

Dec. 9, 1902 - Regular Meeting.

Regular meeting of the Board of Trustees of the Agricultural and Mechanical College held at the Trustee's Room in the Gymnasium Building on the College Grounds Lexington, Dec. 9 at 2:30 P. M.

Roll Call - Present:       Messrs.       Patterson,  
  Frazee  
  Stoll  
  Barker  
  Nelson  
  McChord  
  Clay  
  Ramsey  
  Kinhead

Mr. D. F. Frazee in the chair.

Upon motion of Judge Kinhead, duly seconded and carried, all absentees were excused.

Mr. Frazee announced that the first business in order was the selection of a chairman.

A motion was then made by Mr. Stoll that Mr. Frazee act as chairman of the Board which was duly seconded and carried.

By Judge Kinhead:

I move you that we dispense with the reading of the minutes of the last meeting. Seconded put upon it's passage and carried.

The Presidents Report was then read which is as follows:

To the Hon. Board of the A. & M. College of Kentucky

Pres. Report.

Gentlemen:

I am gratified to meet the mid-winter Session of the Board with the encouraging report of a good beginning and of satisfactory progress.

The total matriculation to date is 527 with a large preference in the college proper. The outlook now is that the matriculation will be increased by 150 more after the Christmas Holidays - making the largest attendance in the history of the institution. It is gratifying to know that the unprovoked and wanton assault made towards the close of the last collegiate year by the newspapers of the city and their abettors upon the management of the College utterly failed of its purpose. These papers though brought up and circulated by scores and by hundreds all over the State, found generally but little credence from those to whom they were addressed. It soon became known that personal animosity evened the shaft and winged it's flight. Though a momentary impression was sometimes made, the reaction quickly followed. The work of the college was too well known and its graduate results too well established to be compromised by the gratuitous malignity of its detractors. The causeless attack is now well nigh forgotten or remembered only to the discredit of the traducers of the College. There has been greater interest manifested by the public in the organization and work of the College than ever heretofore. Enquiries about its courses of study, the method of obtaining appointments and the immunities conferred thereby, the expenses incident to college residence have been frequent beyond precedent.

In October the Synods of the Northern and Southern branches of the Presbyterian Church while in session in Lexington were invited to the college grounds and buildings and provided with an entertainment, - the expense of which was borne by the Faculty. They expressed both gratification and surprise at the extent and compass of its operations, the value of its educational plant and the abundant facilities for scientific and technical instruction, and not least at the roll of its matriculates - larger than that of any other two institutions in Kentucky.

Pres. Report Cont'd.

Later on the Good Roads Association met in Lexington and held its session in the Chapel of the State College. The association was composed of men of intelligence and influence, Mayors of cities and towns, County Judges, delegates from Boards of Trade and editors of newspapers. It was organized under the auspices of the Louisville Commercial Club and continued in session two days. Besides an introductory address by the President of the College material assistance was given to the convention by members of the faculty. Prof. Scovell delivered an address upon the drainage of roads; Prof. Brooks upon Road Construction; Prof. Miller upon available material in Kentucky for making roads. Profs. Anderson and Faig upon the testing of materials and Prof. Norwood upon what the State College could do for good roads. All of these lectures were illustrated either by diagrams, by stereoptican views, by material collected and exhibited and by the operation of the testing machine of the Mechanical Engineering laboratory.

It was a great opportunity for the College to exhibit its numbers; its professional staff; its work and its capabilities for practical aid to such association.

It was a great occasion and amply justified the contribution of \$50.00 made at my instance by the Chairman of the Executive Committee for the entertainment of the delegates.

Acting under the authority given me by the Board at their meeting in June, I selected after conference with the authorities of the War Department, Capt. Geo. L. Byroade of the Regular Army, temporarily returned on account of illness contracted by service in Cuba and the Phillipines.

He is 32 years of age, bright, active, and ambitious to do his work well. He is interested in bringing his battallion up to the standard of efficiency required by the War Department, which have issued to all the Land Grant Colleges instructions looking toward greater exactness, thoroughness and proficiency than has heretofore obtained. A minimum of duty and instruction is set forth below which it will be hazardous to fall, the penalty being the withdrawal of the officer and possibly the diminution of the fund annually accruing from the proceeds of the Land Grant.

During the meeting of the State Teacher's Association which was held in Lexington at the State College in June a resolution was unanimously adopted by that body requesting the Board of Trustees to provide for a Summer School of six weeks duration for the instruction of teachers. If the Board concede this request and I am strongly of the opinion that they should, I would couple with the subjects ordinarily taught in the elements of Chemistry, Botany, Zoology, Physics, Anatomy and Physiology. I think it would be well to imbue young teachers with a love of nature and of natural processes - a love which they might infuse into their pupils. I am quite satisfied that much of the curriculum of Common School studies, especially for the rural communities, could be advantageously recast; and this expediency and necessity could be naturally strengthened by the concurrent action and influence of the body of State teachers upon the Legislature.

It would greatly strengthened the bonds which unite the common schools of Kentucky to the College and gradually create a constituency which would find the ultimate goal of education in its practical application to the development of Agriculture and the Mechanical Arts in the State College, the recognized head of the common school system. I recommend that authority be given to the Faculty to establish as an experiment a six weeks course of instruction during the summer vacation and that an appropriation be made from the College funds for this purpose.

Since March of this year I have visited and addressed the High Schools of Catlettsburg, Newport, Ashland, Harrodsburg and the three High Schools of Louisville, - the Manual Training Schools of Cincinnati, and the Normal School and Ogden College in Bowling Green.

I have also visited and addressed the County Institutes of Pulaski and Henry Counties and the congressional district associations of teachers of the 7th district held at Eminence and the 2nd. district held at Owensboro. Of course the main feature of all these addresses was the State College and its relation to Common Schools and High Schools in Kentucky.

I think the other members of the Faculty ought to be encouraged and stimulated to do much of this kind of work and suggest an expression of opinion by the Board on this subject.

There is a Young Men's Christian's Association connected with the College. This has been in existence for some years and has exerted a good influence upon the body of the students. But the association has not been so strong as it might become with a little more encouragement and a little substantial aid from the College. For many years it had no attractive place of meeting, no furniture except a few common chairs, no books or periodicals except through a chance bequest. Occasionally entertainments were improvised and given in the Chapel by which small sums of money were raised and applied to meet their necessities. A good hall has now been placed at their disposal in the new building, but it needs additional attractive furniture and an increased supply of periodical literature. I suggest that an appropriation of \$100 be made by this Board to assist in this direction. Some months ago they raised from the Faculty a handsome sum by subscription, which supplemented by additions made thereto by citizens of the town, assisted them materially. I may observe in this connection that some of the friends of the denominational Colleges have made it a matter of reproach, against the State College that its Young Men's Christian Association had a merely nominal existence that it was neglected by the college authorities and thence it was inferred that a reprehensible absence of proper religious influence existed. They alleged that the religious element in the denominational Colleges fosters and encourages their Y. M. C. A. organizations and urge this as a strong reason why their respective religious denominations should patronize their own colleges in preference to a State

institution in which no denomination has any special interest. This reproach may be dissipated - or neutralized by the liberality suggested.

Some musical concerts, embracing home and foreign talent, have within the present collegiate year been given in the Chapel, mainly the activity of Prof. Faig - a young man of fine musical tastes and attainments. The services of those who took part in the entertainment have, I believe, been given gratuitously, but incidental expenses occur which the projectors of these entertainments should not be asked to meet out of their own pocket. I therefore, respectfully ask that an appropriation of \$50.00 be made for the current collegiate year and placed in proper hands for meeting these contingent outlays.

I desire to call attention to the necessity of the Department of Chemistry for more available space. The Experiment Station and the College Department of Chemistry occupy the same building. It is too small for their joint occupancy. The pecuniary interest of the College in the Building at its present valuation is \$9000 - of the Station \$3000.

The Board sometime since ordered the payment by the Station of the pecuniary interest of the College in the Station Building and the erection with the proceeds of a separate building for the Chemical Department leaving the Station in possession of the old building. Upon the submission of plans and specifications with estimates thereon the Building Committee found the funds at their disposal insufficient and have therefore postponed further action till the December meeting of the Board of Trustees.

I was both surprised and distressed to learn a few days ago from one of the members of the anti-gambling league - a voluntary association recently formed to combat gambling in the City of Lexington, - that students of the State College have been discovered at places where allurements for this vice abound. My informant stated that facilities for faro, roulette and other games of chance exist in connection with most of the saloons of the city; that they present opportunities for clandestine visitations by students difficult to discover and difficult to prevent. Those who visit such resorts go sometimes, no doubt from curiosity but more frequently to indulge a passion for drink and for gaming and these habits are so utterly at variance with the purpose for which students leave their

home that if unchecked they lead to ruin and disgrace instead of character and distinction. There are regulations forbidding students to visit saloons, gambling houses and places of prostitution and when offenders are discovered they are dealt with and penalties are attached.

Warrants have been sworn out against persons discovered gambling in these places and lists of witnesses will be summoned before the Grand Jury. These lists may include some of our matriculates and if so, would involve both the parties themselves, their parents and the College in humiliation, I think it proper that the Board should know these facts. Students while in connection with the College are your wards. It behooves you to throw every safeguard around them and to take all available measures to prevent them from falling into vicious habits and when such habits have without the knowledge of the College authorities been formed, to reform them.

I know it can be said that it is almost impossible to close vicious resorts - that they exist as blots upon the civilization of the age and have existed notwithstanding all efforts to abate or abolish them. This is true, but is there not something for us to do in the way of prevention or cure? We must place ourselves on record.

The outbreak of an epidemic of Typhoid Fever in the town shortly after the session opened caused us some alarm. The sanitary precautions which were immediately taken prevented any development of the malady upon the grounds or among the students lodging elsewhere. With one or two exceptions and these in all probability brought the germs of the disease with them, there were no cases among our students male or female.

Later on small-pox broke out in the town, many were stricken and a large number were consigned to the pest house. Some half dozen of our students were exposed to infection. These were immediately isolated, giving them the option of quarantine or leaving college for a time. They chose the latter alternative. Vaccination was

enjoined upon all. The order was complied with and we escaped without a single case of the disease.

Prof. Wernicke's application for leave of absence for one year was referred to me by the Board at its regular meeting in June, with power to make temporary provision for supplying instruction in modern languages for the current collegiate year. I am glad to report that I have made satisfactory arrangements for the continuance of the work of this department.

The late Geo. W. Crum of Jefferson County left by his will \$500 to be invested by the Board of Trustees for and in behalf of the Patterson Society of the College - the annual proceeds accruing therefrom to be used for the purchase of a medal to be given by the Society to the winner of the prize in oratory. This money is in the hands of the Treasurer of the College and should be invested for the Society.

In conclusion I beg to congratulate you upon the satisfactory condition of the College - its past history, its present status and its prospective growth and usefulness. I desire also to thank you for your continued confidence and support.

I have the honor to be  
your Ob't. Servant,

Jas. K. Patterson



Motion to receive or refer Pres. Report.

A motion was then made by Judge Barker that the Report of the President be received and referred to the Committee on President's Report. Motion was seconded put upon its passage and carried.

Communication of Prof. Norwood.

At this point the President read a communication from Prof. Norwood asking for an appropriation of \$200 to buy an "Overstrom Concentrating Table."

By Mr. Stoll: - Communication referred.

I move you that the communication of Prof. Norwood be received and referred to the Committee on Appropriations. Seconded put upon its passage and carried.

Communication of Prof. Anderson.

A communication from Prof. Anderson asking for an appropriation of \$150.00 for a Summer School of Mechanical Engineering was then read by Pres. Patterson.

By Mr. Stoll: - Communication referred to committee.

I move that Prof. Anderson's communication be received and referred to the Committee on Appropriations. Motion was seconded put upon its passage and carried.

A motion was then made by Mr. Stoll to have Profs. Scovell and Kastle to come before the Board.

Communication of Prof. Scovell.

A communication from Prof. Scovell was then read by Pres. Patterson requesting an appropriation for a building for Experiment Station.

By Mr. Stoll: - Motion to act upon Prof. Scovell's Report.

I move that the communication be acted upon at once. Received a second - put upon ~~the~~ passage and carried.

By Mr. Stoll:

I move that Profs. Scovell, and Kastle be requested before the Board - Second and carried.

Mr. Stoll absented himself from the meeting at this point to bring Profs. Scovell & Kastle before the Board.

Profs. Scovell & Kastle before the Board.

At this point Profs. Scovell and Kastle appeared and argued their reason for separate building for their departments.

Resolution authorizing sale of Graham property and erecting and building for Experiment Sta.

The following resolution was then made put upon its passage and carried.

Be it resolved; That the Station be authorized to pay into the College Treasury the sum of Four Thousand Dollars (\$4000) for and in consideration of the permanent use of the tract of land recently purchased by the College known as the Graham property; and be it further resolved that a Committee of three shall be appointed by the Chairman of which he shall be one who are hereby authorized and empowered to expend a sum not exceeding Twenty Thousand Dollars (\$20,000) of the Station funds in erecting a suitable building for the Station's purposes on that site.

Vote stood as follows

Ayes .- Messrs. Judge Kinkead,  
R. C. Stoll  
R. W. Nelson  
John McChord  
Judge Barker  
W. R. Ramsey  
D. F. Frazee  
C. M. Clay, Jr.  
Pres. not voting.

Motion to visit Experiment Stations.

A motion was then made by Judge Kinkead that a committee be appointed by the chair to visit if they so desire, other Stations with a view of getting information in regard to a building for Experiment Station. Motion was seconded, put upon its passage and carried.

Motion to vacate Experiment Station.

A motion was then made by Mr. Stoll that the entire building of the Experiment Station be set apart for the use of the Department of Chemistry as soon as it is vacated by Experiment Station.

Motion was seconded put upon its passage and carried.

Motion to dispense with reading of Executive Com. Report.

A motion was then made and seconded to dispense with the reading of the Report of Executive Committee.

Mr. Clay's announced the examination of B. A. & Treas.

Mr. Clay then announced that he had examined the Reports of the Business Agent and Treasurer and found them to be correct.

By Mr. Stoll: - Motion to secure expert Accountant and Bookkeeper.

I move that the Chairman be authorized to appoint an expert Accountant and Bookkeeper to examine the books of the Business Agent and Treasurer and other financial accounts of the college for five years and if desirable to advise a new system of Bookkeeping.

Report of B. A.

Report of Business Agent was then read by Judge Kinhead:

Pool and pipes.

I move that the Chairman of the Executive Committee be instructed to have repairs made to the pool and pipes.

Motion was seconded put upon its passage and carried.

By Mr. Stoll: - To Revise Rules and Regulations.

I move you that a Committee consisting of Pres. Patterson, Prof. Kastle and Capt. Byrnode be appointed to revise the rules and regulations for the College and to furnish each member of the Board of Trustees with a copy of said regulations by the first of April, 1903.

Motion was seconded and carried.

Meeting called to order by the Chairman, Mr. Frazee:

Present:                   Messrs.   Frazee,  
  Patterson,  
  Stoll,  
  Ramsey,  
  Barker,  
  McChord,  
  Clay,  
  Nelson,  
  Ferguson.

Mr. Nelson read the report of Committee on Appropriations which is as follows: To the Board of Trustees of the A & M College of Lexington, Ky.

Report of Committee on Pres. Report.

Gentlemen: -

Your Committee to whom has been referred the President's report, respectfully report to your Honorable Body that we have carefully considered the several suggestions and recommendations made by him, and we recommend the following:

First: - That the faculty be authorized to establish a Summer School for the instruction of teachers along the lines as the President suggests, and that the expenses thereof be paid by the College.

Second: - That the sum of \$100.00 be appropriated for the benefit of the Young Men's Christian Association.

Third: - That the sum of \$50.00 be appropriated for musical entertainments.

Fourth: - That full and unlimited power and authority be conferred upon the faculty to make such regulations and enforce the same with such penalties as may be deemed necessary to prevent the students in college from frequenting gambling and drinking saloons (By Pres. Patterson) and houses of prostitution; and to that end the faculty is authorized and empowered, if necessary, to employ detectives to ascertain the person or persons who violate this requirement, at the expense of the college. We recommend that this be read to the students for their future guidance.

Fifth: - We recommend that the entire faculty give such time as they can find from their other duties, to visiting schools throughout the State and adjoining States, and delivering addresses to the students and teachers, in the interest of the college. The same to be done under the supervision of the President.

We further recommend that Two Hundred Dollars (\$200.00) be appropriated to purchase of the " Overstrom Concentrating Table " as recommended by Prof. Norwood.

We recommend the establishment of the Summer School of Mechanical Arts and the appropriation of one hundred fifty Dollars (\$150.00) as recommended by Profs. Anderson and Faig, and upon the conditions named in their communication of this date.

Respectfully,

John McChord  
R. Nelson  
H. S. Barker

It was moved, seconded and carried that the following letter of Profs. Anderson and Faig be spread upon the minutes of the meeting.

Communication of Profs. Anderson & Faig.

To the Honorable Board of Trustees  
State College of Kentucky  
Lexington, Ky.

Gentlemen:

In order to provide for certain phases of engineering training, that the State College of Kentucky is unable to offer during the regular collegiate year, the undersigned F. Paul Anderson and John T. Faig, propose the establishment of a summer school of Mechanic Arts to be conducted under the conditions set forth below:

On account of the limited facilities and the large number of students at present carrying on the full collegiate course, in Mechanic and electrical engineering, it has been impossible to offer any special courses in these lines of engineering. Each year we have had a number of applications from men who were anxious to pursue special courses in Mechanical Drawing, Pattern Making, Machine Design, Blacksmithing, Foundry Practice, etc. The only exceptions that we have made to our general rule have been made this year in the case of three men who were beyond the age limit required by the Charter of the college.

The establishment of a summer school in Mechanic Arts, would do much to popularize the institution with mechanics of the State, and many young men would be attracted to the full engineering course. Aside from the fact that the summer course would be beneficial to the advanced courses in engineering. The State College would be taking up a line of instruction in Mechanic Arts, in a way that was no doubt contemplated in the original act of 1862. Advanced courses in engineering offered at present by the State College, cannot be pursued by those of limited education, and for that reason many citizens of the Commonwealth who are interested in the facilities offered by the State College find that we offer no course that can be pursued by their sons, on account of their limited attainments. The summer school as proposed will be established under conditions as follows:

First: \$150.00 will be spent for advertising, the Board of Trustees to take the responsibility of this expenditure. If the school proves successful, \$50.00 of this amount is to be refunded by those in charge of the school. It is proposed that the only risk that the college will be asked to assume will be \$150.00 expended for advertising, and if the school is at all successful, the college will be put to a final expenditure of \$100.00.

Second: The full financial responsibility of the school will be assumed by F. Paul Anderson and John T. Faig, who will employ such assistance as is necessary to carry on the various lines of instruction offered. All expenditures for materials used in the shops, laboratories, and drawing rooms will be assumed by the above named persons.

Third: The various courses offered will cover a period of ten weeks, for which will be charged a fee ranging from \$25.00 to \$30.00 out of which amount will be paid all expenditures for material including the fuel and oil for running the same.

Fourth: Courses of instruction will be offered in every branch taught in the school of Mechanical and Electrical Engineering, and in addition special courses will be offered in Pattern Making, Blacksmithing, Machine Shop work, Foundry Practice, Mechanical Drawing, Machine Design, Electrical Engineering Laboratory Work, Steam and Gas Engineering Laboratory Work, Testing Materials of Engineering.

Fifth: The instructors employed to carry on the work will be paid by the two persons named above and who assume the responsibilities of the school.

Sixth: The undersigned are willing to take all risk connected with the organization of the summer school in Mechanic Arts, except the advertising noted above, and conduct the same on a high plane. In return for this risk it is proposed that any amounts over the expenditures for teaching force, materials in shops and drawing rooms, fuel and oil are to be used in paying for the teaching services of the undersigned during the summer school period.

Yours truly,

F. Paul Anderson  
John T. Faig

Committee report adopted.

Upon motion duly seconded to adopt the report of the committees and also to spread Prof. Anderson's and Prof. Faig's letter upon minutes was passed by a unanimous vote.



Mr. Embry appears before the Board.

At this point Mr. Embry appeared before the Board and asked that committee be appointed to request the City Authorities construct a sewer from Maxwell Street on South Lime in front of the Girl's Dormitory.

Moved by Col. Nelson, that Committee consisting of Chairman, Frazee, Pres. Patterson, and Mr. Stoll be appointed to investigate and ascertain the cost of laying down the sewer referred to by Mr. Embry in his verbal communication and report same to the Executive Committee, who thereupon shall have power to act. Motion seconded, and carried unanimously.

The following Resolution was offered and unanimously adopted:

Resolution for Summer Normal.

Resolved, That it is deemed expedient that a Summer School of six weeks duration be organized principally but not exclusively for the education of teachers, in which shall be taught under the direct supervision and instruction of the head of the Normal Department and his assistant Prof. Milford White with the assistance of one or more of the fellows or lecture assistants of heads of departments of the College, the following subjects viz:

English Grammar, U. S. History, Geography, Arithmetic, and Algebra with the most approved methods of instruction in each. There shall also, be taught if desired by the matriculates of this school Elementary Botany, Elementary Zoology, Elementary Chemistry, Elementary Anatomy and Physiology.

A matriculation fee of \$5.00 shall be charged each pupil, payable on admission to the School. No charge shall be made for tuition in the foregoing branches.

The expense of advertising to the extent of \$250 shall be borne by the College.

The expense of instruction to the extent of \$750.00 less the receipts for matriculations shall also be borne by the college.

Should additional aid be required the selection of fellows on lecture assistants shall be made by the President of the College.

By Mr. Stoll: - Water and Light.

I move that the matter of the college furnishing its own water and light be referred to the Executive Committee with the power and instructions to act. Seconded by Judge Barker. Motion carried.

It was suggested at this time that the Executive Committee was not now in existence or that the time had expired.

The Chairman, Mr. Frazee, thereupon appointed Mr. Stoll, Mr. McChord, Mr. Clay, and Mr. Barker to recommend the names of persons to compose the Executive Committee for the remaining part of the year.

The appointed committee then withdrew from the room

and returned recommending the following appointments:

D. F. Frazee, Chairman, W. C. Bell, J. W. McChard, C. M. Clay, Jr. and W. R. Ramsey. Resolution adopted by a unanimous vote.

Committee was also instructed to select members of the Board of Control of Experiment Station to be recommended as members thereof. They recommended the following:

Geo. B. Kinkead, Chairman, D. F. Frazee and R. C. Stoll, James K. Patterson, ex-officio and W. A. Scovell ex-officio Sec'y. moved and seconded that resolution be adopted, which upon vote was unanimously adopted.

At this point there was read the following communication from Prof. Mathews.

Communication of Prof. Mathews.

President James K. Patterson

Dear Sir:

Since it is a subject naturally associated with the work of my department, and one in which I have a deep personal interest, I venture to take the responsibility of further improving our college grounds.

Nature has done much for us in affording us a site beautiful in its contour, and in giving us a soil capable of sustaining a great variety of the noblest vegetation of the temperate zone. Intermittent efforts have been made and with considerable success, to improve our grounds by the planting of trees and shrubs in various portions, but on account largely of the lack of continuity in the prosecution of the work, we still fall far short of the great possibilities in this direction inherent in our soil, climate and situation.

I believe that our college grounds are susceptible of being made a tract of very great beauty; some suggestion of what it may become may be gathered from observing the splendid growth of tree, shrub, and herb in the Lexington Cemetery, to go no farther from home.

Such a development of our grounds would do much, I am confident, to foster a deep sentiment of attachment among our graduates to their Alma Mater in the years to come; a sentiment which will become a more powerful and valuable resource of our institution as years and traditions accumulate.

Such a work I may suggest would also have an important educational value both upon our students and upon the general public, which naturally looks to us to promote the highest types of culture in any department to which we set ourselves.

If the Trustees of the College should desire to undertake such a work of future development, and would make suitable provision therefor, I will cheerfully contribute of my time and such ability as I may possess, in giving the subject the study that it requires, and in exercising the necessary general supervision of the work.

Among other details of the work that naturally suggest themselves are the following:

I. The planting of trees along the street in front of the college.

II. The establishment of groups of trees and particularly shrubs and herbaceous perennials in the curves and angles of our various walks and drives.

III. The planting of corresponding groups of shrubs, etc. around some of our buildings; for example rounding out the somewhat obtrusive corners and re-entrant angles about the Natural Science Building.

IV. The arrangement of a drive and walks together with suitable plantings around Alumni Hall.

V. The construction of a few new walks for the accommodation of travel between the various buildings, and the elimination of some others which have proved unnecessary and useless.

VI. A judicious thinning of trees planted ten to twenty years ago, a considerable number of which are beginning to suffer seriously from over crowding, and some of which must be removed to permit others to attain their full development and beauty in the years to come.

VII. A system of neat labels placed upon some of the more conspicuous trees and shrubs, affording students and visitors an opportunity to learn the names of the various species grown here.

VIII. The planting of climbers about some of the buildings, similar to the Ampelopsis upon the Main and Experiment Station Buildings.

To carry such a scheme of improvement satisfactorily, the work should be prosecuted continuously and should be started as a permanent undertaking with provisions of the following essentials.

I. An appropriation, as means will permit, of from One Hundred to Three Hundred Dollars at this time, followed by a similar appropriation in June and moderate sums annually thereafter for the purchase of trees, shrubs, hardy perennials, seeds and bulbs.

II. A small number of good effective tools and appliances for doing the work, and a sufficient supply of student or other labor for properly preparing ground. Setting the plants, and caring for them throughout the season each year.

III. The setting apart of a small plot of good ground, an acre or less would be sufficient at present, for establishing a small nursery in which the stock could be temporarily planted as purchased, and in which propagation of many varieties could be carried on for future use on the grounds. With this, the labor, not a large amount, necessary to keep it properly cultivated throughout the season should be supplied.

I would particularly recommend for this purpose the small plot of ground in the rear of and adjacent to the greenhouse of the Experiment Station, ~~if~~ these houses are to be removed to the farm as has been under recent consideration.

I have not taken into consideration in these suggestions any improvement of the grounds about the new Girl's Dormitory, and these in my judgment should be considered by themselves. I hope that some specified provision may be made for their adornment, and shall be glad if it is desired to cooperate toward that end also.

Respectfully submitted,

Clarence W. Mathews

It was moved and seconded that the Board accept this report and that it be filed and spread upon the minutes with the thanks of the Board to Prof. Mathews and an appropriation of \$100.00 to carry it out. Motion was unanimously carried.

At this point a communication from Prof. Anderson was read by the Secretary and it was thereupon moved by Mr. Stoll, and seconded, that the expenses for last year's trip set out in this report amounting to \$63.00 be paid and that Prof. Anderson be directed to take his Junior and Senior classes on some trip annually, and that the expenses of the Profs. and Instructors be paid, provided however, that these expenses do not exceed in any event \$75.00; and it should be the duty of such Professor and Instructors to present to the Business Agent an itemized account of their expenses to be approved by the President. Motion unanimously carried.

Committee - Girl's Dormitory.

Mr. McChord:

I move that the Committee be continued with power to act, and select the lady commissioners. Motion seconded, and unanimously carried. ( By Mr. McChord).

Moved that the miscellaneous account of \$300.00 be taken from any other account fund or available appropriation and put to the miscellaneous account. Motion unanimously carried. ( By Judge Barker).

Resolution of Judge Barker:

I move that the lady and male Directors of Physical Culture be allowed the privilege of taking private classes in their respective departments not to interfere with their duties here, and the use of the gymnasium under the supervision of the President of the College, and that they charge for these private classes, \$2.50 per month per pupil, and that they be allowed 33-1/3% of whatever sum they make from these private classes. The other 66-2/3% to be turned over to the College. Motion seconded.  
Vote was as follows:

Ayes:	Messrs:	Barker, Ferguson Nelson Patterson
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Noes:	Messrs:	Fraze Ramsey Stoll McChord Clay
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Motion lost.

(By Mr. Stoll). Water & Light.

Moved that the question of the Water and Light plant be referred to the Executive Committee who are authorized and empowered to act thereon. That the first meeting of this Committee to consider this matter shall be held at least within one month from this date: and that the Executive Committee shall be empowered to request the service of any Prof. or Instructor of this Institution or to have any work done by any Department of the Institution. Motion seconded and carried unanimously.

By Mr. McChord: Prof. Frankel's salary.

Moved and seconded that we postpone the consideration of the salary of Prof. Frankel until the June Meeting that the Chairman of the Committee on appropriations make an investigation as to the amount that was to be allowed him the last June meeting, including the stenographic report of Mr. Worthington, and all papers connected therewith and report the next June Meeting. Motion seconded and carried unanimously.

Committee:

At this point a resolution was made and adopted that Mr. Frazee act as Chairman of the Building Committee of the Experiment Station, who thereupon appointed R. C. Stoll and Prof. Scovell as members of said Committee.

Committees:

The chairman thereupon appointed the following committees viz:



Committee on Station Building.	-	Salaries.
Frazeo, Chairman		Kinkead, Chm.
Scoville		Bradburn
Stoll		Hager
Minutes of Faculty	-	Internation Expansion.
Ramsey, Chairman		Ferguson, Chairman
Nelson		Clay
Fowler		McChord
Report of President	-	Military
Barker, Chairman		Stoll, Chairman
McChord		Fowler
Nelson		Lindsey
Experiment Station	-	Appropriations.
Nelson, Chairman		Patterson, Chairman
Ferguson		Stoll
Ramsey		Nelson
Buildings & Grounds	-	Executive Committee
Marcum, Chairman		Frazeo, Chm.
Patterson		Bell
Kinkead		McChord
		Clay
		Ramsey
Finance	-	Committee to appoint Ex. Com.
Clay, Chairman		Stoll, Chm.
Patterson		Barker
Kinkead		Nelson

Board of Control.

Kinkead, Chairman  
Frazee  
Stoll  
J. K. Patterson, Ex-*of*.  
M. A. Scoville, " "

Adjourned.

Upon motion duly made and seconded the Board  
adjourned.

D. C. Frazee, Sec'y.