At a regular meeting of the Board of Trustees of State University of Kentucky held in the Trustee's room on the campus, June 3, 1913, there were present the following-

Messrs. Cassius M. Clay, Hywel Davies, R. C. Stoll, Thomas L. Edelen, C. B. Nichols, James K. Patterson, Tibbis Carpenter, C. B. Terrell and President H. S. Barker.

## Those absent were-

Governor McCreary and Messrs. Barksdale Hamlett, L. L. Walker, R. N. Wathen, James Breathitt, J. A. Turner, R. W. Brown, W. H. Cox, and D. P. Smith.

In the absence (absence) of Governor McCreary, Mr. C. B. Nichols was made chairmen Pro. Tem.

There not being a quorum present the Board adjourned to meet the following day at 10 o'clock, June 4, 1913.