

The Board of Trustees met in the President's room at 9:20 A. M. May 31, 1899.

Present:                      Messrs.      Boswell,  
                                                                    Flournoy,  
                                                                    Frazee,  
                                                                    Hobson,  
                                                                    McElroy,  
                                                                    Marcum,  
                                                                    Mathews,  
                                                                    Patterson,  
                                                                    Peak,  
                                                                    Stoll,  
                                                                    Todd,

Messrs. Gooding, Kennedy, and Stoll came a few minutes later. Judge Holt came at 11 A. M.

In the absence of Judge Holt, Captain Todd was elected chairman pro tempore.

A letter from Judge Landes requesting to be excused from attendance during the present meeting of Board was read by President Patterson.

The excuse offered by Judge Landes was voted to be satisfactory and as such was accepted by the Board of Trustees.

The minutes of the Executive Committee since the last meeting of Board were read, and in connection therewith the following report was submitted;

To the Board of Trustees.

Your committee on the minutes of the Executive Committee beg leave to report that they have examined the minutes of the Executive as carefully as the time at their disposal would allow.

1. We find that the accounts of receipts and expenditures seem to be correct.

2. We recommend that the Board of Trustees purchase from a guarantee and surety Company an indemnifying bond to indemnify personal security to make bond to the War Department to procure 125 cadet rifles and accoutrements for the use of the college and an appropriation not exceeding \$30.00 be made to purchase same, and the President and Mr. Stoll are appointed to carry this into effect. It is further provided that said bonds shall be extended to procure, if possible, the Modern Artillery recommended by the Executive Committee.

3. We recommend that the By-laws be so modified as to allow a meeting of the Executive Committee every 60 days provided meetings every 30 days are not necessary.

4. We approve the recommendation for payment, for transportation of Cadets to camp amounting to \$226. and bill for tentage about \$100.00.

5. We recommend the appointment of a committee composed of the President and Business Agent to control the question of labor of employes and to have full power to employ and discharge same.

6. We approve the recommendation for \$35 monthly compensation to Thos. Aubrey.

7. We approve the recommendation for two weeks' vacation for Joe Dicker and add the names of J. E. Saunders, S. C. De Bow, and Milligan.

8. We approve the recommendation of the Executive Committee relative to any unappropriated funds which may be in the hands of the Business Agent in the payment of the indebtedness of the college to the professors and instructors.

9. We recommend that the Board adopt the request regarding an annual Encampment appropriating \$250 instead of \$500.

(Signed) E. H. Hobson  
J. C. Flourney

The foregoing was adopted section by section and then adopted as a whole by an aye and no vote as follows.

Aye - Boswell, Flourney, Frazee, Gooding, Hobson, McElroy, Marcum, Mathews, Patterson, Peak, Stoll, - 11.

No - - 0

On motion the Minutes of the Executive Committee with the modification noted in the foregoing report were approved.

The minutes of the faculty were read.

The report of the committee on the minutes of the faculty was then read as follows:

Lexington, Ky. May 31, '99

To the Honorable Board of Trustees,  
Kentucky A. & M. College.

Your committee appointed to examine the minutes of the Faculty of the A. & M. College begs leave to report that they approve all the recommendations of the faculty, and recommend that they be adopted, except in the following cases;

The recommendations of the faculty antagonistic to the annual military encampment are disapproved. While your committee thinks that it is advisable to have lectures by the different professors of the college at the accredited schools, yet your committee would recommend that no appropriation be made for this purpose, If, however, such lecturers can be made without an appropriation for this purpose, it would recommend that the faculty be given power to give such lectures.

All recommendations with reference to appropriations by the faculty are disapproved. We also recommend that in consideration of his ability and eminent gratifications that Prof. John H. Neville be given the honorary degree of Learned Doctor of Laws.

Your committee would call special attention to the method proposed by the faculty for distributing honors at the college.

The recommendation as your committee understands it, is, that the honors be given in each separate department of the College. This your committee considers an excellent thing, and cheerfully recommends it to the Board.

All recommendations of the faculty not herein dis-  
approved are recommended for adoption.

(Signed)

J. B. Marcum  
W. F. Peak  
R. C. Stoll

President Patterson moved to amend the report of the committee by introducing a provision for striking out the words " Bachelor of Science " in last paragraph on page 217 of the minutes of the faculty and inserting instead " Bachelor of Agriculture."

Carried.

The amended report of the committee on the minutes of the faculty was then received, approved, and adopted.

The committee on Internal Expansion reported as follows:

To the Board of Trustees of the State College: -

The committee on Internal Expansion beg leave to report, that, upon the call of the chairman of the committee, they met in the President's rooms in the college building, on the 10th day of May A. D. 1899, and devoted two days in the visitation required of them in order to ascertain the condition of the several departments of the college, and the committee are glad to be able to say, after a carefully and laborious investigation made within the time to which they were unavoidably limited for their work, that, while they discovered that there is room for improvement in all of the departments, and that there have been and are many obstacles in the way of obtaining the best results in most of them, upon the whole they found a degree of efficiency and progress which commends the industry and ability of the heads of the departments and their assistants.

I. The committee found the department of Mathematics and Astronomy well conducted under Prof. White, its able and efficient head. But they are impressed with the belief that there is needed in this department additional assistance which would enable the head of the department to devote more attention to the various classes under him. The committee, therefore recommend that the head of this department be provided with adequate assistance, in order that he may have sufficient time to visit and supervise all of the subordinate classes in his department to the extent that may be required.

II. The committee commend the zeal and ability of Prof. Neville, the head of the department of Greek and Latin as an instructor in his department. But they entertain the opinion that the arrangement of his work in his classes is not the best that, with proper care and skill, could be made, involving as it does a useless expenditure of both mental and physical energy. In fact, they find also in some other departments a failure to classify students as strictly as is contemplated by the rules and regulations of the college. In view of these conditions the committee advise that the heads of all of the departments be required to classify upon actual examination the students for the courses of study in their several departments strictly on the lines laid down in the schedules of studies for Freshmen; Sophomores, Juniors and Seniors, as published in the catalogue.

III. The committee are gratified in being able to vote and report that they found the department of English and Logic, (Prof. Shackelford) and Mechanical Engineering (Prof. Anderson) both well conducted and in a satisfactory condition of efficiency and usefulness. The former department however needs books of reference for use in study and instruction, which the committee advise shall be provided and kept in charge of the head of the department in his class room.

The committee also found everything in good shape in the department of Civil Engineering (Professor Brooks) and that the work in that department was well and efficiently done. There is need in this department of the aid of an assistant for at least two hours a day, which the committee recommend shall be allowed, and provided for by the employment of an incumbent of a fellowship. The committee found that the work in Electrical Engineering under the charge of Professor Sturdevant, one of the assistants in the department of Mechanical Engineering has been so advanced as to render it expedient to establish for it an independent department, co-ordinate with the other departments, as soon as suitable provision therefor can be made by the Board of Trustees. The committee also found the work of the department of Geology and Zoology under Prof. Miller, making satisfactory progress, and they commend the head of the department for his earnestness and zeal, and for the good results of his work.

IV. So far as the Committee was able to examine into it, they found the work in the department of Botany, Horticulture and Agriculture, under Prof. Mathews, as satisfactory as the conditions existing would allow. The head of this department has manifested commendable diligence and energy in bringing his classes forward. He has labored, however, under the disadvantage of being required to divide his time and labors between the college and the Experiment Station. As long as this continues the best results in either department cannot be attained. The committee therefore advise that arrangements be made to enable him to devote his entire time and energy to the college, and that necessary additional equipment be supplied for the work of this department.

V. The committee found the department of Modern Languages under its accomplished head, Prof. Wernicke, making good progress. There is a pressing need in this department of a library of books of reference for the uses of the students, and of an assistant, and the committee advise that the sum of \$100 be allowed for the purchase of books of reference, and the assistance of an incumbent of a fellowship be provided for this department.

VI. The committee regard the Normal Department which derives benefit and assistance, more or less, from all of the other departments of the college, as of the greatest importance and interest, in view of the great benefits resulting from its work to the people of the State at large, they are therefore much pleased to be able to note and report that they found the work of this department under its accomplished principal Prof. Roark so systematically and efficiently conducted, which they are sure must prove of great value in the education of the teachers of the Commonwealth. What is most needed is a separate building for the normal work. The committee, therefore, recommend that, as soon as the requisite means can be obtained, a separate building be provided for the accommodation of this department.

VIII. The committee found the department of Anatomy and Physiology, in charge of Professor Pryor, in admirable shape, and they believe the best results will flow from the work in this department. They also found that the work in the department of Physics, under Prof. Pence, has been done with as much efficiency as the accommodations for his department would admit of.



For the want of suitable rooms and accommodations, for which the head of the **department** is in no sense **blameworthy**, his work has been in great measure hampered and curtailed. To remedy this want the committee advise that, as soon as the funds at the disposal of the Board of Trustees will admit/it, additional and suitable accommodations be provided for this department.

VIII. The work of the Academy, under Prof. Walter K. Patterson and his assistants Professors Logan, Davis, and Muncy, continues to be so well done that nothing need be said about it further than to commend the Principal and his assistants for their ability and faithfulness in their work of instruction, and for the firmness and strictness with which they have complied with the rules and regulations in doing the work assigned to them.

IX. The committee found the department of chemistry under Professor Kastle in a very satisfactory condition and they experience great pleasure in commending the head of this department for his ability and energy in the work assigned to him. The good results that will follow will, in the opinion of the committee, be inestimable.

X. The committee were greatly pleased to find that good progress has been made in the department of Military Science, in charge of commandant and Professor, Major Jones. There are four companies of cadets, numbering 358 in the aggregate, and consisting of one battalion. The committee had the pleasure of witnessing the drill of the battalion by the commandant and his subordinate officers. They feel gratified in reporting that perfect harmony prevails between the commandant and his officers and the rank and file of the battalion. The friction that appeared in the early part of the session has happily dissipated,

which is due the committee believes, in great measure, if not wholly, to the action of the Board in allowing compensation to be paid to the subordinate officers of the battalion, and to the organization and influence of a military committee among the officers for the purpose of co-operating with the commandant in his active work and to the change in officers uniform.

XI. With regard to the experiment Station in charge of Director Scovell and the Board of Control, the committee found satisfactory conditions existing. The Director concurs in the suggestion already made respecting the employment of Professor Mathews of the department of Botany, Horticulture, and Agriculture. If the arrangement in this regard as suggested be made, it will then be necessary to employ an assistant who can devote his whole time to the station work now assigned to Prof. Mathews, which course the committee advise. The committee also advise that an assistant be provided for Professor Garman the Entomologist and Botanist in the work of the Station, whose duty it shall be to look after the San Jose Scale.

The committee ascertained that the regulations concerning the reporting of the grades, etc. of students have not been as strictly adhered to as the interests of the college work seem to require, they therefore advise that henceforward each Professor be required to submit to the Board of Trustees at its regular meetings the book in which his daily records are kept, and that the law regarding the records of class work, merits and demerits, be strictly complied with, and that such action be taken by the Board in the premises as may be deemed necessary to bring this about.

In conclusion the committee were gratified to find the work in the several departments of the college, upon the whole, in so good a condition as it seems to the committee to be.

And yet, they were deeply impressed with the necessity of enlarged accommodations for most of the departments, This, of course, means more money, and suggests the necessity of an urgent appeal to the next Legislature for the necessary funds to provide the buildings required.

Respectfully submitted,  
By the Committee

Lexington, Ky.  
May 12, 1899.

Signed ( D. F. Frazee,  
( J. K. Patterson,  
( J. I. Landes

Report received.

On motion of Mr. Stoll ordered that the paragraph suggesting that all Prof. Mathews time be given to college work, be stricken out.

On motion of Mr. Stoll ordered the report provide for the purchase of books to the extent of one hundred dollars for the department of English.

The foregoing committee report as modified was then received approved and adopted by ayes and no's as follows:

Aye - Boswell, Frazee, Gooding, Hobson, Holt, Kennedy, McElroy, Marcum, Mathews, Patterson, Peak, Stoll,  
- 12.

No - - 0.

The President of the college next read his annual report.

The report was received.

The committee on the President's report submitted the following:

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

We your committee on the President's report beg leave to make the following report.

1. As the arrangement authorized by the Board in June 1898 for the management of the mess at the dormitory has not proven satisfactory; we would recommend that all students shall have the privilege of making the best arrangements they can for meals or board in quarters of their own selection adjacent to the college, or if this cannot be done satisfactorily that they may have the use of the kitchen, dining room, and fixtures in the dormitory in such Mess arrangement as they may desire subject to the supervision and recommendations of the President.

2. As to the military department we endorse the recommendations of the President as the best possible arrangement that can be made.

3. We recommend in addition to those already in existence,

That one fellowship in the department of Civil Engineering be created for one year with a compensation of \$150.00.

That one fellowship in the department of Modern Languages be created for one year with a compensation of \$150.00.

That one fellowship in the department of Mathematics be created for one year with a compensation of \$150.00.

4. We approve the President's recommendation that the Deans of the several courses of study be required to organize their classes in strict conformity with the hours of recitation published in the schedules of courses in the catalogue.

5. We recommend that all Deans, professors and instructors be required to conform strictly to the orders of the Board in making their reports to the President of the College and to the parents and guardians of the students, and that they each be required to present to the Board at its regular meetings the book or books in which the daily records are kept, setting forth not weekly or monthly summaries, but daily records of work done, necessary allowance being made in the case of lectures and laboratory classes.

6. We recommend the adoption of the recommendations of article 6 of the President's report.

Respectfully submitted,

(Signed) J. B. Marcum  
Thomas Todd  
W. F. Peak

Report received.

Ordered on motion that section 1, the paragraph relating to board be referred to the Executive Committee with power to act.

On motion the report as modified was approved and adopted.

The President of the College offered the following:

Be it resolved that the sum of \$150.00 for the coming year be appropriated for the benefit of athletics in this college.

That said sum be paid on the 1st day of October to the Treasurer of the Faculty advisory committee, by them to be selected.

That said advisory committee shall have sole power to disburse said funds in their discretion.

Carried by ayes and no's as follows:

Aye - Boswell, Flournoy, Hobson, McElroy, Patterson,  
and Stoll.

No - Frazee, Marcum, Mathews, Peak,

Mr. Gooding, and Judge Holt not voting.

The reading of the minutes of the Board of Control  
was dispensed with.

The following was submitted:

Lexington, Ky. May 31, 1899.

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

Your committee on the Experiment Station begs leave  
to report that we have consulted with Director Scovell and  
investigated the condition of the Station. We find it to  
be prosperous and everything running smoothly and  
harmoniously.

The additional land purchased is well adapted to the  
purpose for which the Station will use it, and we consider  
it fortunate for the Station to get hold of it at such  
a reasonable price. Improvements are being made on it, such  
as fencing, repairs of houses, etc. which we approve.

The recommendations of the Director meet with our  
approval and we ask their adoption by the Board as follows:

First, That the \$15000 from the Hatch Act and the  
income from the fertilizer control, the pure food law, and

the farm account and the interest accruing from these accounts, be appropriated for the use of the Station.

Second. That authority be given the Director to employ two additional assistant chemists, at the rate of \$50.00 per month, such compensation to be paid out of the funds of the fertilizer or food law as their work might determine, their duties to be assigned by the Director, and the employment of either or both to terminate at any time during the year, if for any reason their services are not needed.

Under the operations of the new fertilizer law and the pure food law, the work in the laboratory has accumulated so that immediate relief is necessary. The Director is of the opinion that the employment of two assistant chemists, as stated above, with the additional help which he has secured for the vacation will enable him to keep the chemical work well in hand. He recommends in his report that Mr. W. H. Scherffius be given the first place and that Mr. W. A. Beatty be given the second. Mr. Scherffius is already trained in the duties that will fall upon him. He is one of our graduates this year. Mr. Beatty is a Post Graduate of this institution and Director Scovell selects him on the recommendation of Prof. Kastle. We approve these selections.

Third. We recommend that Prof. Garman be given an assistant, whose compensation shall not exceed \$50.00 per month.

( Signed )

J. B. Kennedy  
R. C. Stoll  
J. C. Flourney,



The minutes of the Board of Control were approved.

On motion the report of the committee was received, approved, and adopted as follows:

Aye - Boswell, Flournoy, Frazee, Gooding, Hobson, Holt, Kennedy, McElroy, Marcum, Mathews, Patterson, Peak, Stoll, - 13.

No - - 0.

The Board then adjourned to meet at 2:30 P. M.

The members present during the forenoon reconvened at 2:30 P. M. Judge Holt, in the chair.

The committee on Finance reported as follows:

Your committee on Finance has carefully followed Maj. Bullock our Treasurer, through his books and vouchers and find all correct. His bond is complete as usual. Our Treasurer is true and careful, but our expenditures are so extensive that we find but a light balance in Treasury May 29th, as follows:

To credit of College	\$5807.95
" " Expt. Station	1721.33

Respectfully,

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

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

The committee then submitted the Treasurer's Bond which is as follows:

Lexington, Ky.  
May 31, 1899.

We R. S. Bullock principal and S. Bassett and J. W. Appleton, his sureties all of Fayette County, Kentucky do hereby covenant to and with the Commonwealth of Kentucky that the said R. S. Bullock Treasurer of the Agricultural and Mechanical College shall faithfully perform all the duties of said office and he will pay over all moneys 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 date above written.

R. S. Bullock  
J. W. Appleton  
S. Bassett

On motion the Bond of the Treasurer was accepted and approved by the Board of Trustees.

The Secretary was directed to enter a copy upon his records and forward the original to the Governor of the Commonwealth for safe keeping.

Mr. Kennedy submitted the following:

Your committee appointed to examine the accounts of the Business Agent and the Treasurer beg leave to report that a comparison of the books kept by these two officers shows that the accounts are kept accurately and are correct in every regard. The report of the business agent shows

the finances of the college to be in a good condition and such that with proper economy the institution will probably be out of debt a year hence.

( Signed )                      J. B. Kennedy  
                                          A. P. Gooding  
                                          H. Boswell

Report received and approved.

Ordered on motion of Mr. Stoll, that in addition to the salary of last year the salary of Major M. B. Jones be increased by \$100 for the next collegiate year.

Ordered that \$150 be appropriated for the compensation of Miss Miriam G. Clay, assistant in drawing during the next collegiate year.

On motion of Mr. Mathews ordered that all sums heretofore paid, as expenses for class day exercises, be now ratified.

Mr. Stoll moved that an appropriation of not exceeding \$50 annually be made to cover the expenses of class day exercises hereafter including this year.

Mr. Boswell moved to amend by striking out \$50.00 and inserting \$35.00.

Amendment carried.

Original motion as modified was then carried.

On motion ordered that the three foregoing items viz: \$100 for Maj. Jones commandant, \$150 for instruction in Free hand drawing, \$35.00 for class day expenses, and also \$100 for books for the department of English, \$100 for books for department of Modern Languages, \$150 for the benefit of Athletics, \$200 for benefit of association of Alumni, and \$250 for the expenses of an encampment, be included in the Budget for this year.

Mr. Frazee submitted the following:

The estimated income of the college for the next collegiate year is:

From the fund of 1862	\$8644.50
" " " " 1890	21375.00
" State Taxes	33500.00
" Fees	1200.00
" Rent	450.00
Total - - -	<u>\$65169.50</u>

The committee on appropriations recommend that the following appropriations be made:

For Advertising	\$900.00
" the Department of Botany	450.00
" " " Chemistry	<del>200.00</del>
" " " Civil Engineering	200.00
" " " Geology	300.00
" " " Mechanical Eng.	3000.00
" " " Military Instruc.	600.00
" " " Normal Instruc.	150.00
" " " Physics	350.00
" " " Physiology	150.00
" " " Zoology	200.00
" Fuel and Lights	3000.00
" Insurance	800.00
" Miscellaneous	1500.00
" Postage	200.00
" Repairs and Improvements	2000.00
" Salaries of Profs. and Instructors	37500.00
" " " Employes	6500.00
" Stationery	300.00
" Students Labor	1000.00
" " Traveling Expenses	1200.00
" Traveling Expenses	300.00
" Trustees meetings	500.00
" Water	450.00
" Emergency fund	1000.00
" Fellowships	900.00
" Association of Alumni	200.00
" Athletics	150.00
" Class-day Expenses	35.00
" Department of English	100.00
" Department of Modern Languages	100.00
" Drawing	150.00
" Encampment	250.00
" Jones, (Commandant) increased pay	100.00

On motion the foregoing schedule of appropriations for the collegiate year 1899-1900 was approved and adopted as follows:

Aye - Boswell, Flourney, Frazee, Gooding, Hobson, Kennedy, McElroy, Marcum, Mathews, Patterson, Peak, Stoll, Todd, Holt, - 14.

No - - 0.

The committee on salaries submitted the following:

To the Hon. Board of Trustees:

We your committee on salaries would recommend that the salaries of all officers, professors and employes for the ensuing year shall be and remain the same as now fixed and allowed by former order of the Board, except the salary of J. R. Johnson assistant in the Mechanical Engineering Department which we think should be increased to one thousand dollars per annum.

Respectfully submitted

W. F. Peak  
Thomas Todd  
C. N. McElroy

After some discussion that part of the report referring to J. R. Johnson was ordered stricken out.

Report of Committee on salaries was then approved.

Mr. McElroy, was excused to return home on account of pressing legal business.

Mr. Gooding submitted the following:

Your committee on Military Instruction and College Discipline to whom was referred the report of the Board of Control for Military matters, appended hereto, would respectfully report that we approve the report above mentioned and report the same back to the Board as covering all the ground for which this committee was appointed.

Respectfully

A. P. Gooding  
J. B. Kennedy  
Thomas Todd

The appended report follows:

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

The Board of Control for Military matters appointed December last, consisting of the undersigned beg leave to report as follows:

They met and organized, fixing no regular times for the meetings, but agreed to meet upon the call of the President. The committee deemed its powers advisory as well as authoritative, and thought it not prudent to intervene unless necessity required - thinking it best to leave a normal condition of things under the management of the responsible military authorities. Happily no contingency has arisen for such intervention. The Military duties - tactical, instructional and disciplinary, have never worked with less friction and with greater harmony than during the interval between the last meeting of the Board and the present time. The military instruction has been efficient and the discipline satisfactory in the highest degree. Drills have been regularly had except during the extreme cold weather and when it rained heavily. Even under these conditions, drill was often had in the main building.

The discipline in the dormitories has been excellent.

The commissioned officers have cooperated cheerfully with the commandant, both in tactical instruction and discipline. The rank and file have gone through their exercises with commendable emulation and have acquired without friction or annoyance in the wholesome restraints imposed upon those resident upon the grounds.

The Board of Control thus record and report with pleasure.

We have the honor to be your ob'dt. servants

James K. Patterson, Chm.  
R. N. Roark

On motion the report of the committee on Military Instruction was received, and both it and the appended report were approved.

On motion ordered that the Board of Control for Military matters appointed at the last meeting be continued until the next meeting of the Board.

Mr./ Boswell submitted the following:

To the Board of Trustees:

The committee on buildings and grounds reports that the condition of the buildings and grounds is generally good, and no recommendations are made except that the room used by Mrs. Blackburn, the Monitress be painted; that the desks therein be varnished and a rug, and chair be bought and placed therein.



The committee approves most heratily the road work being done on the grounds.

We further endorse the President's report relative to procuring, if possible, a legislative appropriation for a gymnasium and other buildings.

( Signed )

H. Boswell, Chm.  
J. B. Kennedy  
A. P. Gooding,

On motion the report was received and approved.

On motion of Mr. Marcum ordered that the office of Elocutionist be abolished for the reason that the funds of the college do not justify the Board in continuing it longer.

#### COMMITTEE ON LEGISLATION.

Ordered that a committee of five be appointed to endeavor to obtain from the next Legislature an appropriation for buildings needed by the college.

Chairman appointed Mr. Peak, Pres. Patterson, Mr. McElroy, Mr. Flournoy, Mr. Mathews.

On motion of Mr. Boswell Judge Holt was added to the committee.

On motion of President Patterson Gen. Hobson was added to the committee.

A communication from Mr. R. B. Hamilton relative a certificate of proficiency was read.

On motion the paper was received and filed.

On motion of Mr. Stoll ordered that Prof. White be requested to send a certificate of proficiency to Mr. Hamilton.

Ordered that the Secretary be authorized to notify Mr. Hamilton of this action.

On motion of Mr. Flourney ordered that the chairman appoint a committee of three to draw appropriate resolutions, bearing upon the long and faithful services of Dr. Patterson, to be presented to the Board at 9 o'clock tomorrow (June 1, 1899)

Chair appointed Mr. Flourney, Gooding, and Todd.

Adjourned to meet 9 A. M. June 1.

The Board of Trustees met at 9:30 A. M. June 1, in the Presidents room.

Present:

Judge Holt,	Chairman
Boswell,	
Flourney	
Fraze	
Gooding	
Hobson	
Kennedy	
Marcum	
Patterson - Mathews?	
Peak	
Stoll,	
Todd	

On motion of Mr. Stoll ordered that the degree of Learned Doctor of Laws be conferred on Hon. James Wilson, Secretary of Agriculture.

President Patterson read a communication from Prof. Anderson relative to the positions of trust and profit held by the graduates from the Dept. of Mechanical Engineering.

Missing report(s)