

Meeting of Board of Trustees of State University of Kentucky, held at the President's Room, Gymnasium Building, College Grounds, Lexington, Ky., on Tuesday 8", 1908, being the regular December meeting of the Board.

Hon. Augustus E. Willson, Governor of Kentucky, in the Chair.

The roll-call showed the following:

Present: Hon. Augustus E. Willson, James K. Patterson, Supt. John G. Crabbe, Basil M. Brooks, Charles B. Nicholas, Judge R. L. Stout, Judge Henry S. Barker, Tibbis Carpenter, Clamd B. Terrell, Cassius M. Clay, Hywell Davies and R. C. Stoll. 12

Absent:- Messrs. David F. Frazee, Frank A. Hopkins, Denny P. Smith, L. L. Walker and Richard N. Wathew 5

There being a quorum present business was proceeded with.

Upon motion of President Patterson, duly seconded and carried Cassius M. Clay was selected as Temporary Chairman, to act in the absence of Governor Willson.

Upon motion of Mr. **Stoll**, duly seconded and carried the standing committees, appointed last June meeting, were continued.

Upon motion duly made, seconded and carried the reading of the minutes of last meeting of the Board of Trustees was passed, and said minutes were referred to Committee on Minutes of Executive Committee.