

world between a fleet on paper and a fleet in being. So with a College.

I am with much regret - Your obedient servant.

The Chairman referred the President's Report to the Committee on President's Report.

President Patterson at this point read to the Board reports and statements from the Deans of various departments, towit: Statements from Dean of Department of Civil Engineering; Dean of Department of Mechanical Engineering; Dr. Tuttle, Dean of the Department of Chemistry; from Commandant of College.

Upon reading of the communication from the Commandant Mr. McChord moved that President Patterson be given authority to deliver up to the war Department all old guns, and execute necessary bond and receive the new guns. Said motion was seconded by Judge Barker, put upon its passage and carried.

Upon motion of President Patterson seconded by Judge Barker and duly carried, it was resolved that no fees, either tuition, matriculation or gymnasium be refunded to any student after the lapse of six weeks from the date of their entrance, unless by action of the Executive Committee.

At this point the Board adjourned until tomorrow morning at nine o'clock A. M.

Met pursuant to adjournment at nine o'clock A. M. Wednesday, December, 12th, 1906. The roll-call showed the following:

Present - Messrs. McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Hopkins, Patterson and Carpenter - 10

Absent - Gov. Beckham, Messrs. Barker, Smith, Stout, Brooks, Bell and Clay - 7

There being a quorum present business was proceeded with.

Prof. Miller appeared before the Board and made statement as to the work and financial condition of the athletic committee.

Upon motion of Judge Kinkead, seconded by Mr. Metcalfe and carried, the Report of the committee on athletics was referred to the Committee on Athletics. P.121

Upon suggestion of Judge Kinkead, Mr. Hillenmeyer, a student was permitted to come before the Board and make a statement concerning the issual of a College Annual for the present year, in which he asked for an appropriation of \$300, and offered to give the Board a bond signed by his father, to save the College harmless from payment of any sum by reason of the issual of this annual over and above the appropriation asked for.

Mr. Hillenmeyer retired.

Thereupon Judge Kinkead offered the following resolution,-

Resolved that the sum of \$300.00 be appropriated in aid of the students getting out a college annual for the current year, on condition that Mr. Hillenmeyer execute a bond, with his father as surety, to the Trustees of the College, to save the College harmless beyond the amount of this appropriation, and that this bond be submitted to the Chairman of the Board and Business Agent for approval.

Said motion was seconded by President Patterson, and upon being put upon its passage, the vote on roll-call, stood as follows:-

Ayes - Messrs. McChord, Nicholas, Kinkead, Lafferty, Metcalfe, Terrell, Patterson, Carpenter - 8

Noes - None

The resolution was carried.

At this point Judge Kinkead made a statement with reference to the confusion and trouble arising out of the loose way in which the mail was delivered on the College Grounds, and

Moved that Grover Cleveland Hodges be selected to receive from the Federal Government the mail coming to the College, and distribute same daily on the college grounds, under such regulations as the President may direct, and that he receive for this service the sum of \$8.00 per month during the present Collegiate year.

Said motion was seconded by Mr. McChord, and upon being put on its passage, the roll-call stood as follows:-

Ayes: Messrs. Hopkins, McChord, Nicholas, Frazee, Kinhead, Lafferty, Metcalfe, Terrell, Patterson and Carpenter - 10

Noes - None

The resolution was unanimously carried.

Professor Matthews, Dean of Department of Agriculture appeared before the Board on invitation, and made statement on behalf of his department, and laid before the Board sketches and drawings showing a proposed building for the Agricultural Department, and asking an appropriation of \$15,000.00 to erect a wing of said proposed building, and equip same for the use of his department.

After Prof. Mathews withdrew there arose an informal discussion as to whether any of the funds accruing to the Experiment Station, growing out of State Legislation, could be used for the purpose of supporting the Department of Agriculture; and after said discussion was over, Mr. Metcalfe offered the following resolution.

Resolved that a Committee composed of Mr. McChord, Judge Lafferty, Judge Terrell and Mr. Hopkins be appointed to investigate the legal status of the funds accruing to the Experiment Station, in connection with this college and report to the next meeting of this Board a plan by which any portion of those funds can be used in other channels, for the benefit of the Agricultural Department of the College, than those in which they are now used.

Said motion was seconded by President Patterson on condition that Mr. Metcalfe's name be added to the committee.

Said motion was seconded was put upon its passage and carried.

Judge Kinkead offered the following resolution:

Resolved that the Business be directed to purchase a copy of the Kentucky Statues and keep same in the library in this room, for the use of this Board.

Said motion was seconded by Mr. Metcalfe, and upon being put upon its passage, the vote of the roll-call stood as follows -

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson, and Carpenter. 10

Noes - None

The motion was carried.

Thereupon President Patterson offered the following resolution:-

Be it resolved that \$15,000, or so much thereof, as may be necessary, be appropriated by this Board for the erection and equipment of an Agricultural Building on the basis of the presentation made by Professor Mathews.

Said motion was seconded by Judge Kinkead, and being put upon its passage, on the roll call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Lafferty, Kinkead, Metcalfe, Terrell, Patterson and Carpenter.- 10

Noes - None

The motion was carried.

MINUTES OF THE BOARD OF TRUSTEES, Dec. 12, 1906 Page 123 (cont'd)

Thereupon Judge Kinkead offered the following resolution:-

Resolved that a committee of four be appointed, of which the Chairman of this Board shall be Chairman, and Mr. Nicholas Judge Terrell and Judge Lafferty are the other members; and said Committee be directed by the Board to advertise for plans and specifications, to put the above resolution into immediate operation. P.124

Said motion was seconded by Mr. McChord put upon its passage and carried unanimously.

Thereupon President Patterson offered the following resolution:-

Resolved that the Chairman of the Board of Trustees be directed and authorized to borrow a sufficient amount of money to pay the appropriation last above made and other appropriations made by the Board of Trustees at its present sitting.

Said motion was seconded by Judge Kinkead, and put upon its passage, and upon the roll-call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson and Carpenter.- 10

Noes. - None

The resolution was carried unanimously.

Thereupon Judge Kinkead offered the following resolution:-

Resolved that the salary of Mrs. Jones, stenographer for Professor Anderson, be increased to \$50.00 per month, to begin the first of January 1907.

Said motion was seconded by Mr. Carpenter, put upon its passage, and upon the roll-call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kin-  
kead, Lafferty, Metcalfe, Terrell, Patterson and Carpenter. 10

Noes - None

The resolution was carried unanimously.

Thereupon Mr. McChord offered the following resolution:-  
Resolved that the salary of W. W. H. Mustaine, Physical  
Director of this College for the year beginning in September P.125  
1907, be fixed at \$1200 per annum, with an increment of  
\$100 per year thereafter until the maximum of \$1500 is reached.

Said motion was duly seconded, and placed upon its passage  
and upon the roll-call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kin-  
kead, Lafferty, Metcalfe, Terrell, Patterson and Carpenter.- 10

Noes - None

The resolution was carried unanimously.

Upon motion of Mr. McChord, seconded by President Patterson  
and carried, Mrs. Frank Atkins was elected a member of the  
Board of Lady Managers of the Girls' Dormitory.

Thereupon President Patterson presented a statement from  
Prof. C. W. Mathews, Secretary of the Faculty, as to certain  
work in the Academy, and offered the following resolution:-

Resolved, that whereas, the Classical Course in the College  
Academy is a full equivalent in value to the Scientific Course  
as a preparation for the Scientific or Agricultural Courses in  
the College proper, that students completing the said Classi-  
cal courses are to be credited full standing without additions

in the Scientific or Agricultural courses of the College.

Said resolution was seconded by Mr. Carpenter, put upon its passage and carried.

President Patterson offered the following resolution:-  
Resolved that \$500.00 be appropriated for the purpose of erecting a building necessary for instruction in anatomy in the A. & M. College of Kentucky, in fulfillment of the arrangement effected with the physicians of the City of Lexington and Fayette County, recorded in the minutes of the Board of Trustees of June, 1906.

Said motion was seconded by Judge Kinkead and placed upon P. 126 its passage, and upon roll-call the vote stood as follows:-

Ayes:- Messrs. Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson, and Carpenter 10

Noes - None

The resolution was carried unanimously.

President Patterson presented a statement from Prof. Tuttle, Dean of the Department of Chemistry, stating the conditions and needs of the department and asking for the following appropriations: \$2,000 to purchase the nucleus of a chemical library; \$600 to procure the necessary bottles and laboratory test tubes; and for the equipment necessary for teaching organic chemistry \$1000.

Thereupon President Patterson offered the following resolution:

Resolved that there be appropriated for the purpose of buying a chemical library the sum of \$1,000; for re-agent bottles \$600; and for equipment in organic chemistry the sum of \$1,000.

Said resolution was seconded by Judge Kinkead, and put upon its passage, and upon roll-call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson and Carpenter - 10

Noes - None

The resolution was carried unanimously.

Upon motion of President Patterson, duly seconded and carried the Business Agent was directed to obtain plans, specifications, and estimates for the proposed changes in the Chemistry building and submit same to the Board of Trustees at its next meeting.

President Patterson presented a statement from Prof. Anderson as to the work in the Department of Mechanical Engineering in the summer, and asking for an appropriation for advertising P.127 same, and to purchase equipment, and thereupon offered the following resolution:-

Resolved that an appropriation of \$200 be made for the advertising of the summer school in Mechanical Engineering.

Said motion was seconded by Judge Kinkead and placed upon its passage, and upon roll-call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson, and Carpenter - 10

Noes.- None

The resolution was carried unanimously.

President Patterson also offered the following resolution based on requests of Professor Anderson.

Resolved that \$3,000 be appropriated to be used in the purchase of electrical apparatus and machines in the Department of Mechanical Engineering.



Said resolution was seconded by Judge Kinkead, and being placed upon its passage, upon the roll call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson and Carpenter - 10

Noes - None

The resolution was carried unanimously.

Thereupon Judge Kinkead offered the following resolution:

Resolved that Professor Anderson be directed and empowered to employ a Janitor for the Mechanical Building, at a salary not exceeding \$20.00 a month, preference to be given to any student in the College who can perform the services,

Said motion was seconded by Mr. McChord, and placed upon its passage, and upon the roll-call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, Patterson and Carpenter. - 10

Noes - None

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The resolution was carried unanimously.

At this point President Patterson presented to the Board a communication from Prof. Rowe, Dean of Department of Civil Engineering, and asking for a certain appropriation to be used in equipping his department.

Thereupon upon motion of Judge Lafferty, seconded by Mr. Hopkins and carried it was

Resolved that the Board have received favorably the communication made by Prof. Rowe, Dean of the Department of Civil En-

gineering, but they desire more specific information; and they direct the president to confer with him, as to the necessities of his department somewhat more in detail, and report to the next meeting of the Board.

Thereupon President Patterson read to the Board a communication from Dr. Pryor, asking for an appropriation of \$500 for work in his department of Physiology and Anatomy; and thereupon moved,

That \$500 be appropriated to Dr. Pryor's Department for the conduct of original research.

Said motion was seconded by Judge Lafferty, and put upon its passage, and upon roll-call the vote stood as follows:-

Ayès - Messrs. Hopkins, McChord, Nicholas, Frazee, Lafferty, Metcalfe, Terrell, Patterson and Carpenter.- 9

Noes - None

Judge Kinkead, not voting.

The motion was carried.

At this point President Patterson made a statement as to the needs of additional assistants in various departments of the college.

Thereupon upon motion of Mr. Metcalfe, seconded by Mr. Hopkins, and carried, President Patterson was authorized and directed to correspond with suitable persons to be employed as P.129 assistants in agricultural chemistry, modern languages, english, Physics, and mathematics, and report to the next meeting of the Board.

At this point President Patterson presented to the Board and read a communication from Prof. Milford White asking for an appropriation for the use of the Summer School; and made the following motion:

Resolved that \$150 be appropriated to be used in advertising the Summer Normal School; and that a further sum of \$150.00 be appropriated to be used in paying expenses incurred in conducting the Summer Normal School.

Said motion was seconded by Judge Lafferty, and put upon its passage, and upon roll-call the vote stood as follows:-

Ayes - Messrs. Hopkins, McChord, Nicholas, Frazee, Kinhead, Lafferty, Metcalfe, Patterson and Carpenter - 10

Noes - None

Mr. Terrill not voting.

The motion was carried.

Upon motion of Judge Kinhead seconded by President Patterson and carried the Treasurer's Report was referred to the Committee on Finance.

Mr. Nicholas made report of the Committee on Finance, which is as follows:-

To the Board of Trustees of the State College of Kentucky.

We your Finance Committee report, that after a whole days careful examination of the accounts of the Business Agent from Dec. 1st 1905 to Nov. 1st 1906 both of the College proper, and the Girls' Dormitory, we find them correct and kept with conscientious and painstaking care, for which the Business Agent and Assistant are entitled to much praise.

We think that in order to have uniformity of purpose as P.130 between the College and the Experiment Station, that the same committee should examine the accounts of both. We also think it would be more business like if the accounts presented by officers and employees, excepting salaries, were required to be audited by said Committee or the Executive Committee or the Chairman of the Executive Committee, before they are paid.

We believe that in conformity to the provisions of the charter that all officers and professors both in college proper

and in Experiment Station should be paid their salaries in full in money, and not allow any perquisites. We know that the allowance of such perquisites has been usual heretofore and that the recipients are not in any way to blame, for receiving them, but as such usage might grow into an abuse, and also because the law requires we recommend as strict compliance with the charter in this respect, at the same time giving full money allowance for perquisites given up.

C. B. Nicholas, Chairman  
Geo. B. Kinkead

Upon motion of Mr. Hopkins seconded by Mr. Carpenter and carried, the report of the Finance Committee was received & filed.

Upon motion of President Patterson seconded by Mr. Nicholas and carried, a Committee consisting of Mr. Clay, Mr. Nicholas, and Mr. Carpenter were appointed to look into the matter of Commutation for perquisites given to certain professors at this time, and report back to the next meeting of the Board.

At this point the Business Agent presented his Report.

Upon motion of Mr. Hopkins, seconded by Judge Lafferty and carried, the report of the Business Agent was received and filed.

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At this point Mr. McChord made the report of the Committee on Military Instruction etc., which is as follows:-

Chairman Board of Trustees of State College:-

Your committee on Military Instruction and discipline, respectfully report that in our opinion proper discipline and order can never be attained among the students residing in the Dormitories on the grounds, unless the Commandant be required to reside upon the grounds and maintain proper discipline among the

students. We therefore report that this requirements of the Commandant be made for the next Collegiate year.

Signed - John McChord Chm.  
F. A. Hopkins  
Geo. B. Kinkead

Said report upon motion duly made seconded and carried was received and filed.

Upon motion of Mr. McChord, seconded by Mr. Carpenter and carried President Patterson was authorized to look after the obtention of another commandant for the coming year.

At this point Mr. McChord makes the Report of the Committee on Minutes of the Faculty and Daily grade Report, which is as follows:

The undersigned Committee on Minutes of the Faculty and Daily Grade Report, have examined same, & hereby approve same.  
(Signed)

John Mcchord  
W. T. Lafferty

Judge Kinkead, a member of said Committee dissents from the report of the Committee, and moved the following resolution:

Resolved that the Resolution of the Faculty wherein it provides for the dismissal ipso facto of any student, upon his conviction of any misdemeanor be disapproved by the Board. P. 132

Said motion was seconded by Mr. Carpenter, and palced upon its passage, and upon roll-call the vote stood as follows:

Ayes - Judge Kinhead.

Noes - Messrs, Hopkins, McChord, Nicholas, Frazee, Lafferty, Metcalfe, Terrell, Patterson and Carpenter - 90

The motion was lost.

At this point Mr. Hopkins made an oral report for the Committee on the President's Report as follows:-

We have not prepared a written report, but desire to make an oral report, if acceptable to the Board.

The first suggestion the President makes in his Report is that the name of the college be changed to University. We are of opinion that this would require an Act of the Legislature, and approve the suggestion with that modification.

To this part of the Report endorsing the President's suggestion as to a change of name, Mr. Metcalfe noted his dissent.

The second recommendation is in regard to athletic exercises such as base-ball and foot-ball, and especially in connection with foreign teams or what is known as prize match games. The committee is unanimously of the opinion that all such games should be prohibited and that athletic exercise of this kind should be limited to games between different teams of the college with each other; but that no teams should be permitted to go abroad to play, or to have match teams to come upon the grounds to play with them.

The reference of the unfortunate occurrence on Halloween night, we do not think calls for any response from us, as that matter is now closed.

The suggestion that the dormitories on the college grounds should be discontinued as such and used for other college purposes is a question which is referred to the Legislature, this Committee being of the opinion that this Board is unauthorized under the law as it now stands, to make such a change. We suggest that at the next June meeting a Committee be appointed, and directed to look after this matter before the Legislature.

At this point President Patterson offered the following resolution:

Resolved that there be appointed a Committee on Athletics to consist of Mr. Hopkins, Mr. Metcalfe, Mr. McChord and Judge Kinkead, to investigate the condition of college athletics, college amusements, and college fraternities, and report to the Board at its next June meeting.

Said motion was seconded by Mr. Nicholas, put upon its passage and carried.

Mr. Nicholas reported for the Committee on Finance orally as follows:

The committee reports that it has examined the Report of the Treasurer, and finds same to be correct.

At this point upon motion duly made, seconded and carried the Board adjourned sine die .

D. C. Frazee  
Secretary.