

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 1 P. M. on Tuesday, December 14, 1897.

Present:

Gen. Buell,
J. C. Flournoy,
J. T. Gathright
A. P. Gooding
Gen. E. H. Hobson
J. K. Patterson
W. F. Peak
Judge Robert Riddell
R. A. Spurr
Thomas Todd

Mr. James and Mr. Kennedy came in a few minutes later.

In the absence of the Governor of the Commonwealth, Col. J. T. Gathright was elected chairman protempore.

The minutes of the last meeting of the Board were read and approved.

After some discussion relative to Mr. Hart Boswells resignation:

On motion of President Patterson ordered that the case of Mr. Boswell's resignation and proposed re-election be referred to a special committee composed of Judge Riddell and Mr. Flournoy, with instructions to report at 9 A. M. December 15th.

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

Committee on President's Report.

Gen. Buell, James, Judge Riddell.

Finance.

Riddell, James, and Kennedy,

Appropriations

Gooding, Kennedy, Spurr.

Buildings and Grounds

Kennedy, Buell, and Flourney.

Experiment Station

Spurr, Flourney, Peak.

Salaries

Flourney, Peak, and Hobson.

Internal Expansion

Peak, Hobson, Todd.

Military Instruction Col. Dis.

Hobson, Todd, and Gooding.

Minutes of the Executive Committee

Todd, Gooding, Buell.

The President of the college called attention to the report which is required by law to be made to the Legislature and suggested that Mr. Gathright, Captain Todd, and Mr. Flournoy, be made a committee to superintend the preparation of this report.

On motion, it was so ordered.

The minutes of the Executive Committee were read and referred to the Committee on the minutes of the Executive Committee.

The minutes of the Faculty were read and referred to a special Committee composed of Mr. Gooding, Peak and General Buell.

Prof. Wernicke's communication relative to attendance at the Chapel services was referred to the same committee.

The President of the college read his report which was referred to the Committee on the President's report.

The Secretary was directed to request Major Bullock to meet the Board at 10 A. M. December 15th to submit his report as Treasurer of the College.

Ordered that the Committee on Internal Expansion be instructed to investigate and report as to whether the recommendations and suggestions, made by the Committee on Internal Expansion, and approved by the Board at its June meeting have been carried out.

Adjourned to meet at 9 A. M. Dec. 15th.

Missing report(s)