

members of the State Board of Health and by other persons interested in the matter in hand.

After these statements were completed the Board went into private executive session and upon motion of Mr. Stoll, the seconded by President Patterson, and carried the following resolution was carried.

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Resolved that it is the sense of this Board that neither proposition submitted to-day can be entertained by it; but on the assurance of a united proposition from all the medical schools of Louisville, we agree to meet on the call of your Chairman; and

Resolved: that if any proposition relative to the establishment of a medical college be submitted to him, that the Chairman shall be empowered to call the Board together to consider that matter.

The Board then adjourned to meet upon the call of the Chairman.

Jul-17, 1908

Met pursuant to call of the Chair at 2:00 o'clock P. M. Friday, July 17th, 1908 in the President's Room in the Gymnasium Building.

Roll call showed the following:

Present- Governor Willson, Messrs. Hopkins, Nicholas, Barker, Carpenter, Lafferty, Smith, Terrell, Clay, Stoll, Davies, Walker, Wether. 13

Absent- Messrs. Crabbe, Brooks, Frazee and Stout.

There being a quorum present business was proceeded.

Upon motion of President Patterson, seconded by Judge Barker the following was unanimously adopted,-

We, the Board of Trustees, of the State University in Special Session assembled note with regret the absence of our Chairman, D. F. Frazee from the meeting by reason of illness. We regret this indisposition, and sincerely hope that he will soon be restored to us in his usual health and spirits.

The object of the meeting being the consideration of a proposition from the medical colleges of Louisville to consolidate said Colleges and to have same adopted as the Medical Department of the State University and which said proposition was submitted to the Board by the representatives of the Medical Colleges and was by the Chairman read to the Board and is as follows: P.289

Louisville, Ky., June, 8"-1908

Prof. James K. Patterson,
President State University, of Kentucky.

Dear Sir:

We the undersigned members of committees and others in interest, representing the Louisville and Hospital Medical College (Medical Department of the Central University and the Kentucky School of Medicine) agree to unite and discontinue the said two schools, if the State University of Kentucky will make the two united schools the Medical Department of said University, and locate it in the City of Louisville, subject to the following conditions:

The Louisville and Hospital College and the Kentucky School of Medicine will give to the State University all the laboratory and other equipments. This proposition includes the franchises of the two schools, their present student body, their alumni, approximately numbering 5,000, located in every State in the Union, their good will etc. (We also agree to furnish free of cost or of legal responsibility to the State University of Kentucky a building, or a sufficient number of buildings, now occupied by said Medical College for a period of five years, in which to conduct a medical department in Louisville). The four years of medical curriculum shall be taught in Louisville, but the freshman and sophomore years may be taught in Lexington, the Medical Department in Louisville accepting the work satisfactory completed in Lexington.

It is further agreed that the trustees of State University shall allow all the income collected from the Medical Department situated in Louisville to be used for the maintenance of the Medical Department, and the payment of a preferred claim of \$9,000 per annum for five years, said preferred claim to be paid January first of each year, to a trustee or treasurer to be selected by a representative of the two above named medical colleges, said trustee or treasurer to be located in the City of Louisville, and to be required to promptly pay out of the above amount to the owner of the above named medical schools in the proportion of an appraisement of said properties made by the representatives of the real estate departments of the Fidelity Trust Company, the Columbia Trust Company all of Louisville, Kentucky; and in accordance with an agreement entered into and signed by the owners of the Louisville and Hospital Medical College building, the Kentucky School of Medicine building and Gray Street Infirmary.

W. H. Mathew,
F. Warren Samuell
M. F. Coomes
K. Ormdorf

G. W. Kelly
H. B. Ritter
Irvin Abell
B. F. Zimmerman

It was agreed by the Board that the representative for and against the proposition be allowed one hour and a half each to discuss same; thereupon the various representatives and persons interested came before the Board by its invitation and Dr. McMurtry, Dr. Mathew, and Dr. Kelley spoke in favor of the proposition and Dr. Stucky, Chas. Kerr, Dr. Barrow, Mr. John T. Shelby and Dr. Hollaway spoke against the proposition and by invitation of the Chair, Mr. McCormick, Chairman of State Board of Health also addressed the Board. At the close of the discussion and after everybody had withdrawn except members of the P.291 Board, Mr. Clay moved that final disposition of the resolution be postponed until the regular meeting in December, which motion was seconded by Mr. Stoll and passed by the following vote,-

Ayes - 7
Nays. 5

The meeting adjourned sine die.

D. C. Frazee,
Secretary.