

President Patterson offered the following resolution:

Resolved that the request of Professor Tuttle with references to the enlargement of the Chemistry Bldg. for laboratory purposes, be referred to the Executive Committee with power to act.

Said motion was seconded by Mr. Brooks, and carried.

President stated in response to a question from some member of the Board with reference to Prof. Tuttle's request that provisions be made for some person to stay in the Chemistry Page 180 building at night and have an oversight of same, that he would make arrangements with Prof. Tuttle to do this.

Mr. Nicholas, as Chairman of the Finance Committee, asks for further time to make report on the reports of the Treasurer and Business Agent, which was granted.

Thereupon upon motion of Judge Lafferty, duly seconded and carried, the Board adjourned sine die.

D. C. FRAZEE
Secretary

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Semi-annual meeting of the Board of Trustees of the A. and M. College, held on Tuesday, December 10, 1907, 2 o'clock P. M. 1907, at the President's Room, Gymnasium Building, Lexington, Kentucky.

Chairman D. C. Frazee in the chair.

Roll-call showed the following present: Messrs. Clay, Frazee, Kinkead, Lafferty, McChord, Nicholas, Smith, Pres. Patterson and Terrell. 9

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Absent: Messrs. Bell, Barker, Brooks, Carpenter, Hopkins, Metcalfe and Stout. 7

There being a quorum present business was proceeded with.

Upon motion of Judge McChord, seconded by Pres. Patterson and duly carried, all absentees were excused.

The Secretary read the minutes of the board for the last meeting.

Upon motion of Judge McChord, seconded by Mr. Smith and carried, it was

Resolved, that so much of the resolution with reference to the Lexington and Interurban Railway passing through the yard and premises of the college as empowers the executive committee to act in the premises, be corrected as follows: that the executive committee be directed to employ counsel to oppose the entrance of said road upon the premises of the College wherever such step may be undertaken.

Upon motion being duly made and carried the minutes were approved as read with the above correction.

At this point Judge Stout came into the meeting.

Mr. Nicholas stated that the matter of buying the coal for the college for the present winter had been overlooked at the June meeting, and that at the request of the business agent, he, in connection with the Business Agent, had bought the coal for the college at the price of \$3.75 per ton, reserving the right to cancel the contract at any time the coal might prove to be

unsatisfactory. He further reported that he had been informed by the engineer that the coal was entirely satisfactory and the best college has had for a number of years.

Upon motion of President Patterson duly seconded and carried, the action of Mr. Nicholas in buying the coal was approved.

Upon motion of Judge Lafferty, seconded by Judge McChord, the reading of the minutes of the faculty and special faculties was dispersed with.

At this point President Patterson read his Report to the Board, which is as follows:

To the Board of Trustees
of the Agricultural and Mechanical College
of Kentucky.

Gentlemen:-

Little has occurred in the history of the College since June, to warrant the presentation of an extended report. The current collegiate year opened upon the 12th of September with a very gratifying increase in the matriculation over that of the preceding and of former years. The indications are now that the record will go considerably beyond one thousand. A feeling of buoyancy prevailed both students and professors because of the auspicious conditions under which we began the operations of the year.

The Normal School Building has been practically completed and equipped, furnishing commodious quarters for the Department of Education, with all the needed modern appliances for effective instruction. The Agricultural Building has gotten well under way, although it was not so far advanced as it was anticipated that it would be. The building for Mining Engineering was also fairly well advanced and a good beginning has been made upon the Library Building, the gift of Mr. Carnegie. Within the last few weeks we have felt to some extent the results financial depression in the East. Whether the crisis has been passed and the country will be able to rehabilitate itself in the near future, will probably be determined in a few weeks.

The Chemical Department is stronger than ever heretofore and is able to do better work and more of it. Dr. Tuttle and his two assistants are indefatigable workers. The Departments of English and of Modern Languages and of Physics have each been strengthened by the appointment of regular assistants, while the Mechanical, Civil and Mining Engineering courses of study and the Department of Agriculture are each moving forward with increased numbers and increased zeal.

I beg to call the attention of the Board of the legislation most urgently needed.

First: The Board has entered into an obligation to provide \$2,650 per annum outside of the existing revenue of the college, for the upkeep and maintenance of the Carnegie Library, when completed. This obligation you assumed, believing that the next Legislature would cheerfully meet the requirement.

Second: Obligations have been incurred in the extension and erection of buildings, amounting to nearly \$100,000. An appropriation ought to be asked for in order to liquidate this indebtedness.

Third: An appropriation is urgently needed for the erection and equipment of a building for the joint use of the Departments of Physics and of Civil Engineering. P.184

Fourth: An appropriation is needed for additional income to meet our annually growing expenditures. The recent Act passed by the Congress of the United States, by which within the next four years the revenues of the College will be increased \$21,375, while a very welcome addition to our income, will fall far short of meeting the exigences of a rapidly growing and expanding institution.

As you are probably aware, the War Department sends to the College each year in May an officer whose duty it is to inspect and report upon military administration connected with the College. I regret to say that the reports of this inspection transmitted to me during the last two years are not very complimentary. The time for drill has been reduced to three days per week, and our Seniors and Juniors have been excused from military duty. The decadence I take to be largely due to these facts, indeed the War Department complains that sufficient time is not given to military drill and instruction. I think the College made a great mistake when it excused the Seniors class from drill. It made a still greater mistake when the Junior Class was excused. I therefore beg that you will re-consider your action in this matter and place the entire military department upon the footing of efficiency upon which it ought to

stand. As long as full time was given to military duty and neither Seniors nor Juniors were excused, we stood well in the records of the War Department, indeed we stood among the first. Since this relaxation and cutting down of the Military requirements, we have been distinctly decadent.

The completion and equipment of the Normal School Building has given a fresh impulse to the growth of the Normal Department. With the introduction of the Model School we are now prepared to do better work and of a higher grade than has ever been done heretofore in this line in Kentucky, and this too at far less expense to the State than can be done elsewhere.

For the conduct of the Summer Normal School in 1908, I respectfully recommend the usual appropriation for advertising and teaching and the usual appropriation for advertising the Summer School of Mechanical Engineering.

The completion in the near future of the Agricultural Building is also a matter of good omen. The Grange organization, which is again looking up, and gaining strength, asks the privilege of dedicating the Building during the session of the Legislature. This will be most opportune. It will present a good object lesson to the farmers in the State through the farmers who are members of the General Assembly. The entire Legislature should be invited to the dedication. We can give the members a warm and generous welcome with a handsome repast in Patterson Hall at comparatively expense. The existing plant and equipment of the College cannot fail to arrest the attention and impress the intelligence even of the least educated Legislator. Page 186

Again thanking you for confidence and support,
I am, gentlemen, with much respect,
Your obedient servant.

Said report was by the Chairman referred the Committee on President's Report, but it and the communications accompanying same hereafter noted, were afterwards withdrawn from said Committee and acted upon by the Board as a whole.

President Patterson presented with his report various communications, among which was a communication from Prof. F. Paul Anderson, Dean of the Department of Mechanical Engineering.

The President also read a communication from Miss Isabella W. Marshall, the instructress in Domestic Science, which is as follows:

To President James K. Patterson
Kentucky State College

My Dear Sir:

I earnestly request you to submit to the Board of Trustees the question of making the Department of Domestic Science a part of the regular College course.

No class can permanently succeed in any school until it becomes a part of the curriculum. The fact that a teaching knowledge of Domestic Science is being required of teachers by Boards of Education makes it imperative that young women have training in this department as in the others of the College. It is impossible for the department to have the dignity which belongs to it as long as no student is required to attend any of its classes.

The number of voluntary students has dropped off from last year and will continue to decrease as the years go by, unless there is some systematic arrangement made. No student is seeking additional work, and she will not be necessarily more attracted to the classes in Domestic Science than in any other department in which no classes are required of her. Neither the personality of the Instructor nor the attractiveness and real worth of the department are sufficient to overcome this serious difficulty.

I would suggest that preparatory and advanced courses be carried on in the Department. Now I am compelled to have in one class students of all degrees of preparation and the work under these conditions cannot be satisfactory as it should be.

Respectfully
Isabella W. Marshall.

The President also read a communication from W. H. Wathen, M. D., Dean of the faculty of the Kentucky School of Medicine, at Louisville, Ky.

The Report of the Business Agent was presented at this point and upon motion of Col. Clay, duly seconded and carried, only such parts thereof were read as the Board deemed necessary. The totals shown by said report were read to the Board by the Secretary.

Judge Lafferty offered the following resolution. Resolved that the Chairman of this Board be authorized to borrow sufficient money to pay for the equipment for all new buildings and an amount sufficient to pay the balance for constructing the buildings. Said motion was seconded by Judge Stout, and upon roll call the vote stood as follows:

Ayes - Messrs. Clay, Frazee, Kinkead, Lafferty, McChord, Nicholas, Smith, Patterson, Terrell, and Stout. 10

Noes - 0

The resolution was unanimously carried.

Upon motion of Judge Kinkead duly seconded and carried, the original contract with reference to the heating and lighting of the laboratory building was adhered to.

Upon motion of Judge McChord seconded by Judge Lafferty, the report of the business agent was referred to the finance committee.

At this point Mr. Nicholas made a report to the effect that the assistant to the business agent, who has been in that office for a number of years and was now receiving \$40.00 per month for his services, had been offered by a business man of Lexington,

an increase of its salary to make it \$50.00 for the first six months and after that \$60.00. Reporting that if his salary was not increased by the college he would accept the other position.

Mr. Nicholas thereupon moved the following resolution.

Resolved that the salary of the assistant to the business agent be increased from \$40.00 to \$50.00 for the first six months beginning January 1908, and thereafter to \$60.00 per month.

Said motion was seconded by Judge Kinkead, placed upon its passage and upon the roll call the vote stood as follows:

Ayes: Messrs. Clay, Kinkead Frazee, Lafferty, Mc- Page 189
Chord, Nicholas, Smith, Patterson, Terrell, Stout. 10

Noes - None

The resolution was carried **unanimously**.

Judge McChord offered the following resolution.

Resolved that J. R. Mayes, a student in the college, be permitted to change from the classical course to the course of civil engineering at the beginning of the January term 1908.

Said motion was seconded by Judge Lafferty.

Judge Kinkead offered as a substitute the following motion.

Resolved that the motion of Judge McChord be referred to the faculty for action. Said substitute motion was seconded by Judge Stout, placed upon its passage and upon roll call the vote stood as follows:

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Ayes:- Messrs. Kinkead, Patterson, and Stout. 3

Nays: Messrs. Clay, Frazee, Lafferty, McChord, Nicholas, Smith and Terrell. 7

The substitution motion was lost.

Thereupon the original motion offered by Judge McChord was placed upon its passage and upon roll call stood as follows:

Ayes:- Messrs. Clay, Lafferty, McChord, Smith and Terrell. 6

Noes:- Frazee, Kinkead, Stout, and Patterson - 4

Original motion was carried.

Judge Lafferty at this point made report of the special committee appointed to confer with the authorities of the Kentucky University on the change of the name of the college and read to the Board a report from the committee of the Kentucky University appointed to confer with the committee of this college, which is as follows:

Your committee appointed to confer with a similar Committee P.190 from the Agricultural and Mechanical College of Kentucky with regard to a change of name desired by that institution, beg leave to report :-

The joint committee met in the City of Lexington and engaged in free and friendly discussion as to the relations of the two institutions. The Committee from the A. and M. College stated that their Board of Trustees desired to change the name of that college to "State University, Lexington, Kentucky," and contemplated taking the steps legally necessary to effect such a change; while feeling that, as the State institution they are entitled to bear the name of the State, they were embarrassed by the name of Kentucky University, already in existence and in the same city; not wishing, either, to ask for legislation when might be felt to work injustice to a sister institution, they desired first to counsel with a committee from the Board of Curators of Kentucky University and if possible secure their approval of the change of name. The committee from the A. and M. College were of the opinion that, notwithstanding the similarity of names, the two institutions

could work, without conflict, and expressed the hope that they might have the friendly co-operation of Kentucky University in effecting the contemplated changes.

Your committee, after having considered the matter very carefully and in a spirit of friendship toward a sister institution, have been forced to the conclusion that "Kentucky University, Lexington, Kentucky" and "State University, Lexington, Kentucky" would to most persons mean in effect the same thing, P. 191 and that the adoption of the A. and M. College of the latter name would create in the minds of the people endless confusion that would necessarily prove detrimental to the good of both institutions.

We are therefore of the opinion that it would be unwise for them to change to the name "State University, Lexington, Ky." unless we be reconciled to a change of name from "Kentucky University". We are fully cognizant that the A. and M. College is the a State institution and by right is entitled to bear the name of the State. While Kentucky University is not a State institution, yet it was given the name before and State University in Kentucky was contemplated, and as "Kentucky University" it has existed half a century. The work it has done, the benefits it has conferred, the sentiments and memories that always cluster around an institution of so long and honorable a history, have endeared its name to thousands of its students, alumni, and friends. It is a matter for real regret that it seems necessary to give up this name. Yet, under the circumstances we must relinquish it, or be placed in the attitude of opposing the aspirations of the State institution. Such opposition could not but be injurious to both and detrimental to the cause of education in the State, which Kentucky University has always striven earnestly to advance.

We therefore recommend that this Board assent to the change of name desired by the State institution, and that we take steps to change the name of Kentucky University to "Transylvania University" with the understanding.-

First- That the State of Kentucky will grant to the Kentucky University all the legislation necessary to change its name to P. 192 Transylvania University under the control and management of the present Board of Curators of Kentucky University and enjoy all the rights and privileges of the Board of Trustees of old Transylvania University, and that the Trustees of the A. and M. College will assist in all possible ways in securing such legislation.

Second.- That the A. and M. College will not assume the name "State University" until June 1, 1909.

Third - That the A. and M. College shall pay to the Curators of Kentucky University a sum sufficient to defray all expenses occasioned to Kentucky University on account of the changes, which sum we suggest as \$5,000.00

Your Committee has thought it wise to insert section 2 and 3 above in order that Kentucky University may have ample time in which to advertise widely its change of name before the A. and M. College assumes its new name, and that this may be done without cost to us. Inasmuch as Kentucky University is to give up an honorable name of long standing, we think the justice of this will not be questioned.

Thereupon Judge Kinkead offered the following resolution

Resolved that the Chairman of the present committee on change of name be requested to acknowledge receipt of this communication from the Chairman of the Board of Curators of the Kentucky University expressing our gratification at the cordial manner in which they have met our suggestion and requesting another meeting of these joint committees in which they shall P 193 discuss details; and that power be given the committee from this Board to carry into effect by legislative government any arrangements leading to the desired change of name which may be agreed upon; and that the members of the present legislative committee be added to this conference committee; and that the Chairman of this committee be notified to direct the Chairman of the Kentucky University that the committee from this college is clothed with authority, to act and expressing the hope that the committee from the Kentucky University may come to the joint meeting with like power.

Said motion was seconded by Mr. Smith, placed upon its passage and carried unanimously.

The board thereupon entered upon a consideration of the recommendations contained in the communication from Prof. Anderson, the secretary reading said communication item by item.

Said communication is as follows:

President James K. Patterson
State College of Kentucky
Lexington, Kentucky

My dear Sir:-

I have the honor to request you to present this communication to the Board of Trustees at this December meeting, for their consideration.

In order to properly develop the department of mechanical and electrical engineering, I make the following recommendations:

First:- That two hundred dollars be appropriated for advertising the Summer School in Mechanic Arts. We are gradually increasing the numbers of students who take summer work, and we should like to continue this summer term. But in order to do so, it is necessary to spend some money in presenting the subject P.194 to the public, and I ask for the same amount that has been appropriated for the last three years.

Second:- The Fidelity and Casualty Co. of New York has condemned the boiler in the experimental laboratory, and we have been operating this boiler for several years at considerable risk. We have had standing in our laboratory, for five years, a splendid compound engine, that would be a valuable piece of apparatus in experimental engineering, could we have the same properly set up. This engine which cost fifteen hundred dollars to build, was given to us outright by the Buffalo Forge Co., through the influence of one of our graduates, Mr. J. I. Lyle. We have never had sufficient boiler capacity to handle this engine, and on account of the boiler inspector setting the safety valve of our experimental boiler to forty pounds, we have not been able to use the boiler for the experimental laboratory for any purpose except heating; and this thrown out of commission practically all the engine equipment in our experimental laboratory.

I respectfully request that two thousand dollars be appropriated for the purpose of purchasing a 150 horse power water tube boiler together with its settings.

Third:- That an additional instructor be appointed in the department at a salary of six hundred dollars; this man's work to be largely in the machine shop. We have been getting along for some time with one regular instructor in our foundry, blacksmith and machine shop, and we have felt the need for some time of at least one additional man to help carry on this work successfully. Our students have increased so in numbers, that our present instructor, Mr. Joseph Dicker, finds it necessary to spend all of his time in the blacksmith shop and foundry and is able to give the machine shop only imperfect attention.

The man I recommend to you, for this position, is Mr. John Dicker, who is a cousin of our most faithful and efficient instructor, Mr. Joseph Dicker. Mr. John Dicker came from England a short time ago, and is an experience mechanic, and I am satisfied that he would fill the place most acceptably and had he been in this country longer, we could not secure his services for the amount that I have named to you.

I made a request for two instructors in my June report, and only one of these was granted. Our machine shop course comes the second term, and in order to meet the class work properly, it is imperative that we have additional help.

Fourth.- In my June report to the Board of Trustees, I made a recommendation that money be appropriated for an addition to Mechanical Hall, to take care of the freshman drawing room work on the second floor, and senior work on 1st floor. This addition would be used entirely for increased drawing room facilities. With this year's senior class we have been compelled to divide the drawing room work, and put the class in two rooms, which is not the most satisfactory arrangement. The general supervision of the class can be taken care of in a much better way by having all of the senior in design in one room. The attached blue prints shows the contemplated improvements. In order to build this addition and equip same with satisfactory drawing table, would cost not to exceed several thousand dollars; and, if possible, the appropriation for this work should be made at the December meeting, so that the addition can be put up early in the year. This work can be done without interfering with classes, for all the building can be finished before the division walls are torn away.

Fifth:- The department of mechanical and electrical engineering has grown to such proportions that some steps should be taken to secure a large appropriation for putting the building and equipment on a basis comparable with the great engineering schools about us.

Michigan has just completed a three hundred thousand addition to her engineering building, the largest part of which is devoted to mechanical and electrical engineering. Purdue, Illinois, Iowa, and Ohio all have facilities for instruction in mechanical and electrical engineering, far more comprehensive than is provided by the State College of Kentucky.

The department of mechanical and electrical engineering has become a factor of engineering education in the United States, and although I have called attention many times, to the need for greater laboratories and shops, I appreciate fully, the difficulties that have been in the way heretofore. Conditions certainly are more favorable now, and I earnestly request that steps be taken to secure from the state legislature at least one hundred and fifty thousand for the erection and equipment of a great steam and electrical laboratory.

If the State College should provide facilities such as are offered by many other states, in mechanical and electrical engineering work, the results that would be obtained in research lines, and wholesome effect that would be produced in industrial development in this state, would be a revelation to the public. Such an investment has proven most profitable in other states, and with the prestige of our school, we would be able to do even greater things than have been accomplished by other engineering departments in our state universities. I therefore request most earnestly, that you consider some means of securing from the next legislature, an appropriation of one hundred and fifty thousand dollars for the department of mechanical and electrical engineering of this institution.

Respectfully submitted
F. Paul Anderson

Judge Kinkead here offered the following resolution.

I move the adoption of Prof. Anderson's recommendation that \$200.00 be appropriated for advertising the summer school of mechanic arts.

Said motion was seconded by Mr. Smith placed upon its passage and upon roll call the vote stood as follows.

Ayes: Messrs. Clay, Frazee, Kinkead, Lafferty, McChord, Nichols, Smith, Patterson, Terrell and Stout. 10

Nays - None

The motion was unanimously carried.

Judge Kinkead offered the following resolution.

Resolved that \$2,000.00 be appropriated for the purpose of purchasing a boiler for the use of the Mechanical Engineering Department, as recommended by Prof. Anderson in the second paragraph of this communication.

Said motion was duly seconded.

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President Patterson offered the following substitute motion.

I move as a substitute for Judge Kinkead's motion that the matter of purchasing a boiler be referred to the executive committee with power to act.

Said substitute motion was seconded by Mr. Terrell, placed upon its passage, and upon the roll call the vote stood as follows.

Ayes. Messrs. Clay, Lafferty, McChord, Nicholas, Patterson, Terrell and Stout. 7

Nays: Messrs. Frazee, Kinkead and Smith. 3

Said substitute motion was carried.

Upon motion of Judge Kinkead, seconded and duly carried, Prof. Anderson was asked to come before the Board and make a statement with reference to the needs of this department.

At this point Mr. Newberger, a student of the college, came before the Board as a representative of a proposed college annual and made a statement with reference thereto, asking the Board for an appropriation of \$500.00 with which to assist in publishing

five hundred copies of the annual stating that the students had agreed to raise an amount sufficient to meet the deficit between the cost of publishing the annual and the amount realized from the sale, together with this appropriation. Mr. Newberger retired.

Judge McChord offered the following resolution.

Resolved that this Board appropriate not exceeding \$400.00 to assist in publishing of the college annual and that this sum be paid under similar conditions as the appropriation of last year was paid; and the question of whether or not these conditions are complied with is referred to the executive committee for action; that this appropriation is made upon the further condition that the young men publish not less than four hundred volumes of the annual. P.199

Said motion was seconded by Col. Clay, placed upon its passage and upon roll call the vote stood as follows:

Ayes: Messrs. Clay, Frazee, Kinkead, Lafferty, McChord, Nicholas, Smith, Patterson, Terrell, Stout. 10

Nays - None

The resolution was unanimously carried.

At this point Prof. Anderson came before the Board and made a statement with reference to the needs of his department and explaining more in detail the recommendations made in the communication above copied. Prof. Anderson retired.

Judge Kinkead offered the following resolution.

I move that there be appropriated the sum of \$600.00 for the employment of an additional assistant to Prof. Anderson, whose work shall be chiefly devoted to the machine shop.

Said motion was seconded by President Patterson, placed upon its passage, and upon roll call the vote stood as follows:

Ayes - Messrs. Clay, Frazee, Kinkead, Lafferty, McChord, Nichols, Smith, Patterson, Terrell. 9

Nays - None

The resolution was unanimously carried.

Upon motion of Col. Clay seconded by Judge McChord and carried, the fourth and fifth recommendations contained in Prof. Anderson's communication referring to the erection of additional drawing rooms and the building and equipment of additional buildings, was referred to the committee on legislation with the request that they make an earnest effort to secure successful legislation thereon.

Upon motion of President Patterson seconded by Col. Clay, and carried, the secretary was instructed to write to Dr. Mathew, saying that his communication had been presented to the Board of Trustees and that they had deferred action thereon until after the adjournment of the legislature.

Upon motion of President Patterson seconded by Judge McChord, and carried, action upon the recommendations contained in the communication from Miss Isabella W. Marshall was deferred until the June meeting.

Judge McChord offered the following resolution:

Resolved that so much of the resolution of the Board of Trustees heretofore passed, excusing the Male members of the Junior class from military service be and is hereby set aside.

Resolved further that from the beginning of next September term all students except Seniors, shall perform military service at the College under the command of the Commandant and the President of the College.

Said motion was seconded by Mr. Smith.

Judge Kinkead offered the following substitute resolution.

Resolved that we give to the students only so much military instruction as will meet the inspection of the United States Government.

Said substitute motion was seconded by Col. Clay, placed upon the roll call the vote stood as follows:

Ayes - Messrs. Clay, Frazee, Kinkead and Terrell. 4

Nays - Messrs. Lafferty, McChord, Nichol~~s~~s, Smith, Patterson. 5

Said substitute motion was lost.

Thereupon the original motion offered by Judge McChord was placed upon its passage and upon roll call the vote stood as follows.

Ayes - Messrs. Frazee, Lafferty, McChord, Nichol~~s~~s, Smith and Patterson. 6

Nays - Messrs. Clay, Kinkead and Terrell. 3

The original motion was carried.

Upon motion of President Patterson, seconded by Judge McChord, and carried, the secretary is ordered and directed to print the rules and regulations of the college as revised

by the Chairman of the committee on by-laws and regulations and to send a copy thereof to each member of the Board of Trustees with the view of acting upon same at the June meeting.

At this point Col. Clay tendered his resignation as a member of the executive committee.

Upon motion of Judge Kinkead, seconded by Mr. Smith and carried, said resignation was accepted.

Upon motion of Judge McChord, seconded by Col. Clay and carried, Mr. Terrell was appointed a member of the executive committee in place of Col. Clay resigned.

At this point Judge Kinkead tendered his resignation P.202 as Chairman of the Board of Control.

Upon motion Judge McChord seconded by Col. Clay, said resignation was accepted.

Upon motion of Judge McChord, seconded by President Patterson and carried, Mr. Terrell was appointed a member of the Board of Control, in place of Judge Kinkead resigned.

President Patterson offered the following resolution.

Resolved that the resolutions passed by the Union Literary and Patterson Literary Societies in reference to the establishment of a law school meet with the hearty commendation of the Board of Trustees.

Resolved that these resolutions be referred to the Executive Committee with power to act.

Resolved that the feasibility of the establishment of a first class medical school in connection with the college be also referred to the executive committee with power to act.

Said motion was seconded by Judge McChord, placed upon its passage and carried.

Mr. Clay offered the following resolution.

Resolved that the legislative committee read the minutes of the last and present meetings of the Board and inform themselves as to such recommendations as have been made for appropriations and that they take whatever steps they think proper and right in securing these appropriations.

Said motion was seconded by Judge McChord put upon its passage and carried.

Upon motion of Mr. Terrell, duly seconded and carried, it was resolved that the proceedings of each meeting be typewritten and a copy thereof sent to each member of the Board. P. 203

At this point President Patterson presented a communication from a committee of the faculty as to the entrance requirements in the college. Said communication is as follows:-

To the Faculty of the State College
Gentlemen:-

Your committee appointed to consider and make recommendations in regard to Entrance Requirements report as follows:

1, Fourteen units, each involving the pursuit of a subject for five hours a week during a term of one year are to be required of all students seeking admission to the Freshman Class in any courses of study in the College.

2, Eleven and one half of these units must come from seven subjects, which with their ratings are:-

Higher Arithmetic, 1 Algebra, 2, Plane and Solid Geometry, $1\frac{1}{2}$, English 3, Ancient and Modern Languages 2, General or English History 1, Physics 1.

3, To make up the remaining two and one half units, applicants may select from thirteen subjects which with their ratings are:-

Ancient or Modern Languages 3, Chemistry 1, Physical Geography $\frac{1}{2}$ Geology $\frac{1}{2}$ Astronomy $\frac{1}{2}$ Physiology $\frac{1}{2}$ Botany $\frac{1}{2}$, Zoology $\frac{1}{2}$ Civics $\frac{1}{2}$ American History $\frac{1}{2}$ Plane Trigonometry $\frac{1}{2}$ Manual Training $\frac{1}{2}$ Drawing $\frac{1}{2}$.

Applicants for admission to the Bachelor of Arts courses must make their selection so that they can offer **three** units of Latin in a total of four in a foreign language.

4, No subject offered as an entrance requirement can be counted again in the total credits required for completion of a P.204 College course.

5, A student may be allowed to enter the Freshman Class with conditions, providing they do not exceed two units, which two units shall be outside of and not included in the $11\frac{1}{2}$ units required in Sec. 2. These conditions must be removed before he enters upon his Sophomore year.

6, It is recommended that the Board of Examiners provided for by the Board of Trustees consist of **three** members; namely, the Professor of Mathematics, the Professor of English, and the Chairman of the Committee on Accredited Schools; and that this Committee have full power to pass upon the entrance qualifications of all students in accordance with the plan of credits approved by the general faculty.

Upon motion of Judge Kinkead, seconded by Mr. Smith and **carried**, it was resolved that the recommendations embodied in the said report, should be and are, adopted by this Board.

Upon motion duly made seconded and carried, the Board adjourned sine die.

D. C. Frazee
Secretary.

Missing report(s)