

At a call meeting of the Executive Committee of State University of Kentucky held at the office of the President March 20, 1913, there were present, C. B. Nichols, C. B. Terrell, and Hywel Davies; absent, C. M. Clay and R. C. Stoll.

Upon motion made and seconded and by unanimous vote, yeas and nays being called, \$75.00 was appropriated as prizes to be given to the Military Companies, as has been heretofore done in this Institution.

A motion made and seconded and unanimously carried upon yea and nay vote, \$77.00 was appropriated for the benefit of the Carnegie Library on account of the sale of some books from the Library at that price, made by the Library Committee and which funds had been covered into the University Funds.

A motion made and seconded unanimously carried, upon Yea and Nay vote, the following resolution was adopted:

Resolved: That the fees and charges against students as heretofore adopted for the present school year and published in the catalogue, be now modified to the following extent.

That the provision providing for an incidental fee of \$10.00 against each student who is a non-appointee, and out of which railroad fee is paid for students of that class, be stricken out, and the following be inserted as applicable to all students.

Each student who matriculates in this university will be required to make a deposit of \$10.00, out of which \$6.00 may be taken in payment for a card which will entitle the holder to the following privileges free of charge for the year.

Admission to all public Lectures given under the auspices of the Public Lecture Bureau.

To medical advice from the University Physician.
To use of the University Hospital.

To admission to all athletic contests and exercises given under the auspices of the Athletic Association.

Whatever remains, less damages, will be returned to the student at the end of the year.

A fee of \$1.00 will be charged each student entering after the regular registration period. 20 days after the beginning of the fall term a fee of \$2.00 will be charged for transfer from one college to another. After the same time a fee of 50¢ will be required for any other alteration in the course of study, except in the case of the dropping of a subject upon the advice of the Dean. This same charge will also be made 5 days after the opening of the second and third terms.

Motion made and seconded and unanimously carried Professor Joseph Morton Davis was made full Professor. Charles Preston Weaver was made an Associate Professor. The salaries of each of these men together with Professor Edward Farquhar will increase \$100.00 each year, above present salary, until the maximum salary is reached in their respective classes.

Motion made and seconded that the Committee adjourn.