



Committee on the President's Report

Todd, Marcum, Peak.

Committee on Finance.

Kennedy, Boswell, Gooding.

Committee on Appropriations.

Frazeo, Gathright, Stoll.

Committee on Buildings and Grounds.

Boswell, Todd, Gooding.

Committee on Experiment Station.

Flournoy, Kennedy, Stoll.

Committee on Salaries.

Peak, McElroy, Todd.

Committee on Internal Expansion.

Patterson, Frazeo, McElroy.

Committee on Military Instruction & Col. Dis.

Gooding, Hobson, Kennedy.

Committee on Minutes of Executive Com.

Gathright, Hobson, Flournoy.

Committee on Minutes of the Faculty.

Marcum, Stoll, Peak.

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

Voted on motion of Mr. Gathright that the Minutes of the Executive Committee of the Faculty of the Board of Control, of the Special Faculties, and the President's report be referred to the appropriate committees without reading, it being understood that they should be read in connection with the reports submitted by the respective committees.

Attention was called to the fact that the minutes of the classical faculty had not been submitted. The Secretary of Board was directed to call the attention of the Secretary of the classical Faculty to the fact.

Captain Todd moved to suspend the order of business and to proceed to the election of officers.

Carried.

The following officers were elected by ballot for the ensuing year.

Secretary	-	-	-	-	V. E. Muncy
Treasurer	-	-	-	-	R. S. Bullock
Business Agent	-	-	-	-	J. G. White,

For the ensuing six months the following were elected:

Executive Committee.

Judge W. H. Holt, Chairman,  
D. F. Frazee  
A. P. Gooding,  
J. B. Kennedy,  
R. C. Stoll,

Board of Control.

Hon. Hart Boswell,  
Thomas Todd,  
J. T. Gathright,

J. K. Patterson, )  
M. A. Scovell, ) Members Ex-officio.

The chairman having ruled that a previous motion did not contemplate the filling of vacancies in the college. Mr. Gathright moved that if there are any vacancies in the College the Board proceed to the consideration of the filling of such vacancies.

Carried.

The President of the College then read the following:

Lexington, Ky., May 20th, 1899.

President James K. Patterson,  
State College,  
Lexington, Ky.

Dear Sir:

In accordance with my purpose made known to you last fall, I hereby tender through you to the Board of Trustees

the resignation of my professorship in the State College of Kentucky, to take effect at the close of the present collegiate year.

I will ever bear in grateful memory the marked kindness and consideration shown me by yourself, by the Board of Trustees and their precedessors in office by my colleagues and associates in the service of the college, and by my pupils, not only in the year just closing but in all the years of my life as a college professor.

With sincere affection,

Respectfully yours,

John Shackelford,

On motion of Captain Todd the resignation of Prof. Shackelford, was accepted by the Board of Trustees.

President Patterson read a number of testimonials and moved to nominate Dr. J. S. Blackwell for the vacancy in the chair of English Literature.

After some discussion in which several members of the Board took part: It was

Ordered on motion of Mr. Frazee that a committee composed of Messrs. Flournoy, Patterson, McElroy, Boswell, and Stoll, be appointed to make a selection to fill the vacancy in the chair of English.

On motion of Mr. Gathright ordered that the Committee have power to act in the selection of a professor, his salary being fixed by existing rules.

Professor John Henry Neville was unanimously elected Vice - President.

The following report was received and approved and the committee discharged. (See page 211.)

Lexington, Ky. Dec. 15, 1898.

To the Board of Trustees  
of the A. & M. College

Your committee respectfully reports that they have heard parties and considered the matter referred to them, by the resolution offered by the chairman of this committee to the Board and that in their opinion no state of case has been presented calling for action by your committee on the Board of the College.

(Signed) J. T. Gathright, Chairman  
H. Boswell  
J. C. Flournoy  
A. P. Gooding  
W. H. Holt,

The committee appointed to revise the rules and regulations asked for more time.

On motion the committee was continued and given more time to prepare its report.

The following report was read:

To the Hon. Board of Trustees  
of the A. & M. College.

The undersigned to whom was referred the claim of the Sowle Printing Company of \$192.00 against the college for printing a report of the condition of the college to the Legislature respectfully reports that he succeeded at last in getting the Hon. State Commissioners of the Sinking Fund of Kentucky to pay and settle this claim, and it has been settled and paid by the State as the undersigned is informed by the State Treasurer.

May 30, 1899

Respectfully submitted,

Wm. H. Holt

On motion the report was received and approved.

Ordered that the thanks of the Board be extended to Judge Holt for his services in securing the payment of this claim.

On motion ordered that the Secretary be authorized on behalf of the Board to extend a special invitation to Governor Bradley to be present on Thursday to meet Secretary Wilson and to attend the commencement exercises.

The committee appointed July 5, 1898 to consider the advisability of forming an alliance with the Louisville Medical College submitted a verbal report recommending that the State College shall not enter into the proposed alliance.

On motion the report was approved and the committee was discharged.

The report of the Military Board of Control was referred to the committee on Military Instruction and College Discipline.

The Board then adjourned to meet 9 A. M. on May 31, 1899.