There was a call meeting of the Executive Committee of State University of Kentucky held in the President's Office at 11 o'clock A. K. Tuesday July 29th, 1913.

Present were, C.B. Nichols, T.L. Edelen, Hywel Davies, R.C. Stoll and C.B. Terrell. President Barker submitted his written report as required under the resolutions of the Board, setting forth the condition of affairs at the University since the last meeting of the Committee.

The death of Professor James Carrard White was reported by the President and the following resolutions were read and unanimously carried.

RESOLUTIONS OF THE EXECUTIVE COMMITTEE OF STATE UNIVERSITY OF KENTUCKY ON THE DEATH OF VICE PRESSIDENT JAMES GARRARD WHITE.

James Garrard White has been called by his maker to his final reward.

In his death the State University of Kentucky has lost one of its oldest and most faithful friends and servants. He commended his life's work as a teacher within its walls, and he died holding the office of Vice President. The lines of his life's work were conterminious with the existence of the institution; they began together. The forty-fifth annual commencement of the University was the first of these functions from which he was ever absent; while his body was confined by sickness to his bed on the 6th of June, last, his heart and his mind were on the campus with his boys and girls who were joyfully commencing the life he was sadly preparin g to leave. Next to his immediate family the University was the idol of his heart and he gave to it his whole life freely without stint, laboriously without complaint. No man ever possessed to a greater degree than Professor White those splendid qualities of mind and heart which so endear the teacher to the student; he was impartial, patient and gentle. No student ever appealed to him for sympathy and went away without receiving what he asked. Both students and faculty loved him and his death was a common misfortune to us all.

"His life was gentle, and the slements
So mixed im him that nature might stand up
And say to all the world 'This was a man'".

BE IT. THEREFORE, RESOLVED by the Executive Committee that our appreciation of the great loss the University and the whole State have sustained in the death of Vice President White be spread upon our official records and that a

copy with our profound sympathy in their especial loss be conveyed to the family.

The following communication was received from Mrs. J. G. White.

We wish to express to you our deep appreciation of the floral design sent to us in our sorrow. It seemed to us a beautiful symbol of the love and confidence you have always shown our dear one. While his poor tired body is no longer with us, we feel he is with you and us still, watching, ever guarding to the best of his ability the trust you imposed in him. The interest of the institution as you know was ever first in his thought and life and we do not feel that his life in the other world will be complete without the prigilege of watching over and meeting with you in the management of its destiny. Had he more than one life to have given, he would have given them all as unstintingly as he did his one, to the great cause of uplifting humanity in the line of education. Thanking you again for the beautiful design and what is of far more to us, the universal courtesy and kindness shown him in life.

Very truly yours.

Mrs. James G. White and Family.

The President stated in his report that he had temporarily appointed Prof. P. P. Boyd as head of the Department of Mathematics following the death of Prof. J. G. White. Upon motion made and seconded and carried the temporary appointment was approved, and by result of said fact his salary will be increased for the next year \$100.00.

On account of the increased cost of living, upon motion made and unanimously carried the charges at Patterson Hall for the approaching year will be \$3.50 per week board instead of \$3.00 as heretofore charged.

On account of the lack of space in Patterson Hall to accommodate girls who are applying for rooms, President was allowed to rent a residence adjacent to the grounds if he should think that necessary to do so, from Mr. McGregor at a price not to exceed \$75.00 per month. Motion being put and roll called the votes stood as follows - Year - Messrs. Nichols, Edelen, Terrell, and Davies. Mr. Davies explained that he voted yea provided \$3.50 was charged for board at Patterson Hall so that the increase in board would take care of the rental. Nos. - Mr. Stell.

Upon motion made by Mr. Davies, seconded by Mr. Edelen and unanimously carried President Barker and Dean Hamilton were empowered to take up the proposition offered by Miss Goff and others who compose the Arts Club of Lexington for the installation of a Department of Music in the University and for the Director of the Glee Club, and Brass Band and also to give

instruction in Elecution and Dramatic Arts, provided such work as they may install does not exceed the cost now provided for in the budget for 1913-14. Any agreement they may make to be reported at next meeting of this Committee.

Upon mation made and seconded and carried, C. B. Nichols and Hywel Davies were made a committee to purchase coal for the University for this fiscal year.

Upon motion, made and seconded and cerried the Committee adjourned.

(Not signed)