

MINUTES OF THE BOARD OF TRUSTEES, June 4, 1895 - page 1

The Board of Trustees of the Agricultural and Mechanical College of Kentucky met in regular session in the President's room in the College Building at 10 A. M. June 4, 1895.

Present:           Messrs.    Buell  
  Bird  
  Clardy  
  Flourmay  
  Gathright  
  Hindman  
  Hines  
  James  
  Peak  
  Riddell  
  Dr. Spurr  
  R. A. Spurr

The meeting was called to order by Dr. Spurr, who was re-elected Chairman.

The roll was called, and the chairman announced a quorum.

On motion ordered that the reading of the minutes of the last meeting be passed for the present.

Mr. Gathright offered the following resolution.

" That the Secretary, Business Agent, Treasurer, Executive Committee, and Board of Control, be elected, that the reports of Committees be read without action thereon, and that, when the Board adjourns, it adjourn to meet on a future day, such that the President of the College may be present."

Carried.

The following werē elected by ballot: viz.

V. E. Muncy,     Secretary,  
James G. White, Business Agent,  
R. S. Bullock, Treasurer,

Dr. R. J. Spurr, Chairman )  
J. T. Gathright, )  
D. H. James, ) Executive Committee,  
Robt. Riddell, )  
R. A. Spurr, )

Board of Control of Experiment Station.

Dr. R. J. Spurr  
A. P. Gooding  
Phil. Bird  
James K. Patterson  
M. A. Scovell,

Mr. Gathright, Chairman of the standing committee on the Presidents report submitted the following: viz.

Lexington, Ky. June 4, 1895

To the

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

Gentlemen:

Your committee on " The Presidents report " beg to submit the following as its report: viz.

The committee met at 8 O'clock P. M. June 3rd at the Phoenix Hotel all the members present, and after a careful reading and consideration of the report, are of the unanimous opinion that the Board and the State are to be congratulated upon the evidences of favor with which the College is meeting in all sections of the State. Certainly, the increase in the number of matriculates, is especially encouraging when the financial condition of the country during the past year is taken into account. The general management of the college seems to have been good, but some special matters need attention and the attention of the proper committees is called to the following matters: viz.

The Committee on "Internal Expansion" to the meager returns from the Department of Civil Engineering. Although under a thoroughly competent Professor the matriculates in this Department seem out of proportion to either the importance of this branch of science or to the efficiency of the Professor in charge.

The Veterinary Department, we learn, has received the attention of the Committee on salaries.

The " Military Committee " to the need of discipline in the dormitories, and upon the college grounds.

The " Committee on Internal Expansion " to the propriety of converting the new Dormitory into apartments for the Academy and Normal Department.

Your committee further recommend the approval, of the following suggestions by the President in his report: viz.

1st. The appropriation of \$5000 for the enlargement and equipment of the Mechanical Engineering Department, \$3000 for buildings and \$2000 for equipment. In this enlargement and equipment special regard should be had for Electrical Engineering.

2nd. The election of Prof. Paul Wernicke to a full Professorship with a salary of \$1500 per year and that his be the Department of Modern Languages.

3rd. The the President, and in his absence those acting in his stead, be given the authority over the dormitories and other buildings of the college and the college grounds contemplated in the following resolution: viz.

That the Board of Trustees hereby give President James K. Patterson all necessary power and authority to eject from the Dormitories and grounds of the college any refractory or lawless student or other person whose presence either in the Dormitory or on the grounds may be prejudicial to the discipline and good morals of the college.

4th. That certificates of free tuition be made out and signed by the President or Chairman of the Board and presented to each of the graduates of the Louisville Manuel Training School at the annual commencement of that school this year, in accord with the former action of the Board in offering free tuition to those graduates.

5th. That the President be authorized to visit the High Schools at Williamsburg, Henderson and Covington, and in the name of this Board offer free tuition to such of the graduates of these schools next year as shall be able to enter the Freshman class of the college.

6th. That it shall be the duty of every member of the faculty to be present at the Chapel services every morning and that the President shall report each month to the Executive Committee the name of each member absent and the date thereof and that the members of the faculty be notified that a failure to be present at Chapel service will be regarded by the Board as much a dereliction and neglect of duty as absence from their classes.

It is further recommended that it be made the duty of each member of the faculty to in turn conduct the Chapel services; viz. Reading of the Holy Scriptures and leading, or securing some one in his stead to lead in prayer.

7th. That it be made the duty of the head of each Department to report to the President fully upon his Department before the close of each collegiate year, and that the Professors and others having classes in charge shall send to the President their reports of class examinations and averages for the first term within one week after the close of the term, and for the entire year within one week of the close of the collegiate year, and that it shall be the duty of the Deans of the courses of study to see that reports of students matriculated under their supervision be sent to parents or guardians within ten days of the close of the collegiate year.

8th. That the President be authorized by and with the advice and consent of the Executive Committee to provide in whole or in part for any Department of the College whenever it becomes necessary so to do.

All of which is respectfully submitted

J. T. Gathright            Chairman

On motion ordered that recommendation No. 4, (which relates to free tuition to students of Louisville Manual Training School) of the foregoing report be approved.

The chairman called upon the committee on Finance for its report, but the committee was not ready to report.

The committee on appropriations reported that it had not had time to consider the list of requisitions which the President had submitted through the Executive Committee to the Board of Trustees.

The chairman of the committee on Buildings and Grounds reported: "not ready to submit its report."

The chairman of the committee on the Experiment Station reported that the Committee would submit its report in the afternoon.

The Committee on salaries reported as follows:

Lexington, Ky. June 4, 1895

" To the

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

Gentlemen:

Your committee on salaries beg to report that at the annual meeting one year ago a special committee was appointed which thoroughly investigated and reported upon the salaries of the President, Professors, Assistants and other employes of the College, which has left but little for this committee to do.

The committee met at the Phoenix Hotel in this city and after examining the reports of the various heads of Departments and making as thorough comparison as it was practicable to make, of the respective duties and compensation of the various persons employed by the college, find no reason for making any changes except in the following: all of which is submitted for your consideration: viz.

1st. That salary of Prof. J. H. Wells be increased from \$1000 to 1250 per annum.

2nd. That the salary of Instructor J. R. Johnson be increased from \$500, to \$750, per annum.

3rd. That Prof. Paul Wernicke be elected to the regular professorship as Professor of Modern Languages at a salary of \$1500 per annum under the rule adopted in 1893.

4th. With reference to the Department of Veterinary Science, that they have examined the last report of Professor S. E. Bennett, and considered carefully everything connected with that Department, and beg to report that in their judgment it would be advisable in view of all the facts to suspend the operation of that Department. It would seem that a school such as this would not be complete without a Veterinary Department, but after an experience of four years with an excellent man well and fully qualified in every way to make that Department a success, it seems not to be appreciated

by the people and that the patronage is so limited that it is deemed advisable to take the step suggested and report in favor of the suspension of the Department.

All of which is respectfully submitted.

J. T. Gathright  
J. R. Hindman, "

On motion ordered that so much of the foregoing report as relates to Prof. Paul Wernicke be considered at once.

Prof. Wernicke was then unanimously elected by ballot to be Professor of Modern Languages, in accordance with recommendation No. 3, of the foregoing report.

Mr. Hindman, Chairman of the Committee on " Internal Expansion " requested more time in which to prepare his report.

The committee on Military Instruction and College Discipline also asked for more time in which to consider the subjects and questions referred to it.

The Chairman of the Executive Committee presented to the Board of Trustees the following: viz.

Lexington, Ky. June 3rd, 1895

President James K. Patterson:

Herewith I transmit to you and through you to the Board of Trustees of the A. & M. College of Kentucky a statement of the receipts and expenditures of the college and Experiment Station for year ending May 31st 1895, together with an estimate of the same for year ending May 31, 1896.

Respectfully yours,

Jas. G. White, Business Agent.

Receipts for College, exclusive of Experiment Station.

From State Taxes, June 1st 1894 to June 1st 1895.	\$31955.75
" U. S. Fund of 1862 " " " " " "	4950.00
" " " " " 1890 " " " " " "	17000.00
" Student Fees " " " " " "	2397.70
" Rents " " " " " "	401.00
" Interest " " " " " "	297.22
" Other Sources " " " " " "	80.72
Total	<u>57182.39</u>
Balance June 1st 1894	9213.66
Total amount in Treasury	<u>66396.05</u>
" " Expended	<u>59670.19</u>
Balance	<u>6725.86</u>

For Experiment Station

From U.S. Fund of 1887, June 1st 1894, June 1st 1895	15000.00
" Fertilizers	3870.00
" Farm	1092.00
" Rents	300.00
" Interest	261.83
" Other Sources	
Total	<u>20523.92</u>
Balance June 1st 1894,	5423.63
Total Amount in Treasury	<u>25947.55</u>
" " Expended	<u>19745.71</u>
Balance	<u>6201.84</u>

Balance distributed as follows:

Balance on U. S. Account	1650.26
" " Fertilizer	3799.77
" " Farm	504.28
" " Interest	247.53
Total	<u>6201.84</u>



<u>Expenditures.</u>				
	<u>Since</u> <u>June 1894</u>	<u>Appropri-</u> <u>ation.</u>	<u>Unexpended</u> <u>Appropriation.</u>	
1	For Advertising	\$760.89	\$800.00	\$39.11
2	" Department of Botany,	589.20	600.00	10.80
3	" " " Chemistry	635.40	687.71	52.31
4	" " " Civil Eng.	314.96	400.00	85.04
5	" " " Geology	278.10	500.00	221.90
6	" " " Mech.Eng.	2463.82	2480.00	16.18
7	" " " Mil.Instr.	172.65	350.00	177.35
8	" " " Norm.Instr.	116.82	200.00	83.18
9	" " " Physics	1378.15	1381.00	2.85
10	" " " Physiology	89.41	192.50	103.09
11	" " " Vet.Instr.	77.76	348.71	270.95
12	" " " Zoology	447.03	535.35	88.32
13	" Fuel and Light	2521.27	3200.00	678.73
14	" Insurance	196.03	600.00	403.97
15	" Miscellaneous	690.71	1000.00	309.27
16	" Postage	361.40	400.00	38.60
17	" Repairs & Improvements,	2117.22	3000.00	882.78
18	" Salaries of Profs.& other Instructors	36002.55	39667.55	3665.00
19	" salaries of Employes	5154.75	5602.00	447.25
20	" Stationery & printing,	223.73	480.00	256.27
21	" Students ' Labor,	1265.77	1550.00	284.23
22	" " Traveling Expenses	398.62	1500.00	1101.38
23	" " Fees returned	59.25		
24	" Traveling	285.02	500.00	214.98
25	" Trustees ' Meetings,	383.14	450.00	66.86
26	" Water,	136.54	170.00	33.46
<u>Occasional Expenditures.</u>				
	a Charles D. Clay,	300.00	300.00	000.00
	b Academy,	<del>300.00</del>	300.00	300.00
	c Astronomy		100.00	100.00
	d Rebuilding Barn,	2250.00	3000.00	750.00
	Totals - -	<u>\$59670.19</u>		
<u>Experiment Station.</u>				
1.	On U. S. Account,	14650.54	15000.00	1650.26
2	" Farm "	1062.09	1480.87	504.28
3	" Fertilizer	3961.16	7639.61	3799.77
4	" Interest "	71.62	319.45	247.53
	Totals - -	<u>\$19745.71</u>	<u>\$24439.93</u>	<u>\$6201.84</u>

Estimated Receipts and Expenditures, session of 1895, '96.

Receipts (Estimated)

State Taxes,	\$32000.00
U. S. Fund 1862,	12550.00
" " " 1890,	17950.00
Students Fees,	2000.00
Rents	300.00
	<u>64805.00</u>

Appropriation to be made June 1st 1895.

1,	For Advertising	650.00
2	" Department of Botany	400.00
3	" " Chemistry,	600.00
4	" " Civil Engineering	200.00
5	" " Geology	200.00
6	" " Mechanical Engineering,	2100.00
7	" " Military Instruction,	100.00
8	" " Normal Instruction,	150.00
9	" " Physics,	500.00
10	" " Physiology,	150.00
11	" " Veterinary Instruction,	100.00
12	" " Zoology,	500.00
13	" Fuel and Light,	3000.00
14	" Insurance	400.00
15	" Miscellaneous	800.00
16	" Postage	300.00
17	" Repairs and Improvements,	3000.00
18	" Salaries of Profs. and other Instructors	36500.00
19	" " " Employes	5200.00
20	" Stationery and printing	300.00
21	" Students' Labor	1500.00
22	" Traveling Expenses,	600.00
23	" Emergency Fund	1500.00
24	" Traveling	500.00
25	" Trustees' Meetings	450.00
26	" Water	240.00
	Occasional Expenditures.	
a	Academy	300.00
b	Astronomy	200.00
Total		<u>\$60440.00</u>

Experiment Station.

1.	On U. S. Account	\$15000.00
2.	" Farm "	504.00
3.	" Fertilizer"	3799.77
4.	" Interest "	247.53

On motion the foregoing schedule was referred to the committee on appropriations.

Vice-President Shackelford submitted to the Board of Trustees the following: viz.

At a meeting of the Faculty held Jan. 12, 1895, It was resolved, on motion of Prof. Miller, to bring to the notice of the Board of Trustees, for their consideration a report adopted at a meeting June 1, 1894.

The report is as follows:

Your committee appointed to consider the matter of holding local examinations in Summer for entrance to the State College in the Fall, report favorably in regard to the plan and recommend that a beginning be made this year by writing to each of the County Superintendents of the State, and to the Principal of each leading High School and private school in districts somewhat remote from Lexington, asking whether an opportunity to try such an entrance examination would be appreciated by any considerable number of pupils, say as many as five, in his locality.

We further recommend that acting in accordance with these replies, questions be prepared here and sent out under the charge of a member of the Faculty (or in some cases of a trusted alumnus) and that he conduct the examination, returning the papers to Lexington for examination by the properly constituted Committee of the Faculty.

We have reason to believe that if the County Superintendents can be led to co-operate with us in this matter, a building will readily available for purposes of holding examinations, and that any additional expense occasioned will be more than compensated for by the opportunity it will afford of bringing members of the Faculty face to face with people of the State.

Signed.

A. M. Miller, Chairman  
Jo. H. Kastle,  
Jas. G. White,  
J. P. Nelson,

Report was received and referred to the committee on Internal Expansion.

At a meeting of the faculty held April 6, 1895.

On motion of Prof. R. N. Roark it was resolved to memorialize the Board of Trustees to substitute the centi-grade system of marking for the one in present use in the college, and that Prof. W. K. Patterson's scale of merits and demerits be made to conform therewith, as nearly as practicable. It was also resolved to put into immediate effect, under the present system of marking, the above mentioned scale of merits and demerits. The scale is herewith submitted for endorsement.

On an average of	15.0	for 1 month	10	Merits
" " " "	14.5	" " "	8	"
" " " "	14.0	" " "	6	"
" " " "	13.5	" " "	4	"
" " " "	13.0	" " "	2	"

(Neither merits nor demerits)

On an average of	9	for one month	4	demerits
" " " "	8	" " "	8	
" " " "	7	" " "	12	
" " " "	6	" " "	16	
" " " "	5	" " "	20	
" " " "	4	" " "	24	
" " " "	3	" " "	28	
" " " "	2	" " "	32	
" " " "	1	" " "	36	
" " " "	0	" " "	40	

The above transcript was received and referred to the Committee on Internal Expansion.

At a meeting of the Faculty on January 12, 1895, The resolutions herewith presented were adopted, and on motion the Secretary of the faculty was directed to transmit a copy to the Board of Trustees for their action.

- I. The subjects pursued by each applicant shall consist of a major study, selected by the applicant and one or two minor studies, assigned by the Faculty: and shall cover a period of not less than one year for resident work or two years for non - resident work.
- II. The candidate must, at least thirty-days before the close of our collegiate year, satisfy the Faculty as to his proficiency in all studies assigned him by the Faculty and selected by him, and at the same time he must also present a satisfactory thesis on his major subject or some part thereof, said thesis to be the property of the college.

III If the candidate be an alumnus of another institution of learning, he must present satisfactory evidence that he has completed a course of study for his first degree equivalent to that pursued by our own students for the same degree; but such an alumnus must matriculate in the college and do resident work under the direct supervision of the Faculty for at least one year.

IV. For the degree of Master of Agriculture (M.Agr.) the candidate may select as his major study either Agricultural Chemistry, Horticulture, Entomology, Economic Botany, Veterinary Science. His minors will be assigned from the following: -  
Agricultural Chemistry, Horticulture, Entomology, Zoology, Geology, Botany, Veterinary Science.

For the degree of Mechanical Engineer (M.E.) the candidate may select as his major study, either Steam Engineering, Electrical Engineering, Chemical Engineering, Experimental Engineering, Machine Designing. His minors will be assigned from the following: - Steam Engineering, Electrical Engineering, Chemical Engineering, Experimental Engineering, Machine Designing, Mechanical Laboratory work. Mathematics, Physics, Chemistry, Mental Science, Political Science, English Literature, Modern Languages.

For the degree of Master of Science (M. S.) the candidate may select as his major study either Chemistry, Biology, Geology, Mathematics, or Physics. His minors will be assigned from the following: - Biology, Chemistry, Geology, Mathematics, Physics, English Literature, History, Political Science, Mental Science, French, German.

For the degree of Civil Engineer (C. E. ) the candidate may select as his major study either Railways; Structures; Regimen of Steam, Canals, and Water Power; Municipal Engineering; Mining Engineering; Sanitation, Topographical, Geodetic, and Hydrographic Surveys; Architectural Engineering.

His minors will be assigned from the following: -  
Mathematics, Astronomy, Mechanical Engineering,  
Geology, Chemistry, Physics, Political Economy,  
English Literature, French, German.

For the degree of Master of Arts (M. A.) the  
candidate may select as his major study either  
Latin, Greek, English, History, Mental Science, or  
Modern Languages. His minors will be assigned from  
the following: - Latin, Greek, English, Mathematics,  
History, Mental Science, Political Science.

- V. Any subject not included in the foregoing list  
of minors may be assigned to the applicant for  
a post-graduate degree at the request of the  
applicant, with the consent of the Faculty  
controlling the assignment.

The foregoing transcript was received and referred to  
a special committee composed of Messrs. Buell, Hindman and  
Hines. - See page 42.

On motion ordered that authority be given to the  
President to confer upon the following students the degrees  
indicated respectively in connection with their names, Viz:

Paul Ingold Murrill,	B. S.	
Rufus Lee Weaver,	B. S.	
Mary LeGrand Didlake,	B. S.	
Nellie Anna Reynolds,	B. S.	
Nettie Belle Foster	B. S.	
James Asa McConathy	B. S.	
Mary Catherine McCoughliffe,	B. S.	B. S.
Mary Lyons Atkins	B. S.	
Henry Skillman Bush	B. S.	
Roberta Newman	B. S.	
John Webb Willmott	B. A.	
John Joseph Woods	B. A.	
Thomas Stone Lewis	B. A.	
Elizabeth Whittington King	B. A.	B. A.
Luch Stewart Fitzhugh	B. A.	
Richard Charles Stoll	B. A.	
John Irvin Bryan	B. M. E.	
Joseph Milton Downing	B. M. E.	
John Vick Faulkner	C. E.	

On motion of Mr. Gathright ordered that the Finance Committee be instructed to settle with the Treasurer, examine his bond, and report to the Board at the afternoon session.

On motion ordered that a committee be appointed to draft resolutions of respect to W. A. Patterson.

Whereupon the chair appointed the following as a committee Viz:

Messrs. Flourmay  
Riddell  
Peak

On motion of Mr. Hindman ordered that Mr. Flourmay be added to the Committee on Internal Expansion.

On motion the Board adjourned to meet at 3 O'clock in the afternoon.

The Board of Trustees met in the Presidents office at 3 P. M. June 4, 1895

Present:

Dr. Spurr, Chairman  
Buell,  
Bird,  
Clardy,  
Flourmay,  
Gathright,  
Hindman,  
Peak,  
Riddell,  
R. A. Spurr,  
Wilson



The minutes of the last meeting of the Board of Trustees were read and approved.

On motion ordered that the Rules for the government of the meetings of the Board and the guidance of the Executive Committee, which were adopted by the Board at the meeting in December 1894, be printed for the use of the members of the Board of Trustees.

Mr. R. A. Spurr, Chairman of the Committee on Finance submitted the following report.

" Your Committee on Finance beg to submit the following report. We have examined the books, and vouchers of the Treasurer and Business Agent and find them correct. The Treasurer has executed the following bond."

" Lexington, Ky., June 4, 1895.

We R. S. Bullock principal and Squire Bassett and J. W. Appleton his sureties, all of Fayette Co. Kentucky do hereby covenant to and with the Commonwealth of Kentucky that the said R. S. Bullock, Treasurer of the A. & M. College, shall faithfully perform all the duties of said office and that he will pay over all moneys that shall come into his hands to his successor in office or to such person or persons as may be lawfully entitled to receive the same. Witness our hands, date above written."

R. S. Bullock  
S. Bassett  
J. W. Appleton

On motion the foregoing report was received and adopted.

Dr. Clardy, Chairman of the Committee on the Experiment Station reported as follows: viz.

" Lexington, Ky. June 4, 1895.

To the Board of Trustees of the A. and M. College of Kentucky.

Your Committee on the Experiment Station submit the following Report. An examination of the Grounds, Buildings etc. shows careful and judicious management.

New Buildings have been put up to take the place of those destroyed by fire. The insurance collected on the old buildings serving to pay for the new ones, which while not altogether so commodious are better adapted to the needs of the Station. The crops on the Station farm show careful planting and cultivation, and teach some very practical and useful lessons, both in Agriculture and Horticulture.

Realizing the fact that within the limited time at our disposal it will be impossible to give all the facts in connection with the varied and important lines of work now being prosecuted by the Station, we have concluded to make the Report of the Director of the Experiment Station a part of this report, endorsing the lines of work and asking the adoption of the recommendations made.

Respectfully submitted.

J. D. Clardy  
Phil Bird "

On motion the foregoing report was received and filed.

Mr. Gathright offered the following: viz.

" Resolved that the first recommendation of the Committee on the President's report, viz the appropriation of \$5000.00 for the enlargement and equipment of the Mechanical Engineering Department, \$3000.00 for buildings and \$2000.00 for equipment in this enlargement and equipment, special regard shall be had for Electrical Engineering, be and the same is hereby approved and the sum named appropriated for the purposes stated."

Carried.

Ayes  
Buell  
Bird  
Clardy  
Flourmay  
Gathright  
Hindman  
Peak  
Riddell  
Dr. Spurr  
R. A. Spurr  
Wilson

Noes

Mr. Flourmay moved that the appropriations budget which was referred to the Committee on appropriations in the fore-noon be taken up by the Board and disposed of.

Carried

Ayes  
Buell  
Clardy  
Flourmay  
Gathright  
Hindman  
Peak  
Dr. Spurr  
R. A. Spurr  
Wilson.

Noes  
Bird  
Riddell

Mr. Gathright then read the various items of the budget as presented by the Executive Committee. Many of these items were discussed by different members of the Board.

General Buell moved that the budget as read be approved.

Carried

Ayes

Noes

Buell  
Clardy  
Flourmay  
Gathright  
Hindman  
Peak  
Riddell  
Dr. Spurr  
R. A. Spurr  
Wilson

Bird

On motion ordered that the part of the report of the Committee on Salaries which relates to the Veterinary Department be and, it is hereby approved.

Dr. Clardy read the following: viz

To the Board of Trustees of the A. & M. College of Kentucky.

Recognizing the fact that there is at least some doubt about the propriety of my exercising the functions of Trustee of the College during the time of my services as a member of Congress, I hereby tender my resignation as a Trustee of the College to take effect at once. In this severing my official connection with the College, I beg to express my earnest desire for its continued prosperity and success, and to assure the Board and Faculty of willing service at any time I can be of use to the College.

Respectfully

J. D. Clardy

On motion ordered that the resignation of Dr. Clardy be accepted.

On motion of Judge Riddell ordered that Geo. V. Green of Hopkinsville be appointed a member of the Board of Trustees to fill <sup>out</sup> the unexpired term of Dr. Clardy.

Mr. Flourmay read the following Resolutions which were unanimously adopted: viz.

" Whereas death has come to the home of our President Dr. Patterson, his only son, W. A. Patterson having obeyed its inexorable mandate, and having been taken from his devoted parents in the flush of manhood, and having been removed from his position in the State College just as his brilliant powers were making full the promise of his youth.

Resolved, that the Board of Trustees knew the value of his services as an instructor and recognized his eminent attainments as a scholar and his worth as a type of our best manhood.

That the most unfeigned sorrow was caused by his death.

That our College has lost, and our State has lost an efficient servant and a good citizen whose place will be hard to fill.

That, although mere words are cold and futile to those whose hopes are buried, to his parents our hearts go out in fullest measure of sympathy.

That in testimony of our respect for Prof. W. A. Patterson, these resolutions be spread upon the minutes of this Board, that a copy be sent to Dr. Patterson, that this Board attend the funeral as a body and that the Board adjourn, without the transaction of further business till the last Tuesday in July at 1 P. M.

R. J. Spurr, Chrm.

V. E. Muncy  
Sec.