

The Board of Trustees of the Agricultural and Mechanical College of Kentucky met in " adjourned session, in the Presidents room, at 1 P.M. July 30, 1895.

Present:

Messrs. Dr. R. J. Spurr, Chairman
Buell,
Bird
Gathright
Gooding
Hindman
James
Patterson
Peak
Riddell
R. A. Spurr.

The minutes of the previous meeting were read.

The entry of \$22550.00 on line 2, page 10 was questioned.

On motion all the minutes excepting that one referring to Prof. Paul Wernicke were approved.

Mr. Gathright offered the following: viz.

" Resolved that the employment of Prof. Paul Wernicke as contemplated by the report of the Committee on Salaries be understood to be and is, that his salary shall be \$1500.00 for his first year's services, and increased each year by \$100.00 until it reaches \$1800.00 and at the end of five years under the rule of 1893 the salary shall be \$2000.00 the five years to count from the beginning of his services."

Mr. Hindman offered the following

Resolved that the sum of \$1600.00 or so much of that sum as may be necessary be and is hereby appropriated for the purpose of putting a second story on the building now under construction for the use of the Mechanical Department.

Carried

Ayes
Buell,
Bird,
Gathright,
Gooding,
Hindman,
James,
Patterson,
Peak,
Riddell,
Dr. Spurr,
R. A. Spurr,

Noes

On motion ordered that the resolution, contained in recommendation No. 3 of the report of the Committee on the President's report, be modified to read as follows:

Resolved that the President be and he is hereby authorized and directed to take the necessary legal steps to remove from the buildings or grounds of the College any refractory or lawless student or other person whose presence either in any of the buildings or upon the grounds may be prejudicial to the discipline and good morals of the College.

On motion Recommendation as amended was approved.

On motion recommendation No. 5 offered by the Committee on the President's report was approved.

Gen. Buell offered the following:

Resolved that so much of recommendation No. 6 as provides that the President shall report absentees be stricken out.

Resolution lost, President voting Aye

It was moved that so much of recommendation No. 6 as provides that each member of the faculty shall in turn lead in conducting the Chapel service be stricken out.

On taking the vote a division was called for, one of whom was the President of the College. Five voted in favor of striking out. Six voted in favor of not striking out.

Mr. Gathright offered the following amendment to recommendation No. 6 Viz: that it shall be the duty of the Secretary of the Board to keep the record of attendance by the faculty upon chapel services, and make report to the President.

Carried.

On motion recommendation No. 6, as amended was approved the President only, voting in the negative.

On motion recommendation No. 7 made by the Committee on the President's report was adopted.

On motion recommendation No. 8 made by the Committee on the President's report was ordered stricken out.

On motion ordered that the amended form, of the report made by the Committee on the President's report, be adopted as a whole.

The following was submitted through the President of the College.

Lexington, Ky. June 26, 1895.

To the Board of Trustees:

Gentlemen:

I hereby resign my position as assistant in Entomology and Botany in the Experiment Station to take effect July 1, 1895.

Very respectfully

J. S. Terrill,

On motion Mr. Terrill's resignation was accepted to take effect July 1st 1895.

On motion

The report of the Experiment Station was referred to the Executive Committee with instructions to take necessary action and to report to the Board of Trustees at its December meeting.

On motion ordered that recommendation No. 1 of the report of the Committee on Salaries which provides that the salary of J. H. Wells be increased from \$1000 to \$1250.00 per annum, and recommendation No. 2, which provides that the salary of J. R. Johnson be increased from \$500.00 to \$750.00 per annum be adopted.

MINUTES OF THE BOARD OF TRUSTEES, July 30, 1895 - page 27-28

Gen'l. Buell submitted a report of the Committee on Military Instruction and College discipline, which was received and filed.

On motion the report was made a special order for 10 A. M. July 31st.

On motion the Board adjourned to meet 9 A. M. suntime July 31.

V. E. Muncy, Sec.

R. J. Spurr, Chrm.

The Board of Trustees met in the President's room at 9 A. M. suntime July 31, 1895

Present:

Gen'l. Buell
Mr. Bird
Mr. Gathright
" Gooding
" Hindman
Patterson
Peak
Riddell,

The minutes of the previous meeting were read and approved.

President Patterson offered the following Resolution which was unanimously adopted.

" Resolved that the Board of Trustees in accepting the resignation of Prof. J. S. Terrill assistant in Botany and Entomology in the Experiment Station desire to record their sense of his eminent fitness for the position which he held, his diligence, his industry, and his uniform courtesy and gentlemanly bearing."