

Minutes of the Regular Meeting of the Board of Trustees, University of Kentucky for December, 1939.

The regular December meeting of the Board of Trustees, University of Kentucky, was called to order December 12, 1939, by Judge Richard C. Stoll, Chairman of the Executive Committee, at 10:30 a.m. A quorum of the membership not being present, the Chairman adjourned the meeting to 10:30 a. m. December 15, 1939.

At 10:30 Friday, December 15, 1939, the meeting was called to order in President McVey's office, University of Kentucky, the following members being present: Governor Keen Johnson, Chairman; Judge Richard C. Stoll; Louis Hillenmeyer; Robert P. Hobson; James Park; Lee Kirkpatrick; Mrs. Georgie M. Blazer; Harper Gatton; Judge John S. Cooper; H. S. Cleveland and D. D. Stewart. The following members were absent: Harry Peters; Garth Ferguson; John C. Newcomb; and Marshall Barnes. The members named constitute all the members of the Board of Trustees of the University of Kentucky. President F. L. McVey and Secretary D. H. Peak were present.

The Governor was given an enthusiastic and cordial reception by the members of the Board, this being his first attendance at a Board meeting.

1. Approval of Minutes.

The minutes of the regular meeting of the Board of Trustees of September 19, 1939, and the minutes of the meeting of the Executive Committee of October 19, 1939, were approved as published.

2. Alumni Election for Members of the Board.

The Secretary of the Board reported that, according to order made at the September 1939 meeting of the Board of Trustees (see Sec. 6, minutes of that meeting), ballots were mailed to each alumnus of the University of Kentucky. The ballots returned to the Secretary of the Board to December 12, 1939 numbered 1691. The envelopes containing the ballots were opened, and the votes were counted and tabulated in the office of the Alumni Secretary of the University of Kentucky by Ethel Rix, representative of the Alumni Association, and by Virginia Earnest, representative of the Secretary of the Board of Trustees, on the morning of December 15, 1939, the Board meeting having been continued to that date. The tabulated report of the vote certified by the representative of the Alumni Association and by the representative of the Secretary of the Board of Trustees was presented to the Board of Trustees of the University of Kentucky in open meeting on December 15, 1939.

The tabulation showed that the six names on the ballots received votes as follows: James Park, Lexington, 1319; John E. Brown, Shelbyville, 936; Mrs. Minnie B. Swinford, Cynthiana, 869;