

Ayes: Messrs. Barker, Hager, Nelson, Bell, McChord, Ramsey, Patterson, Clay, - 8.

Noes: Messrs. Fowler, Frazee, Lindsey, Marcum, Kinhead, - 5.

Said motion was duly seconded, put upon it's passage and carried.

Thereupon the following motion was made by Judge Barker:

Motion for Pepper prop. to be selected as site for Girl's Dormitory.

It is moved that it is the sense of this Board of Trustees that we purchase the Pepper property, and to erect the Female Dormitory thereon. Said motion was duly seconded.

The balance of the afternoon was occupied in a discussion of this motion, without the vote being taken.

Upon motion duly seconded and carried, the Board adjourned until nine O'clock A. M. June 5, 1902.

June 5, 1902 - Convened at nine O'clock A. M. June 5, 1902. There being a quorum present, upon motion duly seconded and carried, the calling of the roll was dispensed with.

The committee on the Experiment Station, through it's Chairman, Mr. Stoll, made the following supplemental Report:

Supplemental Report Com. on Ex. Station.

The committee on the Experiment Station beg leave to make the following Supplemental Report:

Salaries of H. E. Curtis & L. O. La Bach, fixed at \$1600.

That in addition to the recommendations presented in the Report of the Committee, on yesterday, your Committee recommends that the salaries of Henry E. Curtis, chief Chemist in the Fertilizer Department, and of L. O. La Bach, chief chemist of the Food Department, be raised from \$1500.00 to \$1600.00 per annum.

Thereupon Mr. Stoll made the following motion:

I move the adoption of this Supplemental Report of the committee on the Experiment Station. Said motion was seconded, put upon it's passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Frazee, Stoll, Ferguson, Bell, Kinkead, McChord, Ramsey, Patterson, Clay, - 9.

Noes: None. The motion was carried.

Finance Com. Appointed.

Upon the suggestion of Mr. Ferguson, the chair appointed as the Finance Committee, Messrs. Clay, President Patterson, and Mr. Ramsey.

The chairman announced that the next in order of business was the election of a Secretary, a Treasurer and a Business Agent.

Mr. Bell presents a communication in reference to Mr. Wellington Scott, signed by members of the faculty which is as follows:

Communication from Faculty concerning W. F. Scott.

I am willing to have it announced from the platform today that Wellington Scott will receive his diploma when he completes his course in Latin.

J. H. Neville, J. H. Kastle, A. L. MacKenzie, J. G. White, J. W. Pryor, A. M. Miller, John B. Brooks, M. L. Pence, J. K. Patterson.

Upon motion of Mr. Bell, duly seconded and carried, the President was directed to make report from the rostrum during the commencement exercises in accordance with the recommendations contained in said communication.

By President Patterson:

I have the honor to report that the Faculty have recommended to this Board for the degree of Doctor of Laws, Prof. W. H. Bartholemew of Louisville, who for many years has been principal of the Female High School, and one of the most prominent men connected with education in Kentucky, eminent not only as an educator but as a man, with the request that the Board authorized me to confer that degree.

Judge Barker made the following motion:

Directing conferring of Degree on Prof. W. H. Bartholemew.

Resolved that the President be authorized to confer upon Prof. W. H. Bartholemew, the degree of Doctor of Laws, as recommended in the report made by President Patterson. Said motion was seconded, put upon it's passage and carried unanimously.

Thereupon Judge Kinhead made the following motion:

D. C. Frazee re-elected Sec. & Business Agent.

It is moved that this Board reelect for the coming year Mr. D. C. Frazee as Secretary of this Board, and Business Agent of the College. Said motion was duly seconded, put upon it's passage and carried.

Thereupon Judge Kinkead made the following motion:

Salary of Sec. & Business Agt. fixed.

Be it resolved that we pay Mr. Frazee \$1500 a year, and that we put this limitation upon him, - that he arrange with Mr. Worthington or some other competent stenographer, to secure his services for the ensuing year.

Said motion was duly seconded.

Mr. Ramsey offered the following amendment:

That the salary of the Secretary and Business Agent be placed at \$1200 instead of \$1500. Said amendment was seconded.

After some discussion the Board adjourned until 2 - 30 P. M. of the same day.

Board met at 2 - 30 P. M. June 4th, 1902.

Mr. McChord, chairman of the Committee on the Minutes of the Executive Committee, offered the report of said committee, which is as follows:

Report of Com. on Minutes of Ex. Com.

The undersigned Committee of the Trustees of the A. & M. College, on minutes of the Executive Committee, respectfully report the approval of the minutes adopted, since last approved by the Board.

John MCChord, Chairman  
W. C. Bell.

Thereupon Mr. Clay made the following motion:

Rept. Com. on Minutes of Ex. Com. Adopted.

I move the adoption of the Report on the Minutes of the Executive Committee as read.

Said motion was seconded, put upon it's passage and carried.

Mr. Bell as chairman, presents the Report of the Committee on the Minutes of the Faculty, which is as follows:

Report of Committee on Minutes of the Faculty.

To the Board:

Your committee reports:

First: That the Minutes of the Faculty be filed and confirmed as a whole.

College Dances.

Second: that it is advisable that the College dances be held not oftener than once a month, at such times as the Faculty may designate and under the supervision of the Faculty;

Vehicles & Flowers at College Dances.

That it is advisable for the Faculty to prohibit the students from attending in vehicles, and that no vehicles be allowed on the campus conveying any one to any such dance; and that it is advisable for the Faculty to discourage the students from sending flowers to any girl attending, and of girls attending from receiving flowers to the end to discourage the students from spending money for such things, and which the student body is so illy able to afford.

Control of College Dances given to Faculty.

It is recommended that all resolutions heretofore passed as to college dances be repealed and that the Faculty be given the power to take full control of such dances and to do all things necessary to accomplish the changes above suggested.

H. S. Barker,  
R. W. Nelson,  
W. C. Bell, Chairman.

Rept. Com. on Minutes of Faculty adopted.

Thereupon Judge Hager made the following motion.

I move the adoption of the report of the Committee on the Minutes of the faculty as read, and that a copy of same be certified to the faculty.

Said motion was duly, seconded, put upon it's passage and carried.

After further discussion on the amendment offered by Mr. Ramsey to the motion of Judge Kinkead to pay the Business Agent a salary of \$1500. The vote was taken on said amendment, and stood as follows:

Ayes: Messrs. Hager, Bell, McChord, Ramsey, Clay, - 5.

Noes: Messrs. Fowler, Frazee, Stoll, Barker, Ferguson, Nelson, Kinkead, Patterson, - 8.

The amendment was lost.

Vote on Salary of Bus. Agent.

Thereupon the original motion made by Judge Kinkead to pay the Secretary and Business Agent a salary of \$1500, was put upon it's passage and the vote stood as follows:

Ayes: Messrs. Fowler, Frazee, Stoll, Barker, Ferguson, Hager, Nelson, Kinkead, McChord, Patterson, - 10.

Noes: Messrs. Bell, Ramsey, Clay, - 3.

The motion was carried.

The committee on Internal Expansion offers it's report, through it's chairman, Judge Barker, which report is as follows:

Rept. of Com. on Internal Expansion.

The Committee on Internal Expansion have the honor to report, on the proposition of Miss Elizabeth Shelby Kinkead to lecture during the ensuing collegiate year to our students on subjects relating to English literature, that they deeply regret that the college has no money with which to remunerate Miss Kinkead for her valuable services proposed.

McD. Ferguson,  
C. M. Clay, Jr.  
H. S. Barker,

Report of Com. on Internal Expansion adopted.

Thereupon the following motion was made by Mr. Bell:

I move that the Report of the Committee on Internal Expansion be adopted as read. Said motion was duly seconded, put upon it's passage and carried.

At this point Judge Kinkead presents the matter of the re-election of Prof. R. L. Blanton, as Assistant Professor in the classics and filed statement signed by various professors of the college and statement signed by various ministers of the City of Lexington.

Judge Kinkead made the following motion.

Prof. R. L. Blanton, re-elected.

I now move that Prof. R. L. Blanton be re-elected to the position of Assistant Professor in the classics. Said motion was duly seconded, and after discussion was put upon it's passage, and upon the roll-call the vote stood as follows:

Ayes: Messrs. Fowler, Frazee, Stoll, Barker, Ferguson, Nelson, Kinkead, McChord, - 8.

Noes: Messrs. Hager, Ramsey, Patterson, - 3.

The motion was carried.

At this point the Board took up again the question of the location of the Girl's dormitory.

Col. Nelson made the following motion:

It is moved that Mrs. Blackburn, the Monitress of the College, be sent for and asked to state to the Board her views and preference on the question of the location of the girl's dormitory.

Said motion was duly seconded, put upon it's passage and lost.

Thereupon the motion heretofore made by Judge Barker was taken up. Said motion is as follows:

Pepper Prop. selected as site for Girl's Dormitory.

I move that it is the sense of this Board of Trustees that we proceed to purchase the Pepper property, and to erect a female dormitory thereon. Which motion had already been seconded. After discussion, this motion was placed upon it's passage, and upon the roll call the vote stood as follows:



Ayes: Messrs. Barker, Ferguson, Hager, Nelson, McChord, Ramsey, Patterson, Clay, - 8.

Noes: Messrs. Fowler, Frazee, Stoll, Bell, Kinkead,  
- 5.

The motion was carried.

Com. to Nominate Ex. Com. appointed.

At this point the chairman appointed as a committee to nominate an Executive Committee and a building committee, the following: Messrs. Hager, Fowler, and Ferguson. This committee thereupon withdrew to consider it's Report.

Mr. Ramsey, as Chairman, presented the Report of the Committee on the President's Report, which is as follows:

Rept. Com. on President's Rept.

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

Gentlemen: - Selection of Commandant left to Pres.

Your committee on Report of the President submitted  
3rd, inst. respectfully report: -

That unless the Board at it's present session shall select a commandant that the selection of a suitable person to fill such position be left to the President with full power and authority to act therein.

Dr. Pryor's salary fixed.

## II.

We recommend formal ratification of increase from \$1200 to \$1500 in salary of Dr. Pryor involved in advancing Dr. Pryor to full professorship.

Salaries of various Profs.

III.

We suggest reference to committee on salaries, or special committee of recommendations in Report of the President for increase in salaries, viz:

Milford White from \$1000 to \$1200, V. E. Muncy \$900 to \$1000, Leon Frankel and J. E. Winston each from \$800 to \$900. We favor advance in salaries proposed and, also, an advance in salary of Prof. Faig, Chief Assistant in Mechanical Engineering, and recommend that such be granted by the Board upon report of the committee on salaries.

IV.

The recommendations of the President touching increase of salaries of assistants in the Experiment Station have been met by action and vote of the Board on yesterday.

V.

Prof. Mathew's Services - We recommend formal sanction by the Board of the arrangement proposed and pending between the President and Prof. Scovell concerning the disposition of the time and service of Prof. Mathews, based on withdrawal of Prof. Mathews from compensated service in the Experimental Station.

VI.

In reference to Male Dept. of Physical Cult. - We concur in the recommendation of the President that enquiry be made touching charges of inefficiency in organization and management of the male department of Physical Culture, and that this matter be referred to the Executive Committee, with authority to act by continuing the services of the present Director, or to employ another as they may think fit.

VII.

Re-election various Profs. recommended. - We concur in the recommendation of the President for the re-election of Messrs. Sawyer, Johnson, Faig, Milford White, Winston, Frankel, Logan, Davis and Muncy for the collegiate year.

VIII.

Concerning Build. for Dept. of Chemistry. - We favor recommendations in the report of Dr. Kastle concerning new building for chemistry provided for by the withdrawal of the interest of the College in the Experiment Station Building and their reference to the Executive Committee with power to act.

Respectfully submitted,

W. R. Ramsey, Chairman,  
John F. Hager,

Thereupon Judge Kinkead made the following motion:

I move the adoption of the Report of the Committee on the President's Report as read. Said motion was duly seconded.

Mr. Stoll moved the following amendment.

Amendment to Rept. Com. on Pres. Rept. concerning Prof. Faig.

I move that the Report be amended so as to make Prof. Faig, Professor Machine Design, with a salary for this year of \$1400, with an increase of \$100 a year until a full Professorship is reached.

Said amendment was seconded and put upon it's passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Fowler, Frazee, Stoll, Barker, Ferguson, Hager, Nelson, Bell, Kinkead, McChord, Ramsey, Patterson, - 12.

Noes: None.

Said amendment was carried.

Adoption of rept. of Com. on Pres. Rept. - Judge Kinkead then moved the adoption of the Report of the Committee on the President's Report as amended. Said motion was duly seconded, put upon it's passage and carried.

Thereupon upon motion of President Patterson.

Miss Offutt re-elected as Asst. in Physical Culture.

Miss Offutt, was re-elected to the position of Assistant instructor in Physical Culture.

Mr. Stoll thereupon presented to the Board the resignation of Mr. Kiler as instructor in physical culture, which is as follows:

Lexington, Kentucky, June 3rd, 1902.

To the Board of Trustees,  
State College of Kentucky.

Resignation of W. H. Kiler as Instructor in  
Physical Culture.

Gentlemen:

I hereby tender my resignation as physical director  
of the Kentucky State College.

Thanking the Board of Trustees for their kindness to  
me, I am

Very truly yours,

Wm. H. Kiler,

Resignation of W. H. Kiler accepted.

Thereupon the following motion was made by Judge Kinkead. I move the acceptance of the resignation of Mr. Kiler as Instructor in Physical Culture. Said motion was seconded, and carried.

Thereupon Mr. Stoll made the following motion.

All Instructors & Assts. re-elected.

I move that all instructors and Assistant Professors be elected for the ensuing year. Said motion was seconded, and carried.

Thereupon Judge Hager presents the Report of the committee to nominate an Executive Committee and a Building Committee, which is as follows:

Report of Com. to nominate Ex. Com.

Your committee to select and nominate an Executive and Building Committee report as follows: -

Executive Committee,

D. F. Frazee, Chairman  
C. M. Clay, Jr.  
John McChord,  
J. B. Marcum,  
W. R. Ramsey,

And that such committee constitute the Building Committee as a whole or that the Building Committee may be a sub committee of the Executive Committee of three or more as ex officio Building Committee

Hager,  
Fowler,  
Ferguson

Thereupon Judge Kinkead made the following motion:

Adoption of Rept. of Com. to nominate Ex. Com.

It is moved that the Report of the Committee to nominate an Executive Committee and a Building Committee be adopted. Said motion was seconded put upon it's passage and carried.

Thereupon Mr. Stoll made the following motion:

Major Bullock Re-elected Treas.

It is moved that Major R. S. Bullock be re-elected as Treasurer of the College. Said motion was duly seconded and carried.

The following motion was made by Mr. Stoll:

Ex. Com. authorized to accept Bond Treas.

Be it resolved that the Executive Committee be empowered to accept the Bond of the Treasurer. Said motion was duly seconded and carried.

Thereupon Judge Barker made the following motion.

Com. to select 3 lady Com's. authorized to act.

It is moved that the Special Committee to select three lady commissioners who have the power to select a monitress for the proposed Female Dormitory be authorized to act upon that question during the time that shall elapse between now and the next regular meeting of the Board. Said motion was seconded, and carried.

Judge Hager made the following nominations.

Board of Control selected.

For the Board of Control: Judge Geo. B. Kinkead, Chairman D. F. Frazee, R. C. Stoll, W. C. Bell, President Patterson - Ex-officio, and Director, M. A. Scovell.

Said nominations were seconded by Judge Barker, and put upon their election, and said persons were elected as the Board of Control.

By Mr. Ramsey: Mr Chairman you will remember that when the Special Committee was appointed to investigate this trouble in reference to Mr. Goode, a committee was authorized to engage the services of a stenographer, and we secured the services of Mr. Worthington, and he makes a statement of his bill for services rendered to the committee, amounting to \$129.70.

By Mr. Stoll:

Directing payment of bill of Mr. Worthington.

I move the payment of this bill of \$129.70 to Mr. Worthington. Said motion was duly seconded, and upon the roll call the vote stood as follows:

Ayes: Messrs. Fowler, Frazee, Stoll, Barker, Ferguson, Hager, Nelson, Kinkead, McChord, Ramsey, Patterson,  
- 11.

Noes: None. The motion was carried.

Mr. Stoll as Chairman presents the Report of the Military Committee.

Rept. Military Com. - Mr. Stoll's rept. of trip to Washington.

Mr. Stoll also made the following report as a special committee of one to go to Washington, to see if he could make arrangements to secure the services of a regular army officer as commandant.

I will say that as soon as I could do so after the meeting of the Board in December, I went to Washington, I had some letters to the President. When I reached Washington I conferred with Mr. Yerkes and he suggested that I had better go with him to see Col. Sanger, who is the Assistant Secretary of War. We went, and I had a talk with Col. Sanger, and it was pretty hard to get him, and he made

an engagement with us for the next day. I finally caught him and went over my wished with him, and he suggested that I write him a letter. I did write him a letter and took it up the next day and presented it to him. He told me that anything he could do, he would be glad to do, and that the best thing for me to do was for me to see Adjutant General Corbin. He sent for General Corbin, and he was not in the city, and I was introduced to the Assistant Adjutant General, Lieut. W. H. Carter, whom I found to be quite a nice gentlemen, and very anxious to help this college in any way that he could, for the reason, as he said, that he was a sort of half way Kentuckian; and he said he would send me a list of the retired officers; that it was impossible at that time to spare any officer from the active list. He sent me this list and I took it and went to see Col. Hughes, who is the Assistant Auditor of the War Department, and with his assistance and with the assistance of the Army and Navy Register, we went over this list of names and found that all of them who had applied to the War Department for such assignments, had enlisted in the army prior to the civil war. I came to the conclusion that any man who had been in the army before the war, enlisted as a commissioned officer before the war was perhaps a little too old for our purpose. I then went back to see Carter and told him, and he had a conference with some of the other officers in the Department I think, with the Commissary General, The Quarter Master General, and the Assistant Inspector General. After conference they told me that the best man that they could recommend had just then applied for retirement, and that the Retiring Board was about to act upon his application; I asked and was told that it was Captain, or Brevet Major, Charles D. Clay; he was a Kentuckian and probably would be glad of the service, glad to accept this position, and that I had better wire him and ask him if he would accept this provided he was retired. I did not feel disposed to do this, because, while I felt like under my appointment, my authority was to select, yet I did not feel like taking any such responsibility. Upon my return I made my report to the Executive Committee and the Executive Committee did not elect him, upon the grounds that they did not have any power, - that I did not have the power and they did not have the power to act. I want to say here that it would have been a mighty good thing for this college if I had gone ahead under this authority and selected Capt. Clay; because if he had been selected then probably this disorder and all this newspaper notoriety would never have occurred.



Capt. Clay is a man about forty years of age; he was commandant at this college while I was a student here. He afterwards went to Cuba in the army, and was made a captain, as the records of the War Department show, for his gallant services on the field; he was afterwards sent to the Phillipines, and received the wound in the neck, which was the cause of his retirement. This wound, as I have learned, will not prevent Capt. Clay from performing the services required of him as commandant; so as a member of that committee I would recommend his appointment. I would also add that his compensation would come from the War Department, and the college would be at no expense whatever if Capt. Clay is selected.

Rept. Mr. Stoll, Rec'd. & filed.

Upon motion of Judge Barker, duly seconded, the Report of Mr. Stoll of his trip to Washington was received and filed.

Rept. Military Com. Adopted.

After some discussion and changes made in the report of the Military Committee, upon motion the Report was adopted. Said Report is as follows:

Rept. Military Com.

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

Gentlemen: -

Your committee on military affairs and college discipline says that it regrets very much that it has to report that the military discipline of the College has been very lax since the last meeting of the Board of Trustees. From the information it has the Military Department of the College has become disorganized. Your committee believes that this disorganization is the result of two causes: first, because of the antiquated rules and regulations of this college and second, because of the incompetency of the person selected by President Patterson as the Commandant of the College.

Your committee would report that the discipline of the cadets outside of the class room can best be enforced by a commandant, and it recommends that the commandant hereafter alone be charged and held responsible for the maintenance of such discipline.

Your committee would further report that in it's opinion the Military Department of the College can best be improved by making the Military Department beloved by the students, and by making the officers of the Military Department upper class ones.

Your committee does not believe that military duties should become so as to become distasteful, but they believe that military duties should be used as a means of punishment for the breach of any rules of the Military Department.

To the end of increasing the efficiency of the Military Department of the batallion your committee recommends the passage of the following resolution.

Seniors not required to drill.

The seniors shall not be required to drill, but may be required to give theoretical instruction in Military Science should the commandant so desire.

The following motion was made by Mr. McChord.

Rept. Com. to nominate Ex. Com. re-considered.

I move that we now re-consider the Report of the committee to nominate an Executive Committee and a Building Committee. Said motion was seconded and carried.

Thereupon Mr. McChord made the following motion:

Building Com. selected.

I now move that there be stricken out of the report of the committee to nominate an Executive Committee and a Building Committee, so much of said report as directs the Executive Committee to select from their number three members as a Building, and I move that in lieu of that the following Building Committee be selected: H. S. Barker, Chairman, Messrs. Nelson and Bell. Said motion was duly seconded and carried.

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Thereupon Mr. Stoll made the following motion:

Direction to Bldg. Com.

I move you that this Building Committee be directed to proceed with all reasonable dispatch with the building of the Girl's Dormitory. Said motion was seconded and carried.

Thereupon the following motion was made by Mr. Ramsey:

Regulations denying students rights to petition abrogated.

Be it resolved that all rules or regulations of the College denying the right of the students to petition be abrogated and declared to be null and void. Said motion was duly seconded and carried.

The following motion was made by President Patterson:

Com. to revise Regulations appointed.

I move that Judge Hager, Judge Ramsey, and Judge Barker be appointed a committee to revise the regulations of the college and report to the next meeting of the Board of Trustees; and that they be asked to send copies of the proposed rules to each member of the Board by November 1st. 1902. Said motion was duly seconded and carried.

Thereupon the Committee on Appropriations, through it's chairman, Mr. Stoll, made it's report, which is as follows:

Rept. Com. on Appropriations.

Estimated Expenditures.

Pres. Patterson	\$3300	-	Logan	1200
Profs. White	2000	-	Blanton	1300
" Neville	2000	-	Johnson	1200
" Patterson	1500	-	Faig	1400
" Kastle	2000	-	White	1200
" Roark	2000	-	Winston	900
" Pryor	1500	-	Muncy	1000
" Anderson	2000	-	Sawyer	1000
" Mathews	2000	-	Frankel	900
" Miller	2000	-	Barkley	500
" Pence	2000	-	Dicker	600
" Wernicke	2000	-	Drawing	150
" Brooks	2000	-	Fellows	1500
" Mackenzie	1800	-	Walden	500
" Director	1000	-	Commandant	600
" Directress	800	-	Davis	1100
	<u>29.900</u>	-		\$ 15000

Advertising	800	Fuel & Light	3500
Botany	250	Insurance	900
Chemistry	700	Postage	300
Geology	250	Repairs & Imp.	2000
Zoology	200	Stat. & Print.	400
Physics	700	Student Labor	1000
Mathematics	400	" Trav.Ex.	1500
Physiology	200	Trustees	300
Classics	100	Water	900
English	200	Miscellaneous	2000
Mod. Lang.	100	contingent	1500
Normal	150	Athletic Asso.	150
Civ. Eng.	200	Alumni	200
Mech. Eng.	3500	Class Day	50
Mining Eng.	500	Other Trav. Ex.	500
Mil. Dept.	200		
Officers	500		
Academy	100		
Hist. & Polit.Econ.	200		

\$16000

Miss Mulligan	\$300
Business Agent	1500
Mrs. Blackburn	800
Miss Hodges	600
Aubrey	500
Milligan	700
Murray	500
Watchman	360
Janitors	1200
	<u>\$5660</u>

R. C. Stoll, Chm.  
W. R. Nelson,  
J. F. Hager

Mr. Stoll made the following motion:

Rept. on Com. on Appropriations.

It is moved that the Report of the Committee on Appropriations be adopted as read. Said motion was seconded, and upon the roll call the vote stood as follows:

Ayes: Messrs. Frazee, Marcum, Stoll, Barker, Ferguson, Hager, Nelson, Kinkead, McChord, Ramsey, Patterson, - 11.

Noes: None. Said motion was carried.

Thereupon the following motion was made by President Patterson:

Committee to revise salaries appointed.

I now move that a committee of three consisting of Judge Kinkead, Judge Nelson, and President Patterson be appointed to revise the salaries of all of the Professorial staff of the college under the principal professors, that is of all Assistants and second assistants and that it be directed to report to the December meeting. Said motion was duly seconded, put upon it's passage and carried.

Rept. Special Com. to consider Deficit - Rec'd. & filed.

The Special Committee appointed to consider and make report upon the existing deficit, and to consider the method of making income and expenses equal, reported through Judge Hager, it's Chairman.

Upon motion of Mr. Stoll, duly seconded, the report was received and filed and ordered spread upon the minutes. Said report is as follows:

Report Special Com. to Consider Deficit.

To the Board of Trustees of the  
A. & M. College of Kentucky: -

Gentlemen: -

The committee appointed to consider and make report upon the existing deficit in the revenues caused by expenditures in excess of income report: -

That we have carefully reviewed the "budget" items referred to in report of the President and that of the Business Agent. The estimated income reported in the budget at \$65,543.80 cannot reasonably be expected to be increased except in items of student's fees which are estimated at \$2,498.37. This item under strict enforcement and collection of charges provided by existing regulations ought to yield not less than \$4,000, thereby increasing income to the extent of \$1,600. Gymnasium fees estimated at \$1,265 ought to yield for the ensuing year \$300 more - or fees from the two named sources increasing income in the amount of \$2,000. By increase of assessment of the property of the State this year the income from State tax will probably be increased 5%, or near 1600 - Estimated income, therefore is \$69,043.80. The expenditures in the budget estimate are stated at \$75000. Comprising the principal items following: Salaries of President and Professors \$29,900, of assistant Professors \$15,600; Business Agent, Monitress and sundry assistants \$5,660 increased by vote of the Board today by \$300 to Business Agent making these items \$5,960;

Fuel, Lights, stationery, water, Insurance, contingent and miscellaneous expenditures aggregating \$15,500. We have considered the item of salaries of President and Professors under the tentative suggestion of applying horizontal reduction of 10 or 15% making saving of from 3000 to 4,000 and like horizontal reduction of assistant professors and others saving from 1500 to 2200. We made reduction in certain appropriations aggregating about \$2,250. With these additions to estimated income and reductions in Expenditure will make deficit of near \$5000. By common consent the items other than salaries; constituting inelastic and fixed charges cannot be reduced. The only source of curtailing expenditure would be by adopting an arbitrary horizontal reduction of salaries. If the Board of Trustees, having in view the working efficiency of the College can vote such reduction the deficit foreshadowed may be avoided; otherwise we shall have the humiliation of encountering a deficit.

R. W. Nelson  
John F. Hager  
W. T. Fowler, Committee.

The following motion was made by Mr. Stoll:

Laboratory fee of \$2.50 directed.

I move that a laboratory fee of \$2.50 be charged for the use of all laboratories of this college from all persons other than county appointees, to take effect at the beginning with January 1st, 1903, and the president of the college be requested to announce this fact at the beginning of the fall term, and at the end of the fall term. Said motion was seconded, put upon it's passage and carried.

Bus. Agt. given until next meeting to report Students fees, etc.

Upon suggestion of Mr. Ramsey, the Business Agent is given until the next meeting of the Board to make report under resolution asking him to give number of students paying, and of amount of fees unpaid.

The following motion was made by Col. Nelson:

Vote of thanks to Coms. that furnished Trustee's Room.

I move you that the Board extend a vote of thanks to the committee which furnished and fitted up this room as handsomely and tastefully as it is furnished. Said motion was seconded and carried.

The following motion was then made by Judge Barker:

Trustee's Room designated as " President's Room."

I now move that this room in the Gymnasium Building, be designated as the " President's Room." Said motion was seconded and carried.

Thereupon the following motion was made by Judge Kinkead:

Ex. Com. given authority to borrow money to meet outstanding obligations.

I now move that the Executive Committee in the name and on behalf of the Board of Trustees of the A. & M. College of Kentucky, be and they hereby are, given authority to borrow the necessary funds from the banks to meet all outstanding obligations of this current collegiate year ending June 30th, 1902; and the Chairman of the Executive Committee be and he hereby is authorized and empowered to sign the name of the college to any note necessary for said purpose.

Said motion was duly seconded, put upon it's passage and carried.



Judge Kinkead made the following motion:

Com. of one, Judge Barker, appointed to communicate with ladies. **Sense** of Brd. on questions submitted.

I move that Judge Barker be appointed as a committee of one to communicate with Miss Clay, the sense of this Board upon the questions submitted to our consideration on yesterday. Said motion was seconded and carried.

President Patterson made the following motion:

Vote of thanks to Chairman Frazee.

It is moved that this Board extend a vote of thanks to our Chairman Mr. D. F. Frazee for the manner in which he has conducted the deliberations of this Board.

Said motion was duly seconded, put upon it's passage and carried.

Adjournment. - Upon motion of Judge Kinkead, duly seconded and carried, the Board then adjourned sine die.

D. C. Frazee, Sec'y.