

BOARD, Members of, qualified.

The recently appointed members of the Board having been duly qualified by taking the oath of office, Resolved, therefore, that all the business transacted by the Board since it convened be and is hereby ratified and confirmed.

Carried.

On motion the following resolution was adopted:

BILLS Outstanding, how paid.

Resolved, that the Business Agent be and he is hereby authorized to pay all outstanding bills made previous to this date when approved by the President.

On motion Board adjourned to June 7th, at 9 A. M.

The Board of Trustees met 9 A. M. in the Presidents room.

Present

Messrs. Gathright,  
Peak,  
Gooding,  
Dr. Spurr,  
R. A. Spurr,  
Bird,  
James,  
Riddle,  
Wilson,  
Patterson,  
Clardy, &  
Johnston

Dr. Clardy Chairman.

The minutes of the previous days proceedings were read and approved.

TRAVELING EXPENSES of Members of Board.

On motion ordered that the members of the Board make itemized accounts as vouchers for traveling expenses of members of the Board and that the Business Agent be and is hereby authorized to prepare checks for the respective amounts.

BOND, Treasurer's.

On motion the following Bond of the Treasurer was adopted, ordered to be recorded by the Secretary and then forwarded to the Governor of the Commonwealth at Frankfort to be filed by him: viz.

Lexington, Ky. June 6, 1894.

We R. S. Bullock, principal and Squire Bassett and J. W. Appleton his sureties all of Fayette Co. Kentucky do hereby covenant to and with the Commonwealth of Kentucky that the said R. S. Bullock, Treasurer of the A. and M. College shall faithfully perform all the duties of said office and he will pay over all moneys that shall come into his hands to his successor in office or to such person or persons as may be lawfully entitled to receive the same. Witness our hands, date above written.

R. S. Bullock,  
S. Bassett,  
J. W. Appleton, "

SPEECHES by President, Reprinted.

On motion ordered that \$50.00 be appropriated for a second edition of the speeches made by President Patterson in reply to Dr. Beatty and to Judge Lindsay.

ELOCUTIONIST.

The President moved that the expediency of providing for instruction in Elocution be referred to the Executive Committee with power to act. This reference includes the consideration of such applications for employment, in connection therewith, as may come before the Committee.

Carried.

On motion the Board adjourned to meet 3 P. M.

The Board of Trustees met in the Presidents room at 3 P. M. June 7th, 1894.

Present

Peak,  
James,  
Clardy,  
Gathright,  
Bird,  
Gooding,  
R. A. Spurr,  
Dr. Spurr,  
Patterson &  
Wilson

Dr. Clardy Chairman.

NEW BUILDING proposed.

Mr. Bird moved " that the Executive Committee be and are hereby authorized to ascertain as nearly as possible the amount of surplus accruing from the funds of the College beginning July 1st, 94, and if there be in their judgment an amount sufficient to begin the erection of a Science Hall they are hereby authorized by this Board to do so." Seconded.

P. P. Johnston moved to amend by striking out " Science Hall " and inserting " Building for Drill Hall, Gymnasium, Society rooms and Library." Seconded.

Dr. Spurr moved to strike out amendment of P. P. Johnston and insert " extension of Mechanical Laboratory."

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After considerable discussion R. A. Spurr moved to lay the original motion with proposed Amendments on the table, Carried.

On motion Board adjourned to meet at 10 A. M. sometime, Tuesday, December 11th, 1894.

J. D. Clardy, Chr'm. B. Tr.

V. E. Muncy  
Sec.