

was left in the hands of the Trust.
 Adjourned - R.M. Roark
 Secy.

State College of Kentucky,
 Lexington, Nov. 8, '93.

The Faculty convened in called meeting to hear the report of the Dormitory Committee upon the matter of order upon the grounds and the protection of property, referred to them at the last meeting.

First, however, at the suggestion of the President, action was taken upon the death of the mother of Dr. Shackelford, which occurred Nov. 7.

Prof. W.H. Patterson moved the appointment of a Com. on Resolutions to consist of Prof. Neville, Prof. White, and Prof. Helveti. Carried. [see file B, No. 3]

Upon motion of R.M. Roark it was resolved to dismiss school for the day. Upon motion of Dr. Kastle it was resolved that the Faculty should attend, in a body, upon the funeral services at the house of Dr. Shackelford.

Cal. Clay read the report of the Dormitory Committee, to the effect that there should be some person - preferably Prof. V.E. Munnery - regularly employed to look after the order and government of the Dormitories, and that a night-watchman should be employed to look after the property of the State and the Federal Gov't. on the College grounds. A motion

Com. on Res.
 on death of Mrs.
 Shackelford.
 No. 3, file B.

Report of Dorm.
 Com. on order
 on grounds.
 No. 4, file B.

to adopt the report of the Com., & to authorize the President to lay it before the Executive Com. at their meeting that day, with the recommendation that they make it effective, was, after some favorable discussion, passed unanimously. [No. 4, file B.]

Assessment
of Faculty
for Prof. C. W. M.

Upon motion of R. M. Roark it was resolved to assess the Faculty to the amt. of Prof. Mathews' expenses, incurred in going, as the representative of the Faculty, with the remains of Mrs. V. E. Murrey, to her former home. R. M. Roark was appointed to ascertain the expenses and assess and collect the amt. from the Faculty.

Collected & paid,
see receipt, No. 4-A,
file B.

Adjourned.

R. M. Roark, Secy.

State College of Ky.,
Lexington, Nov. 15/93.

Nov. 15/93.

Faculty convened in called session at 8:30 a. m., to consider time and arrangement of Agricultural Lectures. The following were appointed as a committee to arrange for these lectures:-

Com. on
Agricultural
Lectures.

C. d. Clay,
Prof. Mathews,
Dr. Bennett,
Prof. Scovell,
Prof. Miller,
Prof. German,
Dr. Kestle.

Adjourned.

R. M. Roark, Secy.

State College of Kentucky,

Lexington, Nov. 8, 1899.

The Faculty convened in called meeting to hear the report of the Dormitory Committee upon the matters referred to them at the last meeting, viz. — order upon the grounds and protection of property.

Resolutions on death of Mother of Dr. Shackelford.

First, however, action was taken upon the death of the Mother of Dr. Jas. Shackelford, which occurred Nov. 7. On motion of Prof. H.K. Patterson, a committee on resolutions was appointed, consisting of Profs. Kerill, White, Helvick. (See file B, No. 3)

Upon motion of R.M. Roark it was resolved to dismiss school for the day. Upon motion of Dr. Kastle it was resolved that the Faculty should attend, in a body, upon the funeral services at the house of Dr. Shackelford.

Report of Dorm. Com. on disorder & protection of property.

Col. Clay read the report of the Dormitory Committee; to the effect that there should be some person — preferably Prof. V.E. Muncy — regularly employed to look after the order and government of the Dormitories, and that a night watchman should be employed to look after the property of the College and the Federal Gov't. on the College grounds.

A motion was passed unanimously, adopting the report of the Committee, and authorizing the President to lay it before the Executive Committee at their meeting that day, with the recommendation that they make it effective.

(No. 4, file B)

Expenses of Prof. Mathews as representative of Faculty at Mrs. Muncy's funeral

Upon motion of R.M. Roark it was resolved to assess the Faculty to the amount of Prof. Mathews' expenses, incurred in going as the representative of the Faculty, with the remains of Mrs. V. E. Muncy to her former home. (over)

R.M. Roark was appointed to ascertain the expenses, and assess and collect the amount.

Adjourned,

(For Rec., see No. 4-A, file B.)

R.M. Roark, Sec'y.

State College of Kentucky,
Lexington, Nov. 15, 1893.

Faculty convened in called session at 8:30 a.m., to consider time and arrangement of Agricultural Lectures. The following were appointed as a Committee to consider this matter:-

Col. Clay, Profs. Mathews, Bennett, Scovel, Miller, German, Kastle.

Adjourned,

R.M. Roark, Sec'y.

Agricultural
Lectures.

Rec
Con
Agr
Lec

Rec
Con
Con
Un