

Irregularities

Minutes of the regular meeting of the Board of Trustees
in the President's room on the College grounds, Lexington,
Ky. June 9th, 1904.

Present: Messrs. Patterson,
 McChord
 Clay
 Ramsey
 Frazee
 Brooks
 Nelson, and
 Kinkead.

Judge Kinkead: I move you that degrees be conferred
as designated by the President.

Motion was put upon its passage and carried.

Names of Graduates. -
 Master of Arts.

William O. Sadler.

Master of Science

Elias Elvove	-	Edward O. G. Kelly
Alice C. Pence	-	Reuben B. Sadler
Oliver M. Shedd	-	Nellie H. Whitefield

Master Mechanical Eng.

George F. Blessing	-	Samuel A. Bullock
Frank G. Cutler	-	Frank W. Milbourn
Joseph F. Musselman	-	Perry West

Master Civil Eng.

Oswald T. Dunn

Bachelor of Arts.

Lillian Austin	-	Nancy B. Buford
Edna T. Cremin	-	William B. Crutchfield
Margaret R. Hart	-	Fleming D. Hedges
Beverly P. House	-	Helen L. Jaeger
Helen G. Madara	-	Francis J. Montgomery
Charles O. Peratt	-	James F. Sandefur
Elmer W. Schultz	-	John C. Shelby
Sarah C. Smedley	-	Nannie S. Tucker
Earl C. Vaughn.	- -	

Bachelor of Science.

J. Harry Clo,	-	Samuel A. Denny
James H. Gardner	-	William E. Gary
Charles R. Gilmore	-	Benj. R. Hart
Roy C. Hoagland	-	Walter P. Kelly
Mary J. McGuire	-	Sue D. McCann
Eloise C. H. McCaw	-	William C. Fayne
Madison B. Porch	-	Gertrude Renz
Heber H. Rice	-	Claude R. Smith
Thos. M. Smith	-	Zella Mae Thurman
Margaret D. Wilkie	-	George H. Wilson

Bachelor of Pedagogy.

Richard H. Arnett	-	Harry R. Coleman
Marcus A. Dodson	-	Bessie L. Monson
Cornelius Ware		

Bachelor of Agriculture

William M. Shobe.

Bachelor of Civil Eng.

Howard M. Bell	-	Amos L. Gordon
William D. Grey	-	Geo. O. Harding
Joseph G. Lewis	-	Geo. W. Pickels
Homer Puckett	-	F. L. Schneiter
William H. Warder	-	Henry J. Wurtale

Bachelor Mechanical Eng.

Robert C. Butner	-	Orville K. Dyer
Martin A. Doyle	-	Edward T. Dowling
Wm. C. Freeman	-	Henry S. Fry
Eugene Gilliland	-	Carroll H. Gullion
Patrick O. Hunter	-	Stiles T. Howard
Alex L. Jenkins	-	Frank Y. Johnson
Hampton W. Johnston	-	Chas. A. Matlack
Jno. E. Mathew	-	James S. McCauley
Louis E. Nollau	-	Emerson R. Ramey
Claire P. St. John	-	C. C. Stackhouse

Bachelor Mining Eng.

Robert H. Barclay.

Meeting of Board.

Minutes of the Regular June Meeting, 1904, of Board of Trustees of the A. & M. College, held at the President's room on the College Grounds, Lexington, Ky., on June 9th, 1904.

Judge Kinkead:

I move that Mr. D. F. Frazee be the Chairman of this Board, which motion was seconded by Col. Nelson, put upon it's passage and carried.

Thereupon the Secretary called the roll, which showed the following: -

Members Present.

Present:	Messrs.	Barker, Brooks, Bell, Clay, Frazee, Kinkead, McChord, Nichols, Patterson, Ramsey, Stout, and Nelson.
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Absent:	Messrs.	Carpenter Ferguson, Hager, Hopkins,
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New members qualify.

Messrs. Nichols and Stout announced that they had qualified before the County Clerk; and Messrs. Frazee and Brooks took the oath required by law before Judge Kinkead, a Notary Public.

Reading of Minutes of Executive Com.

Upon motion of Col. Clay, duly seconded and carried the reading of the Minutes of the last meeting was dispensed with.

Thereupon the Secretary read the minutes of the Executive Committee since the last meeting.

Min. of Ex. Com. referred to Standing Committee.

Upon motion of Col. Clay, duly seconded and carried, the rules requiring the Minutes of the Executive Committee to be referred to a standing committee was suspended, and the minutes^{as} read were approved.

Insurance. -

Upon motion of Col. Clay duly seconded and carried the matter of insurance on the College buildings referred to in the minutes of the Executive Committee, and about which an announcement was made by the Business Agent was postponed for the present.

Minutes of Faculty.

Thereupon the Secretary read the Minutes of the Faculty since the last meeting.

Minutes of Faculty referred.

Upon motion of Judge Kinkead, seconded by President Patterson, the Minutes of the Faculty were referred to the Committee on the Minutes of the Faculty.

Minutes of Special Faculties.

The Secretary thereupon read the minutes of the following faculties of meetings held since the last meeting of this Board, to wit: The Scientific Department, and the Academy.

Minutes referred.

Upon motion duly seconded and carried, said minutes were referred to the appropriate Committee.

Upon motion of Col. Clay, duly seconded and carried the minutes of other special faculties were referred to the appropriate committee without being read.

President's Report Read.

Thereupon President Patterson read his Report, and also a statement of estimated income and expenditures for the coming year.

President's Report referred to Committee.

Upon motion of Col. Clay, duly seconded and carried, the President's report together with said statement of estimated income and expenditures was referred to the Committee on the President's Report.

In regard to Treasurer's Report.

The Chairman announced that the Treasurer's report was not present, that he had promised to call for same, but had not had opportunity to do so since the request was made.

Business Agent's report.

The Chairman announced that the next in order was the Business Agent's Report, to be read if required and action thereon.

It was moved by Judge Barker and duly seconded and carried, that Messrs. Nichols, Stout and McChord, be appointed a special committee to examine the Business Agents' report, and make report to the Board on same.

Minutes of Board of Control.

Reading of the Minutes of the Board of Control and action thereon was postponed, to be taken up later.

In regard to R. Arnspiger.

It was announced to the Board that Mr. Arnspiger, one of the fire insurance agents, was present desiring to make a statement before the Board. The Secretary was directed to notify him that the Board is too busy at this time to hear him.

No unfinished business.

Business Agent re-elected.

Upon motion of Col. Nelson seconded by President Patterson, Mr. D. C. Frazee was elected Business Agent and Secretary for the coming year.

Treasurer re-elected.

Upon motion of Judge Barker, duly seconded and carried, Major R. S. Bullock was elected Treasurer for the coming year.

Committee to select Ex. Com. and Board of Control.

Upon motion of Judge Kinhead, duly seconded and carried, the Chairman was directed to appoint a committee of three to nominate and report to the Board an Executive Committee and a Board of Control for the coming year.

The Chairman appointed on said Committee Messrs. Kinkead, McChord and Nelson.

Said Committee retires to consider its report.

The Chairman announced that the next in order is new business.

In Regard to Prof. Roark.

Col. Clay, as Chairman of the Special Committee on Legislation submits a Resolution, for adoption by the Board, which is as follows:

The Board of Trustees of the A. & M. College of Kentucky regard with regret and displeasure the attitude of Prof. R. N. Roark, in reference to the legislation proposed and introduced in the late General Assembly by the Committee on Legislation appointed for this purpose by the Board of Trustees. They regard his action in acquiescing in, aiding and abetting the Modification and amendment of the Measure introduced by the Committee as an officious intervention in matters outside of his province and his duties. To the members of the Committee and of the Board by whom the Committee was appointed his action indicates a want of delicacy and a lack of the proper sense of propriety. It exhibits a spirit of insubordination and disloyalty wholly incompatible with the duties of a professor. While, therefore, the Board does not ask for his resignation, or more for his exclusion from the College, they nevertheless rebuke and condemn his action as wholly gratuitous and unjustifiable action which they believe resulted in the practical failure of important legislation much needed by the State College.

Said motion was seconded by Judge Barker.

Prof. Roark to appear before the Board.

Upon motion of Judge Barker, duly seconded and carried, the Secretary was directed to summon Prof. Roark to appear before the Board at once to make such explanation as he may

see fit, and that further action on the resolution be postponed until Prof. Roark should have appeared and been heard.

· Mr. Brooks withdraws from meeting.

Thereupon Mr. Brooks announced that he had made previous engagements which required his presence, and asked to be excused from the Board.

Upon motion of Judge Barker, duly seconded and carried, Mr. Brooks was excused. Mr. Brooks thereupon retired.

Committee of ladies.

It was announced that Committees of ladies from various organizations in the City of Lexington desired to appear before the Board to be heard in the matter of the Dean for the Department of Domestic Science.

Ladies to be heard later.

Upon motion of Judge Barker, duly seconded and carried, the Secretary was directed to notify the ladies that they would be heard at ten o'clock tomorrow.

Mr. McChord offered the following resolution:

In regard to expenses.

Whereas, it is made manifest from the Report of the President to this Board that steps must be promptly taken to reduce the expenses of operating the College, to the end that annual expenses shall not exceed annual income.

Special Committee.

Be it, therefore, Resolved, that the Chairman of this Board appoint a committee composed of five members of the Board, the Chairman to be ex-officio a member of said Committee. Said committee is empowered and directed to examine into the details of the conduct and management of every department of the College, and shall make such report as to the Committee may seem wise, touching any department of the College, with a view to the reduction of expenses where it can be judiciously done.

Said resolution was seconded by Judge Barker, and after discussion was placed upon its passage and carried.

The Chairman appointed as said Committee: Messrs. McChord, Chairman, Patterson, Kinkead, Nelson and Ramsey.

Prof. Roark appears before the Board.

At this point it was announced that Prof. Roark was ready to appear before the Board, and the Secretary was directed to invite him to appear, which he did.

A very full discussion was had as to Prof. Roark's connection with proposed legislation before the late General Assembly between Prof. Roark on the one hand, and various members of the Board on the other, and Prof. Roark responded to numerous questions asked by members of the Board, and principally by members of the Legislative Committee. Thereupon Prof. Roark retired, and after

further discussion, and statements by the members of the Board the question was called for upon the resolution offered by Col. Clay, and upon the roll call being demanded, the vote stood as follows:

Ayes: Barker, Bell, Clay, Frazee, Patterson, Stout and Nelson, McChord.

Noes: Kinkead and Nichols.

Upon motion of Mr. Ramsey, by motion duly seconded and carried he was excused from voting.

The Resolution was carried.

Ex. Com. and Board of Control Report.

Thereupon the Committee appointed to nominate an Executive Committee, and a Board of Control, made its report, through its chairman, Mr. McChord, as follows: -

We nominate for the Executive Committee, Messrs. Frazee, Nichols, Stout, Nelson, and Kinkead, for the Board of Control we nominate, Messrs. Kinkead, Frazee, Nichols, Patterson and Scovell.

Standing Committees.

Upon motion of Judge Barker, duly seconded and carried, said report was adopted, and the above named members of the Board were elected to constitute the Executive Committee and Board of Control respectively.

Thereupon upon motion of Judge Barker, seconded by Mr. Bell, President Patterson's name was added to the Executive committees, which are as follows:

- - Committee on Building and Grounds.

Messrs. Nichols, Stout and Kinkead.

Committee on Military:
Messrs. Nelson, Patterson and Bell.

Committee on Minutes of Faculty:

Messrs. Barker, Bell and Kinkead.

Committee on Appropriations:

Messrs. Kinkead, McChord, and Nelson.

Committee on Internal Expansion:

Messrs. Barker, McChord and Bell.

Committee on Salaries:

Messrs. Patterson, Stout and Kinkead.

Committee on Report of President:

Messrs. Stout, McChord and Nichols.

Committee on Finance:

Messrs. Bell, Kinkead, and Barker.

Committee on Treasurer's Report:

Messrs. Patterson, Nichols, Frazee.

Committee on Experiment Station:

Messrs. Nichols, Kinkead, and Stout.

At this point the Board adjourned to meet at nine O'clock tomorrow morning.

Missing report(s)