

Minutes of the Executive Committee - Sept. 15, 1914

The Executive Committee met this day, Messrs. Nicholls Terrell and Stoll being present. Mr. Nicholls in the chair. In the absence of Judge Lafferty Mr. Stoll was elected Secretary of the Meeting.

It was stated by the committee that Prof. Mackenzie desired the committee to reconsider the action of the Board of Trustees relative to the headship of the Department of English. The committee determined that inasmuch as the Board had acted on the matter after a full hearing, this committee could not reopen the matter.

The matter of the Budget was next considered.

Mr. Terrell stated that he did not believe the Department of Rural Engineering had sufficient clerical force to keep the department in touch with the road engineers of the State.

It was agreed that the President should look into this matter, and if the clerical force was not sufficient, that he could add such additional clerical force as, in his opinion might be deemed necessary.

President Barker stated that in his opinion Prof. Anderson should be paid a salary of \$4000 a year, and he recommended that the committee so fix his salary.

Thereupon, it was moved, seconded and unanimously carried that part of the Budget of the Mechanical Engineering Department set aside for supplies be taken from the Budget and added to the salary of Prof. Anderson, Dean of that department, making his salary \$4000 a year, and that Prof. Anderson be required to do all architectural work and all other services for the college proper, exclusive of the Agricultural Experiment Station, without any compensation therefor.

Upon motion made, seconded and unanimously carried, the Budget as amended, presented by the Business Agent, was adopted and copy ordered filed with the minutes.

Mr. Stoll suggested that at a former meeting of the Executive Committee, Judge Lafferty, Secretary of the Board, stated that the Cafeteria, or University Commons, would be operated without any expense to the College; that is to say, that the College would erect a building to cost \$2500 and that there would be no further expense to the College of any kind in operating this Cafeteria.

Mr. Stoll suggested that this statement should have been recorded in the minutes of the last meeting. As it was not done, Judge Lafferty, being present at this meeting, made the statement again, to the effect that it is the plan to conduct the Cafeteria so that a sum in savings can be made so as to meet the expenses of equipment to make it self sustaining.

It being twelve o'clock, the Executive Committee, proceeded to open the ballots cast for the nomination of members of the Board of Trustees as provided by law and by the regulations of the Board of Trustees. These ballots were opened publicly in the room set apart for the use of the Board of Trustees. Besides the Executive Committee there were present at the opening of the ballots: Joseph Kastle, J. D. Turner, Ollie Sheed, Am M. Peter, J. Pelham Johnston, George B. Cary, J. W. Carnahan, H. A. Davies, W. E. Freeman, Prof. W. S. Webb, J. S. McHargue and S. D. Averitt.

The Committee appointed Mr. J. Pelham Johnston and H. A. Davies to act as tellers, and the following persons received the number of votes set beside their names:

Dan S. Roberts	131	W. L. Brock	2
Felix Kerrice	140	J. A. Bean	53
Geo. C. Brock	256	Frank Daugherty	6
John E. Brown	300	. D. Lewis	1
P. F. Johnston, Jr.	293	W. G. Craig	2
Laine E. Coleman	71	Mary L. Atkins	2
H. C. Anderson	70	W. J. Dexten	30
S. E. Marks	92	Lewis Hillinmeyer	1
Am M. Cox	38	Mrs. Geo. Blomig	10
Mrs. Eliz. Smith	139	J. D. Turner	19
J. S. Lyle	171	Anna Wallace	1
W. H. Brady	101	W. S. Hamilton	2
J. R. Johnson	7	Margaret King	1
John W. Woods	115	J. F. Fair	17
E. C. Wurtle	88	M. E. Johnston	7
Charlotte Bliss	1	J. H. Gardner	1
E. J. Hoerner	53	Drew Luter	2
Nellie Reynolds	5	J. C. Nesbit	54
Chas. L. Straus	8	Geo. Bryan	1
H. L. Amos	2	Wm. Modes	1
L. B. Allen	46	J. W. Carnahan	1
W. G. Pickels	1	L. Dietrich	1
W. J. Waller	2	G. H. Halley	9
E. Courtney	1	L. Jackson	1
J. C. Gordon	1	H. H. Rice	4
G. F. Mason	1	H. G. Edward	52
L. L. Hamilton	2	T. W. Freeman	1
J. H. Hamilton	1	S. L. Pottinger	5
G. F. Browning	1	A. L. Rogers	2
A. J. Vance	4	Roberta Newman (Miss)	2
P. F. Brown	1	John Allen	1
R. T. Anderson	4	Grace Coons	1
H. C. Wilson	1	J. F. Battaille	4
Harry Staple	1	M. B. Jones	1
W. L. Browning	1	J. M. Hayes	1
Mary Modes	11	J. L. Patterson	1
Fayette Johnson	1	Mary L. Midlake	1
L. L. Lewis	1	Joe Frazier	1
H. A. Davidson	4	John Gilbert	3
R. W. Wiley	1	D. C. Lewis	1
T. S. Hamilton	1	W. E. Freeman	8
G. C. Downing	1	H. Ingles	1
Lucy Higgins	1	W. H. Sheppen	1
H. M. Allen	2	L. E. Frankel	2

B. F. Lowrey	1	J. H. Kastle	3
Florence Mattox	1	A. S. Bubrier	1
Craig Shelby	7	H. H. Bell	1
T. H. Hamilton	1	Brook G. Hepier	7
Barry Bullock	2	W. G. Campbell	4
M. W. Hutchcraft	1	H. Summer	4
J. W. Wilmott	1	F. G. Centler	5
Thos. R. Hadin	1	Geo. Sammer	2
R. M. Holland	1	Geo. Blening	1
T. H. Morgan	1	J. H. Bullock	1
B. T. Southgate	1	Mary Schrugham	1
T. R. Bryant	1	W. C. Wilson	1
W. C. Hobson	1	J. W. Lancaster	1
J. J. Woods	1	Harrison Inurall	3
D. M. Case	1	W. H. Wilson	2
L. D. Threlkeld	1	R. T. Dean	1
L. A. Darling	1	Miss J. H. Karth	1
Geo. Burgess	1	W. A. Harrison	1
J. S. Chamber	1	Thos. Gower	1
W. L. Brock			

The following twelve persons having received the highest number of votes, they were declared to be nominated for members of the Board of Trustees, to be voted for at the election to be held as provided in the regulations of the Board of Trustees heretofore adopted.

Dan S. Roberts	131	Felix Karrick	140
George G. Brock	256	John E. Brown	300
P. P. Johnston, Jr.	293	Mrs. Eliz. K. Smith	139
J. S. Lyle	171	W. H. Brady	101
John W. Woods	115	E. C. Wurtle	88
Laine B. Coleman	71	S. B. Marks	82

Upon motion made, seconded and unanimously carried, the secretary of this committee, who is also Secretary of the Board of Trustees, was directed to prepare at once a short biography of each candidate as provided in the regulations of the Board of Trustees and to mail this biography with the election ballot to each person entitled to a vote on or before October 1st, 1914, and to add such other things relative thereto as are required by the said regulations of the Board of Trustees.

The resignation of T. J. Barr, assistant inspector of mines for Kentucky was made known and he was elected as a professor in Mining Engineering in the College of Mines and Metallurgy. The election of Joseph W. Reed as assistant inspector of Mines for Kentucky was made known and his election was ordered certified to the Governor of Kentucky by the secretary of the Board.

It was moved, seconded and carried that no fee will be charged persons connected with the University who may matriculate and do work in the University classes but such person shall take no class work so as to interfere with the work which his employment requires.

It was ordered that Hywel Davies execute the usual bond required by the Business Agent of the University.

1914 - 1915

DEPARTMENTS BUDGET ESTIMATES.

1.	Executive .....	\$8635.00
2.	Business Agent.....	5625.00
3.	Registrar.....	4720.00
4.	Dean of Women.....	585.00
5.	Chemistry.....	11690.00
6.	Physics.....	9460.00
7.	Geology.....	3070.00
8.	Physiology.....	2313.00
9.	Mathematics.....	7885.00
10.	Education and Phil.....	11800.00
11.	History and Pol. Econ....;	3202.00
12.	Ancient and Mod. Language.....	10035.00
13.	English.....	6515.00
35.	School of Journalism.....	2785.00
16.	College of Agriculture.....	17150.83
17.	Ent. & Zool.....	3415.00
18.	Home Economics.....	6000.00
19.	Mech. & Elect. Eng.....	25240.00
20.	Mines and Met.....	4865.00
21.	Civil Engineering.....	7805.00
22.	Law.....	6875.00
23.	Physical Education.....	4095.00
24.	Military.....	1047.00
25.	Summer School.....	500.00
26.	Library.....	3173.00
27.	University General.....	38985.00
28.	Grounds.....	1750.00
29.	Patterson Hall.....	500.00
30.	Boy's Dormitory.....	705.00
31.	Y. M. C. A. ....	1500.00
32.	Graduate School.....	2265.00

Total

\$212195.83

1914 - 1915

CLASSIFICATION OF BUDGET ESTIMATES

Salaries.....	\$142,055.33
Janitors and Labor....	7,000.00
Engineers and Firemen.....	1,750.00
Coal.....	5,500.00
Electricity.....	3,250.00
Gas.....	1,250.00
Water.....	1,750.00
Ice.....	50.00
Office Supplies.....	2417.00
Janitors Supplies.....	350.00
New Books.....	2600.00
High School Magazine.....	300.00
Laboratory Equipment and Supplies.....	18,715.00
Building Repairs.....	1,750.00
New Building.....	2,500.00
Freight and Express.....	355.00
Telephone and Telegraph.....	648.00
Printing and Advertising.....	3,100.00
Traveling Expenses.....	7,020.00
Association Membership.....	205.00
Insurance.....	2,060.00
Interest.....	2,750.00
Music.....	120.00
Grounds.....	1,750.00
	<hr/>
	\$209,245.83

1.

EXECUTIVE

H. S. Barker	President	\$5500.00
Miss Lila B. Terry	Secretary	12 payments \$750.00 12 payments
Office Supplies	\$50.00	
New Equipment	150.00	
Telephone & Telegraph	65.00	
Traveling Expenses	<u>150.00</u>	
		\$6635.00

2.

BUSINESS AGENT'S OFFICE

W. T. Lafferty	Comp.	\$1000.00	12 payments
H. Davies	Business A'gt	1500.00	12 payments
J. B. Lyons	Cashier	1200.00	12 payments
Miss Carrie Bean	Bookkeeper	660.00	12 payments
Miss Emily Tapp McCann	Steno.	660.00	12 payments
Extra Help		240.00	
Office Supplies		175.00	
New Equipment		50.00	
Telephone and Telegraph		65.00	
Traveling Expenses		<u>75.00</u>	
Total			\$5,625.00

3.

REGISTRAR

E. L. Gillis	Registrar	2000.00	12 payments
Miss Lizzie L. Graddy	Ass't Reg.	900.00	12 payments
Miss Katherine Owens	Steno.	720.00	12 payments
Extra Help		250.00	
Office Supplies		250.00	
Postage		400.00	
New Equipment		50.00	
Freight and Express		25.00	
Telephone and Telegraph		75.00	
Traveling Expenses		<u>50.00</u>	
Total			\$4720.00

4.

Dean of Women

Miss Anna J. Hamilton	Dean	\$500.00	10 payments
Office Supplies		10.00	
New Equipment		25.00	
Telephone		25.00	
Traveling Expenses		<u>25.00</u>	
Total			\$585.00

5.

ARTS AND SCIENCE

DEPARTMENT OF CHEMISTRY

Dr. F. E. Tuttle	Hd. Prof.	2100.00	10 payments
Dr. R. N. Maxson	Prof.	2000.00	10 payments
Prof. E. C. Daniels	"	1600.00	
E. L. Georger	Instructor	850.00	
R. L. Doubleday	"	850.00	
H. H. Bedford	"	1000.00	
Edith Love	Steno	200.00	
Student Assistants		350.00	
Office Supplies		70.00	
Laboratory Supplies and Equipment		2250.00	
Freight and Express		50.00	
Telephone		50.00	
Association Membership		20.00	
Total			\$11,690.00
		Less	300.00
			11,390.00

6.

ARTS AND SCIENCES

PHYSICS

Prof. K. L. Pence	in charge	\$2100.00	10 payments
W. S. Webb	Prof.	1800.00	
C. N. Killebrew	"	1500.00	
R. E. Bitner	Instructor	750.00	
Merwin J. Kelly	"	750.00	
Office Supplies		10.00	
Laboratory Equipment		2500.00	
Freight and Express		25.00	
Telephone		25.00	
Total			\$9460.00

6.

ARTS & PHYSICS

DEPARTMENT OF GEOLOGY

A. M. Miller	Dean	2250.00	10 payments
Student Assistants		90.00	
Miss Sue Mathews	Steno	500.00	
Office Supplies		25.00	
Laboratory Equipment		125.00	
Freight and Express		5.00	
Telephone		25.00	
Traveling		50.00	
Total			\$3070.00

8.

ARTS AND SCIENCE

DEPARTMENT OF PHYSIOLOGY

Dr. J. W. Pryor	Prof. and student Advisor	2250.00	10 payments
Office Supplies		5.00	
Laboratory Equipment and Supplies		50.00	
Association Membership		8.00	
<b>Total</b>		<u>2313.00</u>	

9.

ARTS AND SCIENCE

DEPARTMENT OF MATHEMATICS

P. P. Boyd	Prof. in charge	2000.00	10 payments
J. M. Davis	"	2000.00	10 payments
E. L. Rees	"	1600.00	
H. H. Downing	"	1400.00	
A. N. Gordon	Fellow	250.00	
T. R. Hobscreft	Instructor	600.00	
Student Ass'ts.		250.00	
Office Supplies		10.00	
Laboratory Equipment Supplies		<u>25.00</u>	
<b>Total</b>			<b>\$8135.00</b>
Less charge to Education			<u>250.00</u>
			<b>7885.00</b>

10.

ARTS AND SCIENCE

EDUCATION

Prof. J.T.C. Noe	in charge	2000.00	10 payments
Geo. M. Baker	Prof.	1600.00	10 Payments
Prof. McHenry Rhoads	State Supervisor High Schools	3000.00	12 payments
Dr. Tigert	Prof.	2000.00	10 payments
Miss Bella Wither	Steno	475.00	12 payments
Summer School Teacher		500.00	
Department Allowances			
	History	250.00	
	Mathematics	250.00	
	English	500.00	
Office Supplies		50.00	
Laboratory Equipment and Supplies		300.00	
Telephone		25.00	
High School Magazine		300.00	
Traveling Expenses		<u>550.00</u>	
<b>Total</b>			<b>\$11,800.00</b>



11.

ARTS AND SCIENCE

HISTORY AND POLITICAL ECONOMY

Dr. J. E. Tuthill	in charge	1900.00	10 payments
W. E. Butt	Prof.	1200.00	
Student Assistant		250.00	
Office Supplies		7.00	
Laboratory Equipment and Supplies		75.00	
Traveling Expenses and Assoc. Mem.		20.00	
Total			\$3452.00
Charge Education			250.00
			<u>3202.00</u>

12.

ARTS AND SCIENCE

ANCIENT AND MODERN LANGUAGE

Glanville Terrell	Prof. Greek	2000.00	10 payments
T. T. Jones	" Latin	2000.00	
A. C. Zembrod	Hd. Prof. Mod. Language	2100.00	
Harry Cannon	Instructor	1000.00	
Miss Sara Chorn	"	900.00	
C. R. Milcher	Prof. German	2000.00	
Office Supplies		35.00	
Total			8035.00
			<u>2000.00</u>
			10,035.00

13.

ARTS AND SCIENCE

ENGLISH

L. L. Dantzler	Prof.	\$1700.00	10 payments
E. F. Farquhar	"	1600.00	
C. P. Weaver	"	1600.00	
Miss Anna J. Hamilton	"	1500.00	
Reuben T. Taylor	Instructor	600.00	
Office Supplies		15.00	
Total			\$7015.00
Charge to Education			500.00
			<u>6515.00</u>

14.

SCHOOL OF JOURNALISM

Enoch Grehan	Prof. in charge	1500.00	10 payments
Margaret McLaughlin	Instructor	600.00	
Office Supplies		150.00	
New Equipment		500.00	
Telephone		35.00	
Total			\$2785.00

15.

COLLEGE OF AGRICULTURE

Dr. J. H. Kastle	Dean	200.00	10 payments
C. P. Mathews	Prof.	850.00	
J. J. Hooper	"	1250.00	
A. H. Gilbert	"	1625.00	
C. D. Bohannon	"	600.00	
W. D. Nichols	Ass't Prof.	750.00	
Geo. Roberts	Prof.	1000.00	
S. G. Jones	"	1000.00	
Dillon S. Meyer	"	833.33	
J. A. Farra	"	1200.00	
Dr. Pinnell	Bacteriologist	100.00	
F. T. McFarland	Ass't Prof.	1200.00	
E. J. Kinney	Instructor	450.00	
F. W. Hoffman	"	600.00	
Leon Leoniam	"	150.00	
Miss Lucy Hutchcraft	Steno	40.00	10 payments
Miss Jesse Caswell	"	300.00	
Office Supplies		425.00	
Laboratory Equipment and Supplies		2500.00	
Freight and Express		50.00	
Telephone		50.00	
Advertising		100.00	
Student Traveling Expenses		550.00	
Association Membership		67.50	
Total			\$17,150.83

16.

ENTOMOLOGY AND ZOOLOGY

H. Garman	in charge	700.00	10 payments
Miss Sue D. McCann	Prof.	1400.00	
C. F. Stiles	Instructor	1000.00	
Office Supplies		5.00	
Laboratory Equipment and Supplies		300.00	
Freight and Express		10.00	
Total			\$3415.00

17.

COLLEGE OF AGRICULTURE

DEPARTMENT HOME ECONOMICS

Miss Mary E. Sweeney	Head	1000.00	10	payments
Miss Aubyn Chinn	Prof.	1000.00	"	"
Miss Ruby Buckman	"	1000.00	"	"
Miss Clara White	Assistant	725.00	"	"
Student Assistants		270.00		
Office Supplies		50.00		
Laboratory Equipment and Supplies		1915.00		
Freight and Express		10.00		
Telephone		25.00		
Association Membership		5.00		
Total				\$6000.00

18.

MECHANICAL AND ELECTRICAL HALL

F. Paul Anderson	Dean	4000.00	12	payments
L. K. Frankel	Prof.	2000.00	10	"
W. E. Freeman	"	2000.00	"	"
L. E. Nollau	Assistant	1500.00	"	"
J. S. Horine	"	1200.00	"	"
A. L. Wilhoit	"	1200.00	"	"
Perry Cassidy	"	1200.00	"	"
J. J. Curtis	"	1200.00	"	"
J. R. Duncan	"	800.00	"	"
Joe Dicker	Spt. Machine Shop	1300.00	12	"
J. R. Dicker	" Wood Shop	1000.00	"	"
Gordon Thurman	Instructor	840.00	10	"
Student assistants		450.00		
Miss Turner	Steno	720.00	12	Payments
Miss Ethel Jelly	"	360.00	"	"
Office Supplies		400.00		
Laboratory Equipment and supplies		4000.00		
Freight and Express		100.00		
Telephone		75.00		
Traveling Expenses		125.00		
Association Membership		25.00		
Total				\$24,295.00
Miss M. J. McPherson Downing				750.00
				25,045.00
				300.00
				25,345.00

19.

MINES AND METALLURGY

C. J. Norwood	Hd. Prof.	1000.00	10 payments
T. J. Barr	Prof. Mining Engineering Assistant	1200.00	10 "
I. P. Fashof	"	1000.00	" "
Student Assistant		75.00	
Miss E. D. Bentley	Steno	250.00	" "
Office Supplies		25.00	
Laboratory Equipment and Supplies		350.00	
Traveling Account Extension Work		350.00	
Association Membership		15.00	
<b>Total</b>			<b>\$4865.00</b>

20.

CIVIL ENGINEERING

W. E. Howe	Hd. Prof.	\$2100.00	10 payments
W. J. Garrell	" "	2000.00	" "
B. V. Terrell	" "	1700.00	" "
Student Assistants		280.00	
Stenographer		100.00	
Office Supplies		100.00	
Laboratory Equipment and Supplies		1500.00	
Telephone		25.00	
<b>Total</b>			<b>\$7205.00</b>

21.

LAW

W. T. Lafferty	Dean	\$2000.00	10 payments
Lyman Chalkley	Prof.	2000.00	" "
Four Lexington Judges and Lawyers		1000.00	" "
W. E. Nichols	Prof.	125.00	" "
W. F. Townsend	"	225.00	" "
Librarian		180.00	
Student Stenographer		125.00	
Office Supplies		75.00	
News Books		1000.00	
New Equipment and Repairs		50.00	
Telephone		50.00	
Freight and Express		10.00	
Traveling		25.00	
Association Membership		10.00	
<b>Total</b>			<b>\$6875.00</b>

22.

PHYSICAL EDUCATION

W. L. Anderson	Prof.	\$1500.00	10 payments
Miss F. O. Stout	"	1500.00	" "
Stenographer	Men \$60 Women \$40	100.00	
Assistant		500.00	
Office Supplies	Men \$15 Women \$10	25.00	
Laboratory Supplies	Men \$200 Women \$150	350.00	
Music	Women	120.00	
Total			\$4095.00

23.

MILITARY

Band Master	\$360.00	10 payments
17 Cadet Offices	425.00	
Steno	25.00	
Arms	72.00	
Office Supplies	5.00	
New Equipment and Supplies	50.00	
Traveling Expenses Students to U. S. A. Maneuvers	50.00	
Insurance	50.00	
Total		\$1047.00

24.

SUMMER SCHOOL

Summer School	\$500.00
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25.

LIBRARY

Miss Margaret E. King	Librarian	\$1000.00	12 payments
Two Assistants		350.00	
Office Supplies		50.00	
New Books		1000.00	
New Equipment and Supplies		1100.00	
New Magazines		600.00	
Freight and Express		20.00	
Telephone		33.00	
Association Membership		20.00	
Total			\$3173.00

26.

UNIVERSITY GENERAL

R. Milligan	Carpenter	\$800.00	12 payments
Janitors		7000.00	" "
Direcotrs of Glee Club		200.00	10 "
Engineer and Firemen		1750.00	
Coal		5500.00	
Electricity		3250.00	
Gas		2250.00	
Water		1750.00	
Ice		50.00	
Janitors Supplies		350.00	
New Dining Hall		2500.00	
Building Repairs		1750.00	
Freight and Express		50.00	
Printing		3000.00	
Students Traveling Expenses		5000.00	
Association Membership		35.00	
Insurance		2000.00	
Interest		2750.00	
		<u>2750.00</u>	
			\$38,985.00

27.

GROUNDS

Improvements and Repairs \$1750.00

Interest and annual apyment on Road improvements charged to this account. This amounts to about \$750.00.

Caretaker of Grounds and teamster charged to Labor account so that a balance of about \$1000.00 will be available for improvements and repairs of the Grounds proper.

28.

PATTERSON HALL

Equipment and Repairs \$500.00

29.

BOY'S DORMITORY

Mrs. S. R. Marshall	Matron	\$700.00
Office Supplies		<u>5.00</u>
Total		\$705.00

30.

Y. M. C. A.

Mr. E. L. Hall	Secretary	\$1500.00
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GRADUATE SCHOOL

Dr. A. S. Mackenzie	Dean	\$2250.00	10 payments
Office Supplies		<u>15.00</u>	
Total			\$2265.00

At a meeting held by the Executive Committee of State University, in the Trustees' room on the University campus, December 1, 1914, there were present: C. B. Nichols, R.C. Stoll, C. B. Terrell and T. L. Edelen.

The Executive Committee, at the hour of twelve o'clock, proceeded to open the envelopes containing the ballots cast by the members of the Alumni Association for the election of six trustees for this university. The vote was carefully tabulated and counted, resulting as follows:

Philip Preston Johnston, Jr., received four hundred and sixty-five (465) votes; John Edwin Brown, four hundred and sixty-one (461) votes; Joel Ervine Lyle, three hundred and seventy-six (376) votes; George Green Brock, three hundred and sixty-one (361) votes; John Wesley Woods, three hundred and forty-eight (348) votes; Samuel Blackburn Marks, two hundred and ninety-eight (298) votes; Daniel Stilwell Roberts, two hundred and seventy-three (273) votes; Felix Kerriek, two hundred and fifty-five (255) votes; William Henry Grady, two hundred and thirty-five (235) votes; Edward Conrad Wurtele, two hundred and twenty-six (226) votes; Samuel Boia Cloeman, two hundred and twenty-three (223) votes; and Mrs. Charles Judson Smith, one hundred and eighty-nine (189) votes.

Whereupon, the said Executive Committee declared Philip Preston Johnston, John Edwin Brown, Joel Ervine Lyle, George Green Brock, John Wesley Woods, and Samuel Blackburn Marks, duly elected, and named the first two as trustees, to serve six years; the second two, to serve four years; and the last two, to serve two years. And the secretary of the Executive Committee was ordered to certify this result to the Governor of the State, that commissions might be issued to them as such trustees.

The Committee then adjourned.

(Not signed)  
Sec'y of the Executive Committee