

MINUTES OF THE BOARD OF TRUSTEES, June 5, 1900 - page 1

The Board of Trustees of the Agricultural and Mechanical College of Kentucky met in regular session in the President's room in the college building at 2 P. M. on Tuesday, June 5, 1900.

Present: Messrs. Henry S. Barker
 Hart Boswell
 B. W. Bradburn
 D. F. Frazee
 John F. Hager
 Wm. H. Holt
 John B. Kennedy,
 R. W. Nelson
 Jas. K. Patterson
 Thomas Todd,

In the absence of the Governor of the Commonwealth, on motion of President Patterson Judge Holt was made temporary chairman.

After the meeting was called to order, a quorum was announced.

Messrs. Barker, Bradburn, Hager, and Nelson were duly qualified by taking the oath of office.

On the nomination of Mr. Boswell Judge Holt was then elected chairman.

Written excuses for absence from the meeting were submitted to the Board from Judge J. I. Landes, J. B. Marcum, and Gen. E. H. Hobson.

A verbal excuse from Mr. R. C. Stoll was also submitted.

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On motion of Mr. Frazee all of the aforesaid excuses were accepted by the Board as satisfactory.

The minutes of the previous meeting were then read and approved and ordered to be signed.

The chairman then announced the following as members of the standing committees indicated.

Committee on the President's Report.

Hager, Ramsey, Nelson.

Committee on Finance

Nelson, Kennedy, Stoll.

Committee on Appropriations

Patterson, Hager, Todd.

Committee on Buildings and Grounds

Bradburn, Kennedy, Patterson

Committee on Experiment Station

Hager, Stoll, Kennedy

Committee on Salaries

Nelson, Frazee, Hobson

Committee on Internal Expansion

Barker, Patterson, Stoll

Committee on Military Instruction & Col. Dis.

Marcum, Nelson, Todd.

Committee on Minutes of Executive Com.

Boswell, Hager, Landes.

Committee on Minutes of the Faculty

Todd, Ferguson, Frazee.

On the suggestion of President Patterson, voted that inasmuch as there may be no quorum present on June 6th, and 7th, the regular order of business be suspended, and matters of special importance be considered.

Ordered that the recommendations by the faculty of the following candidates for the degrees opposite their respective names be approved and that the President be authorized to confer the degrees indicated: viz.

Lula May Cox,	B. S.
John Emerson Hestand	B. S.
Leslie Hundley,	B. S.
Marius Early Johnston	B. S.
William Carpenter McCarty,	B. S.
Nellie Evans Peyton	B. S.
Jewett Villeroy Reed	B. S.
Albert Elias Smith	B. S.
Miranda Louise Spears	B. S.

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Robert McDowell Allen	A. B.
Mary Willa Bowden	A. B.
John Tevis Gunn,	A. B.
Thomas Almon Jones	A. B.
Mary Eliza Neal	A. B.
Leonidas Ragan	A. B.

Lewis Andrew Darling,	B. M. E.
Leon Kaufman Frankel	B. M. E.
James Madison Graves	B. M. E.
John Pelham Johnston	B. M. E.
Joseph Franklin Musselman	B. M. E.
Thomas Ashbrook Nichols	B. M. E.
Eugene Frist Rieser	B. M. E.
James Graves Scrugham	B. M. E.
Joshua Soule Smith	B. M. E.
James Buckley Wilson	B. M. E.

David Morris Brock,	B. C. E.
James Hiram Graham	B. C. E.
Arthur Vance Lester	B. C. E.

Charles George Cornett,	B. Ped.,
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Saxe Dobney Averitt,	M. S.
Leon Oliver Beatty,	M. S.
Rosa Speyer	M. S.
Milford White	M. S.

Judge Wm. H. Holt,	L L. D.,
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On motion voted:

1st. That V. E. Muncy third assistant in the Academy be Business Agent during the next fiscal year at a salary of \$1050.00, his whole time as Business Agent being at the disposal of the college for such services as the President may direct.

2nd. That the said Muncy be Secretary to the Board of Trustees and the Executive Committee for the next collegiate year at the salary heretofore fixed \$150.00 making a total of \$1200.00.

3rd. That at the end of the next collegiate year the said Muncy has the right to resume his place in the Academy without any impairment, if he so desire or if the Board of Trustees desire to elect another to the office of Business Agent.

On motion voted that Major R. S. Bullock be re-elected as Treasurer for the ensuing year.

For the ensuing six months the following were elected by ballot.

Executive Committee

D. F. Frazee, Chairman
J. B. Kennedy
R. C. Stoll,
H. S. Barker
R. W. Nelson

Board of Control.

Hart Boswell
Thomas Todd,
J. B. Marcum,

James K. Patterson } Members Ex-officio
M. A. Scovell }

Ordered on motion of President Patterson - seconded by Mr. Todd.

1st. That of the \$60000. recently appropriated by the General Assembly for the benefit of the college a sum not exceeding \$30000. be expended in purchasing ground and erecting and equipping thereon a dormitory for ladies.

2. That a sum not exceeding \$30000 be expended in erecting and equipping a building for a gymnasium, drill hall, and young Men's Christian Association room.

On motion of Judge Barker, Ordered " that Mr. James E. Winston of Waynesboro, Virginia, appointed be for one year to the position of third Assistant in the Academy."

Salary \$800.00.

Ordered on motion of Mr. Nelson second by Mr. Todd that President Patterson be given authority to continue at his discretion, the services of Major W. T. Carpenter, as Commandant.

Voted on motion of Judge Hager seconded by Mr. Nelson, that the salary of J. R. Johnson Assistant in Mathematics be increased to \$900 for the next collegiate year.

On motion of President Patterson ordered that Leon K. Frankel, be appointed 2nd. Assistant in Mechanical Engineering Department for the next collegiate year. Salary to be \$600.

On motion of Judge Barker ordered that authority be given to the President of the College to appoint after consultation with Prof. Scovell, one clerk at a salary of \$500.00 and two Assistant Chemists at a salary of \$600 each.

The time of these officers shall be at the disposal of the Experiment Station for such services as Prof. Scovell may direct.

On motion of President Patterson ordered that Mr. J. N. Harper's salary be fixed at \$1200. for the next year.

On motion the following was approved: viz.,

The committee appointed to select and recommend a suitable person as Prof. of English having selected Prof. A. S. Mackenzie for one year subject to the confirmation of the Board for continuous service thereafter;

Resolved. That having regard to the different relations which exist between teacher and scholar, the different conditions under which instruction is given, and the different ideas of discipline and subordination current in America and Great Britian, the Board prefer to postpone action on the confirmation of Prof. Mackenzie for one year and so order.

His salary for the next collegiate year as agreed upon will be \$1600.00.

On motion of Judge Hager ordered that authority be given to President Patterson to appoint fellows to each of the fellowships created heretofore,

The compensation to be \$150.00 in each case.

On motion ordered that Judge Hager be appointed a committee of one to determine whether the Board of Trustees may use a part of the fertilizer fund to pay a Professor of Agriculture.

President Patterson offered the following: viz.

" The Military Council shall at the beginning of each term appoint a Board of five of it's members who with the Commandant shall have cognizance of and jurisdiction over all military offenses including violations of dormitory regulations, breaches of discipline and absences from chapel.

For military offenses and delinquencies, violations of regulations relating to the dormitories and breaches of order and propriety on the college grounds, and absences from chapel, the following punishments may be adjudged by the Military Board; viz.,

Admonition in orders and on battalion parade,
Extra duty, squad-drill, reduction to ranks, confinement to quarters, arrest.

But all offenses requiring severer penalties and all offenses of a cumulative order requiring severer punishment shall be reported to the faculty with a recommendation of the penalty which should be imposed.

In all cases the findings of the Military Board and of the faculty shall be reported to the President for his approval. Every student shall have the privilege of appeal to the faculty from any decision of the Military Board.

The Commandant shall preside as chairman of the Military Board and shall on a division be entitled to two votes.

Punishments inflicted under the foregoing regulations do not in any case cancel demerits."

On motion the foregoing rules and regulations were approved.

The following report was submitted.

To the Hon. Board of Trustees of the A. & M. College of Kentucky.

Your committee respectfully reports that in obedience to your direction they made application and succeeded (largely through the efforts of President Patterson) in getting from the last General Assembly of Kentucky an appropriation of \$60,000 of which \$30,000 is to be used in erecting a dormitory for young women students of the college and the balance to be used for such other buildings as you think most necessary of those named in the first section of the Act.

It also allows what is probably a reasonable annuity for the support of said Dormitory.

Respectfully submitted,

W. H. Holt, Chairman.

On motion the foregoing report was received and approved.

Judge Holt read the following:

To the Honorable Board of Trustees of the A. & M. College of Kentucky.

The undersigned respectfully report that they prepared and presented to the last General Assembly before the 10th day of the Session the report of the condition of the College as required by law and copies thereof are in the possession of the Secretary of the Board of Trustees and each Trustee can upon application procure a copy.

Respectfully submitted,

W. H. Holt, Chairman
J. T. Gathright,
J. C. Flourney,

Report received and filed.

President Patterson submitted the following estimate of the probable income for the next collegiate year:

State Taxes	\$35000
U. S. Fund of 1862	8645
" " " " 1890	21375
Students fees	1500
Rents	450
Interests	150
	<u>\$67120</u>

Schedule of appropriations for the next collegiate year.

For Advertising	\$900
" the Department of Botany	500
" " " " Chemistry	700
" " " " Civil Engineering	400
" " " " Geology	300
" " " " Mech. Eng.	3500
" " " " Military Science	500
" " " " Normal Instruction	200
" " " " Physics	400
" " " " Physiology	200
" " " " Zoology	300
" Fuel and Lights	3000
" Insurance	800
" Miscellaneous	1500
" Postage	300
" Repair and Improvements	2000
" Salaries of Professors	37900
" " " " Employes	6500
" Stationery	300
" Student Labor	1000
" " Traveling Expenses	1500
" Fellowships	1050
" Traveling expenses	400
" Trustees meetings	500
" Water	700
" The Department of English	200
" " " " Latin and Greek	100
" " " " Mathematics	200
" " " " Polit. Economy	100
" " " " Entomology	200

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For the Academy	100
" " Emergency fund	1200
" " Association of Alumni	200
" " Athletics	150
" " Encampment	300
	<u>\$68100</u>

On motion the foregoing schedule of appropriations was approved.

Ordered that the \$15000 from the Hatch Act and the income from the fertilizer control, the pure food law and the farm account and the interest accruing from these accounts be appropriated for the use of the Station.

On motion ordered that the Executive Committee be constituted the Building Committee with power to act in purchasing ground and in erecting a ladies dormitory and a gymnasium.

Adjourned.