

The Board of Trustees of the State University of Kentucky met in regular session on Tuesday, June 4, 1912, at 12 o'clock in the Trustees' Room in the Gymnasium Building.

Governor McCreary was present and acted as Chairman of the Meeting.

On roll-call the following were present:

Messrs. Cassius M. Clay, Hywel Davies, Richard C. Stoll, Louis L. Walker, C. B. Nichols, James K. Patterson, James W. Turner, Tibbis Carpenter, William H. Cox, Denny P. Smith, C. B. Terrell, and Henry S. Barker.

Absent: Messrs. Barksdale Hamlett, Robert W. Brown, Richard N. Wathen, James Breathitt, and T. L. Edelen.

The minutes of the December meeting were read and on motion duly approved. Motion was made, seconded, and carried unanimously that the presiding officer of each meeting be required to sign the minutes of said meeting. Mr. Clay thereupon signed the minutes of the December meeting.

The minutes of the special meeting in April were then read, after the reading of which Mr. Clay requested that the minutes be corrected by the insertion of the word "publicly" in the report of the agreement with Dr. Patterson, just before the words, "criticise the administration". Said correction being made, on motion the minutes were approved and signed by Governor McCreary.

The Secretary then read the minutes of the Executive Committee.

Mr. Clay objected to the resolution in the minutes of the meeting of the Executive Committee of April 12th., which reads as follows:

Upon motion made, seconded, and unanimously carried, the money due Dr. James K. Patterson on his retiring allowance shall be paid him whenever he sends to the Chairman of the Executive Committee, to be handed to the Board of Trustees, his resignation as a member of the Board of Trustees, his resignation as a member of the faculty, his resignation as a member of the Library Committee, and also a statement of his relinquishment of his claim to an office in the library building on the campus. The Chairman of the Executive Committee, Mr. Nichols, will furnish him a copy of this order.

He made a motion that the said resolution be stricken from the minutes. On roll-call on this motion the vote stood:

Yeas: Messrs. Davies, Clay, Nichols, - 3

Noes: Messrs. Walker, Cox, Carpenter, Smith, Barker, Terrell, Turner,
and Governor McCreary, - 8

The motion was declared lost.

Motion was made, seconded, and carried that the minutes be adopted as read.

President Barker read his semi-annual report, which is as follows:

Board of Trustees,

State University of Kentucky.

Gentlemen:-

I have the honor to submit to you my report as President, setting forth the condition of affairs of the University for the period intervening between the regular December Term 1911 and the present time. It has been well said, "Blessed are the people whose annals are short", and with equal truth the same may be said of Universities.

So far as the educational side of the University is concerned, it is now enjoying a period of unexampled prosperity. The Registrar's book shows a total enrollment for the school session 1911-12 of 1262 students, and I confidently believe that this number will be greatly increased during the coming session of 1912-1913. It gives me great pleasure to say for the student body that it is equal in moral tone and deportment and in mental endowment and application of any similar student body in the land. There has been no hazing nor other outrage, no destruction of property during the past session, and all of our students seem deeply imbued with a high university spirit and a determination to build on our campus a university which shall be second to none in the country.

We have, as you perhaps know, the honor system prevailing and under it the students have taken into their hands the government of themselves and are carrying it forward with the greatest success. They have their own courts and trials, of which the faculty have no knowledge whatever. Several students have been sent home by the students for dishonorable conduct without the slightest friction or criticism. What the students do of course creates no feeling of resentment towards the faculty or the university and there can be no suspicion of unfair treatment. We have only had this system in good working order for a few months, but thus far I am exceedingly gratified at the result of its work and I am looking forward to the greatest good in the future from its more perfect development in the hands of the student body.

During the early spring, in conjunction with the State Department of Agriculture, whose head is the Hon. John W. Newman, the University operated an agricultural train through some seventy counties of the State. The railroad corporations owning these lines furnished cars and hauled the train free and the State and the University are both greatly indebted to them for their generosity in this matter, as it would have been impossible, with our limited means, to do this without the aid of the corporations. This train stopped at three or four places during each day and was thrown open to the inspection of the farmers who congregated there to hear the lectures and to see the

exhibits of live stock and other agricultural products and to hear the lectures on various subjects best suited to the development of farming industry. The State Department of Agriculture had in its employ several distinguished lecturers from other states and these were supplemented by various professors from the Agricultural College of the University. The train created a great deal of enthusiasm and very large crowds congregated for the lectures every time the train stopped, and I am sure that the benefit accruing to the farming interests by what was done is very great and not the least part of this benefit lay in the fact that there was presented to the minds of the youth at least a glimpse of the great possibilities spread out before the farmer, if he could secure a scientific education in agriculture. I feel quite sure that no department of the University will grow so rapidly for the next year or two as will the Agricultural College.

The General Assembly, as you know, appropriated to the Agricultural Department an annual income of \$50,000.00 for extension work throughout the State, and also for the benefit of the whole University, including the Agricultural College, an additional sum of \$50,000.00 a year. With this money it is proposed to push the Agricultural College as fast as it can grow. This department, up to the last year, has been almost wholly neglected, being practically a negligible quantity in the work of the University, but I promised the Legislature last session that if these appropriations were made, every effort should be put forth to forward the agricultural interests of the Commonwealth; and this promise should be redeemed, so that the farmer can feel that the University has a substantial value for him, and when this is done, there will be no trouble in securing all the money that is necessary for building up a great State University.

The financial affairs of the institution are not materially variant from the conditions set forth in my report to the General Assembly at its last session. The indebtedness is now, as then, \$97,000.00, which we of course are unable to pay, but it was understood that if the Legislature would make the appropriations mentioned,

that we would be able to carry it until the next meeting of the General Assembly, when provision for its final payment would be made.

I will not enter into any detail as to the coming budget, for the reason that you have a special committee now preparing the same, who will make report at your meeting in June, and their report will embody what I shall ask your honorable board to order for the coming term. There will be submitted to you at your meeting the Business Agent's final statement which will show accurately the condition of the finances of the University, and enable you to make such provision for the future as your wisdom may suggest.

In conclusion, it gives me great pleasure to say that in my opinion the University is entering upon an era of great prosperity. The increase in number of the student body has not been the mere acquisition of quantity at the expense of quality. I believe we are attracting the attention of the very best student material in the State, and I have every confidence that the great increase in numbers which I expect will bring with it a corresponding increase in the quality and character of the student body. Our faculty is deeply imbued with and stimulated by the hope of building up a great University and I rely with great confidence upon their loyalty in aiding me in the laudable enterprise of giving to Kentucky an institution of higher education worthy of her splendid history.

With great respect, I am

Very sincerely yours,

HENRY S. BARKER.

Motion made, seconded, and unanimously carried that the President's Report be referred to the Committee on the President's Report.

Motion made, seconded, and unanimously carried that the Secretary be authorized to have the regular order of business made out and printed or typewritten in the form of a program.

The Chairman thereupon appointed the following regular committees for the ensuing year:

President's Report: Supt. Hamlett, Messrs. Edelen and Davies.

Finance: Messrs. Nichols, Clay, and Hamlett.

Appropriations: Messrs. Carpenter, Nichols, and Patterson.

Experiment Station: Messrs. Davies, Barker and Wathen.

Salaries: Messrs. Barker, Stoll, and Davies.

Internal Expansion: Messrs. Terrell, Carpenter and Smith.

Military Instruction & College Discipline: Messrs. Stoll, Smith and Terrell.

Minutes of Faculty: Messrs. Hamlett, Terrell, and Clay.

Nominating Executive Committee: Messrs. Barker, Edelen and Walker.

Nominating Board of Control: Messrs. Barker, Edelen and Wathen.

The Special Committee appointed at the April meeting was asked to make a report, and Mr. Davies, for the Committee, stated that they had not had time to prepare a definite report dealing with facts and figures and asked for more time to prepare the budget which could best be done after the closing of the books on July 1st., and that said report could probably be made by July 15th.

Motion was made and carried that the Committee be given further time.

Motion made, seconded and carried unanimously that when this Board adjourns, it shall adjourn to meet on the first Monday in August in the Trustees' Room in the Gymnasium Building at eleven o'clock.

Motion made that the Board take up the election of a treasurer of the University to fill the vacancy caused by the death of Major Robert S. Bullock, seconded and unanimously carried.

Mr. J. W. Rodes was thereupon nominated as Treasurer.

Motion made, seconded and carried that the Secretary be authorized to cast one ballot for Mr. Rodes, as he was the only person in nomination, which was done and Mr. Rodes was declared elected. It was moved that the Treasurer be required to give the bond required by the statute.

President Barker stated that he had received from Dr. Wickliffe Rose, Secretary of the Trustees of the Peabody Education Fund, the following letter:

May 28, 1912.

President Henry S. Barker,

State University, Lexington, Ky.

Dear President Barker:- I am enclosing papers for ~~the~~ execution by the proper authorities of your Institution. Please have these papers executed in triplicate; keep one of the copies for your own files and return the original and the other copy to me. This other copy will be placed on file in this office and the original will be sent to Mr. Choate. When Mr. Choate receives the paper properly signed his Committee will instruct Mr. Morgan, the treasurer to pay over the funds.

Very sincerely yours,

WICKLIFFE ROSE.

He thereupon presented the following preamble and resolution:

"WHEREAS, THE TRUSTEES OF THE PEABODY EDUCATION FUND has voted to grant to the STATE UNIVERSITY, LEXINGTON, KENTUCKY, the sum of forty thousand dollars, the principal of which said sum of forty thousand dollars is to be held as an endowment -- to be known as the George Peabody Endowment -- on condition that the Trustees of said

University agree to apply the income of said fund to and use the same for maintenance of the School of Education in said STATE UNIVERSITY, LEXINGTON, KENTUCKY, and for no other purpose, and agree to appropriate and contribute each year for the maintenance of said school in said University such further sum as will make the perpetual annual income for such School at least the sum of ten thousand dollars; and the said THE TRUSTEES OF THE PEABODY EDUCATION FUND is ready to pay over the said sum of forty thousand dollars to the STATE UNIVERSITY, LEXINGTON, KENTUCKY, to be used for the purposes aforesaid, and upon the condition aforesaid, NOW, THEREFORE,

RESOLVED, that the said grant of forty thousand dollars be and the same hereby is accepted by the STATE UNIVERSITY, LEXINGTON, KENTUCKY, and that the principal of said sum of forty thousand dollars be held as an endowment -- to be known as the George Peabody Endowment -- that the Trustees of the STATE UNIVERSITY, LEXINGTON, KENTUCKY, and the said University agree that the income of the said fund will be applied to and used for the maintenance of the School of Education in said STATE UNIVERSITY, LEXINGTON, KENTUCKY, and for no other purpose, and that the said Trustees and University will appropriate and contribute each year for the maintenance of said School in said University such further sum as will make the perpetual annual income for such School at least the sum of ten thousand dollars; that the President be and he hereby is authorized and directed to sign and execute in the name and on behalf of the STATE UNIVERSITY, LEXINGTON, KENTUCKY, and affix its corporate seal to a receipt for said sum of forty thousand dollars to be used as aforesaid, and an agreement so to use the same as aforesaid; and to prove the execution of such receipt and agreement and to deliver the same on receipt of said sum of forty thousand dollars.

A true copy.

Secretary.

On motion, seconded and unanimously carried, this resolution was adopted, and President Barker was authorized to sign and deliver the following receipt:

"RECEIVED this the seventh day of June, 1912, from THE TRUSTEES OF THE PEABODY EDUCATION FUND the sum of forty thousand dollars (\$40,000.00), in consideration of which the STATE UNIVERSITY, LEXINGTON, KENTUCKY agrees with the said Trustees, its successors and assigns, that the said University will hold the principal of said sum of forty thousand dollars (\$40,000.00) as endowment -- to be known as the George Peabody Endowment -- and will apply the income of said fund to and use the same for maintenance of the School of Education in said STATE UNIVERSITY, LEXINGTON, KENTUCKY, and for no other purpose, and will appropriate and contribute each year, for the maintenance of said school in said University such further sum as will make the perpetual annual income for such school at least the sum of ten thousand dollars (\$10,000.00).

IN WITNESS WHEREOF, the said STATE UNIVERSITY, LEXINGTON, KENTUCKY, has caused its corporate seal to be hereunto affixed and these presents to be signed and executed by its President thereunto duly authorized, the day and year first above written.

STATE UNIVERSITY, LEXINGTON, KENTUCKY

By HENRY S. BARKER,
President.

SEAL

State of Kentucky :
 : ss.
County of Fayette :

I, James R. Bush, a Notary Public in and for the State of Kentucky, duly commissioned and sworn, and residing in said County of Fayette, and an officer authorized by the laws of the said State of Kentucky, to take the acknowledgement and proof of deeds to be recorded therein, hereby certify that on the seventh day of June, nineteen hundred and twelve in said County of Fayette, before me personally came Henry S. Barker to me known, who being by me duly sworn, did depose and say that he resides at Lexington in the State of Kentucky; that he is the President of the STATE UNIVERSITY, LEXINGTON, KENTUCKY, the corporation described in and which executed the foregoing instrument;

that he knows the corporate seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Board of Trustees of said corporation and that he signed his name thereto and executed the said instrument in the name and as the act and deed of said corporation by like order.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year last above written.

JAMES R. BUSH, Notary Public
Fayette County, Kentucky.

My commission expires Feb. 5, 1916.

SEAL.

It was stated by President Barker that the Southern Railway Company desired to offer a scholarship in the State University of Kentucky, by which one boy shall be supported in the Agricultural College each year. He therefore asked permission from the Board to accept this proposition in the terms in which they offer it, which are as follows:

SOUTHERN RAILWAY AGRICULTURAL SCHOLARSHIP.

First: The scholarship shall be awarded to boys, preferably from the farm, living in a county, within the State, traversed by a line of the Southern Railway Company.

Second. The boy must meet, without condition, the entrance requirements of the college.

Third. The boy must be financially unable to avail himself of an agricultural college education without assistance. Provided, that the President of a college, if he deems it advisable, may divide the total amount awarded to such college among two or more boys who may be able to defray part of their expenses from other sources.

Fourth. Subject to the above conditions, the President of each college for which scholarships are to be awarded may determine for himself the method of selecting

the boys to whom they shall be awarded. The management of the Southern Railway Company, believing that the best results will be obtained if the selection of the boys shall be left entirely to the college authorities, will not participate in such selection in any way or recommend the award of a scholarship to any particular boy.

Fifth: Each boy to whom a scholarship may be awarded must maintain a good standing in his classes throughout his entire college course and must conform to the rules and regulations of the college. The authorities of the college shall have full and final authority to determine the degree of delinquency or of insubordination that shall constitute grounds for withdrawal of the benefits of a scholarship from any student. In no case shall a beneficiary of a scholarship be permitted to appeal from any act or decision of the college authorities to the Southern Railway Company.

Sixth. In colleges in which it is customary to send to the parents or guardians of students periodical reports as to their standing and conduct, such reports as to the beneficiaries of Southern Railway scholarships shall be forwarded to the President of the Southern Railway Company, as well as to the parent or guardian.

Seventh. Each beneficiary of a scholarship shall be required to subscribe to the following agreement:

The purpose of the Southern Railway Company in awarding a scholarship to me being to aid in the agricultural development of the territory traversed by its lines, in accepting this scholarship, I agree that, for at least three years after the termination of my course in college under this scholarship, I will devote myself to practical farming in territory contiguous to a line of the Southern Railway System or to teaching agriculture, or working on an experimental farm in some state traversed by the lines of the Southern Railway System.

Motion made, seconded and carried unanimously that the President be authorized to accept the proposition of the Southern Railway Company.

The President stated that he had opened up negotiations with the Louisville and Nashville Railroad Company, looking to getting a half-fare rate for the students of the University. He moved that Governor McCreary be appointed a Committee of one to interview the officials of the various railroads and see if a uniform half-fare rate could not be gotten for the University students.

Governor McCreary asked that the name of the President be added to that committee, which was assented to, and the motion was duly seconded and carried.

It was stated that Major Embry Allen wished to make a statement to the Board in regard to the claim of his sister, Mrs. Wallis, to a balance due on salary. Motion was made and carried that Major Allen be requested to come in and present the matter, which was done.

Major Allen presented Mrs. Wallis's account which is as follows:

Lexington, Kentucky, Dec. 12, 1911.
326 Aylesford Place.

Kentucky State University,

To Mrs. Caroline Wallis, Dr.

Jan. 1, 1904 to Dec. 1, 1905

Balance on salary as Matron of Patterson Hall	
@ \$10.00 per month for 23 months	\$230.00

And also letters from Mrs. Wallis and Major Allen as follows:

Lexington, Kentucky,
December 12, 1911.

The Hon. Board of Trustees,

Kentucky State University.

Dear Sirs:-

I herewith enclose my account against the State University for balance due me on salary as matron of Patterson Hall from January 1st., 1904 to December 1, 1905 -

23 months at \$10.00 per month - \$230.00.

In explanation of this account I wish to say that when I began my duties as matron at the Hall, the Board, for some reason, did not fix my salary, but entered an order directing that I draw \$40.00 per month on account of salary to be fixed at some later meeting of the Board, it being understood that whenever my salary was fixed it would relate back to the beginning of my services.

I drew the \$40.00 per month until my salary was fixed, which was at the December meeting, 1905. Since that time I have continued to draw the regular salary, but have never received the back pay of \$10.00 per month for the first 23 months. This matter was thoroughly understood by the members of the Board at that time.

Yours very respectfully,

CAROLINE E. WALLIS.

Lexington, Kentucky, March 18th., 1912.

The Executive Committee of the Board of Trustees,
State University, Lexington, Ky.

Gentlemen:-

Referring to the attached claim of Mrs. Carrie E. Wallis, which was referred to your committee by the Board of Trustees, December 12th., 1911, to investigate and report the facts back to the Board, I wish to state that by permission of Judge Lafferty I made an examination of the minutes of the Board of Trustees and find the following minutes relating to the question of salary of the matron of the girls' dormitory:

December 8th., 1903.
the Board of Trustees, page 255.

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"Thereupon the following motion was made by Mr. Ferguson and duly seconded:

Resolved that the Matron of the Girls' Dormitory be paid the sum of \$40.00 per month from the time she enters upon her duties until the meeting in

June, said amounts to be charged against her salary; and to have in the Dormitory board for herself and three children until said time; and at the June meeting her salary to be finally fixed.

Said motion was placed upon its passage and upon the roll-call the vote stood as follows:

Ayes: Hopkins, Carpenter, Ferguson, Hager, Nelson, Bell, Clay,
Kinkead, McChord, Ramsey and Patterson.

Noes: None.

The motion was unanimously carried."

The minutes from the June meeting of the Board of Trustees contain no reference to the salary of the Matron.

December 13th., 1905. Page 66, Vol. of minutes marker
"Minutes of the Board of Trustees, June 1st., 1905 to December 8th., 1908."

"Mr. Ferguson moved that the salary of the Matron of Patterson Hall be fixed at \$50.00 per month and the board of her three children. Motion was seconded by Judge Barker, put upon its passage and carried, the vote standing as follows:

Ayes, 7; Noes, 2; not voting, 1.
(The above underscoring was done by the writer):

From the foregoing minutes it is perfectly apparent that the allowance of \$40.00 every month, as fixed by the Board at the December meeting, 1903, was simply a payment on account of salary of the Matron and that when her salary should be fixed it would relate back to the time she entered upon her duties.

In addition to the above minutes Mrs. Wallis obtained a letter from Mr. Ferguson, who was formerly a member of the Board of Trustees, in which he sets out the whole matter very fully and states that it was fully understood by the Board of Trustees that when the salary of the Matron was fixed it should relate back to the time her duties commenced. This letter was referred by Mrs. Wallis to your committee.

At the time Mrs. Wallis was elected Matron I was thoroughly familiar with the incidents and had several conversations with the various members of the Board, as I was naturally very much interested in her election and I know, from my conversations with various members of the Board at the time, that it was thoroughly understood and intended by the Board of Trustees that when the salary of the Matron was fixed it should relate back to the time she commenced her duties.

I am not presenting this matter for Mrs. Wallis as an attorney, but am very much interested in it because she is my sister and I feel that her claim is a perfectly just one. It is simply a matter of asking the balance due her on her salary and I sincerely trust the committee will unanimously recommend the payment of the claim.

Very respectfully,

J. EMBRY ALLEN.

Motion was made and seconded that this claim be allowed.

On roll-call the vote stood:

Yeas: Messrs. Stoll, Smith, Clay, Davies, Carpenter, Cox, Terrell,
Nichols, Turner, Patterson, McCreary and Barker.

Noes: Judge Walker.

The Secretary was instructed to request Mr. Rodes to prepare his bond, to be approved by the Board in accordance with the statutes.

Motion made, seconded and unanimously carried that the bond of the Treasurer be fixed at \$50,000.00.

It was moved that Mr. Nichols and Mr. Stoll be appointed a committee to confer with the new Treasurer and make the best arrangements for the University that is possible, in regard to interest on deposits and overdrafts, which motion was seconded and

unanimously carried.

The Committee on Nominating the Executive Committee reported that they desired to recommend the appointment of the same Committee as last year, Messrs. Nichols, Clay, Stoll, Davies, Terrell and ~~Nichols~~.

Mr. Clay requested that Judge Walker be appointed in his place, but Judge Walker declined to serve and Mr. Clay thereupon moved that the report of the Committee be amended by the substitution of Mr. Edelen's name for his own, which amendment, on vote, was lost, and the report of the Committee was adopted as originally presented.

The Board adjourned to meet again at 4 o'clock at the Phoenix Hotel.

The Trustees reassembled at the Phoenix Hotel at 4:30 o'clock, P. M.

Mr. Stoll stated that he and Mr. Nichols had conferred with Mr. Rodes and that the Fayette National Bank had allowed from 2 to $2\frac{1}{2}\%$ on deposits and had taken care of all loans at 5%, and Mr. Rodes had stated that his bank would make the same arrangements.

Mr. Rodes presented the following bond:

Lexington, Kentucky, June 4, 1912.

We, J. W. Rodes, Principal, and the Title Guaranty & Surety Company of Scranton, Pennsylvania, a corporation, Surety, do hereby covenant to and with the Commonwealth of Kentucky in the penal sum of fifty thousand (\$50,000.00) dollars that the said J. W. Rodes, Treasurer of the State University of Kentucky, Lexington, 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 the same.

Witness our hands and seals, the date above given:

J. W. RODES (SEAL)

The Title Guaranty & Surety Co. of
Scranton, Pa.

(SEAL)

By R. Arnspiger
(Attorney in fact).

Witness: Miss Mary E. Owens.

which upon motion was approved by the Board and he was elected upon the same terms as his predecessor.

The Treasurer thereupon duly qualified by taking the oath before a Notary Public and by executing the bond above set out.

Motion was made, seconded, and unanimously carried that he be also made the Treasurer of the Adams & Hatch funds of \$15,000.00 each, which are paid over by the U. S. Government for the support of the Station.

Motion made, seconded and carried that the President, the Business Agent and Mr. Nichols be appointed a committee to settle with Mr. W. F. Warren, the temporary Treasurer, and with the representatives of Major Robert S. Bullock.

The Secretary then offered the following list of candidates for degrees:

MASTER OF ARTS.

Alvin Clarence Elliott
James Russell Robinson
Mary Scott Spencer

BACHELOR OF ARTS.

Cora T. Creekmore
Addie Lee Dean
James Stephen Golden
Jessie Milton Jones
Hugh Kelly
Virginia Clay McClure
Henry Fields McKenney
Jesse Isadore Miller
Hattie Noland
Raymer Wendell Tinsley
Derrill Wason Hart
Mary Irene Hughes
Nathaniel Gray Rochester
Frances Alma Faulkner
Eloise Elizabeth Ginn
William Blackburn White.

MASTER OF SCIENCE

William Tudor Pearce
William Rodes, Jr.
Robert Hoover Spahr

BACHELOR OF SCIENCE

Dolly Taylor Battaile
Annie Louise Dean
Cleo Gillis
Charles Byron Gnadinger
Marion Myrl Harrison
Joseph Mette Humble
Ruby Leon Marcum
Lily Brandenburg Park

BACHELOR OF SCIENCE IN AGRICULTURE.

William Collins
William Coleman Harrison
Johannes du Plessis Oosthuizen
William Septimus Taylor
Henry Means Walker

CIVIL ENGINEER.

Benjamin Duncan Bell
Samuel Bain Coleman
James Floyd Chambers
Cott C. Kelly
Benjamin Ellis Warren Stout

BACHELOR OF CIVIL ENGINEERING.

William Dante Barrows
Harry Northcutt Clagett
Thomas Evans Earle
Joseph Millett Lewis
John Dallas McMurtrey
Herbert Lincoln Nagle
John Edward Robertson
Robert Ambrose Robinson
Ernest Parker Robinson
Ralph Skiff
Ernest Frances Schimpeler
John Barrett Thomas
John Henry Wadsworth
John Rudolph Watson
Algernon Sidney Winston
William Abithol Wallace

MECHANICAL ENGINEER.

John James Curtis
Ernest England Horine
John Sherman Horine
Charles Jablow
Philip M. Riefkin
Perin Rule
John James Tigert
John Joel Yager

ELECTRICAL ENGINEER.

Clarence Sanson Bennett
Roy Caldwell Hopgood
Alphon Penrod
William Edwin Freeman

BACHELOR OF MECHANICAL ENGINEERING.

Walter Helm Ammerman
Thomas Elmer Beatty
James White Cary
James Ray Duncan
James Leonard Edelen
Howard Cleveland Galloway
Jake H. Gaiser
Llewellyn Coons Hardesty
Orie Willard Hollar
William Henry Jaegle
Robert Leslie Jones
Fred Stone Karn
Harry George Korphage
Emanuel Joseph Kohn

BACHELOR OF MECHANICAL ENGINEERING - cont'd.

James Thomas Lowe
 Gilcin Finley Meadors
 Vincent Bartlett Milligan
 Alexander Timberlake Ramsey
 Shirley Dean Saunders
 Henry Burton Shoemaker
 Herman Frederick Vogliotti

BACHELOR OF MINING ENGINEERING.

James Bristow Giltner
 William Bruce Hager
 William Skinner Thiesing
 William Bradley Johnston

MASTER OF LAWS

Thomas Harris Burruss, Jr.
 Edwin Regur Sweetland
 Wilbur Rush Smith, Jr.
 John Mason Brown.

Honorary →

BACHELOR OF LAW.

Leeburn Allen
 August Adolph Bablitz
 Joseph Birchel Campbell
 Carl C. Croft
 Harry Barkeley DeAtley
 Richard Vinson Garred
 Jones Otho Gill
 Thomas Jefferson Lee
 Alexander St. Clair Mackenzie
 Howard D. McElroy
 John Elvis Miller
 Herbert Holbrook Moore
 George Bain Morrison
 Charles Otey
 Stephen Lamont Pannell
 Walton Perkins
 James Garfield Pfanstiel
 William Abner Stanfill
 William Henry Townsend
 Newton Willard Utley, Jr.
 Edward Perry Wesley
 P. A. Whitacre
 James Azure Wilmore

DOCTOR OF LAWS.

James Bennett McCreary
 Reuben Post Halleck
 Shackelford Miller
 John Maurice Lassing
 Robert Hiner Winn

DOCTOR OF SCIENCE.
Ernest Pitney Chapin
Harrison Garman

MASTER OF ARTS.
Anna Jackson Hamilton.

Motion made, seconded, and carried unanimously that the recommendation of the faculty as to degrees be approved.

The Committee on the Experiment Station presented the following report:

Your Committee on Experiment Station begs leave to report that it has not had time to fully examine the detail work of the Experiment Station, but from casual observation and from the report of the Director, it is pleased to state that the Experiment Station is growing rapidly and is in a prosperous condition.

This Committee concurs in all the recommendations of the Director and asks that the Board approve same. These recommendations are as follows:

1. In accordance with the regulations, I recommend that the funds from the Hatch and Adams Acts, the income from the Fertilizer, Food and Feed Control Work, the appropriation of fifty thousand dollars, annually, made by the last legislature, and interest accruing from these accounts, may be appropriated for the use of the Experiment Station.
2. I recommend that Professor T. R. Bryant be made Professor of Extension Work and his salary be increased to eighteen hundred dollars per year. He has proved himself in every way competent for the work, and I believe in a few years, he will be one of the best extension men in the country. He is well qualified educationally and has an aptitude for this work; is accommodating (accommodating), genial, a good speaker, a good thinker and an enthusiastic worker. This is a very important Division of our work, and I feel confident that he will make a success of it, if we entrust it to his care.

There is a bill in Congress at present, known as the Lever Bill, which, its friends feel confident, will soon pass that body, appropriating money to the various Agricultural Colleges in the United States for the purpose of extension in agricultural, and home economics, and for demonstration work. It carries an appropriation, the first year, of ten thousand dollars to each college, and in a few years, the appropriation would be increased according to the agricultural population of the several states. Estimates indicate that this State would receive, as a maximum appropriation under such an act, a sum amounting to sixty thousand dollars, but this act qualifies the appropriation in so far that the State must give an equal amount for the same work; in order to receive the benefit of the act.

It will be necessary for Professor Bryant to have several assistants in this work. He should have an horticulturist who can go out in the State and do extension work in horticulture, and he should have a general agronomy and field crop man, these being perhaps the most important phases of the work involving soil fertility, crop rotation, and farm practice. He should have an expert in dairying for the extension work. The Government now is cooperating with us in this work and has sent Mr. Reed here to assist us. His salary will be paid by the Government, his expenses by the Extension Division of the Station. He should also have a farm management expert who is capable of lecturing not only on farm management, but also upon soil drainage and highway repairs and construction. He should have a poultry man. Perhaps for the present we can combine the poultry work with the work of some other man in the field. He should have an extension worker in domestic science. This is important, and for this position, there should be selected a woman of thorough education and large experience both in the practical and theoretical science of home economics, as she would have to take up the various phases of the work before the womans' clubs and other organizations in the State. Her work would either be a credit to the Station and University, or, in case of incompetency, would be disastrous to the object sought.

The extension corps should be selected with a great deal of care and should be under direct supervision of the different departments of the Agricultural College and Experiment Station to which they belong, so that the coordination would be complete and harmony result in our experimental, teaching and extension force. I would like to be authorized, under the direction of the Board of Control, to select the necessary staff for the extension work.

3. In order to carry out the provisions of the act, appropriating fifty thousand dollars, of the last legislature, it will be necessary to conduct field experiments in various parts of the State. This will be under the direction of Professor Roberts, and we will need three or four experts in this line.

Professor Good will need one or two assistants in the beef cattle feeding experiments.

Professor Hooper will need at least one man for carrying on experiments in the dairy line, and one or two men for carrying on the poultry work.

Professor Matthews will need one or two men for carrying on the horticultural experiments here and over the State.

This work can not be organized economically just at the present time. I, therefore, recommend that the matter of the employment of such men be referred to the Board of Control for final action.

4. Assistant Professor Shedd, who was with Dr. Peter, was assigned to Dr. Kastle's Division last summer. Dr. Peter will need another assistant professor in his place. Dr. Kastle's work is growing so rapidly that he will need another assistant. The assistant for Dr. Peter will be working mainly on soils and can be paid from State appropriations in part and in part from the fertilizer income. Dr. Kastle's assistant can either be paid from the state appropriation or from the Adams Fund.

5. I recommend that the salaries of the heads of division, the professors and assistant professors, be fixed according to the general rule for the increase in salaries. According to this rule, those who have heretofore received the maximum salary

would receive no increase; those not already (already) receiving the maximum salary, would receive an increase of one hundred dollars per year each. Under this rule, the salaries for the Experiment Station from July 1, 1912 to July 1, 1913, would be:

M. A. Scovell,	\$4800.00
A. M. Peter	2500.00
H. E. Curtis	2500.00
H. Garman	2300.00
R. M. Allen	2500.00
J. O. LaBach	2400.00
J. D. Turner	2500.00
Miss M. L. Didlake	1800.00
S. D. Averitt	1800.00
O. M. Shedd	1800.00
J. W. Nutter	1500.00
Miss Lillie Liston	840.00
E. C. Vaughn	1600.00
George Roberts	1500.00
E. S. Good	2500.00
Miss O. L. Ginochio	900.00
H. D. Spears	1800.00
J. W. McFarlin	1700.00
Miss Anna Wallis	780.00
E. Kinney	1700.00
W. C. Matthews	1200.00
T. R. Bryant	1800.00
L. A. Brown	2200.00
C. S. Porter	1400.00
W. R. Pinnell	1400.00
B. D. Wilson	1300.00
D. J. Healy	2100.00
Wm. Rodes	1400.00
A. E. Ewan	900.00
Miss M. G. Ginochio	720.00
F. M. Surface	2100.00
Robert Graham	1400.00
W. T. Lafferty	500.00
L. S. Corbett	1300.00
H. H. Jewett	1600.00
H. R. Niswonger	1200.00
Miss F. C. Rogers	720.00
J. H. Kastle	3600.00
G. C. Routt	900.00
Miss L. M. Bewlay	650.00
J. E. Mastin	900.00
Miss E. V. T. Caswell	640.00
Miss Elizabeth Phelps	630.00
E. F. Worthington	900.00
L. W. McElyea	1200.00
Librarian	1000.00
Mailing Clerk	600.00
Assistant to Dr. Peter	1500.00
Asst. to Dr. Kastle	1500.00

Respectfully submitted,

H. S. BARKER,
Committee

Motion was made and seconded that the report be referred to the Board of Control, with power to act, which was unanimously carried.

It was moved that the same Board of Control be reappointed for the ensuing year, seconded and carried unanimously.

The Secretary was requested to read the Minutes of the Board of Control, which was done, and upon motion, said minutes were duly approved.

Motion made and carried to adjourn to meet, as stated above, on the first Monday in August at eleven o'clock.