

The Board of Trustees met pursuant to adjournment in the Trustee's Room at 10 o'clock Wednesday June 4, 1913.

Those present were -

Messrs. Cassius M. Clay, T. L. Edelen, R. C. Stoll, President H. S. Barker, Tibbis Carpenter, C. B. Nichols, Louis L. Walker, Claude B. Terrell, James K. Patterson and Hywel Davies.

Those absent were -

Governor James B. Mc Creary, Messrs Barksdale Hamlett, Richard N. Wathen, James Breathitt, James W. Turner, Robert W. Brown, William H. Cox, and Denny P. Smith.

Motion was made by Mr. Stoll, and seconded by Mr. Clay, that a box be gotten to keep insurance and other important business papers in and that the key be given to the Business Agent, and he and he alone should hold such key. This morion (motion) was carried unanimously.

The Minutes of the previous meeting was read by Secretary W. T. Lafferty, and approved.

Motion was made by Mr. Stoll that the chairman of the Board of Trustees of the University be authorized on behalf of the University and under the seal of the University to execute obligation of the University to the Trustees of the Peabody fund and the obligation be in form satisfactory ro (to) the Peabody fund committee. Motion carried unanimously.

ADVANCED DEGREES

MASTER OF ARTS

Robert McDowell Allen  
Addie Lee Dean  
Jesse Isadore Miller

MASTER OF SCIENCE

Edgar Fleming Bates  
Lambert Seymour Corbett  
Cleo Gillis  
John William Lancaster  
James Edward Mastin  
Grover Cleveland Rutt

MASTER OF SCIENCE IN AGRICULTURE.

Johannes du Plessis Oosthuizen

CIVIL ENGINEER

Frank Clarke Dugan  
Walter Cuthbert Fox  
Joseph George Harman  
John Frank Grimes  
Sherman Harry Stivers

MECHANICAL ENGINEER

William Redmon Cornish  
Victor Emanuel Muncy

ELECTRICAL ENGINEER.

Wallace Hopkins Magee  
Fred Jones Rankin

Motion made by President Barker and seconded by Mr. Clay that the action of the Faculty be approved in recommending the following degrees of LL. D. Motion carried unanimously.

FOR HONORARY DEGREE OF DOCTOR OF LAWS:

Eugene Davenport  
William Gibson  
Lincoln McConnell  
Edward John McDermott  
Francis Trevelyan Miller  
Richard Charles Stoll.

Motion made by Mr. Stoll that the order of Business for this meeting be as follows-

Presidents Report

Reading of Minutes of Executive Committee and action thereon.

Report of Budget Committee and action thereon.

Granting of Degrees to persons of University who graduate.

Motion made by Mr. Walker that an ammendment (amendment) be made to Mr. Stoll's motion that the granting of Degrees should be first. Ammendment (amendment) accepted and motion carried unanimously.

Motion was made by Mr. Walker to grant degrees approved by University Faculty.

Motion was carried unanimously and list read as follows-

CANDIDATES FOR DEGREES IN JUNE, 1913.

BACHELOR OF ARTS IN ENGLISH.

Arthur Titus Bryson	South Portsmouth
Walter Cole Jetton	Sedalia
Lulie Elizabeth Logan	Lexington
Ella Kiziah Porter	Lexington
Roscoe Conkling Preston	Inez

BACHELOR OF ARTS IN LATIN.

Iva Bell Boreing	London
Lida Scott McCarty	Owensboro
Mabel Hardy Pollitt	Vanceburg

BACHELOR OF ARTS IN MODERN LANGUAGE.

Maude Creekmooore	Lexington
Viola Moss Eblen	Henderson
Clara Elizabeth Matti	Sturgis, Mich.
Marie Antoinette Williams	Watertown, S. D.

BACHELOR OF ARTS IN HISTORY

Douglas D. Felix	Hartford
Lee Hunt	Owensboro
John Elliott Cooper Johnson	Tallega
Roy Hindman Thomas	Cayce

## BACHELOR OF ARTS IN EDUCATION.

Annabel Acker	Paducah
Elizabeth Bedinger	Walton
Louis David Covitz	Lexington
Julliette Samuel Gaines	Frankfort
Viola Evelyn Gragg	Somerset
Lucile Adair Gastineau	Middlesboro
Lorene Catharine Marking	Louisville
Mary Belle Pence	Lexington
Yandell Ragan	Cold Spring
Luella Morton Shaffer	Ludlow
Frederick Thomas Shultz	Narrows
Edith Hurst Stivers	Paris
Elmer Ellsworth Tartar	Brady
Curtis Burnam Wilson	Paint Lick
William Claude Wilson	Providence

## BACHELOR OF ARTS IN PHYSIOLOGY.

John Estill Wilson	Paint Lick
John Hiram Way	Utica

## BACHELOR OF SCIENCE IN PHYSIOLOGY.

John Sharpe Chambers	Murray
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## BACHELOR OF SCIENCE IN EDUCATION.

Inis Gillis	Lexington
Clarence Hudson Richardson	Buffalo

## BACHELOR OF SCIENCE IN MINING GEOLOGY.

Sylvan Stewart Price	Marion
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## BACHELOR OF SCIENCE IN INDUSTRIAL CHEMISTRY.

William Henry McAdams	Lexington
William Todd Nicoll	Lexington
John Wilson Porter, Jr.	Maysville
Arnon Owsley Snoddy	Glasgow

## BACHELOR OF SCIENCE IN CHEMISTRY.

Elmer Louis Rembold	Owensboro
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## BACHELOR OF SCIENCE.

Clayborne Xenophon Johnson	Tallega
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## BACHELOR OF SCIENCE IN ZOOLOGY.

Philip Garman	Lexington
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## BACHELOR OF MECHANICAL ENGINEERING.

Brinkley Barnett  
 Alvin Hovey Colbert  
 John Searce Crosthwaite  
 Frank James Forsyth  
 William Kendrick Gregory  
 James Flanagan Hall  
 John William Kunzman.  
 William Muir Lane  
 George Campbell Lewis  
 Edgar William Link  
 Robert Emison Mattingly  
 Charles Henry Douglas Osborn  
 Daniel Whitaker Perry  
 Robert Bedford Pogue  
 Stanley John Ridd  
 William Charles Rudd  
 George Clark Watkins  
 Robert Ryland Taliaferro  
 August Joseph Weisenberger  
 Robert Luther Willis

## BACHELOR OF CIVIL ENGINEERING

Charles Leon Bosley  
 Frank Davis Cain  
 Henry Lester Farmer  
 Joseph Leslie Hall  
 Edgar Arrington Humphreys  
 Guy Brooklyn Jeffries  
 James Alford Myers  
 William Survant Penny  
 Morris Roth  
 Watson Andrew Sudduth  
 William Carl Stone  
 George Atwell Scott

Owensboro  
 Madisonville  
 Harlan  
 Waddy  
 Crutchfield  
 Horse Cave  
 Glasgow  
 Lexington  
 Newport  
 Lexington  
 Hinton  
 Paducah

## BACHELOR OF MINING ENGINEERING.

John Parham Barrow  
 John Rollie Foster  
 Willis Ewing Hobson  
 Robert Marvin Woodson

## BACHELOR OF SCIENCE IN AGRICULTURE.

Walter Winston Fitzpatrick  
 Orestes Foraker Floyd  
 James Freeman Gilbert  
 Edwin Joseph Gott  
 Robert Graham  
 Louis Joseph Henrich  
 Joseph Paul La Master  
 Ray Innis Matthews  
 Roy Harlan Milton  
 Showdy Elbert Puckett  
 William Henry Rogers  
 Wallace Vanderpool Smith

Somerset  
 Houstonville  
 Lawrenceburg  
 Bellevue  
 Lexington  
 Newport  
 Campbellsburg  
 Williamstown  
 Lexington  
 Hodgenville  
 Danville  
 Lexington

Motion made by President Barker that Dr. Fairhurst be awarded a degree of Science.

On the calling of the Roll the vote stood as follows:

Mr. Nichols, aye; President Barker, aye; Mr. Terrell, aye; Mr. Carpenter, aye; Mr. Walker, aye; Mr. Davies, aye; Mr. Stoll, aye; Mr. Edelen and Mr. James K. Patterson, not voting. Mr. Clay, no. Motion carried.

Motion made by President Barker that the degree of Doctor of Science be awarded Mr. Alfred Meredith Peters. Motion carried unanimously.

The President's Report was read by President H. S. Barker, of which the following is a copy:-

(Herein followed the President's Address to the Board.)

#### THE PRESIDENT'S REPORT.

To the Board of Trustees  
State University.

Gentlemen:

I have the honor to herein make to you my official report for the period elapsing from the December meeting to the end of the Collegiate year, 1913.

With the expiration of this term on June 5th next closes the most prosperous and successful year in the existence of this institution. Three years ago when I became President there were about six hundred students in the University proper; today there are twelve hundred on the roster roll; an increase of more than one hundred percent in numbers. An inquiry made by me of the various teachers reveals the fact that in no year prior to this have the students been more studious or more orderly than during this; there has been no disorder of any kind worthy of mention; no destruction of property or other outrage; no hazing of any sort has been indulged in and I sincerely believe

the moral of the student body was never so high as during the year now coming to a close; nor has the standard of scholarship been lower than that of any former year. In a former report (December last) I told you of the great success of our stock judging team at the International Dairy Show at Chicago; since then our students won a debate with the law school of Indianapolis; had a tie in a debate with the law school of Cincinnati; won the Intercollegiate Championship in debate with Georgetown University, won second place in an oratorical contest in which all the colleges and Universities of the State took part, and lost a debate with Vanderbilt University. It seems to me that this is brilliant success and shows that this University more than holds its own in contests in intellectual attainments with other institutions of the country.

Since the December Meeting of this board the license of several drinking saloons which had for so long fringed and disgraced the campus of the University expired and the Commissioners of the city, and the Judge of the County Court under the provisions of the act forbidding the presence of such places within four hundred feet of the campus, refused to renew them, and thus passed out of existence a moral blight which had barnacled on the campus and corrupted the students without let or hindrance for so long a time that "The memory of man runneth not to the contrary." I feel that I am duty bound to here acknowledge the debt of the University and through it that of the whole State to Judge Kerr and Judge Scott who upheld the constitutionality of the four hundred feet statute, the learned County Attorney and his able assistant, who represented the Commonwealth in the litigation with the saloon keepers, and the Mayor and the Commissioners who enforced the statute by refusing to re-issue the license. These men it is true only did their duty but it is proper that we should express our gratitude to public servants who perform their duty and this I now do.

As you know we have had a resident Y.M.C.A. Secretary upon the campus during the last school year and I am happy to report that the success of this experiment in the field of moral development is most gratifying; about eight hundred of our students enrolled themselves as members of this and its sister organization the Y.W.C.A. The

Secretary Mr. Hall has been most energetic and dilligent in his duties and it was largely through his efforts plus the earnest co-operation of the faculty that so large a number of students devoted themselves to building up upon the campus that high moral tone which now exists there; and from the growth of which we have so much to hope for in the future; so far as I am advised ours is the only institution of learning in the State which has a resident Y.M.C.A. Secretary upon its grounds, and I am informed and believe that no State University in the United States has relatively so large a number of its students in this organization as has State University; here we seem to be in a class by ourselves.

Since the December Meeting the case of the Commonwealth vs/ R. C. Webb, Jr., charged with arson has been tried in the Fayette Circuit Court and the defendant acquitted. Upon the merits of this acquittal I will have nothing to say here, deeming it sufficient that in this trial it was demonstrated that the student body had nothing whatever to do with the crime of burning Professor Anderson's office, or with any other outrage or disorder connected therewith. On the contrary, the evidence showed that althouth (although) there was a deliberate attempt to draw the students into this affair their moral fiber and loyalty to the institution was such that the attempt was wholly futile; Thomas Butler who pleaded guilty to being a party to the crime and who is now serving a term in the Penitentiary for it, confessed that he and R. C. Webb, Jr., committed the crime and that they only were responsible for it. Whether Mr. Webb was or was not builty (guilty) is immaterial to me for the purpose of this report. All that I desire to say is that the student body in spite of the efforts of some of the enemies of the University to show that they were mixed up in the affair were wholly innocent and the whole matter may be summed up with the statement that the University was the victim of a criminal act by a ruffian or ruffians but the loss of the property was wholly covered by insurance and has been replaced entirely with no monetary loss to the University whatever. It is the belief of some of the instructors, and in this I am inclined to concur, that the students have really been benefited by the occurance (occurrence). They have been sobered by the unjust suspicion that they were participants



in the crime and they are pleased that circumstances have been such that the real facts of the matter have been produced in court and that the world knows now that they are innocent. I feel personally that the occurrence has brought me into closer sympathy with the students and that what I have been able to do for them has inspired them with greater confidence in me as President of the University, and all this has resulted in building up a stronger love for the institution and a better college spirit than we had before. It is another instance of how evil may be made to procure good. Out of the trouble, however, between the coach and the assistant coach, which, in my opinion, was the cause of the burning of Professor Anderson's Office athletics were thrown into great confusion with a resulting loss of about fifteen hundred dollars. This I sincerely regret, although I cannot see how it could have been foreseen or prevented. But we have all this behind us now and all the disturbing elements are off the campus, and we with a greater experience and a wider knowledge of the subject will go forward next year with a better chance of success "surer to prosper, than prosperity could have assured us."

Our financial condition is not materially variant from what was reported to you in December; our debt is not increased and this, of course, means we have lived within our income. The business agent's report will be before you at your meeting and you can see at a glance our situation. I think it would be a mere waste of your time to repeat the figures here. As you perhaps (perhaps) know the State Auditor and Treasurer have deemed it wise to test the legality of the appropriation for the benefit of our institution and some of the other institutions of the Commonwealth. In an action instituted by the Commissioner of Agriculture against the above named officials, in my opinion, all of the real questions involving the validity of our appropriations were decided by the Court of Appeals in our favor thus affirming the opinion of the learned Circuit Judge Robert L. Stout. However, I am informed the Auditor declined to issue our warrants until the Court in our own case orders him so to do. In a case instituted by this institution against the Auditor, the Circuit Court decided every point raised for us and this case is now pending on appeal. I have every confidence (confidence) that the case will be decided by the Appellate Court before it adjourns in June and I have no fear whatever (whatever) of the result of the

decision. No criticism is intended of the State Officers for their position in this matter. I think the duty they owe the State, themselves and their bondsmen requires that they should have the sanction of the Court of Appeals before paying out such large sums if there be the slightest question of the legality of the Acts under which the payments are to be made. We have been somewhat inconvenienced by this litigation but we have no just cause to complain of the prudence of the State's fiscal officers.

A comparative examination shows that this institution is being conducted with less expense than other institutions in the country doing the same work, and the per capita cost of educating students is very much lower than in any similar institution whose records we have been able to get.

I have been doing everything in my power to advertise the institution in a way that will redound most to its good. We have had several successful track meets on the campus, one of these was held for the benefit of the various High Schools throughout the State, and a prize was awarded both for athletic skill and excellence in declamation. I am quite sure that such exhibitions on the grounds of the campus tend to cultivate the good will of the High Schools from which we must draw the larger part of our best material. We also held here a Miner's Institute, which was attended by delegates from every coal mine in the State. It was estimated that there were more than one thousand people in attendance. I have great hopes that such meetings will stimulate young men who are proposing to engage in the mining business to take a course in our College of Mines and Metallurgy.

It gives me great pleasure to report that under the able management of Professor E. L. Gillis the Registrar's office is fast becoming what it should be - a complete repository of all the facts relating to the student body and the affairs of the University; whatever information may be desired concerning the students or the University can now be obtained without the slightest trouble or loss of time. And we now have through the efforts of Judge Lafferty, the Business Agent, and Mr. Hywel Davies, our Auditor, an almost perfect system of bookkeeping; there is now issued (issued) monthly, as you know, a balance sheet showing the exact condition of the financial condition of the institution. Whoever

wishes to know the truth about the finances of the University may do so.

In conclusion, without seeking to institute invidious comparisons between the colleges, (there being no reason so to do) I call your attention to the rapid growth of the Agricultural College during the last three years; that you may have the precise figures before you I submit a copy of the roster roll for the last nine years:

	1904-5,	1905-6,	1906-7,	1907-8,	1908-9,	1909-10,	1910-11,	1911-12,	1912-13.
No. of students	19	27	32	40	48	66	101	198	286.

My reason for so extended a notice of this particular College is because of its peculiar importance to the State and the urgent necessity for its activities to be extended until its great work is brought home to every farmer in the Commonwealth. You have before you Dr. Kastle's most excellent report, let me commend it to your most careful attention; it shows the splendid work which has been done for the farming interest and the still more splendid and comprehensive work which it will do for it in the immediate future. It is redeeming every pledge made to the last Legislature and under its influence Agriculture will take on a new phase in Kentucky.

The farmer of Kentucky has too long lagged in the rear on the road of progress; he must march up into the front rank and catch step with the most advanced of those who are pressing on to prosperity. Above all things if he wants his boy to stay on the farm he must give him a scientific agricultural education. He should not be forced to farm with his muscles alone; teach him to farm with his brains as well; he should not be a mere drudge - a stupid dolt; teach him how to harness all of the mighty forces of Nature and to make them work for him a thousandfold more than he works for himself. There is no reason that the farm should be a place which ambitious youth shuns.

(loneliness)

I am satisfied that the great objection of youth to farm life is its loneliness. The young man craves excitement of the city. The average farm house is desolate and comfortless. There is nothing of the intellectual about it. The panacea for this is education - the most desolate existence in all the world is isolated ignorance. The

young man who is educated, who has a cultivated taste for literature is independent of the artificial excitement of city life. With his books around him he can commune (commune) at will with the greatest minds of all time - he is possessed of a companionship which the ignorant millionaire cannot command. He can visit at will the most distant parts of the earth and behold all the wealth of the world. There can not be loneliness (loneliness) where there is a well selected library of books and a mind sufficiently cultivated to appreciate them. In order to make the farm life enjoyable it must be an intellectual life. An ignorant man on a farm only exists - he does not live.

This then must be one of the great aims of this University; To place Agriculture in the State upon a scientific and prosperous basis. To follow in the footsteps of the State University of Wisconsin which doubled farm values in that State within a period of about ten years.

Respectfully submitted

Henry S. Barker

President.

A motion was made that the President's Report be referred to the Committee on the President's Report. Motion was carried unanimously.

The minutes of the Executive Committee were then read by the Secretary.

The Motion was made by Mr. Stoll that the minutes be approved by this Board.

This motion was carried unanimously.

The Motion was made by President Barker and seconded by Mr. Carpenter that the standing Committees be re-elected for the coming year. This motion was carried unanimously.

The motion was made by Dr. Jas. K. Patterson that the Minutes of the Experiment Station be mailed to all members of the Board of Trustees in a reasonable length of time after they have been approved by the Board of Control. This Motion was carried unanimously.

The Minutes of the Board of Control were then read by Mr. Stoll and upon motion of Mr. Clay the minutes were approved unanimously. The recommendations of the Director of the Experiment Station were read and upon motion was referred to the Board of Control with power to act.

The Report on Budget was then read by Mr. Davies, recommended by the Executive Committee.

#### Report on Budget.

The Executive Committee sitting as the Committee on the Budget beg leave herewith to submit to the Board of Trustees the proposed budget for the ensuing year, and the Committee on the Budget recommends to the Board that the resolution heretofore adopted in regard to Miss Kinkead's services as a lecturer of English be repealed and set aside. Your Committee in recommending this budget has carefully considered the recommendations and requests made by the different Departments of the University, but after a consultation with President Barker and Mr. Hywel Davies, Auditor of the university, the Committee hereby recommends that the budget herewith submitted be adopted, provided, however, that the Executive Committee may upon representation of the President of the University in writing giving his reasons therefor make such changes in the said budget as may seem wise to the Committee.

The Committee further recommends that the President submit at each meeting of the Committee a report in writing of the work done by the University since the last report and of such recommendations as he may desire the Committee to consider, and that, a copy of the minutes of each meeting of the Executive Committee, together with the report of the President, be sent to each member of the Board of Trustees.

A motion was made by President Barker and Seconded by Mr. Stoll that the Budget be adopted. Upon Roll call the vote was unanimously carried.

This closed the first part of the Business Meeting and motion was made by Mr. Stoll that one hour be allowed the Committee from the Alumni in which to present their plea on behalf of Dr. Patterson's claim.

Came then, Reverend Mr. Brock, Mr. Weaver, Mr. Golden and Colonel Nelson and addressed the Board.

After consultation held among the members of the Board the Secretary read the following-

WHEREAS-

Sundry petitions have this day been presented to this Board touching the terms of the retirement of President Patterson and the Boards subsequent action therein, and Whereas, this board desired to treat with full courtesy and consideration the recommendation of all friends of the University,

RESOLVED-

That the matter of such petitions be and the same are now referred to a Committee of two composed of Mr. Hywel Davies and Tibbis Carpenter who are directed to investigate the matters presented by said petitioners without delay and to report their action to an adjourned meeting of this Board to be held at the call of said committee.

Mr. Terrell then read the following resolutions-

Whereas, the University through its various Departments including the Experiment (Station) Station expends annually about \$18000.00 in printing-

Therefore be it resolved that the Board of Trustees favor the establishment of a Department of Journalism and, if found to be practical and economical, the purchasing of a printing press with all of the necessary equipment to do the printing of the University including the Experiment Station. And be it further resolved that this question be referred to the Executive Committee together with President Barker and W. T. Lafferty, the Business agent, to investigate and ascertain if a printing press and the necessary equipment can be purchased and operated without any additional expense to the University, and if they find that it can be done, then they are given full power to act, and they will report their acts and doings to the next meeting of this Board.

A motion was made by Mr. Stoll to strike out the clauses (clauses) "The Board of Trustees favor the establishment of a Department of Journalism". Upon roll call the vote stood as follows-

Carpenter, aye; Edelen, aye; Stoll, aye; Clay, aye; Patterson, aye; Nichols, aye.

Terrell, no; Davies, no; Barker, no; Walker, no.

Making the vote stand six ayes and four nos.

Motion was made (made) by Mr. Edelen that this resolution be construed to mean a mere matter of investigation. Upon roll call the vote stood as follows-

Nichols, aye; Patterson, aye; Clay, aye; Edelen, aye.

Terrell, no; Davies, no; Carpenter, no; Walker, no; Barker, no; Stoll, passed.

In which the vote stood four ayes and six nos, and the motion was lost.

Motion was made that the remainder of the original be approved. The vote was taken and carried unanimously.

Mr. Clay tendered his resignation in the following words-

Paris, Ky.

To the Chairman of the Board of Trustees:

I hereby resign as a member of the Board of Trustees of the State University.

With best possible good wishes for my Colleagues of the Board with whom I have spent so many pleasant hours, and also to the University whose best interests, as I have understood them I have labored. I am most respectfully yours,

Cassius M. Clay.

A motion was made by Mr. Stoll that the resignation of Mr. Clay be accepted and a Committee of three be appointed to present to this Board suitable resolutions thanking Mr. Clay for the faithful services he has given to this Board. Upon roll call the vote stood as follows-

The following, Mr. Daviess, Mr. Stoll and Mr. Terrell, aye, because Mr. Clay was sincere in wanting to be released of the Trusteeship. Mr. Edelen, aye, because it would not be courteous to refuse. Mr. Carpenter, aye; President Barker, aye; Mr. Nichols, aye, Mr. Walker, aye. Dr. Patterson, no.

Mr. Stoll nominated Mr. Johnson M. (N.) Camden of Versailles, Ky. to take the place of Mr. Clay on the Board. Vote carried unanimously.

Mr. Stoll nominated Mr. Edelen in Mr. Clay's place on the executive committee. Vote carried unanimously.



Mr. Edelen nominated Mr. Stoll chairman, and Dr. James K. Patterson and Mr. Davies as the remainder of the Committee of three to draw up the resolutions on Mr. Clay's resignation.

Motion made by Mr. Stoll that the Board adjourned to meet again at the time to be set by Mr. Carpenter and Mr. Davies, at which time they are to present before the Board their action in regard to the Alumni's petition. Motion carried unanimously. Motion to adjourn adopted.