

Annual Meeting of Board of Trustees of ~~Kentucky State~~ <sup>of Kentucky</sup> A. & M. College, held at the President's room, Alumna Hall Building, State College Ground, Lexington, Ky., on June 4th, 1907.

Judge Kinkead moved that Judge Stout take the chair temporarily, in the absence of Mr. D. F. Frazee. Said motion being seconded and put upon its passage was carried.

Thereupon Judge Stout took the chair, and Mr. Hillenmyer, a student appeared before the Board, and made a statement about the appropriation which had been made by the Board at its December meeting, to assist in the publication of the State College Annual, known as the Kentuckian.

Mr. Millenbyer retired, and after considerable informal discussion action thereon was deferred to give Mr. Hillenmyer an opportunity to obtain certain statements of accounts desired.

Mr. D. F. Frazee, having come in, Judge Stout resigns the chair, and placed Mr. Frazee in nomination for Chairman at this meeting, and said motion being duly second, and put on its passage was carried.

Thereupon Mr. Frazee took the chair.

~~When~~ The roll-call shewed the following:

Present: Messrs. Brooks, Carpenter, Clay, Frazee, Kinkead, Lafferty, Metcalfe, McChord, Nichols, Patterson, Smith, and Stout, 12

Absent: ~~xxxxxx~~ Gov. Beckham, Judges Barker and Bell and Mr. Hopkins, 4.

There being a quorum present business was proceeded with.

Thereupon <sup>the</sup> Chairman submits statement of bid of Combs Lumber Company, for the erection of the Agricultural Building, which is as follows:

(Mr. Frazee, here insert said statement.)

Thereupon Judge Stout made the following motion;

Resolved that this Board accept the bid made by Combs Lumber Company for the erection of the Agricultural Building, and that