

The Board of Trustees of the State University met in annual session in the Trustees' Room in the Gymnasium on Tuesday, May 30, 1911, at two o'clock P.M.

Present: Messrs. Carpenter, Cox, Smith, Terrell, Clay, Davies, Stoll, Wathen, Edelen, Nichols, Patterson, Regenstein, and President Barker.

Absent: Gov. Wilson, Messrs. Walker, Atkinson, Turner.

In the absence of the Governor, Lieut. Gov. Cox was requested to act as Chairman.

The Secretary then read the minutes of the last meeting of the Board, with the exception of the option on the Calvert property, the report of the Acting President, the letter from the Commandant in regard to a target range, the report of the President Emeritus on the Posse Gymnasium, and the report of the committee on salaries, the reading of all of which was dispensed with, on motion duly made and carried.

On motion made, seconded and carried, the minutes were approved as read.

The minutes of the meetings of the Executive Committee were read by the Secretary.

Mr. Regenstein moved that the minutes of the Executive Committee be approved, which motion was duly seconded.

After discussion, Mr. Smith proposed as a substitute motion that an appropriate committee be appointed to which the minutes should be referred.

Said motion being duly seconded, on roll-call the vote stood as follows:

Ayes: Messrs. Smith and Patterson.

Noes: Messrs. Carpenter, Cox, Terrell, Clay, Davies, Stoll, Wathen, Nichols, Barker, Regenstein.

Motion was declared to be defeated.

An amendment was offered by Mr. Clay to Mr. Regenstein's motion, so that the motion read as follows:-

Resolved that the minutes of the Executive Committee be approved, with the proviso that anyone who objects to any particular part of the minutes shall have the right, upon demand, to call for a separate vote on that part.

Said amendment, having been seconded and accepted by Mr. Regenstein, was unanimously carried.

On request of Mr. Smith, the resolutions of the Committee in regard to official statements and letters were taken up, and Mr. Stoll explained the necessity for such resolutions and their meaning and intent. On motion these resolutions were approved.

President Emeritus Patterson asked for a reading of the paragraph on the organization of the University which delegated the supervision of instructional work to the Vice-President. He strongly objected to this paragraph, until Mr. Clay said that the minutes were wrong and the passage ought to read:

"The Vice-President shall, jointly with and under the direction of the President, have supervision of the instructional work of the University and act for the President in his absence."

Motion made, seconded and unanimously carried that this insertaion should be made in the minutes.

President Emeritus Patterson asked that the resolution in regard to the Academy should be read, which was done and he then spoke at length in opposition to the proposed change. After a prolonged discussion, a vote was called for on this resolution, and on roll-call the vote stood:

Ayes: Messrs. Carpenter, Cox, Terrell, Davies, Wathen, Stoll, Edelen,  
Nichols, Barker, Regenstein.

Noes: Messrs. Smith and Patterson.

Mr. Clay did not vote.

Mr. Regenstein asked for a vote on his original motion that the minutes of the Executive Committee be approved. On vote, this motion was unanimously carried.

The President of the University then read his annual report, which is as follows:

Lexington, Ky., May 23, 1911.

To the Board of Trustees,

State University.

Gentlemen:-

I have the honor to submit to you this my first report as President of the State University of Kentucky.

I entered upon the duties of my office in January 1911 and as this was just in mid term of the present school year, I found the institution fully organized and the education of the student body in full progress under the able supervision and direction of Vice-President White.

Under the circumstances it was not deemed wise or desirable that any material change should be made in the organization of the institution to take effect within the present term, and I, therefore, believed it best to occupy the position of an observer, rather than an active director, in order that I might thoroughly acquaint myself with the practical working of the institution. I would not have you believe, however, that I have failed in any instance to give the University the benefit of my best judgment whenever, in my opinion, the exigency of the occasion

required it. The impression that I wish to convey is that I deemed it both conservative and wise to leave what appeared to be "Well enough" alone and to prefer to be thought slow, rather than rash or hasty.

The five months I have been in office have been exceedingly pleasant to me personally, receiving only the kindest courtesy from the actual teaching force of the institution, and I hope that I have been of some substantial use in the management and control of the University.

It has been my sincere purpose to win the confidence and affection of the student body and to inspire them with the conviction that they can always rely upon receiving absolute justice and fairness at the hands of the faculty, and that the success of the institution depends more upon their conduct and diligence than upon any other constituent element. In this effort I believe I have been successful to a marked degree, but in order that I may not delude myself and you, I invite your independent investigation when you attend the Commencement exercises.

In regard to the number of students enrolled during the term of 1910-11, it gives me pleasure to report an increase of about one hundred over the number of the preceding year; this, while not phenomenal, shows a sound growth, and I believe that each succeeding year will show a larger increase until our institution takes its proper rank, so far as numbers are concerned, with the great State Universities of the country.

In regard to the moral character and conduct of the students now on the campus, I cannot speak too highly. During the year last past there has been not one act of wantonness, insubordination or outrage committed by the student body. If there has been one act of hazing or other mistreatment of a student by his fellows, I have not heard of it. I never in my life met a higher order of young ladies or gentlemen than our students and a most careful examination on my own part, and a diligent inquiry from the various professors convinces me that the attendance on class was never better, nor the quality of the scholarship of a higher grade than that of the present student body.

While seeking to educate the minds of the youth committed to our care, we have not been unmindful of their need of moral training and everything which under the circumstances could be done, has been done to elevate the moral tone of the student body. In this connection it is pertinent to inform you that the Young Men's Christian Association is anxious to place a resident Secretary on the University grounds. I have said to the representatives of the organization that I would advocate this, provided the right man could be secured; that this Secretary should be able to assist in building up and promoting clean, wholesome outdoor athletics as well as to lead in devotional exercises, and that if they could furnish us a man of this character, I believed great good would flow from his labor among the students. The Association has many such men and its representatives will come before you with a detailed statement of the proposed plan.

I am also happy to be able to report that the active professorial corps is both able and enthusiastic. It gives me great hope for the future to recognize that this spirit exists. No real teaching can be done by one who does not love his work; who is not enthusiastic in the occupation of inspiring youth with a thirst for knowledge; and all things may be hoped from the work of him who is inspired with this most laudable ambition. It has been my utmost endeavor to impress upon the whole teaching force that in order to build up a great and useful institution, it is necessary that all bickerings and jealousy should be laid aside and an enthusiastic and harmonious unity of action promoted and built up. I believe that the outlook from this point of view is most cheering.

Acting under a resolution of this Board, the Executive Committee organized the University into several Colleges with a Dean at the head of each; the several Deans constitute what is called a Council, being the advisers of the President with power to make recommendations to the faculty as may seem good to them, the faculty having the power of adopting or rejecting these suggestions as they may see proper. The following is the plan of organization:-

COLLEGE OF ARTS AND SCIENCE:

School of Arts. Department: English, Mathematics, History, Latin, Greek, Modern Languages, Philosophy.  
School of Science. Departments: Geology, Zoology, Anatomy and Physiology, and Physics.

School of Chemistry.

School of Education.

COLLEGE OF AGRICULTURE:

Experiment Station.

Division of Graduate Work.

- " " Chemistry.
- " " Entomology and Botany.
- " " Animal Husbandry
- " " Agronomy
- " " Fertilizer Inspection
- " " Food Inspection
- " " Feed Inspection.

School of Agriculture. Departments: Agronomy, Soil Physics, Horticulture and Botany, Animal Husbandry, Bacteriology and Entomology.

School of Home Economics.

School of Extension.

COLLEGE OF MECHANICAL AND ELECTRICAL ENGINEERING.

School of Mechanical Engineering.

School of Electrical Engineering.

COLLEGE OF CIVIL ENGINEERING.

School of Civil Engineering.

School of Highway Engineering.

COLLEGE OF MINES AND METALLURGY.

1. School of Mining Engineering.
  - (a). Mining Engineering, 4 years course.
  - (b). Minine (mining), 2 yrs. course.
  - (c). Practical Miners' Course.
2. School of Metallurgical Engineering.
  - (a). Metallurgy.
  - (b). Ore Dressing.

3. School of Extension.

COLLEGE OF LAW.

(a) College of Law.

Additional General Departments of the University shall be as follows:-

Department of Physical Education for Men.  
Department of Physical Education for Women.  
Department of Military Science.

It is believed that the foregoing organization will very substantially promote the welfare of the institution. Each College is provided with a responsible head charged with the high duty of seeing that his department is managed in the most efficient manner. I believe the scheme will promote the unity of the University as well as efficiency in the work of the teachers. The Council can be of great service both to the President and the faculty by suggesting from time to time needed changes and improvements, and also in carrying into successful operation such of their suggestions as may be adopted.

The Council of Deans have recommended to the Executive Committee the absorption of the Academy into the School of Education to be there maintained as a Model School. The plan is as follows:

"Until the Secondary School System of the State is developed, a Preparatory School, comprising not more than the last three years of a four year High School, is maintained under the supervision of the School of Education as a Model School to prepare students to enter the various Colleges of the University."

The recommendation is but the enforcement of the following provision of the Kentucky Statutes concerning the Academy:

"That from and after two years from this date (1908) all sub-freshman work shall begin to be eliminated as a part of the University curriculum, and such elimination shall progress as rapidly as the educational conditions in Kentucky will justify: Provided, however, special courses may be given in any of the Departments of the University, except that no sub-freshman normal instruction

shall be given after September 1, 1908, in any department of the University, or Academy connected therewith!

(Ky. Statutes Sub-Section 3, Section 4636 B).

The Executive Committee will, I believe, recommend to you the adoption of the proposed plan and assuming they will do so, I most heartily concur in the recommendation. The Academy as now maintained costs \$5500. annually. Under the proposed plan the preparatory students can be taught by the regular professors of the University at a net saving of several thousand dollars per annum.

To do this is only to apply the ordinary laws of business efficiency and economy now in vogue in the administration of the affairs of the great corporate interests of the commercial world. It will secure to the State better teaching at a lower cost; certainly an end most devoutly to be desired.

I regret to report that the financial condition of the University is not entirely satisfactory. We owe now in round numbers Sixty-six Thousand Dollars (\$66,000.)

This debt was created as follows:-

The Two Hundred Thousand Dollars, (\$200,000) appropriated by the State in 1908 for the erection of buildings had to be spent two years before the proceeds were received from the State Treasurer, thus forcing the University to borrow money with which to erect the buildings. \$200,000. at  $5\frac{1}{2}\%$  interest for two years amounts to \$22,000. Inasmuch as the building funds of the various buildings erected consumed the whole of the appropriation, there was nothing left for the equipment of the buildings and this was made out of the general funds at an expense of about \$15,000.

The real estate purchases made within the last two years amounts to Eleven Thousand, Two Hundred Dollars (\$11,200).

The name of the Kentucky State University was changed by agreement of the Transylvania University at an expense of \$5,000., which was paid to Transylvania University for the use of the name.



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Add to the above outstanding old accounts of nearly Three Thousand (\$3,000.) Dollars and the current liabilities in excess of the income up to July 1, 1911, amounts to over Ten Thousand, Seven Hundred and Fifty (\$10,750) Dollars, and we have a full explanation of how the deficiency, which amounts to approximately \$66,000., was created. The above tabulation approximately outlines the items which make the deficiency and are approximately correct.

It will thus be seen that the foregoing indebtedness was made by the Trustees in order to carry forward the work of the University. I believe it can be truthfully said that under the circumstances the Trustees did what was for the best interests of the State, although this large indebtedness was thereby created. In the meantime, our credit is good in the bank and we will have no trouble in renewing our outstanding notes and in July we will receive nearly Fifty Thousand Dollars (\$50,000) from the several resources of the University. It is not believed that the University will have any trouble in carrying this debt, or that the next Legislature will hesitate to appropriate sufficient funds to pay it off.

It seems to me that in the interest of economy the office of Monitress should be abolished. This position has been filled long, faithfully and honorably by the present incumbent, Mrs. Lucy Blackburn; but she is now more than seventy-five years of age and for this reason alone she is not equal to the efficient discharge of the duties of the office. Besides, we now have a most competent Dean of Women and I see no reason why her constant supervision is not sufficient to make the services of a Monitress unnecessary.

I feel deeply impressed with the duty of calling your attention to what, in my opinion, is an unlawful diversion of the funds of the State in granting to President Emeritus Patterson a pension of Three Thousand (\$3000.) Dollars per annum. For the original error in granting this pension, I am perhaps more largely responsible than any other member of the Board of Trustees, and I desire to acknowledge that responsibility to the full, but having looked into the question carefully, I think there is no

doubt whatever that we erred in granting the pension because we were without authority of law so to do.

All of which I most respectfully submit to your judgment and discretion.

In conclusion I desire to be considered exceedingly optimistic concerning the future of our institution. The educational outlook was never so bright in Kentucky as now; the new school law is commencing to revolutionize the Common School System of the Commonwealth; new high schools are being organized in many counties where none have ever before existed; the two great normal schools are doing magnificent work in supplying the State with competent teachers, and from all this the University will derive great benefit both in the number of students seeking higher education and in the qualification of these students when they enter the University.

But the University will grow on its own merit. By applying to its finances the ordinary rules of business efficiency and economy, in order that the State may receive a dollar's worth of service for each dollar expended; by dealing with the teaching force fairly and justly and in return demanding from them a full measure of consecrated work in teaching the youth committed to their charge, and in inspiring them with high moral and civic ideals; by inspiring the students with a strong but wholesome University spirit as well as a divine thirst for knowledge; by making the Agricultural College to grow and expand until its usefulness to the farmers will be both recognized and appreciated by them; by building up and expanding each and every department to its full measure of usefulness, we will deserve and receive that public recognition and appreciation to which our efforts and merits entitle us. But believe me, this cannot be accomplished by brilliant rhetoric or general platitudes. We will be judged by what we do, not by what we say. In order to obtain and hold public confidence and esteem, we must deserve it. In the philosophic words of Abraham Lincoln - "We may deceive some of the people all the time; we may deceive all of the people some of the time, but we cannot deceive all of the people all of the time."

With great respect, I am

Most sincerely yours,

H. S. Barker,  
President

A motion was made, seconded and duly carried that this report be referred for consideration to a committee to be appointed by the Chairman.

The Chairman appointed on this Committee Messrs. Regenstein, Edelen and Davies.

Motion made by Mr. Wathen that that part of the report referring to the retiring allowance of the President Emeritus be referred to the Executive Committee to find if it is within the law.

This motion lost for want of a second.

Motion made by Mr. Stoll that this matter be referred to the Committee on the President's report. Seconded and duly carried.

The Chairman announced the appointment of the following standing committees:

President's Report - Messrs. Regenstein, Edelen, Davies.  
Finance - Messrs. Nichols, Clay and Regenstein.  
Appropriation - Messrs. Carpenter, Nichols and Patterson.  
Experiment Station - Davies, Barker and Wathen.  
Salaries - Barker, Stoll, and Davies.  
Internal Expansion - Messrs. Terrell, Carpenter, Smith.  
Military Instruction and College Discipline - Messrs.  
Stoll, Smith and Terrell.  
Minutes of Faculty - Messrs. Regenstein, Terrell, Clay.  
Nominating Executive Committee - Messrs. Barker, Edelen  
and Walker.  
Nominating Board of Control - Messrs. Barker, Edelen and  
Wathen.

The Committees appointed to nominate an Executive Committee and a Board of Control recommended that the same committees that are now in existence be re-appointed for the ensuing year.

This report was upon motion unanimously adopted and said committees were re-appointed for the next year.

Motion was made, seconded and carried that the Board adjourn to meet at 8 O'clock P.M., in the Director's Room of the Lexington City National Bank.

The Board of Trustees met at the Lexington City National Bank at 8:30 P.M. Governor Cox being absent, Mr. Clay was requested to take the chair.

The Secretary presented the minutes of the Board of Control, which on motion were referred to the appropriate committee.

He then presented the minutes of the faculty which were also referred to the appropriate committee.

The recommendation from the faculty of candidates for degrees was then offered, which is as follows:-

MASTER OF ARTS.

William T. Capers  
Harry Sharp Cannon  
Mary Elizabeth Hayden  
Henry Clay Wilson

BACHELOR OF ARTS

Mattie Virginia Cary  
William Claude Shultz  
Anne Dowd Simrall  
Leslie Neal Weller  
Alice Cary Williams

MASTER OF SCIENCE

Katherine Margaret Schoene

BACHELOR OF SCIENCE  
Olline Pierce Cruickshank  
Marion Gilbert Johnson  
Lucius Ernest Smith  
Robert Guthrie Strong.

BACHELOR OF SCIENCE IN AGRICULTURE

Arthur Carlton Ball  
Minerva Collins  
James Edward Mastin  
Grover Cleveland Routt  
William Boone Wilson  
Elmer Francis Worthington

MASTER OF ARTS IN EDUCATION

Lewis Nelson Taylor

BACHELOR OF ARTS IN EDUCATION

Charles Arthur Dunn  
Jessie Fithian Hibler  
James Otis Lewis  
Mary Barret Smith

BACHELOR OF SCIENCE IN EDUCATION

Harvey Arthur Babb  
Obed Elmo Baird  
James Franklin Bruner  
Lillian Terry Ferguson  
Frances Cleveland Hughes

BACHELOR OF CIVIL ENGINEERING

Lois Litsey Adams	Hendricks Gilbert Lytle
Oliver Aulick	George Brite Merchant
Benj. Hays Collings	John Rogers
George Green Dunlap	Jesse Neal Sloan
Walter Andrew Harn	Orville Heber Taylor

CIVIL ENGINEER

Emery Wells  
James Saffel Watson  
James Morrison Wilson

BACHELOR OF MECHANICAL ENGINEERING

James Alfred Boyd	William Augustus Lurtey
John Campbell	Frank Thorpe Miles
Perry Rogan Cassidy	Grover Cleveland Mills
Minor Armenius Cleveland	Harvey Lee Moore
Charles Elwood Daniel	John Alfred Needy
Ernest Thompson Douglas	Albert Brown Phister
Virgil Leonard Downing	Joseph Bishop Sanders
Sprigg Case Ebbert	George Bryan Shanklin
John James Fitzpatrick	Theodore Slade
John Milton Foster	Ben McAtee Smarr
Wallace Clifton Duncan	Wilbur Wesley Stevenson
Arthur Board Haswell	Richard Spurr Webb

MECHANICAL ENGINEER  
Joseph Miles Sprague  
Paul Clifton Grunwell  
Henry English Read  
Cornelias Railey Lyle

ELECTRICAL ENGINEER  
David Chenault Estill  
Llewellyn Chauncey Brown  
Walter Christian Kiesel  
Charles Miller Roswell  
Frank Raymond Sellman

MINING ENGINEER  
Harry Draper Easton

BACHELOR OF MINING ENGINEERING  
Charles Kremer Bain  
Paul Francis  
George Matt Hendrickson  
Phil Holloway  
William Edward Hudson  
Walker Burton Paynter  
David Walter Smith  
Charles William Wardle  
Kessack Duke White  
Byron Demetrius Williams

BACHELOR OF LAWS  
Thomas Harris Burris  
Matison Greenleaf Colson  
Alpha Hubbard  
Otto Carston Martin  
Evert Mathis  
Virgil Yandell Moore  
James Dwire Rees  
Marion Rexford Schnaitter  
McDowell Addington Fogle

MASTER OF LAWS.  
Jackson Pate Whittinghill

HONORARY DEGREES

DOCTOR OF LAWS  
John Rowan Allen  
Henry Hardin Cherry  
John Grant Crabbe  
John Peyton Hobson  
Thomas Jefferson Nunn  
Ellsworth Regenstein.

It was moved that the President be instructed to confer the degrees recommended; motion seconded and duly carried.

The following report was submitted by the committee on the President's report:

"The undersigned committee to whom the President's report has been referred, respectfully report as follows:

"We approve the report in full and recommend that the Executive Committee be empowered and directed to carry into effect the recommendations embodied therein, except as to so much of the report as touches the annual salary now being paid to the President Emeritus. As to said salary, we recommend that the same be continued.

(Signed) T. L. Edelen  
Hywel Davies  
Ellsworth Regenstein."

On motion this report was unanimously adopted.

President Barker asked that Mr. Hume, a Representative of the Young Men's Christian Association, be allowed to address the Board, which was at once granted and Mr. Hume appeared and spoke in behalf of the work of the Young Men's Christian Association at the University. He asked an appropriation by the Board of \$500. or \$1000. for the salary of a Resident Secretary of the Y. M. C. A., who would assist in various student activities, such as athletics, employment bureau, etc.

On his retiring, a motion was made by Judge Barker that the whole matter of the Y.M.C.A. be referred to the Executive Committee with power to act. Seconded and carried unanimously.

The Committee on Salaries presented the following report:

"The Committee on Salaries begs leave to report that all salaries remain as now fixed, with the increases heretofore agreed upon, unless changed by the Board or by the Executive Committee.

(Signed) R. C. Stoll  
Hywel Davies  
H. S. Barker."

On motion said report was unanimously adopted.

A motion was made, seconded and unanimously carried that except as heretofore or hereafter specified by the Board or the Executive Committee, all officers and employees of the University be re-elected for the current year.

The Committee on the Experiment Station presented the following report.

"We concur in all the recommendations of the Director and we ask their adoption as follows:

1. That the Committee on Building be continued.
2. That Dr. Surface's appointment be confirmed and also that of Dr. Graham.
3. Upon recommendation of the Director, we also recommend that Mr. E. O. Vaughn be promoted as First Assistant to Professor Garman in the Adams Fund work at a salary of fifteen hundred dollars (\$1500.00) per year.
4. That the appropriations from the Hatch and Adams Acts, the incomes from the Fertilizer, Food and Feed Control work and Farm, and Interest accruing from these accounts be appropriated for the use of the Station.
5. That the salaries of the heads of divisions and of assistants be fixed as recommended by the Director and as per the general rule for the increase in salary for assistants.

Respectfully submitted,

(Signed) Hywel Davies  
H. S. Barker,  
Committee."

The committee recommended that Clause No. 5 be referred to the Board of Control for final action.

The report of the Committee, with recommendation as to the fifth clause, was on motion adopted unanimously.



Motion was made by Mr. Davies that copies of the minutes of the Executive Committee shall be mailed monthly to each member of the Board of Trustees, a proper file to be furnished for the keeping of same, so that the general reading of the minutes of the said Executive Committee's meetings may be dispensed with at annual and semi-annual meetings, but the reading and discussion can be confined to such items as shall be called for by members of the Board.

Seconded and unanimously carried.

Motion was made, seconded and unanimously carried that an auditing committee of three be appointed with full power to have made a complete statement of the actual financial condition of the University in all departments, as well as fix the best and simplest system of future accounting.

The Chairman appointed the President, the Business Agent and Mr. Stoll as members of this Committee.

A motion was made, seconded and carried unanimously that the salaries as heretofore fixed be paid and that the other funds of the University be placed in the hands of the Executive Committee for expenditure for the purposes of the University.

President Barker stated to the Board that Prof. Norwood had recommended that Mr. H. D. Easton be made a full professor, at a salary of \$1500. and that an assistant professor of mines and metallurgy be employed at a salary from \$1000. to \$1200.

Motion made and seconded that Mr. Easton be made a full professor at a salary of \$1500. a year.

On roll-call the vote stood:

Ayes: Messrs. Carpenter, Terrell, Stoll, Nichols, Davies, Smith, Wathen, Clay,

Patterson, Regenstein, Barker.

Noes: None.

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President Barker reported that Prof. Miller recommended that Prof. Shull of Transylvania University be appointed Professor of Zoology, at a salary of \$1500., and that the department of Geology be allowed a fellowship at a salary of \$300.

Motion made, seconded and carried unanimously that this matter be referred to the Executive Committee with power to act.

President Barker recommended that Dr. Tuthill be made full Professor of History and Mr. Jamison be made assistant Professor of History.

Motion made, seconded and unanimously carried that this matter be referred to the Executive Committee with power of act.

It was stated by the President that Dr. Snow had requested that he be granted a leave of absence for a year without salary and also that the Board authorize the President to write him a letter of recommendation.

Motion made, seconded and carried unanimously that Dr. Snow's request be complied with.

President Barker stated that Mr. Mustaine desired to buy 100 steel lockers, at a cost of \$4. or \$5. apiece, the present lockers being very much too small.

Motion made, seconded and unanimously carried that this be referred to the Executive Committee with power to act.

Motion made that the Board adjourn to meet at ten o'clock, Wednesday, May 31st, in the Trustees' Room in the Gymnasium Building.

Missing report(s)