

MINUTES OF THE EXECUTIVE COMMITTEE
MEETING HELD MARCH 28, 1916.

At a meeting of the Executive Committee of University of Kentucky held at the President's Office March 28, 1916, there were present P. P. Johnston, Jr., Frank McKee, C. B. Terrell, G. C. Brock and J. E. Brown. On motion, Mr. Johnston was made chairman of the meeting. Motion was made and seconded and upon yea and nays vote unanimously carried that President Barker be and he is authorized to sell and transfer the Printing outfit now owned by the University to the Experiment Station on such terms as he deems best. It was suggested that a movement would likely be put on foot to solicit funds for the erection of a Y. M. C. A. Building upon the University Campus. Upon motion made and Unanimously carried, the Committee heartily endorsed such a movement and gave it all possible moral support but on account of the financial condition of the University, it is understood that the University will not contract any indebtedness on account of said proposed building.

Upon motion made, seconded and unanimously carried, Judge Barker, P. P. Johnston, Jr. and R. C. Stoll were made a Committee to recommend at the next meeting of this Committee a Budget for the next year setting forth the prospective receipts and disbursements for the year.

A motion was made, seconded and unanimously carried that the affairs of the Business Office be conducted

until further notice as it is now run under the supervision of the President and Comptroller.

Upon motion made, seconded and unanimously carried by yea and nea vote, President Barker is delegated as a Committee of one to look after the financial affairs in the management of the Annual for the present graduating class and to give particular attention to the financing of same and through him the University will guarantee the printing bill of \$1800.00 for the printing of same, and at the same time, the University subscribes \$250.00 for one hundred copies of the Annual and two pages of advertising.

At twelve o'clock, the Executive Committee assembled in the Trustees room upon the campus and counted the votes cast by the members of the Alumni Association for the nomination of four candidates from said body, whose names will be submitted for election and out of said number, two who receive the highest number of votes to be made trustees of this University, all of which is authorized by an Act of the Kentucky Legislature passed in 1914. The vote be- tabulated showed 219 cast and the four persons receiving the high- est number of votes were Dr. S. B. Marks, John Wesley Woods, Mrs. C. J. Smith and Frank Bataille who were declared the nominees. The entire vote cast is as follows;-

S. B. Marks.....	132	Emma J. Warren.....	3
J. W. Woods.....	123	A. R. Marshall.....	2
Mrs. C. J. Smith.....	22	S. B. Coleman.....	7
Frank Bataille.....	11	H. A. Davidson.....	5
E. C. Wurtele.....	9	B. Bullock.....	2
T. R. Bryant.....	8	J. C. Shelby.....	5

J. D. Turner	6	J. S. Kastle	1
J. H. Gardner	1	J. S. Johnson	1
S. D. McSparks	3	H. D. Maddox	1
Felix Carrick	6	Joe fraizer	1
W. H. Grady	2	T. R. Dean	1
H. C. Anderson	3	A. Gullion	1
J. P. Johnson	1	Parks	1
Dr. Pottinger	1	J. A. Musselman	1
R. L. Jordan	1	M. E. Clarke	1
J. A. Dean	5	W. H. Bartholomew	1
D. A. Felix	1	T. S. Hamilton	1
A. V. Lester	1	W. H. Townsend	1
Anna Wallace	1	A. B. Thomasson	1
W. L. Bronaugh	2	R. M. Allen	1
M. E. Johnston	3	J. T. Gunn	1
T. E. Hillenmeyer	1	D. A. Fogle	1
F. Daugherty	1	W. Hoeing	1
T. B. Allen	1	L. N. Taylor	1
D. S. Roberts	2	George Wilson	1
W. L. Brock	1	M. E. Sweeney	1
J. H. Haley	1		
G. L. Barkley	1		
W. E. Geary	3		
J. R. Johnson	4		
D. M. Case	1		
Hugh Wood	2		
A. S. Averitt	1		
W. E. Freeman	2		
A. M. Cox	1		
A. M. Peter	1		
T. R. Bryant	x		
Bowles	1		
A. S. Lovenhart	1		
A. F. Crider	2		
C. Tandy	1		
R. T. Pope	1		
Mary Scrugham	1		
C. T. Strauss	2		
N. M. Clay	1		
H. H. Downing	2		
J. S. McKargue	1		
George Roberts	1		
E. C. Elliott	1		
J. I. Lyle	2		

Upon motion, the Committee adjourned.