant to adjournment at 9-30 A.M., June 1st, 1910, at the same place. The roll call showed the following members present:

Present: Messrs. Atkinson, Carpenter, Clay, Edelen, Nichols,  
Patterson, Stoll, White, Walker, Cox, Wathen and  
Regenstein, 12

Absent: Messrs. Willson, Davies, Smith, Terrell, Turner  
and Barker, 6

A quorum being present business was proceeded with.

Mr. Walker presented the report of the Committee on Experiment Station, which is as follows:

The Committee appointed on the Experiment Station submit the following report:

We have examined the Experiment Station as well as the limited time afforded and we concur in all the recommendations of the Director and we ask their adoption, namely:

That the appropriations from the Hatch and Adams Acts, the incomes from the Fertilizer, Food and Feed Control Work, and Farm and any interest accruing from these accounts, be appropriated by the Board for the use of the Station.

In accordance with the general rule, the salaries of the heads of departments and assistants of the Station be fixed, beginning July 1, 1910, as per the following schedule and we ask its adoption.

M. A. Scovell	4800.00
A. M. Peter	2400.00
H. E. Curtis	2400.00
H. Garman	2400.00
R. M. Allen	2200.00
J. O. LaBach	2200.00
J. D. Turner	2100.00
Mrs. M. L. Didlake	1600.00
S. D. Averitt	1700.00

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O. M. Shedd	1600.00
J. W. Nutter	1300.00
Miss Lillie Liston	840.00
E. C. Vaughn	1300.00
George Roberts	2000.00
E. S. Good	2100.00
Miss O. L. Ginochio	900.00
H. D. Spears	1600.00
J. W. McFarlin	1500.00
B. F. Scherffius	1500.00
Miss Anna Wallis	720.00
Farm Superintendent	900.00
Miss Katherine Hopson	720.00
E. Kinney	1300.00
W. C. Mathews	600.00
T. R. Bryant	1200.00
Fertilizer Chemist	-----
L. A. Brown	2000.00
Drug Inspector	1200.00
John I. Claybrooke	1200.00
B. D. Wilson	900.00
D. J. Healy	1900.00
Miss R. B. Nutter	480.00
Ass't. in Co-Operative work	900.00

We concur with the Board in the matter of an addition to the present Station Building and recommend that the Board of Control be authorized to make such an addition.

At the April meeting of the Board, Dr. Daniel J. Healy was elected chief Bacteriologist of the Food Division, upon recommendation of the Director, and we

ask that this election now be confirmed.

We recommend the election of Professor George Roberts as Agronomist of the Station to take the place of Mr. W. H. Scherffius, resigned.

Respectfully submitted,

Louis L. Walker, Chm.  
C. B. Nichols  
James K. Patterson.

Mr. Nichols moved that the report be adopted, which motion was seconded by Mr. Atkinson, and upon the roll call the vote stood as follows:

Ayes: Messrs. Atkinson, Carpenter, Clay, Edelen, Nichols,  
Patterson, White, Walker, Wathen, Regenstein, 10

Noes. None.

The motion was unanimously carried.

Upon motion of President Patterson, duly seconded and carried the Chair appointed the Board of Visitors called for in the 27th paragraph of the Report of the Executive Committee, acting as a special committee on Budget, and appointed the following named persons: President Patterson, Chairman, and Messrs. Regenstein and Walker.

Mr. Walker, made the report of the Committee to nominate an Executive Committee, and reported that the Committee nominated the present Executive Committee, to be the Executive Committee for the ensuing year, to-wit: Messrs. C. B. Nichols, Chairman, C. M. Clay, Judge Claude Terrell, R. C. Stoll and Hywel Davies.

Upon motion duly made, seconded and carried unanimously, the report of the Committee was adopted, and the above named persons, elected as the Executive Committee for the coming year.

Upon motion of President Patterson, duly seconded and carried, Major R.S. Bullock was re-elected as Treasurer of the College.

Upon motion of Mr. Walker, duly seconded and carried, Mr. D. C. Frazee, was re-elected to the position of Business Agent of the University.

At this point President Patterson stated that it had been the custom of the Board to elect new men to positions for one year, and at the end of that year if they prove satisfactory, to re-elect them to their respective positions, to serve at the pleasure of the Board, and that in accordance with this custom it is proper at this time to present to the Board the names of certain Professors and assistants re-election, and moved that Prof. Glanville Terrell be re-elected to the position of Professor of Greek; that Prof. Louis Franklin Snow be re-elected dean of the Department of Education; that William J. Carrel, to the position of Associate Professor of Civil Engineering; that James T. C. Noe, be elected to the position of Associate Professor in Department of Education; that Columbus R. Melcher, be elected to the position of Associate Professor of French and German; that Joseph M. Davis be re-elected to the position of Associate Professor of Mathematics; that Miss Sue D. McCann be re-elected to the position of First Assistant in Entomology and Zoology; that William S. Webb, be re-elected to the position of Assistant Professor of Physics; that James E. Tuthill be re-elected to the position of Assistant Professor of History and Political Economy; that Louis Edward Nollan, be re-elected to the position of Assistant in Drawing and shop work; that Robert C. Terrell be re-elected to the position of Assistant Professor of Rural and Highway Engineering; that Harry D. Easton, be re-elected to the position of Assistant Professor of Mining Engineering and Metallurgy; that Alfred H. Gilbert be re-elected to the position of Assistant Professor of Botany; that Ezra L. Gillis be re-elected to the Position of Assistant Professor of Education; that Edward F. Farquhar, be re-elected to the

position of Assistant Professor of English; that Thomas J. Barr be re-elected to the position of Assistant Inspector of Mines and Assistant in Mining Engineering; that Lloyd C. Daniels, be re-elected to the position of Assistant in Chemistry; that Ralph D. Quickel be re-elected to the position of Assistant in Mining Engineering; that Robert H. Spahr, be re-elected to the position of Assistant in Physics; that Harold H. Downing be re-elected to the position of Assistant in Mathematics and Physical Education; that Elijah L. Rees be re-elected to the position of First Assistant in Mathematics; that Arthur M. Elam be re-elected to the position of Instructor in Steam Laboratory; that Knox Jamison and Alfred C. McGregor be re-elected to the positions of Assistants in the Academy; that Clarence R. Egelhoff be re-elected to the position of Assistant in History; that Marion Rexford Schnaitter be re-elected to the position of Assistant in the Academy.

Said motion was seconded by Mr. Walker, and passed unanimously.

At this point Mr. Eubanks came before the Board and made a statement about the movement to erect a monument to President Patterson, recommending that the Board of Trustees appoint a Committee one from each Congressional district in the State; to solicit subscriptions for this monument. No action was taken on same at this time.

Gov. Cox reported for the Committee to nominate a Board of Control, that the Committee nominated the present Board for the ensuing year, to-wit: R. C. Stoll, Chairman, L. L. Walker, C. B. Nichols, Acting President of the University and Director of the Station.

Upon motion of Mr. Walker, duly seconded and carried, the report of the Committee was received and adopted.

At this point President White presented to the Board the matter of remitting fees of student A. F. Baker, in the Law Department, stating that Mr. Baker was unable to pay his fees. After some informal discussion, President Patterson offered the following resolution:

Ordered that A. F. Baker, be required to execute his note to the Treasurer of the University, due one year hence, for the tuition fees due in the department of law, \$30.00 to be renewed if unable to meet his obligation at maturity.

Said motion was seconded by Mr. Walker, and carried unanimously.

At this point President White presented the matter of the degrees recommended by the faculty to be conferred at this time.

Master of Arts.

Aberdeen Orlando Bowden

Bachelor of Arts.

Marietta Finley Cassady  
Florence Crowder  
Rubye Ringo Fleming  
Mary Elizabeth Hayden  
Alpha Hubbard  
Halcomb Hudson  
Sarah Rossetter Marshall  
Elizabeth Ewing Sargent  
Mary Scott Spencer  
Esther Vaughn  
John Henry Wilcox  
Homer Wilson  
Earl Benton Webb

Master of Science

Isabella West Marshall

Bachelor of Science

Robert William Adams  
Frederick Garman  
Lida Jones  
Isaac William Robertson  
Katherine Margaret Schoene

Bachelor of Science in Agriculture. 3

George Becker  
George Robert Eastwood  
Avory Early Ewan

Bachelor of Arts in Education

Richard Alexander Edwards

Master of Arts in Education

Wrenn J. Grinstead

Bachelor of Science in Education

Mary Eva Clark  
Alvin Clarence Elliott  
Nell Herbert Whitfield

Bachelor of Civil Engineering.

Leonidas Mecalf Allison  
Richard Carroll Barbee  
Stephen Emory Caudill  
Frank Finley Cawood  
Milton C. Crafton  
Frank Clark Dugan  
Jordon Grove Estes  
Walter Cuthbert Fox  
Edward Hugh Lewis

William Eugene Mosby  
Caleb Wallace Marshall  
Harry Andrew Nelson  
Shelby Post  
Benjamin Franklin Robinson  
Hal Walker Smith  
William Wash(i)ngton Shelby  
Daniel Voires Terrell  
Thomas Phillip Warren.

Mechanical Engineer

Horace Hildebrand Wilson  
Charles Edgar Schoene  
Robert Estill Dragoo  
Charles Jarrett McPherson

Bachelor of Mechanical Engineering

Leonard Caleb Bridges  
Lawrence Edward Brown  
William Frederick Clark  
Royslston Haywood Cram  
John James Curtis  
Monroe Jacob Frankel  
John St. Clair Garvin  
Joseph Bryan Shelby

Thomas Hercules Hays  
James Henry Hall  
Chester Arthur Kuebler  
Ben Harrison Logan  
George Pemberton Mills  
Lauren Snyder O'Roark  
Evan Layton Shuff  
Shelby Shanklin

Mining Engineer

Ralph Detweiler Quickel

## Bachelor of Mining Engineering

Robert Ryland Atkins  
Page Blanton Blakemore  
Robert Alexander Lowry  
Charles McCarroll

## Bachelor of Laws.

William Wathen Prewitt  
Samuell P. Reed  
Charles Emery Baldwin  
Morgan Frederick Jones  
Henry Clarence Faulkner  
Lindsay Otto Thompson  
Grover Cleveland Thompson  
Robert Lee Simms  
Tarlton Combs Carroll  
Ethelbert Reed Wilson  
Clement Francis Kelly  
Harry Staples  
George Riley Pope  
Ballard, R. B.

Edwin Rugar Sweetland  
Wallace Atlee Castineau  
Alexander Frank Baker  
Carroll Gholson Taylor  
South Strong  
Robert Lytton Maddox  
William George Clugston  
Edgar Hedges Webb  
Job Darbin Turner  
Louis Ichize Ogata  
James Thomas Clay  
Squire Webber Salyers  
Marvin Clyde Spradling  
Fears, J. C.

Upon motion of Mr. Walker, seconded by Mr. Edelen, and unanimously carried, the faculty are directed to confer the following degrees upon the following named persons:

See names above.

President Patterson presented a communication from a representative of the U. D. C. of Kentucky, and President White presented a request from the local Chapter of the U. D. C., with reference to the granting of scholarships in the University, and after considerable informal discussion, President Patterson offered the following resolution:

Resolved that the Board of Trustees of the State University concede two scholarships in the State University to the State organization of the U. D. C., tenable until the completion of the course of study upon which the holders of the scholarships enter.

Said resolution was duly seconded and carried unanimously.



Governor Cox reported orally for the Committee on the President's Report as follows: We wish to commend the most excellent report of President Patterson. There is one feature of the report that we most especially desire to commend, and that is the consolidation of the Agricultural Department and the Experiment Station. We think this is very necessary, and the time has come when such a thing should be brought about. We commend the report in its entirety.

The report of the Acting President we also commend. The recommendations made by him in regard to salaries, we asked be referred to the Committee on Salaries. We approve the report.

Upon motion duly made, seconded and carried, the report was received and approved.

The part of the Report with reference to the relations between the Agricultural Department and the Experiment Station is referred to the Special Committee composed of the Executive Committee and the Board of Control, for the purpose of consolidating and re-forming the Agricultural Department.

At this point President Patterson stated that the Committee which had been appointed at the meeting in Frankfort on February 3rd, to notify Judge Barker of his election to the position of President had not made a formal notification to Judge Barker, and that Judge Barker had expressed his desire that the formal notification be postponed until the meeting of the Board in June; that Judge Barker was now present, and ready to come before the Board, and that this would seem to be an appropriate time to make the formal notification in the presence of the whole Board.

Thereupon the Board stood upon one side of the room; Judge Barker came into the room, and standing on the other side, President Patterson made the formal

notification in these words:

Lexington, Ky., Feb. 7, 1910.

Judge Henry S. Barker, LL. D.,

Kentucky Court of Appeals,

Dear Sir:-

Messrs. Richard C. Stoll, Louis L. Walker, William H. Cox, Tibbis Carpenter and James K. Patterson have been appointed a committee by the Board of Trustees at meeting held in the city of Frankfort, February 3rd, 1910, to inform you that you were upon the date above mentioned elected to succeed James K. Patterson as President of the State University of Kentucky, and to request that your pleasure in the premises shall be made known to the Board at its annual meeting in June of the current year. This duty we now have the pleasure to discharge.

The most responsible office in the University has by the Board of Trustees (Trustees) been conferred upon you, an office second in dignity and in importance and in far-reaching consequences to none in the Commonwealth. The foundations of the University have been well and securely laid. Its period of probation is already past. It has established a prescriptive claim to life and maintenance. Its organization is compact and effective, its staff of instruction able and energetic, its revenues increasing every year with the growing resources of the Commonwealth and the increasing liberality of the General Assembly. While differences of opinion have existed upon policies and expediency, there are no embarrassing line of cleavage and factions are non-existent. It will be with you to perfect and enlarge this organization, to stimulate and encourage its staff of instruction, to augment its revenues and to prevent the growth of faction and mutual distrust, to co-ordinate all its activities to the attainment of the end for which it exists.

The University is an agency created by the Commonwealth for a definite end, viz: The education of her sons and daughters. It differs in kind from all other

institutions created and maintained by the State. It is neither penal, nor reformatory, nor eleemosynary. Sentiment may and should occupy a prominent place in the management of these but in the up-building and conservation development of a State University, it occupied quite a subordinate place. All the activities of the University are based upon the principle of a quid pro quo of competency, economy, efficiency, a definite quantum of capable services for a definite cash equivalent. Sentiment finds no place in the loans and discounts of a banker, in the judicial deliverances of the bench, in the operations of the stock exchange, in the management of steamship and railroad companies. All these transactions are based upon the exchange of equivalent values. So with the conduct of a University. Trustees and governing agencies appointed by them apply to public uses funds not their own but the property of the public. They administer a trust, not for their own benefit, and the benefit of their friends, but for the benefit of the public at large. The idea of trusteeship and all that it involves is often ignored. Trustees and their employees are appointed too often on other grounds than integrity, capacity, efficiency. The public too has come to believe that a public institution is a legitimate object of public plunder, that it owes to unfortunates and incompetents and favorites and dependents a living and feel aggrieved if sinecures are not provided for them. The appeal is made to the sentimental and sympathetic side. If conceded, the object of the foundation is frustrated and the public, in whose behalf the trust should be administered, suffers. I have not been devoid of experience along this line, Neither will you. The remedy is that the policy of the University should be dictated by a sense of duty alone and that economy and efficiency and integrity should be the guiding principles of action.

You can make or mar the State University. If you hold the reins with a strong hand, if your colleagues know you govern discreetly, wisely and firmly, that you are not simply primus inter pares, but master, you will secure a ready acquiescence and co-operation, but to this end your colleagues and your trustees must know that you

are dominated by a sense of justice and of duty and that your path is a path of rectitude. Then will the State University grow and flourish, lengthen its cords and strengthen its stakes, rooting itself in the affections of the public and receiving from a generous Legislature and from an intelligent executive and from an appreciative public all that it needs to make its work effective and glorious. You have a great opportunity. You are called to preside over the destinies of an institution which ought to be a chief (chief) factor in the progress and development of Kentucky. Within these walls will be educated the men and the women who will realize for themselves, for their contemporaries and for posterity and vast resources, agricultural and mineral, which a bountiful nature has provided. Within these walls will be educated the men and the women who by moral power and cultivated intellect and spiritual insight shall interpret nature in harmony with the principles of a rational philosophy, recognizing the fatherhood of God and the brotherhood of man. It will be your duty to instruct, to guide, to direct, to co-ordinate all these activities, material, mental and moral, to the end that latent potencies may be vitalized, moral instinct quickened, spiritual insight deepened and strengthened and purified and exalted.

With intellect of a high order, you will bring to the discharge of your responsible duties a judicial mind, a knowledge of men and of affairs, business capacity, a sound morality, courtesy and integrity, important qualities in administration, and when you shall have completed your work and laid down the duties of your office, to be succeeded by another, may the verdict of your contemporaries and of posterity not be that of the greatest of Roman historians or one of the best of Roman Emperors: "Major privato visus dum privatus fuit et omnium consensu capax imperii nisi imperasset."

Deeply conscious of the responsibilities of the hour, while congratulating you on your election, this committee pledge the support of the Board of Trustees to make your administration successful, hoping and believing that with the aid of the Divine Providence, you will make good and upon your retirement leave the University on a

higher level than it has yet attained, loved at home and respected abroad.

Judge Barker replied to the notification as follows:

Lexington, Ky., June 1st, 1910.

To the Board of Trustees of

State University of Kentucky.

Gentlemen:-

Having been this day formally notified by the Committee appointed for that purpose, of my election to the office of President of the University to succeed President James K. Patterson, resigned, I hereby except (accept) the high honor thus conferred upon me, and with your permission will assume the duties of the Presidency at the expiration of my term as Appellate Judge, January 1, 1911. The reason for postponing the assumption of the duties of the Presidency to the date named, is that I feel that it is due the people who elected me to the office of Judge that I should fulfill the implied contract on my part to serve them for the full term to which they elected me.

In accepting the position so long and so ably filled by President Patterson I recognize not only the natural difficulties of discharging the arduous and responsible duties of the office, but I also recognize and appreciate the additional difficulty that must necessarily come to his successor, of being contrasted unfavorably with one so splendidly endowed both by nature and accomplishment for the place he filled so long and so well. I have, however, put aside my own fear of a want of ability to discharge the duties of the office, and rely rather upon my confidence in your superior judgment. If the Board of Trustees, composed as it is of the ablest men of the State, having only the welfare of the University at heart, and well knowing what my qualifications are, have elected me to the position of President, I feel that I am justified in accepting the place without regard to my own apprehension for

a want of qualification.

I am too much comforted in the knowledge that we have not entirely lost the services, nor in any wise the deep interest and solicitude of our loved Ex-President, who under the blessing of God, will be with us for many years as emeritus President, and his supervising care and advice will be at our service in every time of need and trouble.

I do not deem it wise or expedient to unduly extend this letter of acceptance. It seems to me sufficient at this time to assure you that I will give to the Institution my whole time and energy in order that it shall grow and prosper as it deserves. To that end it will be my most earnest endeavor to maintain the highest educational standards to be fair and just to the faculty and student body; to promote in the utmost harmony among themselves, and the greatest unity and zeal in advancing the welfare of the University; to prescribe and enforce a wholesome discipline for the students, allowing them every rational liberty commensurate with their own welfare and that of the University to secure the confidence of the students, and to promote among them the utmost diligence in study, and the highest standard of morality; to advertise and popularize the institution so as to increase the number of its students; to cherish and foster in every proper manner the deep interest of the alumni of the University in its welfare, and to this end giving to their wishes, and opinions on questions of policy, the weight (weight) and consideration they deserve, to aid and assist in every practical way the advancement and uplift of the common school system of the state, and to cultivate and foster an intimate and sympathetic relationship between the University and the Normal Schools and High Schools of the Commonwealth; to increase in every feasible way the endowments and income of the Institution in order that it may go forward in its great and noble educational work, and take its place in the very fore-front of the educational Institutions of the country.

Very respectfully yours,

Henry S. Barker.

Upon motion duly made, seconded and carried the report of this special Committee was received, and approved, and the whole proceeding ordered spread at large upon the minutes, as appears above.

Upon motion of Mr. Stoll, seconded by Mr. Walker, and carried unanimously, Judge Barker's Acceptance of the office of President of this University is accepted, his term to begin on January 1st, 1911.

Upon motion of Mr. Walker, duly seconded and carried, the Chairman was directed to appoint a committee to confer with the authorities of the city of Lexington and County of Fayette, in regard to the moral conditions in Lexington, in connection with the student body.

Thereupon the chairman appointed as such committee, President White, Mr. Stoll and Mr. Walker.

Mr. Stoll reported for the Committee on Military Instruction and College Discipline orally that a year ago this Committee had made a full report commending the establishment of a course for military instruction; that this report had been referred to the Faculty, with direction that the faculty report back on same to the December meeting of the Board; that this had not been done; and the Committee now recommends that this report referred to as made a year ago be now referred to the Faculty with direction to report on same to the Executive Committee on the establishment of a military course, and give the Executive Committee power to act.

Without objection the report of the Committee was adopted.

Upon motion of Mr. Stoll duly seconded and carried, it was declared to be the duty of the Secretary of this Board to transfer to the President of the University for delivery to the faculty a copy of every resolution of the Board, which is directed

to be referred to the faculty; and further that it shall be the duty of the Secretary to transmit to the Executive Committee at the next meeting of the Board after the adjournment all matters which are referred to the Executive Committee by the Board.

At this point Mr. Stoll presented a communication from Mrs. Stout, Dean of Women, with reference to certain differences between herself and the Faculty Athletic Committee, about the basket-ball work of the girls, which communication was by the Secretary read to the Board.

Before the reading of said communication was completed the Board upon motion duly made, seconded and carried adjourned until 2-30 P.M. of the same day.

Board met pursuant to adjournment at the same place, and same members present. The reading of Mrs. Stout's communication was completed.

Mr. Walker moved that the salary of Miss Hutchcraft, stenographer, be raised to \$50. a month, instead of \$40.

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

Ayes: Messrs. Atkinson, Carpenter, Clay, Edelen, Nichols,  
Patterson, Terrell, Turner, White, Walker, Cox and Barker, 12

Noes. None.

The resolution was unanimously carried.



At this point President Patterson offered the following resolution:

That without expression of opinion on the merits of the controversy, and while expressing regret that any difference of opinion has arisen between the Professor of Physical Education for women, and the Committee on Athletics in regard to their respective duties and the scope of their jurisdiction, the Board of Trustees affirm that the head of the Department of Physical Education (and dean of Women) equally with the heads of Departments and Deans of Colleges, is the sole and exclusive judge of the condition attaching to physical education and physical condition and physical qualifications of all who compete in match games in athletics; and that the authority with which she is invested may not be traversed or set aside by any other head of Department or Committee, subject only to the control of the Executive Committee and the Board of Trustees.

Said motion was duly seconded and carried unanimously.

At this point a communication was read by the Secretary from Mrs. Stout, Professor of Physical Education for Women, with reference to a proposition of Baroness Rose Posse, of Boston, Mass., to bring the Posse Gymnasium, of which she is directress, to Kentucky, and attach same to the State University.

Upon motion of Mr. Walker, duly seconded and carried, the communication was referred to a committee of two composed of President Patterson and Judge Barker, to look into the standing and condition of the Posse Gymnasium, and the advisability of dealing with Baroness Posse, and report back to the December meeting of the Board.

Upon motion of Mr. Stoll, duly seconded and carried, Judge Barker was appointed as a member of the Committee on Appointments in place of Prof. Crabbe, who is no longer a member of the Board.

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

D. C. Frazee

Secretary