

- Committee on Experiment Station.

Nelson, Ferguson, Ramsey.

Committee on Station Building.

Messrs: Frazee, Scovell, Stoll.

Committee on Minutes of Faculty.

Messrs: Ramsey, Nelson, Ferguson. -

Committee on President's Report:

Messrs. Barker, Bell, Nelson.

Board adjourned.

Thereupon motion duly made, seconded and carried, the Board adjourned until to-morrow morning at 9:30 O'clock A. M.

Board met pursuant to adjournment at 9:30 O'clock A. M. Wednesday June 3rd, 1903.

Present: Messrs. Patterson,  
Frazee,  
Barker,  
Ramsey,  
Ferguson,  
Nelson,  
Stoll,  
Kinkead,  
Clay,  
Bell, - 10.

Mr. Stoll thereupon made the Report of the Special Committee appointed on yesterday, to present resolutions with reference to the death of Mr. Marcum, said Report is as follows:

Report of Committee on death of Mr. Marcum.

Whereas, the Board of Trustees of the Agricultural and Mechanical College of Kentucky have learned of the untimely death, by violence, of Hon. J. B. Marcum, a member of this Board:

Therefore, Resolved: That we deplore the existence in any part of this Commonwealth of a social condition which made possible the death of any citizen by assassination:

That we deplore personally and officially the great loss which the Commonwealth has sustained in his death: that we deplore the loss which this Board and the College, whose affairs are placed under its administration and control, has sustained by his death, and desire to place on record our high estimate of his patriotism as a citizen, his worth as a man, his disinterested devotion to the service of the College, his intelligent appreciation of its work and its interests, his unselfish and impartial consideration of subjects relating to its welfare, his wisdom in counsel, and his promptitude in action. His memory will be held in affectionate remembrance by his associates on this Board:

That we extend to his bereaved family our sincerest sympathy and condolence, and direct the Secretary to transmit in suitable form to his widow, a copy of these Resolutions; and finally we express the fervent hope that the deep impression made upon the public mind by this appalling homicide may not only in his late home, but throughout the whole Commonwealth be instrumental in stimulating a healthy sentiment for the enforcement of law and order;

that all citizens in every part of our Commonwealth may be amply protected in, and may enjoy in peace and security all their rights of life, liberty and property.

Resolution Adopted.

Mr. Stoll: I now move the adoption of these Resolutions, and I further move that a copy of these Resolutions be engrossed and signed by every member of the Board of Trustees, and sent to the widow of Mr. Marcum; and I further move that a copy of these Resolutions be given to the papers in Lexington, The Courier Journal, the Jackson Newspapers, and that the adoption of these Resolutions be by a standing vote. Said motion was seconded by Judge Barker, and put upon its passage by a rising vote, and was carried unanimously.

Letter of Judge Bradburn read.

At this point Judge Barker announced that he had received a communication from Judge W. B. Bradburn, in which he stated that he had resigned as a member of this Board, and asked that his resignation be acted upon and further requesting that Senator T. Carpenter be elected in his place.

Thereupon the following motion was made by Mr. Ferguson.

Mr. Carpenter elected a member of the Board.

I desire to place in nomination the name of Mr. T. Carpenter, as a member of this Board, to fill the vacancy caused by the resignation of Judge Bradburn. Said nomination was seconded by Mr. Stoll and after some informal discussion, the vote on said nomination was taken by ballot, and Mr. T. Carpenter received nine votes, being all present, and was declared elected a member of this Board.

Committee on President's Report.

Thereupon the Report of the Committee on the President's Report, was presented by Mr. Bell, a member thereof, in the absence of Col. Nelson, the Chairman of said Committee. Said report is as follows:

Your committee on the President's Report would respectfully, represent that, we have considered the matter therein and select therefrom the following suggestions, namely:

(1) That a legislative committee be selected from the Board by the President to take in charge the matter of securing appropriations from the next legislature.

(2) That a law school be established in connection with the College.

(3) That Athletics and amusements among the students have additional attention and regulation.

(4) That a suitable person be appointed to arrange and conduct Farmers' Institutes during the winter months.

(5) We do not deem it advisable to make any suggestions relative to these matters but report them to the Board for action.

Thereupon the following motion was made by Mr. Ramsey, I move that the Report be received, filed and approved. Said motion was duly seconded, put upon its passage and carried.

Thereupon Judge Barker made the following motion;

I move that a Committee of five be appointed by the President of the College, of which he shall be the Chairman, for the purpose of soliciting additional appropriations at the hands of the General Assembly of the Commonwealth of Kentucky - at its coming session for the benefit of the College.

Said motion was seconded by Mr. Ferguson, put upon its passage and carried.

The chairman announced that nominations were in order for a successor to Mr. Marcum upon this Board.

Mr. Clay made the following nomination.

Nomination of Mr. Hopkins:

I place in nomination for a member of this Board of Trustees; to succeed Mr. Marcum, Congressman, Frank Hopkins, of Prestonburg, Floyd County. Said nomination was seconded by Judge Barker.

Thereupon Mr. Stoll made the following motion:

Mr. Hopkins elected.

I move you that the Secretary be directed to cast one ballot for Mr. Frank Hopkins. Said motion was duly seconded, and carried.

The Secretary thereupon cast said ballot for Mr. Hopkins, and he was declared elected a member of this Board.

Mr. Carpenter takes his seat as a member.

At this point Mr. Levis Carpenter came into the meeting, and was sworn in as a member of this Board by Judge Barker, and took his seat, and proceeded to act with the Board during the balance of this meeting.

Thereupon the following motion was made by Judge Kinkead, upon the consideration of the matters submitted in the Report of the Committee on the President's Report:

Committee of three appointed.

I move you that a committee of three be appointed by the Chairman who shall consider the feasibility and advisability of establishing a law school and a Medical School

in connection with the college; and that they meet and formulate a plan provided they feel that such schools should be established, and present same to this Board at its December meeting.

Said motion was seconded by Mr. Clay, put upon its passage and carried.

Thereupon the following motion was made by Mr. Stoll.

Athletics: - I move you that the matter of the regulation of Athletics and amusements among the students be left to the faculty, with power to act, by and with the consent of the Executive Committee. Said motion was seconded by Mr. Clay put upon its passage and carried.

Thereupon Judge Kinkead made the following motion:

Farmers' Institute: - I move that the matter of the organization and conduct of Farmers' Institutes be referred to the Board of Control, with power to act.

Said motion was seconded and carried.

Thereupon Mr. Stoll presented the report of the Committee on salaries which is as follows:

Salaries Recommended: - We recommend the following salaries for ensuing year.

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James K. Patterson	3300	-	-	J. P. Brooks	2000
John H. Neville	2000	-	-	St. Clair McKenzie	
R. N. Roark	2000			J. W. Pryor	1600
W. K. Patterson	1500			J. R. Johnson	1200
J. G. White	2000			J. T. Faig	1500
J. H. Kastle	2000			A. R. Sawyer	1200
F. P. Anderson	2000			L. K. Frankel	1100
A. M. Miller	2000			Joe Dicker	700
M. L. Pence	2000			R. L. Blanton	1300
Milford White	1200			V. E. Muncy	1000
J. L. Logan	1200			J. E. Winston	900
J. M. Davis	1100	-	-	W.W.H. Mustaine	800
				Florence G. Offutt	800

R. C. Stoll, Chm. )  
 W. R. Ramsey ) Committee  
 R. W. Nelson )

And that the other salaries of instructors and assistants and the salary of the Business Agent, in the College remain as they are now fixed.

That the salaries of all other employes remain as they are now until changed by the proper authorities.

Gymnastics: - By Col. Nelson: I move you that Mr. Mustaine and Miss Offutt be permitted to take in private pupils, not interfering with their duties to the College, and that they be allowed fifty per cent, of the tuition fees they receive from that work, under such rules and regulations as may be established by the faculty. Said motion was seconded by Mr. Stoll, put upon its passage and carried.

Report on Committees on salaries adopted.

By Mr. Stoll: I move the adoption of the Report of the Committee on Salaries. Said motion was seconded by President Patterson, put upon its passage and carried by the following vote.

Ayes: Messrs. Patterson, Frazee, Barker, Ramsey, Ferguson, Nelson, Stoll, Kinkead, Clay, Bell, Carpenter,  
- 11.

Noes: - None.

The motion was carried unanimously.

Thereupon Col. Nelson made the following motion.

Profs. Roark, Johnson, Mustaine and Capt. Byroade.

I move that this Board send for Professors Johnson, Mustaine, Roark, and Captain Byroade, to come before this Board and make any statement they may desire to make this afternoon at four o'clock. Said motion was seconded, and carried.

Thereupon the Committee on Internal Expansion, reported through Mr. Clay, its chairman as follows:

The committee would not advise the College to go into any new expansion at the present time.

By Mr. Stoll: I move the adoption of the report. Said motion was seconded and carried.

Report on Buildings and Grounds.

The Committee on Building and Grounds, reported through its Chairman, Judge Kinkead, as follows:

The Committee finds the grounds in good condition.

By Col. Nelson: I move the adoption of the Report. Said motion was seconded and carried.



Thereupon the Committee on Finance made its report, through its Chairman, Mr. Clay, as follows: The Committee have carefully examined the accounts of the Treasurer from June 1st, 1902 to December 1st, 1902, and have examined his vouchers, and had the accounts footed up and found them to be correct. The bond of the Treasurer we have not seen, but have been told that it was in the possession of some official of the College, and that the names of J. W. Appleton and Squire Bassett are upon the bond, and that the same is good.

By Col. Nelson: I move the adoption of the Report. Said motion was duly seconded, and carried.

The committee on Experiment Station asked for further time in which to make its report, which was granted.

The Committee on the minutes of the faculty asked for further time which was granted.

Thereupon Judge Kinkead made the following motion:

I move that Mr. D. C. Frazee, be reelected for the ensuing year as secretary. Said motion was seconded.

President Patterson made the following motion:

I move that the Secretary to be instructed to cast a single ballot for Mr. Frazee as Secretary. Said motion was seconded and carried. The Secretary thereupon cast a ballot for Mr. D. C. Frazee as Secretary, and he was thereupon declared elected.

Thereupon President Patterson made the following motion:

Re-election of Mr. Frazee as Bus. Agt.

I move the appointment of Mr. D. C. Frazee as Business Agent for the ensuing year. Said motion was seconded.

Thereupon Judge Kinhead made the following motion:

I move that the Secretary be instructed to cast a single ballot for Mr. Frazee as Business Agent. Said motion was seconded and carried. The Secretary thereupon cast a single ballot for Mr. Frazee as Business Agent, and he was thereupon declared elected.

President Patterson thereupon made the following motion.

Major Bullock - I move the appointment of Mr. Robert S. Bullock as Treasurer for the ensuing year. Said motion was seconded by Judge Kinhead.

The following motion was made by Judge Kinhead.

I move that the Secretary be instructed to cast a single ballot for Robert S. Bullock as Treasurer for the ensuing year. Said motion was seconded and carried, and the Secretary thereupon cast said ballot and Mr. R. S. Bullock was thereupon declared elected.

Thereupon the following motion was made by Mr. Clay:

Board of Control. -

I move that the present Board of Control, consisting of Messrs: Kinkead, Chairman, Frazee, Stoll, Patterson, and Scovell be appointed as the Board of Control for the ensuing year. Said motion was seconded by President Patterson, put upon its passage and carried.

Thereupon the following motion was made by Mr. Ferguson:

Caps and gowns.

I move that the resolution of this Board heretofore passed, requiring Trustees to wear caps and gowns be repealed. Said motion was seconded by Mr. Clay.

At this point the Committee on the selection of the Executive Committee announced its readiness to report, and by consent Mr. Ferguson's motion was postponed for the time.

Thereupon the Committee on the selection of the Executive Committee reported as followed: The committee nominates for the Executive Committee for the ensuing year, the following: Mr. Frazee, Chairman, Messrs. Stoll, Nelson, Patterson and Clay.

Mr. Stoll made the following motion:

I move that the consideration of this Report be postponed until after the noon adjournment. Said motion was duly seconded and carried.

Adjourned. =

Thereupon the Board upon motion adjourned for the noon hour, to meet at four o'clock P. M. same day.

Board met pursuant to adjournment at 4 o'clock P. M.

Same members present.

Thereupon the following motion was made by Judge Barker:

I move the adoption of the Report of the Committee on the Executive Committee. Said motion was seconded by Mr. Ramsey, put upon its passage and carried.

Thereupon Mr. Ferguson called up his motion heretofore made and seconded, with reference to caps and gowns.

Judge Barker made the following motion.

Motion with reference to caps and gowns laid upon the table.

It is moved that Mr. Ferguson's motion with reference to the wearing of caps and gowns be laid upon the table. Said motion was seconded, and upon a call made for the roll call, the vote stood as follows:

Ayes: Messrs: Patterson, Barker, Ramsey, Nelson, Stoll, Kinkead, Bell, - 7.

Noes: Messrs. Frazee, Ferguson, Clay, Carpenter, - 4.

The motion to table was carried.

Thereupon the Committee on Station Building made its report through Prof. Scovell, which is as follows:

Report on Experiment Station Bldg.,

The Committee appointed on building a new Experiment Station begs leave to report as follows:

After a thorough discussion of the matter, the Committee decided to ask Profs. Anderson and Faig to draw up plans and specifications for a building; the building to conform to floor plans suggested by the Director of the Station, and be of colonial style. The Committee selected Profs. Anderson and Faig.

(1) Because the Architects of town were quite busy and it was afraid that if any one of them were selected they could not give the building constant personal supervision while being constructed.

(2) Because the Committee desired several plans drawn, if necessary, until it was entirely satisfied with a plan, and though Profs. Anderson and Faig agreed to do without any extra charge.

After the first design by Profs. Anderson and Faig, the plans were carefully gone over and corrections made and then the Committee asked them to draw new plans in accordance with such suggestions. This was done and we now believe we have a building not only unique in design, but admirably fitted for the use for which it is to be put.

The plans accepted provided for a building to cost \$20000.00 exclusive of plumbing, heating and electric wiring.

As soon as the plans were accepted and the specifications drawn, the Committee advertised for bids, both for the construction of the entire building and for separate bids for excavation and masonry, brick work, cut stone, carpenter work, etc. Twenty six bids were received. On opening and examining the bids, we found we could get the work done cheaper by accepting separate bids. By doing this the total cost of the building would be \$19,887.00. The following were the successful bidders:

Experiment Station Const.

Excavation and Masonry,	Thos. Sheehan	\$3776.00
Brick Work	T. J. Shannon	4300.00
Cut Stone	F. R. Dalton	1066.00
Carpenter	Williamson & Son	5995.00
Painting and Glazing	L. P; Young	875.00
Tin and Gal.Iron	Geo. Payne	675.00
Plastering	Geo. D. Hicks	955.00
Cement Floors	Louis des Cognets	520.00
Tile Floor	Mosaic Tile Co.	500.00
Iron	(Estimated)	175.00
		<u>\$18,837.00</u>
Extra for Columbia brick - T. J. Shannon		1,050.00
		<u>19,887.00</u>

On account of the large amount of work going on, Mr. Thomas Sheehan, the successful bidder on excavation and masonry, was not able to commence the work at once, but is now excavating for the building and we hope the work on the foundation commence next week.

Respectfully submitted,

(Signed) D. F. Frazee, Chairman

Special Committee with reference to Domestic Science.

By Colonel Nelson.

I move that the communication made by the ladies to this Board on the subject of creating a Department of Domestic Science, with a woman dean at the head of it, be referred to a special Committee of three. Said motion was seconded, put upon its passage and carried.

The Chairman thereupon appointed on said Committee, the following: Judge Barker, Chairman, Messrs. Carpenter and Nelson.

Military Committee Report.

Thereupon the Military Committee made its report through its Chairman, Mr. Stoll, as follows: The Military Committee would report that the discipline on the college grounds this year has been all that could be expected. The Commandant seems to have the confidence of the students, and has, the Committee believes, the students and the discipline of the College well in hand. We all know that when he was appointed Commandant there was some laxity in the discipline of the College, and while perhaps the discipline is not all it should be, yet we feel that after a little time the discipline of the College will be all that this Board or any Board could expect that discipline to be, by reason of the confidence that the cadets have in this Commandant. As a part of this Report I want to read and incorporate in the Report a Report made by the Commandant to the President of the College. Said report is as follows:

The President of the A. & M. College of Ky.  
Lexington, Ky.

Capt. Byroade's Report.

Sir:

In compliance with the regulations of the College, I have the honor to submit the following report on the Military department.

As soon after the opening of College as possible, I organized a cadet corps into five companies of infantry, one battery of artillery, a signal corp detachment, a hospital corps attachment, and a squad of boys too small for the companies.

The officers (commissioned) were appointed from the Junior Class exclusively, the sergeants from the Junior and Sophomore and a few from the Freshman class. They were given to understand that these appointments placed them in the regular line for promotion and that future promotion depended entirely upon their work in the subordinate positions. The privates were offered every opportunity for advancement.

During the following Spring the drill was conducted on the College campus, the drill hall being used during inclement weather. A number of short talks and lectures were given at intervals to the commissioned officers on their duties and other military subjects.

May the 21st, the corps, 240 strong, left the College for an encampment at Ashland, Ky., remaining in camp until May the 31st.

The cadet corps conducted itself with the dignity and discipline usually found only amongst troops of far greater age, and experience. The ceremonies were conducted at prescribed hours and were witnessed by large numbers of the citizens of Ashland and the surrounding country. Guard - mounting each morning at 9 O'clock never failed to bring 300 or 400 people, while the daily dress parade at 6 P. M. was attended by, at least, 1000 people daily and on some days there were fully 2000 to 2500. We gave two sham battles while in camp, one at Cliffside Park which was witnessed by 5100 people by actual count, and the other near Central Park which was witnessed by a crowd estimated to be at least 12000 people. These people came from the territory surrounding Ashland to a distance of 30 to 40 miles, and from three different states, Kentucky, West Virginia and Ohio. I heard none but complimentary remarks on the general appearance and good behavior of the cadets. The cadets enjoyed the encampment to the fullest extent; besides learning some of the most important duties of a soldier, i. e. guard, duty and the care of their health, in camp.



I would recommend that an encampment be made a permanent feature of the college year and that an appropriation be made to help defray the expenses. I believe with an appropriation of \$500.00 I could insure the corps and encampment at the world's Fair at St. Louis, Mo., next year. The recent encampment did not cost the College one cent and cost each student but \$3.50 for all expenses, or 20 per cent less than the regular one way fare from Lexington to Ashland. The students gave \$805, the citizens of Ashland \$400 and the Street R. R. Co. \$110 or \$1315 in all. The expenses were \$1360 and I paid the difference \$45.00 out of my private funds.

I feel that I would not be doing my duty were I to close this report without speaking of the efficient and valuable service rendered me by the officers of the corps. During the entire session we have not had a single dissension and they never fail to respond to my slightest wish or request. To them, is due, to a great extent the good order that has prevailed in both dormitory buildings throughout the entire session. The dormitories were inspected nightly by the Cadet officer of the day, who inspected each room, and by myself. My inspection consisting of a visit to a few rooms only in different parts of the building and never at any stated time in the evening.

The uniform of gray blouse and trousers for all cadets below the grade of 2nd. Lieut. with blue caps and the blue uniforms for the commissioned officers is very satisfactory, but I would recommend that white duck trousers (cost about 95 cents to \$1.00) and white gloves (cost 20 cents) be prescribed and a dark blue cadet overcoat be authorized. The fine appearance made by the cadets on parade was due, to a great extent, to the white duck trousers and white gloves.

The members of the present Senior class have been excused from military duties and believing it has proven a good rule as most of the Seniors are very busy during the third term on thesis work just when they could be of most assistance to the corps. I would recommend that the rule be continued.

In closing I wish to request that the Commandant's Cottage be given a thorough overhauling as in its present condition its almost unfit for a habitation. I believe an expenditure of \$250 or \$300 would put it in pretty fair shape although in a very short time it will be again in its present condition on account of the age of the building.

Very respectfully,

George A. Byroade  
Capt. U. S. Army  
Commandant of Cadets.

Mr. Stoll thereupon made the following motion:

With reference to Capt. Byroade's Report.

I move you that the parts of this report made by Capt. Byroade which recommends an appropriation for an encampment be referred to the Committee on Appropriations; that the matter of the payment of \$45 by Capt. Byroade be referred to the Executive Committee; and that the matter of fixing the Commandant's house be referred to the Executive Committee with power to act; and with these exceptions, I move that the report be adopted.

Said motion was seconded by Judge Barker, put upon its passage and carried.

Prof. Roark appears before the Board.

At this point Prof. Roark was called before the Board and made a statement with reference to the work of his department, especially with reference to the proposed work of the Summer School; the needs of his department; its relative participation in the funds of the College; and the matter of the acceptance in the College by other professors of the work done by students in the Normal Department. After considerable discussion along the above lines, Prof. Roark withdrew.

Thereupon Judge Barker made the following motion.

Normal Dept.

I move that the whole subject of the process by which students from the Normal Department are entered into the Freshman courses in the college curriculum be referred to the Faculty of the College, with instructions so to adjust the terms of admission that ample credit shall be given to students in the Normal Department for all the work done in it. Said motion was seconded by Mr. Stoll, put upon its passage and carried.

Degrees Conferred. -

At this point President Patterson presented to the Board a list of students who were applicants for graduation, and who had passed the necessary examinations. Said list, together with the degrees to be conferred is as follows:

Bachelor of Mechanical Engineering.

George La Rue Barkley  
Homer Theodore Bradford  
Thomas Henry Cutler  
Richard Washington Ellis  
Frederick Huston Evans  
James Cornelius Finneran  
Edgar Basil Gaither  
Lloyd Logan Hamilton  
Herman Creel Heaton  
John Ralph Lancaster  
Cornelius Railey Lyle  
William Mathews Marks  
Neal Trimble McKee  
Charles Duke Perrine  
Edward Rand  
Howel Mason Spencer  
John James Thompson  
Smith Riley Thomas  
John Henry Leon Vogt,

Masters Mechanical Eng.

Will Logan Bronaugh  
Thomas Edwin Warnock

Bachelor Civil Engineering

Thomas Francis Finneran  
John Bacon Hutchings, Jr.  
Charles Leon Peckinpaugh

Master Civil Engineering

James Hiram Graham

Bachelor Agriculture

John Edwin Brown

Bachelor Pedagogy

Roscoe Timoleon Whittinghill

Bachelor Science.

Elias Elvove  
Edwin Owen Guerrant Kelly  
Nina Garrard Miller  
Miriam Wynter Naive  
Reuben Batson Sadler  
Alice Courtney Pence  
Nellie Herbert Whitfield  
Jackson Pate Whittinghill

Master Science

Albert Foster Crider  
David Cummins Donan  
Glenn Frank Mason  
Cora Williams

Bachelor Arts.

Mary Wickliffe Austin  
Barry Bullock  
Sarah Marshall Chorn  
Clarence Albert Galloway  
Mason Wallace Hancock  
Lucy Joseph Higgins  
Isabella West Marshall  
Margaret McLaughlin  
Lucy Hargis Norvell  
Fannie Render  
Bernadetta Shannon  
Eleanor Hedges Sprake  
Clarke Howell Tandy  
Edward Conrad Wurtele

Master Arts.

Theodore Tahman Jones  
Clyde Grady

President Patterson thereupon made the following motion.

It is moved that authority be given by the Board to confer the degrees indicated upon the persons whose names are given in the above list. Said motion was seconded, put upon its passage and carried.

Thereupon Mr. Stoll made the following motion.

Prof. Winston.

I move that Mr. Winston be given the title of Assistant in History and Political Economy. Said motion was seconded put upon its passage and carried.

At this point upon request the Secretary read the Report of Prof. Mathews on the improvement of the grounds. Said report is as follows:

To the President and Board of Trustees of the Kentucky State College.

Prof. Mathews communication.

Gentlemen: -

I submit the following report incident to the expenditure under my direction of the appropriation of \$100.00 for improvement of the College grounds, at the meeting of your body in December last.

A large part of the time and labor at my disposal has been given in cooperation with the business agent of the College, to making the much needed improvement's in removing trees, grading, road and walk construction, and sodding about the Gymnasium building, so that no very extensive improvement have been commenced elsewhere upon the grounds.

A considerable number of shrubs and trees have, however, been set in nursery rooms for fall planting; a row of Norway Maples has been planted along the Limestone Street front of the College grounds, and several dozen plants of the climbing vine (Ampelopsis) have been set in suitable places about the several college buildings.

The account to date stands as follows:

Appropriation		\$100.00
Seeds and Herbaceous Plants	\$9.41	
Hauling Manure	5.95	
Shrubs from Vaughn & Co.	14.85	
" " Hillenmeyer	14.20	
Hand cart for watering	8.08	
Horse Cultivator	6.00	
Freight and Express Bills	<u>2.85</u>	
Total		61.34
Balance - -		<u>\$38.66</u>

Of this nominal balance, however, a considerable amount is charged upon the books of the business agent to the labor account, and is not readily separable at this writing from other labor upon the college grounds, but will be reported in due form and place by the business agent of the College.

I would recommend that an appropriation of at least \$250.00 be made for continuing this improvement of the college grounds, during the coming year, and that a small per cent of this sum be available for the purchase of seeds, plants and other petty outlays for the greenhouse.

If it should be desired that the writer should undertake any part of the improvements of the grounds surrounding the new Girl's Dormitory, he would suggest that an appropriation of at least \$150 be made for this special purpose, that is, for the planting of the grounds.

Respectfully submitted,

(Signed)

Clarence Mathews



Mr. Stoll made the following motion.

Referred to Com. on App.

I move that the Report of Prof. Mathews be referred to the Committee on Appropriations. Said motion was seconded by Mr. Clay, put upon its passage and carried.

Communication of Prof. Anderson.

At this point President Patterson read a communication from Prof. Anderson, as to the employment of the members of his graduating class for this year, showing that all members thereof had secured employment, either already at work, or to go to work before June 15, 1903. At salaries averaging between \$50 and \$60.

Prof. Johnson.

At this point Mr. J. R. Johnson appeared before the Board and made a statement with reference to the work done by himself in the College, and requested the Board to appoint him with the title of Associate Professor of Mathematics, with a salary of \$1400 to begin with, and an increase of \$100 annually to \$1800,

After Mr. Johnson retired, the following motion was made by Judge Barker; I move that the matter of Mr. Johnson's request be referred to the Special Committee on the adjustment of salaries. Said motion was seconded by Mr. Clay, put upon its passage and carried.

Thereupon Judge Kinhead made the following motion.

Mrs. Jones. -

I move that the salary of Mrs. Jones, stenographer to Prof. Anderson be increased from \$25 per month to \$35 per month. Said motion was seconded put upon its passage and carried.

By President Patterson - Salaries of Assistants.

I have the honor to recommend for re-appointment as Assistant Professors, and employes of the A. & M. College the following persons, at the following salaries:

Milford White	\$1200
J. R. Johnson	1200
J. L. Logan	1200
J. M. Davis	1100
V. E. Muncy	1000
J. E. Winston	900
L. K. Frankel	1100
A. R. Sawyer	1200
A. G. Spillman	1200
A. M. Peter	1800
H. E. Curtis	1700
J. N. Harper	1500
W. H. Scherffius	1500
J. D. Turner	1200
Jas. O. LaBach	1600
D. W. May	1600
M. L. Didlake	750
R. M. Allen	1500
S. D. Averitt	1000
W. G. Campbell	750
O. M. Shedd	750
E. P. Taylor	750
George Roberts	1000

Prof. Blanton omitted from Presidents Report.

After reading the list President Patterson stated that he had omitted from the list of Assistants Professor the name of Mr. R. L. Blanton, for certain reasons in which he stated in detail - the charge being made that Prof. Blanton had committed the crime of forgery by signing the name of Dr. L. H. Huffman to a note at the Fayette National Bank. After statements by various members of the Board, especially by Judge Kinhead and Mr. Stoll, the following motion was made by Judge Barker.

Committee to act on case of Prof. Blanton.

It is moved that the chairman appoint a committee of three with power to act in the matter of Prof. Blanton, who shall take the evidence before the collegiate year commences, and either employ him or reject him. This committee shall make its report to the Executive Committee. If the report is that he is guilty of the offense charged, this Executive Committee shall employ some other person in his place, at a salary of not exceeding \$1200; and if not guilty he shall be retained. Said motion was seconded, put upon its passage and carried unanimously.

Committee appointed.

The Chairman appointed as said Committee: Messrs. Barker, Ramsey and Nelson.

Thereupon President Patterson made the following motion.

I move the re-appointment of the persons to the positions that I have recommended for the ensuing year, at the salaries attached.

Said motion was seconded by Mr. Stoll, put upon its passage and carried.

At this point the Board adjourned to meet tomorrow morning at nine O'clock.

Board met Thursday morning June 4th, at 9:15 with the following members present:

Messrs. D. F. Frazee, Chm.  
Patterson,  
Stoll,  
Kinkead,  
Ramsey,  
Nelson,  
Barker,  
Carpenter,  
Ferguson.

Thereupon Mr. Ferguson made the following motion:

Miss Kinkead. -

I move you that the Office of Lecturer of English Literature be created and that Miss Elizabeth Shely Kinkead be selected to fill that place. Motion was seconded by Judge Nelson put upon its passage and carried.

By Judge Barker: - Salary of Miss Kinkead.

I move that a salary of \$800.00 be attached to the position and that, that sum be appropriated for that purpose.

Motion was seconded put upon its passage and carried.

Additional duties.

And it was further ordered that inasmuch as the compensation attached to the appointment of Miss Kinkead as Lecturer on English Literature is large and such additional duties in connection with the Department of English be assigned to her as will make a fair equivalent for the salary allowed, and that these duties be defined and set forth by the Executive Committee after conference with Prof. MacKenzie and Miss Kinkead.