

The Board of Trustees of the Agricultural and Mechanical College of Kentucky met in the President's room in the college building at 2 P. M. June 4, 1901.

Present:

Henry S. Barker
B. W. Bradburn
McD. Ferguson
W. T. Fowler
D. F. Frazee
J. F. Hager
J. B. Kennedy
G. B. Kinkead
J. B. Marcum
R. W. Nelson
Jas. K. Patterson
R. C. Stoll
Thomas Todd.

On motion Col. R. W. Nelson was made temporary chairman and called the Board to order.

In the absence of the Governor of the Commonwealth Mr. Frazee, the last elected chairman, presided.

Ordered that the members of all standing committees appointed at the meeting in December 1900 shall continue until Dec. 1901.

The minutes of the last meeting of the Board were then read and approved.

The chairman then announced that the standing committees would be as follows:

Committee on the President's Report

Hager, Fowler, Ferguson.

Committee on Finance

Kinkead, Ferguson, Frazee.

Committee on Appropriations.

Nelson, Frazee, Stoll.

Committee on Buildings and Grounds.

Bradburn, Fowler, Marcum.

Committee on Experiment Station

Stoll, Kennedy, Hager.

Committee on Salaries.

Patterson, Hager, Kennedy.

Committee on Internal Expansion.

Kennedy, Kinhead, Nelson.

Committee on Military Instruction & College Dis.

Fowler, Todd, Barker.

- - Committee on Minutes of Executive Com.

Marcum, Ramsey, Todd.

Committee on Minutes of the Faculty.

Todd, Feguson, Hager.

The minutes of the Executive Committee since the last meeting of the Board were read and referred to the committee on the Minutes of the Executive Committee.

The minutes of the Board of Control were referred, without reading, to the Committee on the Experiment Station.

The minutes of the Building Committee were read and referred to a special Committee composed of Judge Bradburn, Hager, and Barker.

Mr. Stoll read his letter of resignation as a member of the Building.

The minutes of the Faculty were referred to the committee on the minutes of the Faculty.

The President's report was read and referred to the Committee on the Presidents report.

The reports of the Treasurer and of the Business Agent were referred, to the Committee on Finance, without reading.

After expressions of opinion by various members of the Board of Trustees relative to the proposed dormitory for young women, the following was offered with the request that it be allowed to lay over until June 5th;

" It is the sense of this Board that the Building committee proceed to advertise for plans for the erection of a building or dormitory for girls which shall provide the maxium accommodation within the limits of the funds at our disposal; viz \$20000.00 due regard being had to comfort and security.

The Board then adjourned to meet at 9 A. M. June 5th.

Missing report(s)