

Gen'l. Buell submitted a report of the Committee on Military Instruction and College discipline, which was received and filed.

On motion the report was made a special order for 10 A. M. July 31st.

On motion the Board adjourned to meet 9 A. M. suntime July 31.

V. E. Muncy, Sec.

R. J. Spurr, Chrm.

The Board of Trustees met in the President's room at 9 A. M. suntime July 31, 1895

Present:

Gen'l. Buell  
Mr. Bird  
Mr. Gathright  
" Gooding  
" Hindman  
Patterson  
Peak  
Riddell,

The minutes of the previous meeting were read and approved.

President Patterson offered the following Resolution which was unanimously adopted.

" Resolved that the Board of Trustees in accepting the resignation of Prof. J. S. Terrill assistant in Botany and Entomology in the Experiment Station desire to record their sense of his eminent fitness for the position which he held, his diligence, his industry, and his uniform courtesy and gentlemanly bearing."

The President of the College submitted the following communication with favorable comment.

Lexington, Ky. July 30, 95.

President James K. Patterson  
Lexington, Ky.

Dear Sir:

Owing to the constantly increasing work in the Chemical Laboratory and especially in the line of fertilizer analysis, I have found it impossible to keep up with our work, without asking extra duty of the chemists.

Mr. Curtis is assigned the work in fertilizer analysis and therefore the greater portion of the extra work has fallen upon him.

Mr. Curtis's salary is now \$1250 per year, I believe his work now entitles him to an increase, I would recommend that his salary be increased at least \$100.00 per year, such increase to be taken out of the fertilizer income.

Yours very truly

M. A. Scovell, "

Whereupon the following was offered:

Resolved that the increase of salary of Henry E. Curtis is voted with the understanding that the increase from \$1250 to \$1350 per annum be in lieu of all extra compensation for extra services in the analysis of fertilizers.

Resolution adopted by

Ayes  
Gathright  
Gooding  
Patterson  
Peak  
Dr. Spurr  
R. A. Spurr

Noes  
Bird  
Hindman  
James  
Riddell

Gen. Buell submitted the following as a supplementary report of the Committee on Military Instruction and College discipline.

1. The attention of all officers of the College is specially called to the importance of a fair, diligent, and uniform enforcement of all regulations of the College affecting its discipline and routine duties.
2. All orders heretofore issued from whatever source, modifying the regulations in regard to the use of the uniform dress are hereby revoked.
3. All orders heretofore issued from whatever source exempting certain students from drill or any other established Military duty are hereby revoked.
4. The male students shall be organized into companies of about 50 privates each, with the appropriate officers, non-commissioned officers and musicians; and in this organization there shall be no separate arrangement of dormitory students and other male students.
5. As already prescribed by the regulations the officers shall be appointed from the members of the senior and junior classes in the order named, the captains being taken from the Senior if possible and all the lieutenants from senior and junior.
6. The office of Major of the battalion shall be filled by appointment from the senior class.
7. The major shall be paid monthly at the rate of \$300. per year, Captains appointed from the senior class shall be paid monthly at the rate of \$150 a year.

captains appointed from the junior class shall be paid monthly at the rate of \$125 per year.

First Lieutenants shall be paid at the rate of \$125 a year.

Second Lieutenants shall be paid at the rate of \$100 a year.

Provided that all of these officers shall be required to mess and quarter within the limits of the college.

8. The procurement of an officer of the Army for the position of Military Professor and commandant shall be effected by special negotiation and as far as possible by careful selection. The officer shall be fully informed of the service required, and it shall be stipulated that he shall conform without reservation to the requirements of the regulations in that regard; in consideration of which he shall be allowed an additional monthly salary at the rate of \$1000.00 a year.
9. The sum of \$ \_\_\_\_\_ a year is hereby appropriated to be used as far as necessary in procuring the constant attendance and service of a person to sound the signal calls for the various duties; in connection if possible with some other necessary service about the buildings and grounds.
10. The President of the College is authorized in his discretion to cause the issue of a complete uniform dress to such students matriculated for a year or more as may be found absolutely unable to provide themselves with the uniform, not exceeding ten in number. The issue will be in the nature of a loan to be paid when possible by labor or otherwise.

Mr. Gooding offered the following:

Resolved that the part of Gen'l. Buell's report which relates to salaries be stricken out.

Carried by Ayes and Noes as follows.

Ayes	Noes
Bird	Buell.
Gathright	Hindman,
Gooding	
James	
Patterson	
Peak	
Riddell	
Dr. Spurr	
R. A. Spurr	

On motion ordered that General Buell's supplementary report be taken up, by the Board, and considered section by section.

On motion section No. 1. was adopted.  
On motion section No. 2. was adopted.  
On motion section No. 3. was adopted.  
On motion section No. 4. was adopted.  
On motion section No. 5. was adopted  
On motion section No. 6. was adopted.

Section No. 7 was not acted upon it having been stricken out by a previous action.

Section No. 8. was adopted excepting that part which relates to salaries.

When section No. 9 was read Mr. Gooding opposed it upon the ground that the pay or compensation of the bugler is a salary.

Mr. Gathright then offered the following as new matter in an original motion:

Resolved that \$150. per annum be and is hereby appropriated to pay a bugler to sound the necessary signal calls in the buildings and about the grounds.           Seconded.

Mr. R. A. Spurr moved that Mr. Gathrights motion be laid on the table.

Carried by a rising vote:

Ayes 6

Noes 5.

On motion section No. 10, was adopted.

Mr. James moved to reconsider the motion to lay on the table Mr. Gathright's motion relative to the compensation of a bugler.

The question was raised as to Mr. James ' right to move to reconsider.

The chairman decided that the motion could not be reconsidered.

Mr. Gathright appealed, from the decision of the chair to the house.

When submitted to the Board the decision of the chairman was sustained by a rising vote as follows:

Ayes 6

Noes 5.

On motion the Ex. Com. was authorized to look after the legislation necessary to the payment of certain funds due the college from the State since Jan. 1, 95.

Mr. Hindman chairman of the Committee on Internal Expansion reported in reference to the Transcript of the action of the Faculty relative to changing from the present system of marking to the centigrade system, as follows:

Your committee, to whom was referred a paper asking that a change be made in the system of marking in the college, have considered the same and beg to report they are unable to see any necessity for a change, as suggested in said paper, at this time; and ask to be relieved from the further consideration of the same.

(signed) J. R. Hindman,  
W. F. Peak,

On motion the foregoing committee report was unanimously adopted.

The Committee on Internal Expansion reported in reference to the Faculty's action concerning local examinations, at various points in the State, for entrance to the College, as follows:

Your committee, to whom was referred a paper signed by a portion of the Faculty of the College asking that the Board of Trustees give authority for the examination of persons who desire to enter this college at any point in the state other than at this place, would report that they have considered the same and that they believe that such proposition should be carried out, at any place where any number of students or persons express a desire to enter this Institution; and it is believed that the number would justify any person connected with this Institution to make a trip for the purpose of making said examination.

(signed) J. R. Hindman  
W. F. Peak

On motion the foregoing committee report was approved.

President Patterson stated to the Board that in order to stimulate students, and preserve a more perfect record of their scholarship, a committee appointed from the Faculty had submitted certain recommendations which the Faculty adopted June 1, 1891.

That the recommendations were adopted by the Executive Committee on September 2, 1891, but that the record of the action had been inadvertently omitted from both the minutes of the Faculty and Executive Committee.

He then read the report of the Committee which is as follows:

" A. and M. College of Kentucky,  
Lexington, Kentucky.

Report of Committee on College Records.

In order to keep a more perfect record of the scholarship of our students; and that we may more easily, conveniently and justly decide upon college honors and class - standing; and in order that the President and the heads of departments may keep better acquainted with the conduct and scholarship of the student body; and that the class - standing of the student may prove, in itself, an effective means of discipline; we the undersigned Committee, do hereby submit the following recommendations:



I

Section 1. That each Professor keep an accurate record of the daily recitations of his students, and that he publish the same each Monday morning in his own room, in any way that he may see fit; and that at the end of each month, with the exception of the first, he be required to submit to the President, on blanks prepared for the purpose, a report of the monthly standing of each student in his department, together with the number of his merits or demerits, which shall have been assigned him in accordance with III Sec. 1 of this report.

Section 2. These monthly standings, and those obtained on final examination, together with the merits and demerits, shall be posted in the general record books of the College by some one regularly employed by the College authorities for this purpose.

Section 3. That these general record books shall be four in number, and be made according to the specifications herewith submitted.

II

Section 1. That college honors and any other matters involving the class - standing of students be settled by a committee of five to be appointed each year by the President and that this committee be altogether governed in their decisions by the records preserved in the general record books above mentioned; that college honors be awarded solely upon the total scholarship of the student; and that all members of the graduating class receive honorable mention on the day of their graduation who shall have obtained a total average scholarship of 14 or better.

III

Section 1. That the following system of merits and demerits for class - standing be established, (in which merits cancel demerits).:

An average of	15.0	for 1 month equals	10 merits
" " "	14.5	" 1 " "	8 "
" " "	14.0	" 1 " "	6 "
" " "	13.5	" 1 " "	4 "
" " "	13.0	" 1 " "	2 "
" " "	12.5	)	
" " "	12.0	)	
" " "	11.25	) equals 0 merits or demerits.	
" " "	10.	)	
" " "	9.0	for 1 month equals	4 demerits.
" " "	8.0	" 1 " "	8 "
" " "	7.0	" 1 " "	12 "
" " "	6.0	" 1 " "	16 "
" " "	5.0	" 1 " "	20 "
" " "	4.0	" 1 " "	24 "
" " "	3.0	" 1 " "	28 "
" " "	2.0	" 1 " "	32 "
" " "	1.0	" 1 " "	36 "
" " "	0.0	" 1 " "	40 "

Section 2. That any student who shall thus get 100 demerits within the collegiate year be ipso facto dismissed.

Section 3. It shall be the duty of him who posts the monthly records to inform the President of any student whose demerits number 25 or more.

Section 4. That a student on getting 25 demerits be admonished by the President, that on his getting 50 his parent or guardian be notified, on his getting 75 he be notified again, and that on his getting 100 he be dismissed without the privilege of an appeal.

Section 5. That any student who willfully absents himself from any final examination be given 50 demerits.

Section 6. That if a student leave college within six weeks of the close of the collegiate year without a honorable discharge from the President, his demerits be allowed to accumulate against him until he shall have obtained a sufficient number to dismiss him.

Section 7. That when a student files an application for an honorable discharge within six weeks of the close, unless it be clearly a case of emergency, it shall be the duty of the Secretary to put himself in correspondence with his parent or guardian, and that no honorable discharge be granted until the parent or guardian be heard from.

IV.

Section 1. That the foregoing recommendations regarding the submitting of reports to the President, merits and demerits shall apply to all departments of the institution.

Respectfully submitted by

Jo. H. Kastle, Chairman,  
Walter K. Patterson,  
J. W. Newman

The Committee.

Lexington, June 1, 1891.

In the discussion of Rec. III Sec. 4, it was suggested that a monthly report of scholarship and conduct be sent to the parent or guardian of every student in the college."

On motion the foregoing report was received and approved and adopted as a rule of action for the college.

On motion of Mr. Hindman ordered that President Patterson be authorized to take such steps as may seem to him to be proper, in his discretion in order to secure two or four townships of public land for the benefit of the State of Kentucky, and finally for the special benefit of the State College of Kentucky.

Mr. Hindman stated, that the Committee on Internal Expansion had not had time to consider the "meager returns from the department of Civil Engineering" and requested that the matter be taken up and considered by the entire Board.

After considerable discussion by various members of the Board Mr. Gathright offered the following:

" Resolved that the Secretary of this Board be and he is hereby instructed and directed to say in writing to Prof. Nelson that the Board is not satisfied with the success of the Department of Civil Engineering and the results attained, and that unless there is a marked improvement in the immediate future, that the Board will be compelled to take steps to improve same."

Mr. Gooding moved to amend Mr. Gathrights resolution by striking out " Unless there is a marked improvement in the immediate future, that the Board will be compelled to take steps to improve same, " and inserting instead, " Prof. Nelson's resignation is called for at once."

Amendment seconded by General Buell.

President Patterson offered the following substitute:  
viz.

Resolved that the Board of Trustees having had under consideration the department of Civil Engineering are not satisfied with the results obtained during the incumbency of the present head.

Resolved further that Prof. Nelson be advised of this fact and that his serious attention is invited, by the Board, to the organization management and instruction in his department.

Resolved that the Secretary be directed to forward a copy of this action to Prof. Nelson.

The substitute was carried by a rising vote as follows:

Ayes 6

Noes 5

On motion the Board adjourned to meet at 3 P. M. suntime.

The Board of Trustees met in the President's room at 3 P. M. suntime July 31, 1895

Present	Gen'l. Buell
	Hindman
	James
	Patterson
	Peak
	Riddell
	R. A. Spurr

In the absence of Dr. Spurr Gen'l. Buell took the chair.

The minutes of the Executive Committee from January 1895 to June 1895 inclusive were read and approved.

Dr. Spurr and Mr. Bird entered at 3:20 P. M.

Mr. R. A. Spurr called attention to a minute of the July meeting of the Executive Committee which reads as follows:

Attention (was called) to the fact that Mr. G. V. Green, is not legally a Trustee within the meaning of section 8 of the new charter.

Whereupon on motion ordered that the Secretary be and he is authorized to address a communication to the Attorney General requesting an opinion as to the meaning of Section 8, of the new charter.

In reply to the Secretary's communication the Attorney General wrote as follows:

Frankfort, Ky. July 15, 1895

V. E. Muncy Esq.  
Lexington, Ky.,



Mr. R. A. Spurr offered the following:

1. Resolved that if practicable the Department of Biology be placed under the charge of the Prof. of Geology and administered by him in connection with his existing duties, provided that this arrangement can be made under the existing schedule of instruction, the practicability of which is referred to the Executive Committee with power to act.

( If Resolution 1 be carried into effect)

2. Resolved that instead of electing an assistant in Botany and Entomology in the Experiment Station, Prof. Garman be relieved of his duties as head of the department of Biology in the College in order that he may devote his entire time to the duties of Botanist and Entomologist in the Experiment Station to which position he was originally elected.

On motion ordered that the foregoing resolutions be and they are hereby adopted.

On motion of Mr. Hindman, the order of June 4 abolishing the Department of Veterinary Science was rescinded.

On motion of Mr. Bird resolved that the Veterinary Department be continued under Dr. Bennett on a salary of \$800.00 per annum.

On motion of Mr. R. A. Spurr \$800.00 was stricken out.

Judge Riddell moved to insert \$300. - motion lost. -

Mr. R. A. Spurr moved to insert \$500, lost.



President Patterson moved to insert \$600 with the condition that the further continuance of the Department beyond the next collegiate year depend upon the results achieved during the year 1895,-6.

Motion carried by rising vote.

President Patterson offered the following Resolution which was adopted: viz.

Resolved that the President be authorized to contract with T. F. Brown, or some other person for instruction in Elocution two hours per day for the next collegiate year at a compensation not exceeding \$300.00.

On motion the reading of the minutes of the Board of control was dispensed with.

On motion ordered " That the committee in charge of the selection of a site for the Insectory be instructed to reconstruct the foundation and to consider therewith the propriety of a change of site."

Judge Riddell offered the following which was adopted: viz.

Resolved that President J. K. Patterson be and he is hereby permitted to select a site on the college grounds on which to erect a building for a Library in commemoration of his son, lately deceased and bearing his name.

President Patterson read the following transcript from the minutes of the Faculty.

At the regular monthly meeting of the Faculty May 3, 1895, the report of a Committee was read upon the subject of class - marching. This report was in favor of a continuance of the system and of taking such steps as might make it more effective.

Prof. W. K. Patterson offered the following substitute for the report: viz.

Whereas the regulations of the college relative to class - marching and class - marchers were entirely suspended from Sept. 1890 to January 1894: and

Whereas their nominal enforcement from the latter date to the present time has been the cause of great disorder and confusion and much loss of time: and

Whereas their enforcement in letter and spirit would not materially strengthen or promote the efficiency of the military department of the college - therefore,

Resolved, that the Faculty recommend to the Board of Trustees that they repeal those sections of the regulations which relate to class - marching and class marchers.

A motion to hold an adjourned meeting on Monday May 6, cut off further discussion.

At the meeting May 6, the following action was taken:

Prof. Patterson's substitute was taken up paragraph by paragraph and adopted by a viva voce vote. The question was then put on putting the substitute in the place of the committee's report, and the ayes and noes were called.

The vote stood - aye - Messrs. Anderson, Bennett, Kastle, Miller, Neville, W. K. Patterson, White, Roark, - 8  
No - President Patterson, Captain Swigert, Messrs. Pence, Nelson, Mathews, - 5.

Excused from voting by the President Dr. Shackelford.

Absent and not voting, Messrs. Garman and Pryor.  
Upon the motion of W. K. Patterson the Secretary of the Faculty was directed to prepare a report of the action the Faculty for transmission to the Trustees.

When a motion to adopt the foregoing report was submitted to the Board a division was called for with the following result.

Motion lost - ayes 4                      Noes 7

Gen'l. Buell and Gov. Hindman report that the closets and bath rooms were in fairly good condition but rather too small.

Mr. Bird offered the following resolution which was adopted.

" Resolved, that a committee of three be appointed, by the Chairman whose duty it shall be to visit the college after the beginning of the fall term and before the December meeting of this Board and make a thorough examination of each department of the college, ascertain the number of students in each class, the hours taught, Salary of Principals and assistants if there be any; they shall note carefully the amount of work to be done in each department and what proportion is done by the assistant, also the equipment and accommodations of each department. They shall ascertain the number of employes connected with the institution, the amount of labor performed by each

and the salary of the same. They shall inspect the dormitories and mess hall, also the order and deportment of students going to, and from the mess - hall and class rooms. The committee shall make a close inspection of the military department, ascertain the methods of the Commandant and the time employed by him. The Committee is expected and required to make a report in detail of their investigations, and to make any suggestions which in their opinion would be in the interest of economy and good government of the college. This committee shall also visit and inspect the college in the same manner during the last term and prior to the annual meeting of this Board in June 1896.

Chairman appointed the following committeemen.

Messrs. Bird, R. A. Spurr, R. J. Spurr.

President Patterson offered the following which was adopted.

Resolved that the Secretary be instructed to inform Mr. G. V. Green that his election was in the opinion of the Attorney General invalid in as much as it was held during the meeting at which Dr. Clardy resigned and could only take place legally at the next meeting: viz - Second Tuesday in December. The Secretary is however instructed to invite Mr. Green, to be present at the next regular meeting as he will then be elected to fill the unexpired term of Dr. Clardy.

On motion the Board adjourned to meet at 10 A. M. suntime December 10, 1895.

Missing report(s)