

State University of Kentucky,

February 19, 1909.

The Faculty met in the President's room in the Main Building at the call of President Patterson to take action relative to the death of Mr. D. F. Frazee of the Board of Trustees of the University.

After some informal discussion it was ordered upon motion of Prof. White, seconded by Prof. Mathews, that we tender the services of the University battalion, if desired by the family, to be present in military formation at the funeral of Mr. Frazee upon Saturday.

It was ordered upon motion that the University provide a suitable floral memorial and that Prof. Mathews and Dr. Peter be appointed to secure this offering.

It was further ordered upon motion that the President be requested to address the students at chapel to-day relative to the death of Mr. Frazee, and that chapel take place at 11 o'clock and the further exercises of the day be suspended.

It was ordered upon motion of Dr. Scovell, seconded by Dr. Pryor, that the college and station staff attend the funeral in a body, assembling at the Phoenix Hotel at 2:45 upon Saturday afternoon. Dr. Pryor was appointed as marshall of the procession.

It was further agreed that the Senior and Junior classes shall be marshalled under their respective presidents at the Phoenix Hotel and attend the funeral following the procession of the Faculty.

Upon motion of Dr. Scovell it was ordered that a committee upon resolutions be appointed, and President Patterson appointed Profs. White, Mathews and Tuttle.

On motion the meeting adjourned.

James K. Patterson
President of the University

O. W. Mathews
Secretary of the Faculty.

Approved Mar 5-09

State University of Kentucky,

February 19, 1909.

The following resolutions on the death of Mr. D. F. Frazee were prepared by the committee appointed by the Faculty of the State University at its meeting February 19, 1909.

Whereas Mr. David Francis Frazee died at his home in this city, February eighteenth, nineteen hundred and nine, Therefore, be it Resolved by the Faculty of the State University that in the death of Mr. Frazee the University has lost one of its most active and earnest trustees.

During nearly all of the eleven years in which he has been a trustee of this institution he has held the responsible position of chairman of its Board of Trustees and as such he has been prominent in its development. Although he had many commercial interests he was never so busy that he would not give freely of his time and of his excellent judgment as a business man to the shaping of the policy of the University. No one ever approached him on any matter connected with it without being impressed with his love for the institution and his deep interest in its welfare.

Be it further Resolved that we tender to the family of our deceased friend and trustee our sincere sympathy in this hour of bereavement and sorrow.

Be it further Resolved that a copy of these resolutions be made a part of the minutes of the Faculty meeting of this date.

Jas. G. White.
F. E. Tuttle Committee
Clarence W. Mathews.

James K. Patterson
C. W. Mathews

Secretary of the Faculty.

Approved.
Mar 9-09.