

The Executive Committee, pursuant to adjournment, met in the Trustees Room of the University at 12 o'clock M. May 31, 1916 and proceeded to canvas the vote cast by the Alumni Association for the four candidates who had previously been nominated for membership of the Board of Trustees of the University. The ballots were opened publicly according to law by the Executive Committee and the ballots having been duly counted, the vote as cast resulted as follows:-

Dr. S. B. Marks	347	Votes
J. Frank Battaile	309	"
John Wesley Woods	257	"
Elizabeth K. Smith	218	"

Besides the Executive Committee, the following persons were present, M. L. Didlake, J. I. Lyle, J. B. Turner, E. C. Freeman, Dr. Marius Johnson and P. T. Murrell. Whereupon, Dr. S. B. Marks and J. Frank Battaile were declared duly elected and the secretary of the Board was directed to properly certify the result of this election to the Governor of Kentucky that Commissioners as Trustees may be issued to the two above named persons. Whereupon, the Committee then adjourned.