

On motion Mrs. Lucy B. Blackburn is appointed Matron and assistant in the Preparatory Dept. at a salary of \$500 per annum.

On motion the expenditures for papering the dwelling house occupied by the President amounting to \$286 is ordered to be refunded to him.

On motion ordered that the request of Prof. White that he be allowed to contract with D. A. Ving for a plane table at a cost not exceeding \$50 be allowed and that the reports of Prof's. Neville and Crandall be received and filed.

The report on the condition of the Preparatory Dept. was reported upon by Philemon Bird. The work therein was commended.

On motion ordered that Judge W. B. Kinkead Ch'm. Col. Hart Gibson, Col. Bradford and Dr. Clardy were appointed a committee to prepare an address on the condition and prospects of the State College, for the information of the general public.

On motion ordered that an additional room at a cost not exceeding \$300 be referred to the Executive Committee with power to act, as an attachment to the college occupied by the Commandant.

The Board of Trustees thereupon adjourned to meet at 9-1/2 A. M. on the following day if practicable, if not, then to meet after the commencement exercises.

June 7, 1 P. M. Board of Trustees met in the Presidents room.

Present

Dr. R. J. Spurr Chairman
R. A. Spurr

J. D. Clardy
W. D. Nicholas
W. B. Kinkead
Philemon Bird
L. J. Bradford
Hart Gibson

The Minutes were then read prior to adjournment. By general consent the secretary was instructed to omit from Judge Kinkead resolution relative to the late Prin. of the Normal and the late Professor of chemistry the clause inclosed in parenthesis viz: " As the notification of the same to,"

ordered

On motion/~~that~~ the Secretary be directed to tender to the Hon. A. L. Peterman of Monroe Co. Ky. the position of Principal of the Normal Dept. of the State College of Kentucky at a salary of \$1500 per annum. The further conditions are that the incumbency of the position hereby tendered shall be for one year only and that the official tender on the one hand or the acceptance of the position tendered on the other binds neither of the contracting parties to a continuance of the relationship thereby established, beyond the limit designated above but that each is at liberty to contract further or decline to contract without further notice or prejudice to the other.

W. B. Kinkead Ch.

James K. Patterson
Asst. Sec'y.