

The Board of Trustees of the Agricultural and Mechanical College of Kentucky met at 2 P. M. in Judge Kinkead's office and was called to order by Judge Kinkead Chairman of the Ex. Com. who in the absence of Governor Knott is Chairman of the Board. There were present under the Chairman the following members Viz:

Gen'l. S. B. Buckner  
Col. L. J. Bradford  
Hon. J. M. Unthank  
Dr. R. J. Spurr  
Maj. R. S. Bullock  
Maj. P. P. Johnston  
Philip Bird, Esq.

On motion P. P. Johnston was elected secretary pro tem. On motion of Col. Bradford, Maj. Bullock Treasurer of the College filed his report which on motion was referred to a committee consisting of Gen'l. Buckner, J. M. Unthank and Philip Bird. The President of the College James K. Patterson was then called upon for his report which with the report of the Professors was read by him. The report was on motion seconded and ordered to be filed. The Minutes of the Executive Committee and of the Faculty were also submitted for the inspection of the Board.

On motion of Gen'l. Buckner the request of Professors Peter and Crandall regarding the appointment of Alfred M. Peters as assistant to the petitioners in their respective Departments of Chemistry and Natural History was refused and the Professors named were directed to perform the duties appertaining to their departments themselves.

Professor Patterson submitted and explained a schedule of studies for the several courses in the College, Agricultural and Mechanical, Scientific, Classical work the branches obligatory and optional in each for the several degrees conferred by the College, and the hours for recitation in each Department respectively. The schedule of classification with adjustment of time was adopted and all existing regulations in conflict therewith repealed. The schedule will benefit from part of the Annual Catalogue.

The Committee appointed to Audit the accounts of the Treasurer and examine his vouchers, reported that they had performed the duty assigned them and found his accounts correct in every particular.

On the recommendation of the Report of the President of the College the following motion was made by Philip Bird and unanimously adopted Viz:

" Resolved that all surplus revenues of the College accruing from the tax levied by the state for the benefit of the same, after paying the existing indebtedness of the college, the salaries of Professors necessary supplies and incidental expenses be set apart for the purchase of land for the benefit and use of the college for experimental purposes in Agriculture and that the Executive Committee be so instructed."

On motion President Patterson was elected permanent Secretary of the Board of the Executive Committee.

On motion of Col. Bradford seconded by Dr. Spurr the salary of J. K. Patterson, the President of the College is fixed for the future at twenty five Hundred Dollars per annum.

On motion R. J. Spurr, L. J. Bradford, P. P. Johnston, R. S. Bullock and W. B. Kinkead were appointed Executive Committee for the ensuing year.

On motion the following Amendments to the Regulations were adopted and all existing regulations in conflict therewith repealed viz:

1. " Resolved that the demerits shall be recorded by the Commandant in a book kept for that purpose and shall be submitted on the 1st and 15th of each month to the President who shall have full power for sufficient reason to modify or remit at his discretion.
  
2. Arrests when made shall be reported as soon as possible with the reasons therefor in writing to the President, who shall determine the time for which the arrest shall continue unless in his judgment the offense for which the arrest were made requires to be reported to the Board of Discipline or to the Faculty.
  
3. All the members of the Senior Class shall be exempt from the obligation to drill, and all members of the junior class who may have completed the required course of Military training so far as the National facilities exist may also be exempted from the obligation to drill upon presentation of a certificate of proficiency from the Commandant to the President. But, on all public occasions all those cadets who are exempted under this resolution from the ordinary drill shall appear in the cadet corps and do such duty as may be required. Exemption from drill under this provision shall not exempt any from wearing the prescribed uniform.
  
4. The general orders for the maintenance of discipline in the Dormitory and the Mess may be modified by the President by and with the consent of the Executive Committee."

On motion ordered that the salary of the Treasurer and Prof. Pence and Tutor Taylor be paid.

On motion of Judge Kinkead the following resolutions was adopted.

" It having been reported that Prof. Neville contemplated resigning his Professorship, we entertained a high estimate of his ability and his great value to the Institution do wish him to continue to hold his place, inasmuch as we consider that the college would suffer by his retirement." The Board then adjourned to meet at the Phoenix Hotel tomorrow morning at 9 A. M. Lexington, Ky.  
June 3, 1884.

The Board met as per appointment in the Phoenix Hotel, Governor J. Proctor Knott in the Chair.

On motion of Dr. Spurr the recommendation of Dr. Peters respecting the purchase of additional chemical apparatus for the use of the Professor of Agriculture was referred to the Executive Committee with full power to act.

On motion of Dr. Spurr the question of the modification of existing conditions of admission of students - male and female from the City of Lexington and County of Fayette who are not county appointees, or normal students was referred to the Executive Committee with full power to act.

The Board then adjourned, June 4, 1884.

James K. Patterson  
Secretary -

W. B. Kinkead, Ch. Ex. Com.