

Minutes of the meeting of the Board of Trustees of the University of Kentucky Tuesday, May 30, 1916

Board of Trustees of the University of Kentucky met in regular session on Tuesday, May 30, 1916, at two o'clock, in the Trustees' room in the Gymnasium Building. Governor Stanley occupied the chair.

On roll call, the following were present:-

Governor Stanley, President Barker, Dr. James K. Patterson, Honorable R. C. Stoll, Mr. Frank McKee, Mr. Denny P. Smith, Dr. Samuel B. Marks, Mr. J. I. Lyle, Mr. Claude B. Terrell, Mr. Tibbis Carpenter, Mr. T. L. Hornsby, Mr. Elliston, Mr. R. J. Bassett, Mr. H. M. Froman, Mr. J. L. Letterle, Hon. Matt S. Cohen, Mr. G. G. Brock, Mr. P. P. Johnston, Hon. V. O. Gilbert, Mr. James W. Turner, Mr. William H. Cox, Dr. A. J. Ammon, Dr. J. H. Kastle.

Minutes of the meeting of the Board held in December, in regular session, also the minutes of the adjourned meeting held at the Governor's office in Frankfort, were read and approved.

The secretary read the minutes of the Executive Committee and on motion made and duly seconded, they were adopted.

On call for report of the Board of Control, it was found that the report was not ready and the reading of same was postponed until the next meeting of the Board of Trustees.

A motion was made, seconded and carried that the following degrees as set forth in the minutes of the faculty be granted:-

BACHELORS' DEGREES

Bachelor of Arts in English

Charles Leroy Bowers
James Franklin Corn
Herbert Frank Felix
Jean Olive Field
Richard Allan Foster
Herbert Dade Graham
John Robert Marsh
Marie Louise Michot
Rebecca Washington Smith
Grover Cleveland Wilson
Natalee Woodruff

Bachelor of Arts in Latin

Elizabeth Robinson Cary
Mary Louise Dougherty
Anna Egli Lewis

Bachelor of Arts in Modern Languages

Eugene Payne Wilkirson

Bachelor of Arts in HistoryLila Caye Estes
Sue Hunt Frost
John Thomas Gooch
Leah Kathleen Howard
Edward Malcolm McCoy
Erle Monroe McGuffey
James William O'Dell
Karl Peak ZerfossBachelor of Arts in EducationClyde Russell Barker
Pearl Allyne Bastin
Judith Ellen Beard
Elizabeth Carleton Brewer
Ina Marion Darnall
Josie Lacer Hays
Elsie Beatrice Heller
Mary Wells Howard
Archibald Leonard Johnson
Bessie Fogle Judd
Helen Elizabeth Record
Dudley H. Starns
Pressley H. Tipton
Annie Lewis WhitworthBachelor of Arts in Mathematics

Homer Lloyd Reid

Bachelor of Arts in Anatomy and PhysiologyWilliam Curry Martin
Leland Early PaytonBachelor of Science in Anatomy and Physiology

George Sidney Sprague

Bachelor of Science in Education

Edith Hazel Brown

Bachelor of Science in Geology

Iley Baker Browning

Bachelor of Science in Industrial ChemistryCarl Bettinger
Glover McMurtry Birk

Henry Frye Cromwell
 Edwin John Eimer
 Abe Davis Galanty
 Charles Frank Kumli
 Cline Warford Owen
 Charles Ernest Ruby
 Laurence Jerome Heyman

Bachelor of Science in Agriculture

Elizabeth Bell Alexander
 Lawrence May Amburgy
 Carl Lewis Bernhardt
 Edward Albert Blackburn
 Alfred Dunbar Bosley
 Armiel Carman
 Marcus Jerome Clarke
 N. Minton Cregor
 Lucille Harrison Cruickshank
 John Shuff Fish
 Angus Neal Gordon
 William Jefferson Harris
 Robert Miller Heath
 William Clarkson Johnstone
 Maryland D. Amburgy
 Leslie Phillip Jones
 Leon Hatchig Leonian
 Gambrell McCarty
 Morris Leon McCracken
 Benjamin Harrison Mitchell
 William Crowder Mitchell
 James Homer Moore
 George Page Neagle
 Lecoq Herc Nelson
 Gracean McGoodwin Pedley
 Richard Ward Scearce
 Noah Norman Terry
 Richard Stokes Thomas
 Fay Overton Townes
 Roy Alexander Wallace

Bachelor of Science in Biology

Virginia Frances Anderson

Bachelor of Science in Home Economics

Ann Elizabeth Farra
 Carolyn Frances Lutkemeier
 Lillian Annette Martin
 Katherine Mitchell
 Kathleen Brennan Sullivan
 Julia Lashbrooke Van Arsdell

Bachelor of Civil Engineering

Russell Foster Albert
 William Whitlock Clarke
 Benjamin David Howe
 Charles William Lovell
 Robert Fitzhugh Maclean
 David McCord Phelps, Jr.
 Arthur Jinks Rankin
 Gilbert Berry Shouse

Bachelor of Mechanical Engineering

George L. Cherry
 Ernest Harold Clark
 William Hewitt Dix
 Charles Kemper Dunn
 James Douglas Garrett
 William Mead Glenn
 Marshall Gilman Horton
 Aaron Borom Huff
 Robert Edward Hundley
 Margaret Ingels
 Webb Lail
 Joseph McKinster May
 Harry Edgar Melton
 Homer Parks Parrigin
 Ernest Raymond Pursley
 Mitchell Sanbron Sullivan
 Thomas Conway Taylor
 James William Thompson
 George Withrow Warwick
 Claude Columbus Watson
 Fred Whiteley
 Julius Wolf
 Herman Worsham

Bachelor of Mining Engineering

Samuel Jefferson Caudill

Bachelor of Laws

Clarence Albert Beutel
 Anthony Burnman Combs
 Sewell Stanley Combs
 Robert Emmet Cullen
 John Stratton Deering
 Norberto Devera
 Frederick Louis Arthur Eichelberger
 Richard Jackson Fogg
 Logan Nourse Green
 Fred Ambrose Harrison
 Joseph Smith Hays, Jr.
 Dee Louis McNeill
 John William McDonald
 Walker Porter Mayo
 Walter Elliott Mobley

Everett Smith Penick
 Joseph Carr Reynolds
 Leo Joseph Sandmann
 Carl White Sinclair
 William Lee Smith
 Carlisle Spencer
 King Swope
 Ivan Poppers Tashof
 Joseph Edmund Torrence
 John Henry Williams
 William Thomas Woodson

ADVANCED DEGREES

Master of Arts

Chesley William Bailey
 Derrill Wason Hart
 Melvin Hays Judd
 Mary Hammond Piper
 Mabel Hardy Pollitt
 Daniel Thomas Roberts

Master of Science

Ralph Emmerson Bitner
 Robert Cornelius Dabney
 Mervin Joe Kelly
 Hal Farnsworth Bryant
 David Patterson Campbell
 James William Whitehouse

Civil Engineer

Arthur Vane Lester

Mechanical Engineer

William Frederick Clark
 Cecil Chenault Harp
 William Charles Rudd

Electrical Engineer

Charles Henry Douglas Osborn
 Shirley Dean Saunders

HONORARY DEGREES

Doctor of Laws

Augustus Owsley Stanley
 David Spence Hill

It was moved and seconded that the Board of Trustees take such action as may be necessary for the proper celebration of the semi-centennial existence of the University, the Chair to appoint a committee of five of which the President of the University will be chairman, to perfect the arrangements. Motion carried.

The Chair appointed President Barker, Dr. Kastle, Mr. G. G. Brock, Mr. H. M. Froman and Mr. R. C. Stoll to serve on the committee.

On motion made, seconded and carried, it was voted that the committee, as organized, fix the date of the jubilee celebration.

The President's annual report was then read, which is as follows:-

To the Board of Trustees,
University of Kentucky,
Lexington, Ky.

Gentlemen:-

We are now at the close of the forty-ninth session of the University, and I herewith have the honor of making you my personal report as President, as by law required.

In as much as since your last meeting, the personnel of the Board has been so radically changed, it has seemed to me to be proper to make a more extended report than would otherwise be necessary. Having in December last, prepared my Biennial report for the Governor and General Assembly, in which is set forth, in detail, a history of the University during the two years immediately preceding January first, 1916, which is the very information I wish you to have, I refer to it and make it a part of this report. A printed copy is now furnished you and I hope you will do me the honor to read it.

In my Biennial report, I give a table showing the growth of the University from year to year since I have been President. As this present year was then only half gone, I could only approximate the final number. I gave the approximate number as fourteen hundred and thirty-nine, but as a matter of fact, there are, in all, as shown by the roster, fourteen hundred and forty-five students registered during the present session.

The past session has been unusually satisfactory in every way. As shown in the report, there has been a healthy growth in the number of students each year, and in the last six years, the number has doubled. In every department the teaching has been done in a highly efficient way, and our graduating class numbers in all one hundred and sixty-five (165). All of our graduates who desire

positions have been placed, and they will only have to wait until they receive their diplomas to start to work in the battle of life under the most auspicious circumstances.

We are looking forward to a most successful and highly entertaining commencement, on the first day of June next. The program is unusually brilliant and I hope that all the Trustees can find it convenient to remain and take part in the exercises.

Our financial report, a printed copy of which is in your possession, shows that we have lived within our income as by law required. The statement is as follows:

(Printed report)

In conclusion, I urge upon your honorable body that you do everything to promote the Extension work which has come to the University as a duty under the Smith-Lever Act of Congress in conjunction with an Act of the General Assembly of Kentucky, which we call the Agricultural Bill. There is no state in the union where there is a more urgent need for the diffusion of scientific knowledge in agriculture than in Kentucky. Our state, in natural fertility of soil, is second to none of her sister states,

but unfortunately, for a long period, agriculture has been carried on in such a slipshod and slovenly manner that a very large part of the soil of Kentucky has become depleted in fertility, and unless it is brought back to its original fertile state, agriculture in the commonwealth is bound to be a failure.

Under the provisions of the Act of Congress and Acts of the Commonwealth of Kentucky, it has become your duty to establish a new university, one entirely outside of the walls on the campus, a university whose students are the farmers of Kentucky and whose laboratories are the corn fields, the tobacco patches and the dairy and feeding barns of the farmer. In this great out-of-doors university, it is proposed that scientific men shall search out the farmer who needs help, solve for him all the solvable problems and to teach him all that is vital to his interest. In my opinion, the University of Kentucky will fall very far short in its real mission if it fails to become the very heart of the development of all the interests of Kentucky. It should point the way of improvement in all the great affairs of our Commonwealth, and should be able to deliver the very last word of science on every subject of interest to the people.

The great mission then of the Agricultural College is to consider the condition of the farmer, to educate his children and to imbue them with the love for the farm and a just appreciation of the nobility of agriculture as a vocation; to solve all the problems which need solution; to restore the fertility of the depleted soil; to find for him a market for his produce; to banish preventable disease from his family and his stock; to unloose from his throat the grasp of monopoly and unlawful combinations by whatever name called; to banish sloth and poverty and all unnecessary toil and to fix the bow of hope on the horizon of prosperity. This view in no wise loses sight of the value of cultural education or in any way minimizes it; it rather rounds out and illumines the rural life by clasping the hand of academic culture in that of agricultural success.

Very respectfully,

(Signed) Henry S. Barker, President

On motion of President Barker, it was voted that the present Executive Committee be reappointed for the coming year. Motion carried.

The Chair then instructed President Barker to communicate with all the absent members of the Board and advise them that if they were absent from two consecutive meetings, they would be dropped from membership.

It was moved, seconded and carried, that the Board of

Trustees meet oftener than twice a year, and that the Chair designate two other meetings of the Board that would be within the law.

It was moved by Dr. Marks that a report in full of the meetings of the Executive Committee be read and sent out ten days after the meetings to the members of the Board. Motion carried.

It was moved by Mr. Lyle that the President of the University be instructed to request the Carnegie Foundation to make a study of this institution and to submit to this Board a report as to its findings. Motion carried.

On motion, seconded and carried, it was voted that the Chair appoint a committee of three to report on the organization of permanent committees.

Those appointed were Mr. Stoll, Mr. Ellison and President Barker.

Dr. Patterson offered the following resolution:-

Resolved that the Secretary of the Board of Trustees be directed at the earliest possible date to inform the county superintendents of schools that traveling expenses and exemption from fees will not be allowed to any matriculate, male or female, claiming these privileges, unless the beneficiary be appointed in exact conformity with the requirements of the statutes, which appointment shall be duly certified by the County Superintendent to the Registrar of the University. On motion duly seconded, and carried, the resolution was adopted.

Judge Lafferty called attention of the members of the Board regarding receipts for their expenses and asked that in future receipts be presented for all expenses over a dollar, incurred incident to their attending the meetings.

On motion, meeting adjourned, subject to call of the Chair.

Secretary

Missing report(s)