

The Board of Trustees of the State University of Kentucky met in regular session on Tuesday, December 10th, (1912) at 11 o'clock in the Trustees' Room in the Gymnasium Building.

Governor McCreary was present and acted as Chairman of the Meeting.

On roll call the following were present:

James W. Turner, William H. Cox, T. L. Edelen, Louis L. Walker, Henry S. Barker, Hywell Davies, Claude B. Terrell, Tibbis Carpenter, Charles B. Nichols, James K. Patterson, Denny P. Smith.

Absent: Messrs. Richard C. Stoll, Richard N. Wathen, Cassius M. Clay, James Breathitt, Robert W. Brown, Barksdale (Barksdale) Hamlett.

The minutes of the June Meeting were read by Judge W. T. Lafferty, and on motion duly approved.

Judge Lafferty, the Secretary, then read the report of the Executive Committee, which was as follows:

"The Executive Committee met at the University in the office of the President on Saturday, October 26th, 1912. There were present Messrs. C. B. Nichols, Hywell Davies, C. B. Terrell, and R. C. Stoll. The minutes of the previous meeting of the Committee were read and approved. The Chairman of the Executive Committee asked if there was any unfinished business.

"Thereupon, President Barker made the following report relative to the protest filed by Mrs. Stout at the last meeting of the Executive Committee, which matter was referred to President Barker and the Director of Athletics and Physical Culture for action or for recommendation to this Committee:

"After the adjournment of the Committee I had an interview with Mrs. Stout and she accepts the original proposition of the Board of Trustees to carry all of the athletics of the young ladies to Patterson Hall, and, this acceptance having been made,

I now recommend to the Executive Committee that the salaries of the Director of Physical Education for Women, Mrs. Florence O. Stout, and the Director of Physical Education for Men, Mr. W. H. Mustaine, be fifteen hundred dollars (\$1500.00) per year each and that this salary be paid to them beginning as of July 1, 1912."

Thereupon came the Business Agent and the Auditor of the University and reported to the Committee that there was an unexpended and unappropriated estimated surplus amounting to ten thousand, four hundred and ten dollars and fifty four cents (\$10,410.54) and that the increased salaries of three hundred dollars (\$300.00) to Mrs. Stout and three hundred dollars (\$300.00) to Mr. Mustaine could be paid out of such unappropriated surplus and accredited to the athletic account.

Upon motion, made, seconded and unanimously carried, upon the aye and nay vote, the report of President Barker was concurred in by the Committee and was made the action of the Committee.

President Barker made the following additional report, having been appointed on August 5th, by the Executive Committee, to settle with Mr. Hywel Davies his account for work done as expert accountant and also to arrange with him to act as Auditor of the accounts of the University during the coming year:

"I interviewed Mr. Davies and settled with him his account for expert work up to August 1st at five hundred dollars (\$500.00) and agreed with him that he was to do such expert work as Auditor for the University during the coming year as should be required for the sum of one hundred dollars (\$100) per month and his expenses while here."

Thereupon came the Business Agent and reported that the University had sufficient funds on hand in its surplus account to pay said salary.

Upon motion, made, seconded, and unanimously carried, on an aye and nay vote,

the action of the President was concurred in and the action was confirmed, Mr. Davies not voting.

President Barker called the attention of the Committee to the fact, that, owing to the death of Dr. Scovell, there was a vacancy in the position of Dean of the Agricultural College and Director of the Experiment Station. The President stated that he had gone over the situation thoroughly, that, as a member of the Board of Control, he had heard recommendations made by various persons, and that, after hearing everything that had been said and after going into the situation thoroughly, with the approval of this Committee he would appoint Dr. Joseph H. Kastle Dean of the College of Agriculture and Director of the Experiment Station.

Thereupon, upon motion made, seconded, and carried, all those members of the Executive Committee present voting therefor, the recommendation of President Barker was concurred in and Joseph H. Kastle was declared to be Dean of the College of Agriculture and Director of the Experiment Station and he shall at once assume the duties of this position.

President Barker made the following report, having been appointed with Mr. Hywel Davies a special committee to interview Dr. Tuttle as to the needs of his department and the reorganization of his daily schedule:

"I interviewed Dr. Tuttle, with the result that Dr. Tuttle now withdraws for the present term all claim for any more assistance or for any improvement in the laboratory supplies."

Came the Business Agent of the University and reported that since the last meeting of this Committee he has, through Messrs. Rowe and Terrell of the Civil Engineering Department, contracted with Gormley Brothers, as set out herein:

CONTRACT.

THIS AGREEMENT, made this, the 17th day of October, A.D. 1912, by and between the State University of Kentucky, party of the first part, and Gormley Bros. of Versailles, Ky., party of the second part,

WITNESSETH: That the said party of the second part, for the consideration herein-after mentioned, agrees to furnish all materials and build or reconstruct as the case may be, the roads on the University Campus, in accordance with the plans and specifications and cross-sections attached hereto, and which are hereby made a part of this contract.

The said party of the second part agrees to have said roads built or reconstructed and ready for inspection, on or before the 1st day of December, A.D. 1912, allowing a reasonable amount of time in case of unavoidable delays for causes beyond the control of the said party of the second part.

Inspection of this work as it progresses shall be made by the party of the first part, and upon completion, it shall at once be passed upon. And in consideration of the above presents, the said party of the first part shall pay, and hereby agrees to pay to the said party of the second part, the sum of, (1st) 12 1/2¢ per square yard for scarifying and grading drive from front gate to front gate on Limestone Street, and 10¢ per square yard for all other roads scarified, graded and rolled; (2d) for all metal furnished, wetted and rolled \$1.65 per ton.

And for the performance of all and every article and agreement mentioned in this contract, the parties hereunto do hereby bind themselves each to the other firmly by these presents.

IN WITNESS WHEREOF, The said parties of the first part, and the second part, have hereunto affixed their hands and seals.

Walter E. Rowe,
Party of the first part.

Gormley Bros. by Wm. Gormley,
Party of the second part.
State University of Kentucky
By W.T.Lafferty, Business Agt.

Upon the estimates made by Messrs. Rowe and Terrell, we will come within the appropriation including a cement walk from the Administration Building to the main entrance.

It was stated to the Committee that this University had laid gas pipes across Judge Mulligan's land, with the consent of Judge Mulligan, to be removed upon the request of Judge Mulligan or his successors or assigns, but Judge Mulligan thought this should be put into writing. Upon motion, seconded, the President was directed for and upon behalf of the University to execute with Mr. Mulligan such agreement as should be satisfactory to Judge Mulligan.

The Library Committee filed its report, which is as follows:

The library committee met in the President's Office May 15, 1912.

Present: President Barker, Dr. Terrell, Dr. Tuthill, Miss Hamilton, Prof. White.

On motion it was decided that Miss Hamilton should employ Miss Jennie Cochran of Louisville for a month, at a salary of \$100. and her expenses, to organize and classify the library, and that Miss King should work with Miss Cochran and receive instruction from her, instead of attending a library school during the summer. Miss Hamilton was also authorized to employ Mr. C.P. Weaver at \$50. per month during the summer session, and such other assistants as may be required for the work, in addition to Mr. Weaver and Miss King.

It was moved and carried that Miss King's salary as librarian should be \$75. per month beginning with September 1st.

The committee then adjourned.

Anna J. Hamilton,
Acting Chairman,
Library Committee.

Approved
H. S. Barker,
President.

Upon motion said report was received and filed.

It was moved that the salary of the librarian, Miss Margaret King, be fixed at \$75.00 per month, beginning as of September 1st, 1912, all of which is to be paid out of the Library Fund, which motion was seconded and unanimously carried.

A communication from the Pan-Hellenic Council was received and referred to President Barker, to take such course as he should think proper.

Motion was made, seconded, and unanimously carried that the Business Agent and the Auditor make up a Budget for the Summer School and report it at the next meeting of the Executive Committee.

Motion was made, seconded, and unanimously carried that Mr. Younger Alexander be elected Treasurer of the University until his successor is chosen by the Board of Trustees provided he executes a bond similar to that executed by the late Waller Rodes, Treasurer of the University, and complies with all the terms and conditions of the law relative to such Treasurer; and the President of the University is authorized upon the compliance with such terms to notify Mr. Alexander of his appointment.

President Barker reported to the Executive Committee that he had appointed Hywel Davies as a delegate to represent State University in the American Mining Congress for the express purpose of cooperating and aiding the passage of the Federal Mining Bill, which proposes to appropriate \$5,000.00 to the assistance of the Mining School of the State University; this bill further proposes to increase this sum \$5,000.00 per annum until the amount reaches \$25,000.00.

Motion made, seconded, and unanimously carried, by an aye and nay vote, that Mr. Davies' necessary expenses shall be paid in attending meeting, Mr. Davies not voting.

The following resolution was duly offered, seconded and carried, all present voting therefor except Mr. Stoll, who stated to the Board that his firm represented Carey-Reed Company, the contractor who built the street, and who declined to vote on the proposition or to take part in the discussion thereof:

Whereas the city of Lexington has heretofore ordered South Limestone Street, from Winslow Street to Virginia Avenue, improved with sheet asphalt at the expense of the abutting owners, and

Whereas the contract for said work was let to Carey-Reed Company, and said work has been done in conformity to and in compliance with the contract and ordinances therefor, and

Whereas the University was desirous that said street should be improved and also desires to pay for its proportionate part of same on the ten year plan,

NOW, THEREFORE, BE IT RESOLVED that C. B. Nichols, the Chairman of this Committee, and W. T. Lafferty, Secretary of the Board of Trustees and of this Committee, and Business Agent, be, and they are hereby, directed, authorized and empowered to execute for and on behalf of the State University, Lexington, Kentucky, the waiver as required by law in order that the University may have the privilege of paying whatever tax may be assessed against its property because of said improvement on the ten year plan, and said Nichols and Lafferty are authorized and directed to sign the name of the University to such paper, and to attach the corporate seal of the University thereto, and to do any and all acts which may be necessary and to execute any and all papers which may (be) required in order that the University may be extended the privilege of paying such tax on the ten year plan.

Mr. James R. Bush, attorney for Carey-Reed Company, appeared before the Committee and stated that if the University were to pay cash for its assessment Carey-Reed Company would accept ninety eight per cent. (98%) of the face of the tax in full settlement thereof. Mr. Bush also suggested that if the University made arrangements to pay cash in all probability he could have the cost of improvement assessed separately against the University and bonds issued only against the University for the amount of its tax and that these bonds could be purchased by Carey-Reed Company and turned over to the University or anybody that the University might designate to be used as collateral on a loan if the University needed the collateral to use on such a loan or if it desired to borrow money for the purpose of paying cash for such street improvement.

Thereupon the President of this University was authorized to borrow the amount of the street improvement tax for ten years, one tenth (1/10) of which sum should be repaid each year, interest on it all to be paid annually or semiannually, as the President may determine upon, and to use said bonds if the arrangement could be made as collateral on said loan, the said loan to be repaid one tenth (1/10) each year out of the General Fund of the University, and the note or notes shall be signed by C. B. Nichols, Chairman of the Executive Committee, and W. T. Lafferty, Business Agent of the University, and the corporate seal of the University shall be affixed to the same. Upon the roll being called the votes were as follows: Mr. Nichols, "Aye"; Mr. Davies, "Aye"; Mr. Terrell, "Aye"; Mr. Stoll not voting or taking any part in this matter at all.

Upon motion, the meeting then adjourned."

Motion was made, seconded, and carried that the minutes be adopted as read.

Governor McCreary called for the report of the Board of Control. Judge Lafferty made the statement that said report would be ready at the next meeting.

Mr. C. B. Nichols reported that the salary arranged for Dr. Joseph Kastle, Director of the Experiment Station and Dean of the College of Agriculture, was \$4000.00; \$200.00 of which was to be paid by the University and the balance by the Experiment Station.

President Henry S. Barker than (then) read his semi-annual report, which is as follows:

Dec. 7, 1912.

To the Board of Trustees,
State University of Kentucky,
Lexington, Kentucky.

Gentlemen:-

It gives me great pleasure to report that the session of 1912-13 opened most auspiciously for the University and that its condition, whether we consider its finances, its student roster roll, the moral and intellectual tone of the campus, or the zeal and ability of the teaching force, was never so good as at present. The students, as against one thousand and eighty seven at the corresponding period last year, an actual increase of one hundred and twenty one students; but this does not accurately state the gain of the institution in relative numbers; you recall that your board abolished all sub-freshman work after last session, and in this way the institution lost one hundred and fifty students in the academy and we have overcome that loss and are still one hundred and twenty one students better off than at the same time last year; we have

therefore made a relative gain of two hundred and seventy one students, which is a relative increase of about twenty eight per cent. But it is not only in the number of the students that the University has gained; the morals and intellectual capacity and work of the students was never so high generally as now. We have this session a resident Y.M.C.A. secretary on the campus, who has organized a number of the students into a society which is most enthusiastically at work in disseminating religious and moral principles among their fellows. In addition to this, we have established the office of Dean of Men and filled it by the appointment of Vice-President James G. White, who has organized the greater part of the teaching force into a committee of Student Advisers, to overlook the conduct of the students and to give them advice when needed. The mode of operation is as follows: the students are divided into groups of, say, twenty or thirty young men; each of these groups is under the supervision of an adviser, who watches the grades of his wards, notes whether they are cutting their classes, and, when these barometers give out danger signals, the adviser looks up the student and in a friendly way finds out his trouble and endeavors to help him back into the right path. Much good has been done by this organization, although it is not yet working as well as it might, but every indication shows that it will probably become as near perfection as human organizations ever reach.

Since the last meeting of this Board the University has lost by death one of its ablest teachers, Prof. M. A. Scovell, who, as you know, was the Dean of the Agricultural College and Director of the Experiment Station. I shall not in this report undertake to do justice to the memory of this truly great and good man -- his death was a heavy blow to the University and to the State of Kentucky. The Executive Committee and the Board of Control have appointed Dr. Joseph H. Kastle successor to Dr. Scovell in both of the positions he held in the University. This was done in large part on my recommendation and I therefore feel personally responsible for it. I made a most careful study of the whole situation, considered the merits of many very able men, and reached the conclusion that Dr. Kastle was by far the best man to take

charge of our agricultural interests and to meet our conditions and, as said before, so advised the Executive Committee and Board of Control. I have been asked what authority the Executive Committee and the Board of Control had to make the appointment. I answer no express authority, the Executive Committee represents this Board when the latter is not in session and Prof. Scovell was appointed by the former and served his whole term under its appointment. I have no hesitation, however, in saying that this Board has authority to refuse to ratify the appointment of Dr. Kastle and to elect another in his place if it is desired. I therefore suggest that you should act on the appointment in some way, so that the question of authority to make it be settled.

It would extend this report to an unreasonable length to enter into a detailed account of each department of the University; for the most of them I deem (deem) it sufficient to say that they are being conducted in a most satisfactory manner but I desire to speak with more particularity of the Agricultural College; and first I wish to point out the growth of that institution. In order to bring this before your minds in a concrete form, I will give the number of students for several years last past. These numbers are taken from the records and are accurate; in 1906-07 there were (32) thirty two; in 1907-08 there were (40) forty; in 1908-09 there were (48) forty eight; in 1909-10 there were (65) sixty-five; in 1910-11 there were (83) eighty three; in 1911-12 there were (159) one hundred and fifty nine; and in 1912-13 there are (196) one hundred and ninety six at the present date but the roster is not now complete and by the end of the term there will be in all at least two hundred and twenty five or thirty. The records show that in the last two years the number of students in the Agricultural College will have increased nearly two hundred per cent. I claim no credit for this great growth in this department, but I gladly concede it to the last Dr. Scovell and the change of policy inaugurated by the Board with reference to Agriculture in the University.

In addition to carrying forward the Experimental Farm the teaching of Agriculture to the attending students, there have been established four farms in the State for research work in soil fertility and the production of various crops. These farms (as they are called) are twenty acres each and are either conveyed to the University in fee simple or by perpetual lease. The farms now established are in Logan, McCracken, Muhlenburg, and Graves Counties respectively. It is our intention to establish six additional farms, so that there will be one in each of the principal soil areas into which the State is divided. On these farms, which will be under supervisors from the University, will be done research work to show how the fertility of the soil can best be restored and afterwards maintained and what crops can be grown to the best advantage to the farmer within the given soil area. The operation of these little farms will cost about ten thousand dollars per year but the vast good which will accrue to the farmers of the State by having this highly practical information brought home to them by actual demonstration will more than justify the outlay. All this work is under the supervision of Prof. George Roberts, the Agronomist of the Agricultural College, and this fact is a guarantee that the work will be done in the most efficient manner.

There is now being erected on the grounds of the Agricultural College a new hog cholera serum plant, which will cost when finished about twelve thousand dollars, which when completed will enable the institution to furnish to all the farmers of Kentucky serum at about cost with enough beyond their needs to sell to farmers of other States at a price that will make the plant self-sustaining.

There is no way to estimate the enormous money value this plant will bring to the farmers of Kentucky, but that it will reduce the loss of hogs by Cholera to a very small sum estimated in money is beyond doubt.

But while speculating upon the prospective usefulness of the plant being erected we must not overlook the fact that day by day there is being prepared at the present plant hog Cholera serum which is being distributed to the farmers of the State, and that the loss of thousands of hogs is being prevented. During the year last past the

department has prepared something like forty thousand doses of hog Cholera serum. During the summer months four men from the department spent their entire time in the field vaccinating hogs for farmers. At the present time there are two men in the field. No charge has been made for railroad fare or for the services of these men. A charge of one cent per cubic centimeter is made for the serum and virus. About fifteen thousand hogs have been vaccinated during the year by our own men. This work is under the supervision of Professor E.S. Good, who is carrying it forward toward a most brilliant success.

The research work to be done on the soil fertility farms already described must not be confounded with the extension work of the agricultural department which is under the supervision of Professor T.R. Bryant. This work is just now beginning to really grow, and Professor Bryant is laying the foundation for an agricultural super-structure which will in a short time revolutionize the old fashioned farming methods of Kentucky. The great Doctor Knapp of the United States Agricultural Bureau originated the idea of carrying agricultural information to the farmer at his home, and this method is now fast being adopted by all of the State Agricultural Colleges in the country. The Legislature of Kentucky at its last session appropriated fifty thousand dollars annually, in large part, for extension work, and we are in good faith trying to carry into effect the purposes of the Legislature.

I cannot better present the work that is being done in the extension department than by adopting the following excerpt from a very recent report of Professor Bryant to his chief, Dr. Kastle:

"During the year 1912, the extension work in Kentucky has assumed more definite outlines, and more systematic work is being taken up.

"Publications. A regular series of bi-weekly press bulletins is issued to about 275 newspapers in the State, and the papers are learning more and more to appreciate their value. The subjects of these bulletins have been published during the past year for certain pur-

poses, such as distribution in the field "when a campaign such as a train or farm school is being conducted, syllabus of a lecture that is given, instructions for boys' and girls' agricultural clubs, etc.

"The newspaper bulletins will be continued until the extension staff has grown large enough to guarantee one newspaper page of agricultural matter every four to six weeks, at which time this material will be sent to one of the newspaper agencies which will put the matter into plate and distribute it to its customers. We will thereby get a considerably greater amount of our reading matter before the public in the columns of our county papers.

"The plan has been adopted of using all available agencies for extension teaching, such for instance as the county high schools, private institutions, etc., into which agriculture could be introduced in various ways. Sometimes this is done by organizing a definite agricultural course in a school, either under a man devoting his entire time to this department or taking it as a part of his work. In other places a boys' and girls' club is formed in the school, to put into operation, under our instruction, certain farm activities, which will be interesting and instructive. Definite instructions in printed form are provided for these operations.

"Until recently the boys' and girls' clubs of the State have been under the direction of the Commissioner of Agriculture, who has in charge the farmers' institute system of the State, but by recent arrangement the club work has been taken up by the Extension Division in cooperation with the U. S. Department of Agriculture, and the department of boys' and girls' agricultural clubs has been definitely assigned to Dr. Fred Mutchler of Bowling Green, part of whose salary is paid by the Department of Agriculture and who reports to the Extension Division of the Experiment Station.

"The specific work of these clubs has been confined to the following activities: corn growing, potato growing, cow testing and butter making, poultry raising, horticulture, pig feeding and home economics (economics).

"The Farm School. The extension school has been one of the more recently inaugurated extension activities. These schools are held for four days in any locality from which a petition signed by not less than fifty persons has been received requesting the school to come. We have held eleven such schools, with an average attendance of about one hundred. The instruction has been by lecture, demonstration, and personal visitation.

"County Agents. In cooperation with the Department of Agriculture a system has been started whereby county agents for agricultural purposes are being placed in such counties as raise sufficient funds to indicate their interest in improved agriculture. As yet only two of these agents have been actually placed - one in Madison and one in Henderson County. These men are paid from three sources, - the local committee, the U. S. Department of Agriculture, and certain commercial organizations directly interested in agriculture. Several other counties have indicated their desire to organize such work, and within a short time there will probably be a large number of these agents. These men can add enormously to the efficiency of extension work, not only by the good they will do themselves, but by keeping this department posted as regards the needs of the various counties, arousing an interest in extension activity to be undertaken in their county, and in general making the University and its work better known to the farming public.

"Agricultural Special Trains. Beginning March 24, 1912, and continuing 29 days, an agricultural special train, carrying eight cars representing the more important lines of agriculture, was run over the seven principal railroads of the State, making 108 stops and having an attendance carefully estimated at about 70,000 people. This train was equipped with exhibit and illustrative material, and instruction was given by lectures and demonstration, and "after most of the lectures a printed syllabus was handed to those who had heard the lecture so that they might refresh their memories on the subject matter after the train had left.

"Extension Courses and Farmers' Week. Beginning the first Monday in January, and continuing for one week, a series of conventions is held at the College, known as "Farmers' Week." These conventions are made up of the annual meetings of the State Swine Breeders' Association, the Kentucky Dairy Cattle Club, the Kentucky Beef Cattle Breeders' Association, the Sheep Breeders' Association, the Horse Breeders' Association, the State Horticultural Society and the Kentucky Corn Growers' Association. A dairy exhibit and dairy school and a corn school are held throughout the week, and also the State Corn Show. Each year increasing interest has been taken in this Farmers' Week. Men of national reputation have been secured to deliver the principal addresses at each of the meetings.

"Farmers' Week marks the beginning of the Ten Weeks' Winter Course in Agriculture.

"Fair exhibits have been conducted at the State Fair, the National Corn Show, the Blue Grass Fair, and at other exhibitions in a few cases. These exhibits are always of a distinctly educational nature.

"One auxiliary exhibit which has been conducted at the State Fair for the past three years, is a Model Dairy, operated according to the most approved methods on the fair grounds.

"The 'demonstration farm', in the usual acceptance of the term, has not been undertaken, as it has been found a failure after wide experience in other states. However, the farms coming under the supervision of the county agents will be made demonstration farms to as great an extent as possible by the county agents, supported by the Experiment Station. For example, not only in the counties where agents are located, but in twelve other counties orchards have been taken for demonstration purposes, the hope being that these orchards may be made productive, whereas heretofore they have been unprofitable.

"Two new assistants, one in Horticulture and one in Agronomy, have been added to the Extension (Extension) staff of the Station during the year. The work has assumed definite out-lines and promises great and increasing usefulness."

In order to explain what is meant by the cooperation of the Government mentioned by Professor Bryant in his report I here insert a short sentence from a letter from the Agricultural Department of the United States to Professor Bryant:

"The situation in Kentucky is simply this: The money that was appropriated is ready to be made use of. If the counties which have already worked up some interest in the matter feel that they cannot certainly begin this work during the present fiscal year, we shall have to use the money in other places. Next year it is the intention of the office to put into each county cooperating a definite sum, say \$1,200."

It will be seen by the foregoing excerpt that during the next fiscal year which commences July 1, 1913, it is possible to have the United States Government put \$1200 in each County for the purpose of teaching the farmers all that science knows of practical farming. I need not enlarge upon the great good that will come from such an alliance.

In addition to this the great milling interests of the United States, whose headquarters are in Chicago, offer to supplement the United States Government's money by giving one thousand dollars to each county which will in good faith establish such an extension work agency and agree to maintain it two years. All of this proposed work will be under the immediate supervision of the extension department of this University. There are now four counties which are ready for the County Extension Agent: Henderson, Madison, Warren and Muhlenburg, and we hope that others will soon see the importance of accepting the liberality of the United States Government, and that finally each county will have an extension agent working within its borders. I am of the opinion that the Agricultural Department of the University should be pushed as fast and as far as possible. Kentucky is an agricultural State and the farming interest is her greatest asset. If our State is ever to become great and rich in the sense that some of the States are rich and great it will be through the improvement of its farming methods. Just in proportion as Kentucky becomes rich may we hope for money to build up this University. The farmers of Kentucky control the Legislature and when they are made to realize that the University contributes to their substantial welfare they will

not stint the institution which is useful to them. Kentucky is entitled to the greatest agricultural college in the world, and when our institution shows its worth to the State the funds will be forthcoming for everything it needs. We must then be up and doing to disseminate among the farmers all that they need of scientific agricultural knowledge.

You will be pleased to know that we have at last obtained an accurate and scientific financial system for the University. The Budget System is working admirably; each of you has received a blue print statement of the financial condition of the University. This statement shows that of the whole annual income of the University \$194271.66 was distributed among the various departments; that these departments are all living within their incomes and that there will be an unexpended balance of \$9346.95 at the end of the fiscal year. I commend to each of you a careful scrutiny of the statement as it shows accurately the financial condition of the University.

I regret to report a loss by fire in the private office of Professor F. Paul Anderson, Dean of Mechanical and Electrical Engineering. The loss is completely covered by insurance, and the insurance companies have paid into the treasury \$3100, which will enable us to restore the office in every way as it was before the fire. Professor Anderson himself sustained a loss of a sentimental value, which, of course, cannot be either paid for or replaced, and in his loss he has the sympathy of all his friends. The fire was undoubtedly the act of an incendiary but so far as I know there is no legal evidence which points to the guilty party or parties. The matter is in the hands of the lawful authorities, who, I believe, are doing their full duty in the premises, and I shall make no comment but leave it wholly to them. It goes without saying, however, that I shall give them every assistance in my power to bring the guilty to punishment.

In conclusion permit me to say that I believe this University is just starting on a great growth and that if its affairs are managed wisely and unselfishly in the interest of the Commonwealth and the students the time is not distant when it will take

its proper place among the great State Universities of the Union.

Respectfully submitted,

(Signed) Henry S. Barker,

President.

Motion made, seconded, and unanimously carried that the President's Report be referred to the Committee on the President's Report.

Motion was made approving the action of the Executive Committee in selecting Dr. Joseph H. Kastle as Dean of the Agricultural College and Director of the Experiment Station:

On roll call on this motion the vote stood:

Yeas: Governor McCreary, Messrs. Turner, Edelen, Walker, Smith,
Cox, Davies, Carpenter, Nichols, Barker.

Noes: Jas. K. Patterson.

The motion was declared carried.

President Barker moved that Mr. Younger Alexander be elected Treasurer of this Board:

On roll call the vote stood:

Yeas: Governor McCreary, President Patterson; Messrs. Turner,
Edelen, Walker, Cox, Smith, Davies, Terrell, Carpenter,
Nichols, Barker.

Mr. Edelen read the report on the Peabody Fund, which is as follows:

"The Board of Trustees should create a trust substantially in this form.

"They should select _____ trustees, not less than three nor more than five, to be known as the "Trustees of the Peabody Fund." They should borrow from these trustees \$40,000 contributed by the Peabody fund, and should execute to the trustees an obligation reciting the loan; that the same was to be held without recall as long as the borrower expends annually as much as \$10,000 in their educational department in accordance with the terms of the donation. An agreement should provide further for an actual showing to the trustees of the amount expended for this purpose. The obligation should further provide that vacancies in the trusteeship might be filled by the surviving trustees.

"What disposition should be made of this \$40,000 ought to be left to the University itself, but in the opinion "of the committee the money should be expended in such betterment as the needs of the University most imperatively demand.

"A resolution should be passed substantially in this form:

"Whereas it is desired to preserve said fund separate from the other funds owned by the said University:

"Therefore be it resolved (1) that the Board of Trustees of said University in regular session do now create a trust to be known as "The Trustees of the Peabody Fund" to be composed of _____ trustees, now to be selected by the Board of Trustees of the State University, whose duty it shall be to hold said fund and to manage same for the purpose prescribed by the terms of its creation.

"Resolved (2) that any vacancy existing in the trust herein created by death, resignation or otherwise, may be filled by the survivors at their discretion.

(3) It shall be the duty of such trustees to keep an account of said fund and satisfy itself from time to time whether the State University has expended as much as \$10,000 in its educational department."

Mr. Edelen moved that the blanks in said resolution be filled by the insertion of the word "three " before the word "trustees"

Said motion being duly seconded, was unanimously carried.

Motion was made and seconded that Mr. Alexander, Treasurer of the University, Mr. Edelen and Governor Cox be appointed trustees of the Peabody Fund.

Said motion was unanimously carried.

The following resolution was adopted by the Board:

"The Board of Trustees regrets very much the unfortunate developments in the Athletic situation at the University but heartily concurs in and confirms the action of the President and Executive Committee in having taken prompt action in investigating the cause of the Athletic disturbances and the burning of Professor Anderson's office, and now strongly urges the President and the Executive Committee to continue to leave no stone unturned until the guilt and the motive of the disturbances are fully established, and they are hereby directed to report their final findings at an adjourned meeting to be called by President Barker."

The Board then adjourned to meet at the Phoenix Hotel at 4 o'clock.

Met pursuant to adjournment at the Phoenix Hotel, and came Mr. Younger Alexander, who had been elected as Treasurer of the University, and offered his bond as such, which is here recorded as follows:

"TREASURER'S BOND.

"We, Y. Alexander, Principal, and The Title Guaranty & Surety Company, of Scranton, Pennsylvania, Surety, (a corporation), do hereby covenant to and with the Commonwealth of Kentucky in the penal sum of Fifty Thousand (\$50,000.00) Dollars, that the said Y. Alexander, Treasurer of State University, Lexington, Kentucky, shall faithfully perform all of the duties of said office, and shall pay over all monies that shall come into his hands to his successor in office, or to such person or persons as may be lawfully entitled to receive the same.

Witness our hands and seals, at Lexington, Kentucky, dated this tenth day of December, 1912.

"Y. Alexander, Principal.

"The Title Guaranty & Surety Company,
of Scranton, Pennsylvania.

Witness: "James B. McCreary."

Mr. Alexander was allowed \$100.00 (\$100.00) a year for his services as Treasurer.

& seconded

It was moved ~~by Judge Lafferty~~ that the Board authorize the President of the Board of Trustees, and the President of the College to sign the diploma of George T. Fuller.

Said motion was unanimously carried.

It was moved that resolutions of sympathy on the death of Professor M. A. Scovell and Mr. Rodes be prepared and offered with the direction that a copy of same be sent to the respective families, which resolutions are in the following words:

"Whereas: This body has sustained a loss in the death of Waller Rodes, who was recently made Treasurer for our University. While his official connection had covered only period of about eight months, the value of his counsel on financial problems, and his enthusiastic support of all that tended to the development of a great University was keenly felt and highly valued,

"Therefore: Be It Resolved that we deeply feel the loss sustained in his death, and extend to his family our deepest sympathy in their bereavement. That a copy of these resolutions be spread upon the minutes of this meeting and a copy be sent to this family.

Secretary of the Board."

"Whereas: Since the last meeting of this Board we have sustained a great loss in the death of Professor M. A. Scovell, who for twenty-two years had been associated with this University, holding a high position of trust and responsibility.

"We recognize in his death a serious blow, not only to our University and to our State, but to the country at large. The character of work committed to his charge was of the highest importance calling for superior educational fitness, noble character and lofty ideals. These requirements were developed in him to that degree which made him a master in his chosen field. As a man, he was in National Assemblies a wise and valued counselor; in State affairs he was the recognized leader.

"In the upbuilding of this University his advice was sought on all lines of development, and it is with grief that we must accept this situation which brings to us an irreparable loss.

THEREFORE, Be It Resolved: That we the Board of Trustees of State University mourn the loss of this most valued friend and staunch supporter; that we extend to his widow, Mrs. Nancy Davis Scovell, our deepest sympathy in her bereavement; that a copy of these resolutions be sent to her, and also be spread at large upon the minutes of this meet-

"ing.

Secretary to the Board.

President Barker presented the report of Professor A. S. Mackenzie, Dean of the Graduate School, which is as follows:

"President Henry S. Barker,

State University of Kentucky.

Dear Sir:-

In accordance with your instructions and under your appointment, following the resolution adopted April 12, 1912, by the Executive Committee, and acting in pursuance of the resolution of the same date by the Board, a graduate school has been established with the following assigned functions, powers, and duties, viz:

(1). All applications for advanced degrees shall be filed with the Dean of the Graduate School at least one college year before the degree is conferred.

(2). The course of study which the applicant proposes to pursue for his degree shall be approved by the Graduate School.

(3). All theses shall be submitted at least 30 days before the conferring of the degree, and examination records shall be reported for each applicant at least 15 days later.

(4). The course of study as completed shall be approved by the Graduate School before the degree is conferred.

(5). All recommendations for the conferring of post-graduate and honorary degrees and honors shall be made by the Graduate School to the Board of Trustees through the President.

(6). The Executive Committee of the Graduate School shall formulate and ordain rules and by-laws for the conduct of the School, which shall become its laws when approved by the President.

In pursuance of his appointment by the President, the Dean of the Graduate School has assumed the duties of Dean and, with the approval of the President, the following persons have been designated as the Executive Committee of the Graduate School:

A. S. Mackenzie, Dean;
Professor Tuthill, Secretary;
Professors: Chalkley, Frankel
and Tuttle.

The Executive Committee of the Graduate School ask that this Report be approved and affirmed by the Board of Trustees and spread at large upon their minutes.

Very respectfully yours,

(Signed) A. S. Mackenzie

Motion was made and carried to adjourn.