

The Board of Trustees met in the President's room at 9:30 A. M.

Present:                      Messrs.    Boswell,  
    Flournoy,  
    Frazee,  
    Gathright,  
    Gooding,  
    Hobson,  
    Holt,  
    Kennedy,  
    Landes,  
    Patterson,  
    Peak,  
    Stoll,  
    Todd,

In the absence of Judge Holt Mr. Gathright was elected chairman protempore.

Capt. Todd submitted the following:

To the Hon. Board of Trustees of the A. and M. College,

Your committee on the President's report, would report that in view of the present crowded condition and want of room in the college buildings we think it inexpedient to place in the field another solicitor for students as requested by the President.

We concur with the President in his tribute to the worth and character of the late Gen. D. C. Buell long an honorable, faithful and conscientious member of this Board.

In regard to the establishment of the Weather Bureau we would recommend the payment, of the costs of alterations and preparations made, by the Business Agent out of the Station funds, as recommended by the President.

We recommend that the employment of a Commandant be left to the President with full power to act as he may deem best in the interests of the college.

We concur with the President in the want and necessity of the additional buildings suggested in his report, but the lack of means makes it impossible to make said improvements at this time.

We recommend that the President be given leave to attend the committee meeting at Washington City, suggested in his report.

All of which is respectfully submitted

(Signed)

Thomas Todd,  
W. F. Peak

A paper prepared by Professor Roark was submitted with the foregoing: It is as follows:

President J. K. Patterson

Dear Sir:

I beg leave to lay before you some facts intimately concerning the welfare of this Department of the College.

Acting upon the authority of the published catalogue of the College which in turn rests ultimately upon the authority of the General Assembly of Ky. I issued during the past summer nearly seven thousand special circulars advertising to the teachers of the State the advantages offered them by this Department. Among these advantages were named the free room - rent, free fuel and light promised to legal male appointees. I understand that our increase of attendance this year is already so great that there are very few if any rooms left unoccupied in the Dormitories. This being true the question at once arises, "What shall be done to redeem the pledges of the College to the appointees who always come in such numbers after the holidays to this Department?"

You will at once perceive the effect upon appointees who come and find the college unable or unwilling to furnish these promised accommodations. This effect will react unfavorably upon the college, and upon this Department especially.

After having made an especial effort to secure a large attendance of the better class of teachers throughout the State I should be greatly chagrined to have appointees come here only to find that they are put to considerable more expense and inconvenience than they had a right to anticipate.

I sincerely **hope** some way out of the difficulty may be found.

Very respectfully,

R. N. Roark,  
Dean, Dept. Pedagogy

The committee said in reference to this paper:

We recognize the difficulty suggested in this paper, but having neither money nor time to erect additional buildings to meet the necessities referred to we recommend that the President be authorized to make the best arrangement possible to meet the necessity.

(Signed) Thomas Todd  
W. F. Peak,

On motion the report of the committee was received.

Mr. Stoll then offered a paper which provided that the paragraph relative to the employment of a Commandant be stricken out, and that instead, a paragraph be inserted providing that Commandant's and assistants be chosen by a Committee of the members of the Board resident in or near Lexington, whenever these selections cannot be made by the Executive Committee.

Motion to adopt Mr. Stoll's paper was seconded by Mr. Flournoy.

After several other motions without action Mr. Peak expressed the opinion that Mr. Stoll's paper was out of order inasmuch as it introduced new matter.

Chair decided the point well taken.

It was moved by Judge Landes seconded by Mr. Flourney, that the section of the report of the Committee on the President's report authorizing the President to employ a Commandant be stricken out.

Carried.

Aye - Boswell, Flourney, Gooding, Hobson, Landes, and Stoll, - 6.

No - Frazee, Kennedy, Peak, Todd, - 4.

President Patterson not voting.

Ordered that the section of the report which provides that a solicitor for students be not placed in the field this year stricken out.

On motion the report of the committee on the President's report in its modified form was approved and adopted.

Voted on motion of Mr. Flourney seconded by Mr. Boswell that the President be authorized and directed to employ two canvassers for students, to be sent to different parts of the State not canvassed heretofore.

Judge Landes read the following:

To the Board of Trustees of the A. and M. College of Kentucky.

The committee appointed yesterday by your honorable body report the name or names of some suitable person or persons in the 3rd Congressional District as successor of the late Gen'l. Don Carlos Buell, who was the member of the Board from said District beg leave to report that they have ascertained that either of the following named persons residing in said District would be a suitable

person for the Board to choose to fill the vacancy, viz.

Mr. Louis Reno, of Muhlenburg County  
Col. E. L. Motley, of Warren County  
Hon. Clarence U. McElroy, of Warren County  
Joseph Carr, of Barren County

Respectfully submitted,  
by order of the Com.

J. I. Landes, Chairman

On motion the report was received.

President Patterson nominated Mr. McElroy,  
Mr. Todd nominated Mr. Motley.

The vote by Ballot stood as follows:

Hon. C. U. McElroy	-	6
Col. E. L. Motley	-	5

On motion of Mr. Stoll the election of Mr. McElroy,  
was then made unanimous.

The committee on resolutions of respect to Gen.  
Buell submitted the following.

The Board of Trustees of the State College of  
Kentucky, have heard with regret and sorrow of the death  
of Gen'l. Buell, its oldest member in years and in service.  
We desire in the following minute to record our estimate  
of his worth and of his example.

Of his eminent ability as a soldier, of his patriotism  
as a citizen, of his worth as a private gentleman it does  
not fall within our province to speak. But of his relations

to this institution extending over a period of nearly twenty years, a period coeval with its independent existence we are proud to record our estimate and to accord to his distinguished service the honor which is his due.

His broad and comprehensive knowledge of the principles which underlie and govern well regulated action, his masculine conception of law and order as the foundations of civil society, his loyalty to obedience and devotion to duty eminently qualified him to be an organizer of men and the founder of an institution established for the benefit of mankind. These qualities made his counsel and his action of incalculable service to a young institution with no antecedent traditions for its guidance and involved in struggle for existence almost from birth. His opinions were formed after a careful examination of facts and when formed were as immovable as the everlasting hills. His sense of justice, of propriety, of delicacy and of courtesy was never failing. Kindness and tenderness pervaded every relation of his life. Unswerving fidelity to the great trust reposed in him by the Commonwealth dominated all he said and all he did in connection with the upbuilding of the college in which he felt a just pride in the conviction that it would be a heritage of intelligence and beneficence for evermore.

We commend his example to our **contemporaries** of the Board of Trustees and to those who shall succeed him as a man without fear and without reproach.

On motion the report of the Committee was approved and the Secretary directed to furnish a copy to Gen'l. Buell's daughter, a copy to each of the Lexington papers, and to the Courier Journal.

Mr. Kennedy submitted the following:

To the Board of Trustees,

We, the undersigned Committee on Finance append a clear condensed report of our Business Agent as its report, which we submit to you as a clear statement of our financial condition. We are happy to find our resources ample to meet our appropriations for the year ending June 30, 1899.

We cannot suggest any better advice than careful economy in our appropriations.

This is the wisest course to increase our balances in our treasury.

Respectfully submitted,

Signed by,            J.B. Kennedy  
                          A.P. Gooding  
                          H. Boswell

College

Receipts since July 1st, 1898.		
From State Taxes		\$7899.25
" U. S. Fund of 1862		4322.25
" " " " 1890		20520.00
" Student Fees		1212.25
" Rents		242.00
Total receipts		<u>\$34195.75</u>
Bal. July 1st, 1898		524.79
		<u>\$34720.54</u>
Total Expended		29502.50
Balance Dec. 1st, 1898.		5218.04
Rec'd. since Dec. 1,		<u>10953.22</u>

Station.

Receipts since July 1st, 1898		
From U. S. Fund of 1887		7500.00
" Fertilizer		4290.00
" Farm		770.96
		<u>12560.96</u>
Balance July 1st.		5328.22
		<u>17889.18</u>
Total Expended		14662.76
Balance Dec. 1, 1898		<u>3226.42</u>

Probable Receipts and Expenditures for year ending  
June 30, 1899. - For College.

Receipts.

From State Taxes	\$32000.00
" U. S. Fund 1862	8644.00
" " " " 1890	20520.00
" Student Fees	1400.00
" Rents	500.00
" Interest on bank deposit	200.00
	<u>\$63264.00</u>
Probable expenses	61000.00
Available to reduce debt	<u>2264.00</u>



For Experiment Station.

Receipts

U. S. Fund	\$15000.00	
Fertilizers	8000.00	or 1000.00
Farm	1400.00	
	<u>\$24400.00</u>	or <u>26400.00</u>

On motion the report of the committee on Finance was received and approved.

The Committee on Experiment Station submitted the following:

Your committee on the Experiment Station have the honor to report that they have investigated the condition of the Station and its system of management and find every thing running smoothly and systematically. We believe the methods under which the station is now working need no modification.

Inasmuch as a pure food law has been passed by the State of Kentucky, and under that law the Director of the Experiment Station is entrusted with the enforcement thereof, and has certain duties to perform under that law, therefore it is the sense of the Board of Trustees that he should perform such duties as may be lawfully required of him under the Act.

And inasmuch as new duties have been added to the work of the Director of the Experiment Station, and whereas the working force now is insufficient to perform the work which is required under the law, Therefore your committee recommends that the Director of the Experiment Station be empowered to employ such assistance as he may deem proper, whose compensation shall be paid out of the funds received by the Station under the Pure Food Law. But should the Director of the Experiment Station find it expedient to employ an employe or a professor of the Station or College, said employe or professor shall not use any of the College or Station's time in such work.

Respectfully submitted,

(Signed) J. B. Kennedy  
J. C. Flournoy  
R. C. Stoll,

On motion the Report of the Committee on the Experiment Station was received and approved.

Mr. Flournoy moved that the Business Agent be authorized and directed to pay from the Station funds the claim of the Geo. Fetter Printing Co. of Louisville, for \$111.74 for printing the 8th Annual Report of the Experiment Station.

Carried.

Aye - Flournoy, Frazee, Gooding, Hobson, Kennedy, Landes, Patterson, Peak, Stoll and Todd, - 10.

No - - 0

Mr. Boswell not voting.

Mr. Boswell submitted a verbal report to the effect that the buildings and grounds were in good condition.

Mr. Peak submitted a report of the committee on salaries.

Mr. Stoll moved that the report be received.

After remarks by several members of the Board Mr. Stoll moved to lay the report on the table Mr. Flournoy seconded the motion.

Capt. Todd and Mr. Peak then asked permission to withdraw the report.

The chairman ruled that with the consent of the house it might be done. The report was withdrawn.

President Patterson chairman of the Committee on Internal Expansion had no report to make.

The Board then took a recess till 2 P. M.

The members of the Board who were present in the morning reconvened at 2 P. M.

the following report was received and approved:

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

The committee on the minutes of the Executive Committee beg to report that they have carefully examined said minutes since May 30th, 1898, and find same are correct. The committee further reports that they have no recommendation to make.

(Signed) J. C. Flournoy  
J. T. Gathright

The committee on the minutes of the faculty reported as follows:

The committee which was appointed to examine the minutes of the faculty beg leave to report that at the meeting in June this committee recommended to the Board that certain changes be made in the Schedule of the Scientific Course, and that the year be divided into three terms. This was done upon the recommendation of faculty, and the Schedule adopted by the Board was the Schedule which was presented to the Board for adoption by the faculty. This report of said committee was adopted and approved by the Board of Trustees. Whereupon your committee considered, and still considers it obligatory upon the faculty to do as the Board of Trustees had ordered. But your committee finds that said Faculty of the State College of Kentucky has not done as it was ordered to do by the Board of Trustees, but has by its own discretion adopted a portion of the order and has utterly disregarded another portion of the order; whereupon, your committee respectfully recommend that the members of the Faculty be called upon to explain their action in this matter. It is with regret that

your committee finds it necessary to make this report, but under our charter it is the duty of the faculty to obey the orders of the Board of Trustees.

It has further been brought to the attention of your committee that certain gentlemen who are members of the College will be required to pass an examination in Preparatory History before they should be given their degrees. Said committee is informed, and believes that an unjust discrimination has been made against the students of the State College who have been members of the Preparatory Department of this Institution. It says that a person who has not been a student of the Preparatory Department of this College is required only to pass an examination in Mathematics and English, but that students in the Preparatory Department are required to pass examinations for entrance into the College in many other subjects. Wherefore your committee recommends

That students coming to the College be required to pass examinations in the subjects required to be studied in the Preparatory Department, or their equivalent, to entitle them to become Freshmen in the College; that no student in the college be required to make up or pass examinations on any subjects which are in the Preparatory Department of the College unless they have been conditioned in these subjects upon entering the Freshman class.

Your Committee recommend that section marching be suspended for the remainder of this Collegiate year.

Your committee also says that some of the minutes of the faculty have not been signed. It also says that members of the faculty have failed to hand in certain reports which should have been handed in, to be inscribed upon the minutes of the faculty. Wherefore your Com. recommends that the members of the faculty be ordered to properly sign and to hand in such reports as they are required to hand in on time.

Your committee recommend that the regulations relative to taking the Master's Degree be fairly, and justly indiscriminately enforced, that special privileges be granted to none.

Respectfully submitted,

(Signed)

W. F. Peak  
R. C. Stoll,

President Patterson stated briefly the reasons which prompted the faculty in not putting the new Schedule for the Scientific Course fully into operation this year.

And also the contingency in the candidacy of some members of the Senior Class this year.

Voted on motion of Mr. Todd, seconded by Mr. Stoll that the President's explanations be accepted as satisfactory to the Board.

The Report of the Committee on the minutes of the faculty was then approved.

Voted on motion of Judge Landes that the recommendation of the faculty relative to A. B. which occurs on page 201 of the minutes of the faculty be not approved.

Mr. R. B. Hamilton came before the Board and submitted a written statement relative to a course of study which he had pursued and requested that a diploma be granted to him.

On motion the paper was received and filed.

Mr. Stoll moved that a diploma be granted to Mr. Hamilton.

Lost as follows:

Aye - Gooding, Kennedy, Peak, Stoll, Todd, - 5.

No - Boswell, Flournoy, Frazee, Hobson, Landes, Patterson, - 6.

(Mr. Gooding changed his vote from No to aye.)

Mr. Gooding submitted the following:

Your committee on Military Instruction would respectfully report that after a hurried examination of the Military Department we are pleased to report an improvement over former years and consider the present instruction as given by the commandant superior to that of former years.

We submit for your consideration some suggestions of the captains of various companies and recommend that so much of said recommendations as refers to Encampment be referred to the Executive Com. with power to act.

2 That so much of said recommendations as refer to the instruction of a drum corps be also referred to the President with power to act.

We also submit for your consideration a short statement from Mr. M. B. Jones commandant for such action as you may see proper to take.

Respectfully,

(Signed)

A. P. Gooding  
E. H. Hobson  
J. B. Kennedy

(Following is the paper prepared by cadet captains and submitted by Mr. Gooding.)

To the Board of Trustees.

Gentlemen:

We, the undersigned officers of the Battalion of cadets do hereby recommend that some arrangement be made for an encampment for instruction. At present no arrangement is made for the instruction of the cadets in guard-duty and that part of a soldiers duty which he can only get by actual practice in camp life.

Furthermore as the two field pieces with which the battery is at present equipped are old and out of date and instruction in the use of these pieces does not apply to any extent to the modern gun, and as these pieces have been **condemned**, we recommend that the battery be supplied with the modern gun and that more than two pieces be supplied (about four) as the number of men required to man the new gun is less than is required for the old.

We also recommend that an instructor be supplied to the Drum Corps which has made little progress since its organization from the lack of proper instruction.

Whereas we the representative commissioned officers of the Battalion are put to the extra labor and expense to equip ourselves as assistant instructors in Military Science we appeal to your judgement for consideration of a small compensation which we feel will better stimulate the officers in the discharge of their duties.

We hereby submit the above to your just consideration.

R. E. Warren, Capt. and Adj.	T. W. Scholtz, Capt. B. Co.
W. H. Scherffius, Capt. A. Co.	R. S. Severs, " C. "
W. L. Bronaugh, " D. Co.	A. J. Vance " Battery

The report of committee on Military Instruction was received and adopted.

Mr. Flournoy submitted the following:

Whereas friction to a considerable extent exists between the Military Commandant, Major Jones and the Student body who use the dormitories and whereas strict enforcement of existing rules formulated by the Board of Trustees seems largely responsible for this friction. Now Resolved, that the Board of Trustees hereby appoint President Patterson, Prof. White, Prof. Roark and Major Jones as a Board of Control of Management of the dormitories and discipline with power to modify or suspend existing regulations regulating same from now until the next meeting of this Board and said Board of Control is directed to make a full report of all its actions herein together with recommendations for future rules for discipline governing the student body both in and out of the dormitories and present same to this Board at its next meeting.

(Mr. Stoll suggested that the Committee appointed to revise the rules and regulations should be notified of any modification in the existing rules - The suggestion was accepted.)

The resolution was then carried.

A paper by Mrs. Alfred Peter requesting an appropriation of \$300.00 to furnish a room in the Protestant Infirmary was referred to the Committee on appropriations.



