

The Board of Trustees of the State University of Kentucky met in regular session on Tuesday, December 9, 1913, 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 members were present:

Gov. McCreary, President Barker, Barksdale Hamlett, Richard N. Wathen, Hon. Tibbis Carpenter, Thomas Lewis Edelen, James K. Patterson, Hon. Claude B. Terrell, Hywel Davies, C. B. Nichols and Richard C. Stoll.

Absent: Johnson N. Camden, Louis L. Walker, Hon. James Breathitt, James W. Turner, Robert W. Brown, Hon. Wm. H. Cox and Denny P. Smith.

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

Judge Lafferty, the Secretary, then read the report of the Executive Committee. Motion was made, seconded and carried that the minutes be adopted as read.

Gov. McCreary next called for a report of the Board of Control, which was read by Dr. Kastle, and on motion, duly approved.

Mr. Stoll suggested that the resolutions concerning the death of Mr. Cassius M. Clay be taken up at this time, and they were read by Dr. James K. Patterson as follows:

It is with sincere regret that the Board of Trustees of the State University of Kentucky record the severance of their official relations with Hon. Cassius M. Clay