

The Board of Trustees of the Agricultural and Mechanical College of Kentucky met in the President room in the College June 5, 1889 at 3 P. M.

Present

|                |
|----------------|
| W. B. Kinkead  |
| R. J. Spurr    |
| R. A. Spurr    |
| Philemon Bird  |
| Hart Gibson    |
| W. D. Nicholas |
| L. J. Bradford |
| J. D. Clardy   |

In the absence of the Governor Ex Officio Chairman, W. B. Kinkead Chairman of the Executive Committee took the chair.

The Secretary announced the resignation of J. M. Unthank. Whereupon upon motion of L. J. Bradford seconded by R. A. Spurr Philip P. Johnston was unanimously elected to fill the unexpired term and the Secretary was instructed to inform him of his election.

The Chairman of the Building Committee reported the acceptance of the new building from the contractor, with certain minor defects to be mended before the full amount of the contract price is paid. The heating capacity of the Heating apparatus is to be made satisfactory, the contractor giving bond to secure the results contracted for according to the specifications of the contractor. See Minute marked " A "

The Secretary was then directed to read the Minutes of the Executive Committee since the last adjournment of the Board in June 1888. The Minutes were read and the proceedings recorded therein approved and ratified.

The report of the President of the College was then read and on motion referred to a committee consisting of Hart Gibson and J. D. Clardy with instructions to report as soon as practicable.

The Reports of Heads of Departments submitted as part of the Report of the President were referred to a committee consisting of L. J. Bradford and Philemon Bird with instructions to examine them and report thereon.

The report of the Treasurer was laid on the table of the Board and an appointed committee directed to examine the accounts and vouchers submitted and report thereon Committee R. A. Spurr and Philemon Bird, L. J. Bradford.

An informal communication from the Governor was presented by Hart Gibson as follows:

The Board of Trustees met in the Presidents room in the College at 3 P. M. June 5, 1889.

|         |                |          |
|---------|----------------|----------|
| Present | W. B. Kinkead  | Chairman |
|         | R. J. Spurr    |          |
|         | W. D. Nicholas |          |
|         | P. P. Johnston |          |
|         | L. J. Bradford |          |
|         | R. A. Spurr    |          |
|         | J. D. Clardy   |          |
|         | Philemon Bird  |          |
|         | Hart Gibson    |          |

Major Gibson from the Committee on the Presidents report, presented the report of the Committee marked " B " ordered that the report be received and filed for future reference.

Mr. Bird presented the report of his Committee on the reports of Heads of Departments. Ordered that the report be received and filed, Marked " C "

R. A. Spurr presented the report of his Committee on the report of the Treasurer Viz: " We the Committee appointed to examine the report made by W. D. Nicholas Treasurer of the College, to the Board of Trustees find it to be correct both as to the accounts of the A. & M. College and the Experiment station " Report received and Committee discharged.

On motion of Mrs. Blackburn salary is fixed at \$500 for her services as instructor in the Preparatory Dept. and \$150 for her services as Matron.

On motion the salary of Prof. Shackelford, Vice President of the College is fixed at \$1750 that of James G. White Dean of the Faculty of Instruction of the Scientific course of study of John H. Neville Dean of Faculty of the classical course of instruction and of Alex L. Peterman Dean of Faculty of the course of instruction in the Normal School of the State College are each placed at \$1750 the increase in salary being allowed on account of the extra duties and responsibility.

On motion Wm. Newbrough was elected to the full Professorship of engineering - salary \$1500.

Attention was called to a communication handed to each of the members of the Board of Trustees by A. R. Crandall late Prof. in the Dept. of Natural History reflecting in terms of great severity upon the President of the College, J. K. Patterson the President was conceded the privilege of the floor to make such statements as he thought the occasion required. After the statement of the President the following Resolution offered by P. P. Johnston was unanimously adopted.

" Resolved that the Administration of President Patterson has been obedient to the Board and harmonious with the law and its purposes.

That his official acts have been either authorized by the Board or reported to it by him and received its approval, and that he is entitled to and receives the full confidence of the Board."

On motion T. H. Morgan was elected Professor of Natural History, salary \$1200 and W. H. Garman elected Professor of Agriculture in the College of Entomology and in the experiment station salary \$1500, on the conditions and limitations set forth herewith, viz - that the elections hereby made shall be for one year only from the official tender on the one hand and the acceptance of the positions tendered on the other and that neither of the parties contracting is bound beyond the collegiate year 1889-90 to a continuance of the relationship thereby established but that each is at liberty to contract further or decline to contract without further notice or prejudice to either party.

*Did not come  
See letter  
to Patterson  
6/5/89*

On motion W. D. Nicholas was authorized to contract with J. C. Oliver for the superintendence of the Mechanical Dept. and for the care and repair of machinery, gas and steam apparatus & etc. The college is to have the control of all his time and the salary shall not exceed \$60 per month.

The Board then adjourned until 3 P. M. on June 6th.

The Board of Trustees met June 6th, at 3 P. M. in the Presidents room in the College.

|         |                |       |
|---------|----------------|-------|
| Present | W. B. Kinkead  | Ch'm. |
|         | R. J. Spurr    |       |
|         | R. A. Spurr    |       |
|         | L. J. Bradford |       |
|         | W. D. Nicholas |       |
|         | Philemon Bird  |       |
|         | P. P. Johnston |       |
|         | J. D. Clardy   |       |

On motion W. B. Kinkead, W. D. Nicholas, R. A. Spurr, R. J. Spurr and Philemon Bird, were elected an Executive Committee for the ensuing year.

The resignation of W. D. Nicholas as member of the Ex. Com. was offered and on motion accepted.

On motion P. P. Johnston was elected vice W. D. Nicholas resigned, and secretary of the Board of Trustees and of the Ex. Committee.

On motion W. D. Nicholas was elected Treasurer for the ensuing year, salary \$300.

On motion \$50. in addition to that already allowed was added to Mrs. Blackburn's salary as Matron.

On motion the salaries of Prof. Prewitt and Professor J. W. Newman were fixed at \$900 each for the ensuing year.

**Missing report(s)**