

# Irregularities

Mr. Stoll, It is moved that the Secretary of this Board be directed to communicate with Mr. McChord~~e~~ by telephone, notify him of his election, and request him to attend a meeting of the Board of Trustees tomorrow morning.

Said motion was seconded and carried.

The chairman then announced his committees which are as follows: -

(Mr. Frazee here insert Committees)

Upon motion the Board then adjourned until tomorrow morning at ten O'clock, to meet at the same place.

Board of Trustees of State College met pursuant to adjournment at ten O'Clock A. M. Dec. 11, 1901.

Present: Messrs. Frazee,  
Kennedy,  
Todd,  
Hager,  
Nelson,  
Bradburn,  
Barker,  
Kinhead,  
Ramsey,  
Ferguson, and  
Stoll.

Mr. Frazee in the chair.

Mr. Hager, I move that the call of the committee for their reports be made.

Said motion was seconded and carried.

Mr. Frazee; The first Committee is the committee on the President's Report.

Mr. Hager: As chairman, reads the report of that committee, which is as follows:

( Mr. Frazee here copy - See page 84 )

Mr. Stoll: I move that the consideration of the separate matters embraced in this report be taken up and acted on separately.

Said motion was seconded and carried.

Mr. Stoll: I move the adoption of the first paragraph of that report.

Said motion was seconded, and after full discussion was put to the Board and carried.

By consent it was agreed that the second paragraph of this Report should be considered with the report of the Committee on the Experiment Station.

Mr. Frazee, without objection the third & fourth paragraph stands approved.

Mr. Nelson: I move the adoption of the fifth paragraph.

Said motion was seconded.

Mr. Ramsey: I move as an amendment to Mr. Nelson's motion that the report be amended so as to include all students, except County Appointees.

Said motion was seconded, and after discussion the amendment was carried.

Mr. Barker: I move the adoption of that fifth paragraph as a whole as amended.

Said motion was seconded and carried.

Mr. Barker: I now move the adoption of the report as a whole except the second paragraph thereof.

Said motion was seconded and carried.

Mr. Frazee: The next in order of business is the report of the Committee on the minutes of the Executive Committee. Said report was read by Mr. Bradburn, it's chairman. Said report is as follows; (Mr. Frazee here copy - See Page #95.)

Mr. Stoll: I move you that the Report of the committee on the Minutes of the Executive Committee be adopted, and that the minutes of the Executive Committee be corrected in accordance with suggestions therein made, and with the facts by said committee entering upon its minutes in order nunc pro true.

Said motion was seconded and carried.

The Business at this point reported that he had executed bond in the sum of \$5.000 with the Fidelity and Deposit Company of Baltimore, as his surety, and that said bond had been filed with the Governor and was not now in his possession, and further that he had never taken any oath of office.

It was the sense of the Board that this bond should be filed with the Executive Committee, and approved by it.

Upon call the report of the Committee on Finance was read to the Board by it's Chairman Mr. Barker.

Said report is as follows: (Here copy) See page 89.

Mr. Stoll: I move the adoption of that report.

Said motion was seconded and carried.

After discussion of the state of the various accounts of the College, the Business Agent and the Experiment Station, the following motion was made by Mr. Hager.

Resolved that the Executive Committee be and it is hereby is directed to employ the services of Ben C. Weaver, or other like competent accountant, and direct him to examine the accounts of the Business Agent, the Treasurer, and of the Experiment Station, for a period of five years prior to this date, and make report to the Executive Committee, accompanied by recommendations for changes in the manner of keeping the accounts, if such is deemed desirable; and that the expenses incurred by the Executive Committee in such employment be paid out of the contingent expenses of the college.

Said motion was seconded and carried.

On the call the Committee on appropriations announced through it's chairman that it had no report to make.

Upon the call the Committee on Buildings and grounds announced through it's chairman that it had no report to make.

Mr. Hager: I move that the Committee on Buildings and Grounds be continued.

Said motion was seconded and carried.

Upon the call the Committee on Experiment Station made its report through it's chairman Mr. Stoll, said report is as follows. ( Here copy - See page 87.)

It was the suggestion by Mr. Stoll, that Prof. Scovell should be sent for to make a statement with reference to the matters contained in this report.

This was done and in the mean time other matters were taken up.

Mr. Stoll: I move that Messrs. Frazee, Kinkead, and Scovell be appointed as a committee to put the house occupied by Prof. Scovell in proper repair, and that the expense of said repairs shall be borne by the Experiment Station.

Mr. Stoll: Prof. Scovell keeps a horse and carriage which is used for the benefit of the college in entertaining visitors, and I move that the expense of keeping that horse be borne by the Experiment Station.

Said motion was seconded and carried.

The matter of the rent paid by President Patterson, and Prof. Scovell, for their houses was discussed, and thereupon the following motion was made by Mr. Nelson.

It is moved that President Patterson and Prof. Scovell be exempted from paying rent from this time forward.

Said motion was seconded and carried.

At this point Mr. McDaniels, a student of the college appeared before the Board, and presented a Book which had been prepared by himself and other students, containing pictures of the College Buildings, the various class rooms, the professors, students & etc. and requested the Board to purchase from them as an advertisement a number of copies of said book:

Mr. McDaniels then withdrew.

No action was taken on the matter.

At this point Prof. Scovell appeared before the Board and made a full statement with reference to the employment of a Professor of Horticulture and Agriculture.

The letter of Prof. Mathews on the same subject was also before the Board at the same time. After full discussion the following motion was made by Mr. Hager.

Said Committee retired to consider its Report.

Mr. Stoll: I move in accordance with the recommendations of the President's Report that the chairman of this committee appoint a committee of three to prepare the Biennial Report.

Said motion was seconded, and after discussion was put to the Board and carried.

Mr. Nelson: I move that this Biennial Report be prepared and signed by the entire Board of Trustees - Carried.

The chairman appointed as the Committee to prepare this report the following:

Missing page(s)



President Patterson, Chairman, Messrs. Hager, Nelson, and Ramsey.

At this point the committee on the selection of the Executive Committee returned and made its report.

The report of the Committee was made through Mr. Bradburn, as follows.

You have appointed as a committee to select the Executive Committee and the members of the Board of Control.

We do not see how we could improve on the present Committee; and we recommend that the Executive Committee consist of President Patterson, Messrs. Frazee, Kinkead, Nelson, and Stoll; and that the Board of Control consists of J. B. Marcum, D. F. Frazee, J. B. Kennedy, Capt. Thos. Todd, President James K. Patterson and Prof. Scovell, the director of the Station.

Upon motion, duly seconded, the report of the Committee to select the Executive Committee was carried.

Mr. Barker: I move that in the meetings of the Board of Control hereafter that three members shall constitute a quorum.

Said motion was seconded and carried.

Mr. Stoll: I desire to make a report for the Committee appointed yesterday to prepare resolutions concerning the death of General Hobson. Said report is as follows -  
( Here Copy - See page 93.)

Upon motion duly seconded said report was adopted.

Upon the call the report of the Committee on accredited schools was presented, thereupon the following motion was made by Mr. Barker.

It is moved that the Report of the Committee on accredited Schools be referred to the Executive Committee with power to act.

Said motion was seconded and carried.

Mr. Barker: It is moved that the matter about the stenographer to the President be referred to the Executive Committee with power to act.

Said motion was seconded and carried.

At this point the Board took a recess until three O'Clock.

Board met at three O'clock, and the matter of the Committee to present to the Legislature the matter of appropriations to be asked for was taken up and discussed at length. Thereupon the following motion was made by Mr. Nelson.

It is moved that a Committee of five be appointed by the President of the Board, to attend to the matter of securing what legislation is needed for the College from the coming Legislature.

Said motion was seconded and carried.

Thereupon the President appointed as the members of said Committee the following. Messrs. Bradburn, Hager, Nelson, Stoll and Ramsey.

At this point a communication was received from the President of the College through the Business Agent to the effect that he desired to have the Trustees pass a resolution closing the dormitories during vacation season. Thereupon the following motion was made by Mr. Hager.

It is moved that within ten days after the close of this collegiate year that the Business Agent be instructed to close the dormitories, and exclude occupation by any one until within such reasonable time before the beginning of the next collegiate year. As it may be necessary to re-open then for admission of students for matriculation; and that an announcement to this effect be made to the students before the first of March, and repeated again within thirty days of the commencements.

Said motion was seconded and carried.

Mr. Stoll: It is moved that the cadet hop be under the control of the Instructor, and assistant Instructor of the gymnasium, and of the Commandant, who shall submit to the Executive Committee regulations controlling the conduct of the hops: and that the Executive Committee shall have power to make this privilege of having the hops whenever in their judgment it is abused.

Said motion was seconded and carried.

Upon motion the Board then adjourned until the next regular meeting.

D. C. Frazee  
Secretary

To the Honorable Board of Trustees, Of the State College of Kentucky.

Gentlemen:

Inasmuch as the annual report generally contains about all that is of material interest there is usually but little to be said in the way of information or recommendations to the Board at the December meeting. Notwithstanding the heavy losses entailed upon an Agricultural Community by the excessive and continuous drought of last summer, the matriculation of the current year has surpassed that of the corresponding period of last year, the attendance is consequently the largest in the history of the College, the class records thus far indicate a gratifying improvement.

Our most pressing necessity now is an additional accommodations for the several departments of engineering, and this necessity will be increased when the schools of mines is ready to open for work.

The biennial report due through the Governor to the Legislature is due within one month of the opening of the General Assembly. I suggest that a good strong Committee be appointed to prepare the report, and that it be set forth strongly, and clearly, the following needs, viz.

First - A supplementary appropriation for the girls dormitory.

Second - An appropriation of at least \$30.000 for the extension, and better equipment of the Engineering departments.

3rd. - A special appropriation of \$15.000 to equip the school of mining and engineering.

4th. - An appropriation of \$15.000 for the erection of a building for Physics.

The preparation and transmission of this report should be made early in the session of the Legislation, in order that bills may be prepared and introduced as soon as possible.

I renew with urgency my suggestion that a Professor of Agriculture, and a Professor of Horticulture, be employed by the College, and that their salaries be payable out of the income from analysis of fertilizers.

I have considered the matter carefully, and have advised with some persons of ability and experience, and I am satisfied that this application of a part of the income from that fund would be its employment in a legitimate and emphatic sense, for the benefit of the farmers. I do not believe that the question of its employment would be raised, if raised and found untenable we could readily retract and acquiesce. We could have it a dead letter.

I desire to bring before you again the consideration of the growing annual deficit in the College funds. This has been hitherto treated lightly by the Board in my annual reports I have called attention to it again, and again, urging the necessity of the most rigorous economy and a reduction of expenditure, the deficit at the end of the last fiscal year was something like \$10,000, part of income of the fiscal year 1901 - 1902, was used to pay off the indebtedness of the preceeding year, but this is not all. The moral fund for paying the obligations of 1900 - 1901 was used for this purpose a palpable violation of the law. This board may get into trouble over this misappropriation of Federal Funds, the department of the interior has issued explicit instructions on this subject.

If this board be well advised they will take the necessary steps for adjusting expenditure to income and for liquidating this adverse balance before the close of the present fiscal year.

The last Legislature passed an Act Mar. 1900 appropriating \$35,000 for the erection and equipment of a building which should provide the necessary space for a gymnasium, a drill hall, and armory, and rooms for the young Mens Christian Association and the literary societies of the College, the Act also made an appropriation of \$30,000 for the erection and equipment of a college home, or Dormatory for young women, of such capacity as should provide adequate accommodations for boarding and lodging 125 young women.

It further further requires ample provision be made for kitchen and dining room, matrons room, water closets, & etc.

The Act moreover forbade the erection of the dormitory for female upon the College Campus, but required that a building site be purchased therefor. The Board of Trustees have erected the Building for the Gymnasium, drill hall, society rooms, and Y. M. C. A. and equipped it as far as the funds accruing from the appropriation would go, but they find that upon the basis of the most economic expenditure the money available falls short several thousand dollars. Moreover unexpected obstacles and delays were encountered in getting the appropriation from the State officials.

The Auditor informed the College authorities that the money in the State Treasury was exhausted, but agreed to issue warrants as the work on the building proceeded on condition that the College should bear the loss accruing from discount, stating that they would be paid by the State early in the Autumn.

On this assurance we went on discounting the warrants when issued the College bearing the loss. After a time however the Auditor refused to issue any more warrants.

The Contractors must be paid and the College was compelled to borrow money from the banks to meet the obligations incurred to contractors. These obligations at present exceed. We have a good building however, which will supply a variety of wants and relieve us in many directions of pressure which has been felt for years. We trust that ere long we shall receive warrants for the balance due under the appropriation and that a liberal Commonwealth will reimburse the college for the loss sustained in discount, and in the inadequacy of the appropriation to meet the requirements of the Act.

After consuming much time in negotiations for the Pepper property, a splendid site near the college we found with regret that the purchase would involve the College in legal complications respecting the title. We then purchased another site containing about 2-1/2 acres of ground a few yards from the College, paying for it by a discounted warrant \$4,000. Architects were then invited to submit plans made in conformity with the requirements of the Act of the Legislature, When these were submitted we learned to our surprise and regret that after reserving \$4,000 for equipment, the residue of the appropriation, viz. \$22,000 was entirely unequal to the erection of a building meeting the requirements of the Act. The bids for construction submitted on the plans accepted exceeded \$40,000, the plans were recast and the estimates obtained thereon, but it was found quite impossible to erect a building durable, safe, and sufficiently commodious under a fair interpretation of the Act for less than \$40,000.

From the two fold consideration viz: the impossibility of getting money from the Auditor, and the utter inadequacy of the appropriation. The Building Committee appointed by the Board to erect the Buildings contemplated by the Act concluded that it would be folly to attempt to go on with only \$22,000 nominally available but actually beyond their reach, and impossible conditions imposed by the Act - There is nothing left for them to do but make a candid statement of the facts, and to ask the Legislature to make a supplementary appropriation adequate to the construction and available for the erection of a building which will conform to the conditions and meet the requirements of the Act of Mar. 1900.

A communication setting forth these facts has been addressed to his excellency the Governor, with the request that he bring the matter before the General Assembly, with such recommendation as his sense of duty and propriety may suggest.

The expansion of the College has of late years been so rapid, and its growth so substantial that all buildings erected for its use should be the best in architecture, in structure, in convenience, and in special adaptation, internal, and external, expansion must go hand in hand to the end. That an institution may be established of such kind, and of such proportions as the necessities, the traditions and the dignity of the Commonwealth require.

I feel it to be my duty to call your attention again to the expediency of charging all students male and female, whether County appointees or not an annual fee of \$5.00 for Physical Culture in the gymnasium. I am quite satisfied that unless this be done, the annual expenditure for maintainance and salary of Physical Director will be a heavy drain upon the funds of the college. I am equally well satisfied that its legality will not be questioned, and if it be questioned we can reced and then be no worse off than before.

Moreover, though it would have excited less comment had the fee been imposed to take effect at the beginning of the present collegiate year, yet inasmuch as the gymnasium is but lately completed and turned over by the contractors, it would excite little or no comment or opposition if an amendment were made now, that at the beginning of the next Collegiate year a uniform fee of five dollars would be charged for all students matriculating in the College.

Now is the time to take the action suggested, if postponed beyond the beginning of the next Collegiate year, it would then be impossible to impose it. I commend this to your most serious attention. The Board at its meeting in June, gave the Executive Committee authority to appoint a Physical director who should instruct the male and female students in Physical Culture. A Director has been appointed and in conference with the President he has prepared a schedule of instruction for students of both sexes.



The latter will be taught when all males are excluded from the Gymnasium except the Director.

Mrs. Blackburn will be present during the instruction given to females, a dressing room with lockers has been set apart for the use of the girls in the new building.

When the female dormitory is erected, it may be necessary to appoint an instructor in the hall of Physical Culture, provided for in the bill, but that appointment will be vested in the female board of managers provided for in the law.

The Physical Director selected by the Executive Committee will this year be assisted in the instruction of the girls by Miss Henderson, a graduate of the Louisville High School, and now a student of this College, her services are graciously given.

I desire to bring the attention of the Board to a matter of grave embarrassment to me, in the relation of the staff of instructors to the President of the College.

Take a hypothetical case, a few days ago before the collegiate year begins, A - B. is reported to me on what seems to be competent testimony to have compromised his reputation as a man, and consequently the reputation of the college with which he is connected, it is impossible to convene the Executive Committee, through the chairman is notified of the facts. Before the collegiate year opens for weeks thereafter no session of the Committee can be had because of the absence of one or another of the members. Meanwhile A. B. goes on with his college work, through the subject and discussion, his alleged irregularities being well known to faculty and students, when the Executive Committee meets a sub committee is appointed to ascertain whether there be sufficient grounds for procedure, but weeks pass without a meeting of this sub committee.

Lapse of time seems after the analogy of an unwritten statute of limitation, to give a sort of proscriptive immunity and A. B. retains his place, though he loses the confidence and respect alike of colleagues and pupils. Is there no remedy for such a condition of things?

The Business Agent is much annoyed by orders given upon him by Professors, Instructors and Employees of the College on behalf of persons to whom they are indebted. I do not think that the Business Agent should be burdened with a general guardianship of the funds of improvident persons, as a rule they are paid monthly, they should be able to arrange matters personally with their creditors, at least for 30 days. Moreover the public comes to regard the College through the Business Agent as in some sort responsible under this system for the debts of its Professors, Instructors & Employees. As a remedy I suggest that the Board pass an order forbidding the Business Agent to accept such orders by whomsoever given.

When a man earns his salary, and it is paid to him, the matter as between College and employee should end there.

Congratulating you upon the continued prosperity of the College, I am

Your obedient

Servant,

To the Board of Trustees -

In discharge of our duty as committee on report submitted by President Patterson at session of the Board on yesterday we make report as follows.

We concur in the recommendation of the President that a committee be appointed at this meeting of the Board to prepare biennial report to the Legislature and suggest that President Patterson shall be chairman of such committee, and that in making their report the committee shall represent that it is the sense and unanimous desire of the Board of Trustees that appropriations shall be asked of the Legislature conveying the following essential needs of the College.

1 - A supplementary appropriation for the girls dormitory.

2 - An appropriation of at least \$30,000 for the extension and better equipment of the Engineering Department.

3 - A special appropriation of \$15,000.00 to equip the school of Mining Engineering.

4 - An appropriation of \$15,000.00 for current expenses of the College.

2

While not prepared to say that beyond question the income from analysis of Fertilizers may in part be appropriated to pay salaries of a Professor of Agriculture and a Professor of Horticulture to be employed by the College.

We agree with the President that such partial application of the income from that fund would be for the benefit of the farmers in a very important sense. We refer the question raised by the President in his present and former reports to the Trustees for determination by the entire Board. The suggestion of the President is that the Trustees create the professorships named, fix the salaries as provided for their payment out of the annual income from analysis of Fertilizers -

3

We commend to the earnest consideration of the Finance and Executive Committees the matter of the Presidents report referring to deficit in the College funds. There can be no question that it is desirable that the existing deficit should be over come and liquidated if means can be adopted to this end.

We appreciate the difficulty of greatly curtailing expenditures at this period of the school year. Controlled as they are by terms of existing contracts and appropriations.

We are well assured that no member of the Board would be a party or knowingly consent to a mis-appropriation of the college funds from whatever source derived.

If we are so involved it is our plain duty and highest obligations to curtail expenditure where ever possible and avoid new sources of outlay however cogent may be argument in its support.

4

We recommend approved after the action of the Executive Committee set forth in the Presidents report concerning purchase of site for girls dormitory, and the refusal of the committee because of inadequacy of existing appropriations, to further proceed in execution of authority of the Board of Trustees for erecting of the Building completed, by the Act of the Legislature.

5

We recommend that at the beginning of the next collegiate year a uniform fee of \$5.00 be charged for all students matriculating except County appointees, in the College for Physical Culture and training in the gymnasium.

We have employed and authorized employment of two competent Physical directors, one for the boys and one for the girls. The salaries, equipment, and maintainance of the gymnasium will constitute a considerable annual charge on the college funds which in consideration of these added benefits it would seem equitable

that those receiving should bear in part the cost.

6

The parts of the report of the President touching the employment of a woman as Physical Director, and the power of the Executive Committee in relation to the complaints concerning the moral character or fitness of professors or employees of the College have been considered and acted on at this meeting of the Board.

It seems to the committee that an order forbidding the Business Agent to accept orders given by employees of the College for money earned and coming into the hands of the Business Agent, would not be a complete or even appropriate remedy for the evils which the President justly complains in his report.

The refusal of the Agent to accept would not alter the legal effect of an order as an appropriation of the fund due the drawer.

John F. Hager  
R. W. Nelson  
H. S. Barker  
Committee.

Dec. 11, 1901.)  
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The Committee of the Experiment Station begs leave to report as follows.

We find the Station in a prosperous and growing condition. The division of animal husbandry has been organized, and Mr. David W. May of the Agricultural Department at Washington, has been appointed to the position of superintendent his duties will begin Jan. 1, 1902.

According to the instructions of the Board of Trustees at its June meeting, his salary has been fixed at \$1500.00 per year. Director Scovell informs the Committee, that Mr. May comes highly recommended and of the many applicants, he was deemed the most desirable. It will be necessary to fit up rooms for this division, and Director Scovell has already been authorized by the Board of Control to prepare and furnish him a room in the Station Building for an office. The Station is very much crowded for room at the Station Building. The Library is entirely inadequate, and the Station is now working under great disadvantage in this respect. Some action should be taken, either to carry out the order of the board of last June, - - giving the Station the whole of the Station Building upon the payment of \$9000.00, or if the College is not prepared to give quarters to Prof. Kastle at present elsewhere.

The College should buy the Stations interest in the Building, which has been fixed at \$3,000.00. In which event the Station could put up a building for its accommodations. Prof. Kastle would have adequate room then in the Station Building for years to come.

We find the arrangement whereby Prof. Mathews gives a portion of his time to the College, and a portion to the Station unsatisfactory.

The Station pays Prof. Mathews \$800.00 and he is supposed to give two fifths of his time to the Station, but under the arrangement of the College classes, it is impossible for him to do this.

Dr. True, Director of the Experiment Station under the department of Agriculture, whose duty is to inspect the different Stations, and see how the Hatch Fund is being expended, ask that some adjustment be made in this regard.

Director Scovell suggests one of the following propositions.

1st. That Prof. Mathews gives his entire time to the Station, and receive his entire pay from the Station.

2nd. That he give his entire time to the College, in which case the Station employ some one else on Horticultur~~st~~.

3rd. That Prof. Mathews teach Horticulture in the College, giving class room instructions in the winter term, and field instructions in the fall, and spring terms, and give the remainder of his time to the Station.

The Station to pay \$1,700.00 of his salary and the College \$200.00.

4th. Any similar arrangement based upon any of the above propositions.

Of these three propositions we would recommend the consideration of the third, and we would recommend that an assistant in Botany in the College be employed by the Executive Committee at a salary of \$900.00 per year.

The house of the Director of the Experiment Station is in very bad repair, he entertains many men representatives of the U. S. Government, representatives of Foreign Nations sent here by the department of Agriculture, and many other men of prominence. The Station has ample funds so we recommend that a committee consisting of M. A. Scovell, D. F. Frazee, George B. Kinkead, be appointed to put the house of the Director in proper condition. The expensed to be paid out of the funds of the Station.

D. C. Frazee  
Secretary,

We the undersigned Committee appointed to examine the accounts of R. S. Bullock, Treasurer, do hereby report that we have examined said accounts item by item, and found them correct in every particular.

We herewith append a statement drawn from the books containing said accounts showing the balance of the several accounts as of Nov. 30, 1901 - Dec. 11, 1901 -

Very respectfully submitted,

Signed -                   H. S. Barker - Chairman  
                                  Thos. Todd,  
                                  McD. Ferguson

To the credit of the Experiment Station at the close of business Nov. 30, 1901 -	\$13238.28
To the credit of Building Fund A.&M.College	1468.44
A. & M. College over draft Nov. 30, -	639.79



Lexington, Ky. Dec. 10, 1901

To the Board of Trustees of State College

Gentlemen:

Your committee on Internal Expansion submit the within report as follows - First we visited every professor in every department whilst on duty in the class room witnessed their class work with the students, and a report of same of each professor, number of students & Etc. is here submitted and includes part of our report. We are happy to report all very satisfactory: Our professors are good men, and are working faithfully, to truly educate the classes in their departments. We find three departments short of room and must have assistance, they are too valuable to the students, to the College, and to the State, to be so cramped for room. First is Prof. Andersons, His Mechanical and Electrical education is so valuable that the number of students is double our proper capacity and must be enlarged - We must not neglect this.

We had better drop the classical Latin and Greek than the practical. Prof. Pence is so crowded we will be compelled to divide his class, or have more room.

Our finances are too short to supply our absolute necessities. We must cut off salaries, or reduce our expenses in some other way, or raise more income from our State, or charge our paying students more tuition fee.

It was beneficial to Trustees, Professors, and the students to visit them. It evidently inspires and brings life and intelligence.

We would be glad if every trustee would take the time to go through every department, visit each professor and class in their exercises, and speak a few words of cheer. It will help you, it will help the professors and the students, and it is your duty. -

In conclusion your committee wishes to extend to the President of the College, the professors of each department, and the students, thanks for the kindness and courtesies shown it.

Signed - J. B. Kennedy,  
R. W. Nelson,  
George B. Kinkead,

The Board of Trustees of the State College of Kentucky.

Your Committee on Military Instruction and College discipline beg leave to report that at the present time the discipline enforced at the College is satisfactory; that the Battalion is well drilled considering the short time that has been available for its instructions.

Your Committee would report that in its judgement it would be best to have as a Military instructor an officer of the United States Army, and it believes that one can be secured for the college if steps are taken at once to have the War Department make the detail, and therefore your Committee would recommend that a committee of one be appointed to communicate with, or better to visit the President and the Secretary of War, and arrange if possible for such a detail.

We do not mean by this to say aught against the present Commandant, on the other hand we desire to commend him for his efficient work. However, it is contemplated by law that a regular army officer shall be the commandant of the State College and such a commandant could be secured without expense to the College, thereby saving for the College the salary of the present Commandant.

Signed - - R. W. Nelson  
R. C. Stoll  
H. S. Barker

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

Gentlemen:

Pursuant to the authority contained in resolutions of your Board at its meetings of Dec. 1900, and June 1901, the special committee begs leave to submit a report concerning the nomination and election of an assistant Mine Inspector.

By a resolution and vote of the Trustees at the June Meeting, C. J. Norwood, who was then elected Mine Inspector, was requested to submit the names of three or more persons for the position of assistant Mine Inspector.

In his letter of Dec. 4 - directed to Mr. D. F. Frazee, Chairman of the Executive Committee, Mr. Norwood submitted recommendations of four persons, namely C. W. Logan, present Assistant, Mine Inspector. John J. Johnson of Lawrence County, W. C. Webb, of Laurel County, and A. G. Spillman of Allen Co. commending each of the gentlemen named as being worthy and qualified for the discharge of the duties of the position.

We have had under consideration the testimonials and recommendations offered in support of the nominations made by Mr. Norwood, and have determined that A. G. Spillman of Allen County is from the testimonial submitted, and by reasons of character and peculiar fitness, training and experience, eminently qualified for the discharge of the responsible duties of Assistant Mine Inspector, and we therefore submit his name as our nomination for the election by this Board to be effective as Jan. 19, 1902.

Signed - R. C. Stoll )  
Hohn F. Hager ) Committee

Dec. 10, 1901 -

RESOLUTION. -

It has been announced to the Board of Trustees of the Agricultural and Mechanical College of Kentucky, that God in His all seeing wisdom, and for His divine purpose has called to Him from our midst our colleague -

GENERAL E. H. HOBSON - -

As an officer in the Mexican War, and as General in the Civil War, Gen. Hobson possessed those noble characteristics that made him so beloved by members of this Board.

In battle he was a great soldier, with his prisoners he was a great man.

While in command of Lexington - camped on this very spot, he compelled the love and respect of friend and foe alike by his absolute fairness and justice and by his kindly protection of all of the citizens.

As a citizen he was greater than a soldier.

As a member of this Board, he gave us the benefit of his long experience in affairs and was a most valuable member.

During his participation in this the administration of the affairs of the College, it prospered as never before.

It is resolved by this Board, that we express in this formal way to his family our great and profound sympathy in their bereavement, and express to the citizens of Kentucky, our sense of the great loss sustained in the death of this eminent citizen.

And it is further resolved that these resolutions be spread upon the minutes of this Book - upon a page set apart for that purpose, and that a copy be sent to the family of General Hobson, and that a copy be sent to the papers of Lexington, the Courier Journal, and the papers of Greensburg.

Signed R. C. Stoll,  
W. R. Ramsey,  
Thomas Todd.

Missing page(s)

To the Board of Trustees, A. & M. College -

We, the Committee on the Minutes of the Executive Committee, beg leave to submit the following report -

Upon examination of the records and Minutes of the Executive Committee, we find that said minutes are reasonably well kept, as to reporting the action of the said Committee in the discharge of the several duties assigned. We find, however, that the Minutes are incorrect, or at least proper record was not made, relation to the election of the Business Agent and Secretary of the Board. At the June meeting of the Board of Trustees 1901 - the Executive Committee was authorized in case a vacancy should occur in the office of Business Agent, and Secretary to fill that vacancy by election; The Executive Committee being authorized to fix the bond, to be executed by the Business Agent and Secretary.

The Minutes show that on June 25, 1901 - Mr. David C. Frazee was elected to said position, and his bond fixed at \$5,000, but the minutes fail to show that he executed said bond, nor does it show that his bond was approved, and whilst the committee is not absolutely certain that the Executive Committee should approve the bond of the Business Agent and Secretary, yet as the Executive Committee was authorized to elect and fix the bond, the minutes of the Executive Committee ought certainly to show that the officer elected executed a bond, and that bond should be reported, and the minutes should also show that the Business Agent, and Secretary, took the oath required by law, with the exception of the over sight mentioned above, we report the minutes very well kept, and have no further corrections to suggest.

Respectfully submitted,

Signed - - B. W. Bradburn,  
John F. Hager  
Thomas Todd