

The Board of Trustees met, pursuant to adjournment, in the President's room, in the college building, at 11 A. M. June 6, 1900.

Present: His Excellency Governor J. C. Beckham, Chairman,
Ex-officio

Messrs. Hart Boswell,
D. F. Frazee
J. F. Hager
W. H. Holt
J. B. Kennedy,
R. W. Nelson
James K. Patterson,
Thomas Todd,

On motion the reading of the minutes for June 5th was omitted.

The Business Agent submitted his report showing that the College Treasury was not in condition to pay all outstanding bills and other obligations on account of complications at the State Capitol.

Mr. Nelson offered the following:

" Whereas, owing to the contests for union State offices still pending in Frankfort, there is now and may for some time to come be difficulty in obtaining from the State the moneys now due from the State accruing from the tax for the college and the interest on the College bonds, and

Whereas, the credit of the college as well as the necessities of its creditors require that the Board of Trustees make arrangements for discharging its obligations, therefore,

Resolved - That D. F. Frazee, chairman of the Executive Committee and Major R. S. Bullock, Treasurer of the College be and they are hereby authorized and directed to borrow money, in installments as needed, to the extent of sixteen thousand dollars (\$16000) for and on behalf of the Agricultural and Mechanical College of Kentucky and to execute notes therefor, obligating the college for the payment of same.

On motion the foregoing resolution was approved and adopted.

Prof. Jas. G. White the retiring Business Agent requested that a committee be appointed to examine his accounts and make a final settlement with him.

Ordered on motion of Mr. Nelson.

That the present Business Agent, Mr. Muncy, D. F. Frazee, and Major R. S. Bullock be appointed a committee to settle with Prof. White and give him and his bondsmen such release as may be necessary to protect them hereafter.

The committee composed of D. F. Frazee, R. C. Stoll, and F. P. Anderson submitted a report of their visit of inspection to Purdue University and Chicago University.

On motion the report was received, and the Secretary was directed to refer it to the Building Committee, and the private Secretary was instructed to make copies to be sent to all members of the Board.

Prof. Anderson submitted a report of a visit by the members of his Senior class, to the great manufacturing plants of Chicago.

On motion the report was received with instruction that the Private Secretary be requested to copy it, and forward copies to all members of the Board.

Prof. Anderson submitted a request for a Stenographer for the Department of Mechanical Engineering.

On motion the request was referred to the Executive Committee with power to act.

Mr. Boswell offered the following:

To the Board of Trustees of the Agricultural and Mechanical College of Kentucky.

The undersigned committee appointed to examine and report upon the records of the Executive Committee of the College respectfully report: -

That we have made such examination, find records of proceedings have been duly kept, entered and authenticated, and recommend approval of the minutes and Acts of the Executive Committee therein shown.

Respectfully submitted,

H. Boswell, Chairman
John F. Hager

Mr. Todd offered the following:

The Committee on the minutes of the faculty have examined the same and find them apparently correct and recommend their approval.

(Signed)

Thomas Todd, Chmn.
D. F. Frazee,

The committee on Finance was given further time in which to report.

Prof. Scovell came before the Board and made a statement of the needs of the Experiment Station, and the proper execution of the Pure Food Law.

Ordered on motion of Mr. Frazee that the Business Agent be permitted to give a guarantee bond instead of a personal bond to insure the proper performance of his duties.

The Committee on Finance submitted the following:

To the Board of Trustees of the Agricultural and Mechanical College:

Gentlemen:

The undersigned respectfully report that we have examined the accounts of the Treasurer and find them correct:

Lexington, Ky.,
June 6, 1900

J. B. Kennedy, Chm.
R. W. Nelson.

On motion of Judge Hager ordered that the Treasurer's Bond, when signed by S. Bassett and J. W. Appleton be accepted and approved by the Board of Trustees,

that it be copied on the records and the original filed with the Governor of the Commonwealth as provided by law.

The Bond follows:

Lexington, Ky.
June 6, 1900,

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 ~~on~~ to such person or persons as may be lawfully entitled to receive the same.

Witness our hands date above written.

(Signed)

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

On motion of Mr. Boswell.

Ordered that the salary of W. H. Scherffius be
\$700. for the next year.

Adjourned.

V. E. Muncy,
Secretary

Note - On December 11th 1900 Messrs. D. F. Frazee,
R. C. Stoll, Thos. Todd, E. H. Hobson, J. B. Marcum, R. W.
Nelson and President Patterson met in the President's room
but there being no quorum present they adjourned to meet
at 9 A. M. Dec. 12, 1900.

V. E. Muncy
Secretary,

Missing report(s)