

Irregularities

is that he may still continue to honor the position of President of this Board, to which he has brought dignity, business capacity and an unswerving sense of duty.

Thereupon, upon motion duly made, seconded and carried, the Board adjourned sine die.

D. C. Frazee
Secretary.

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Meeting of Board of Trustees held in the Phoenix Hotel,
Saturday February 20th 1909 at 11 A. M.

The object of meeting was to pass suitable resolutions of the death of Mr. D. F. Frazee, which occurred on Thursday February 18th 1909.

Upon motion of President Patterson seconded and carried Mr. Clay W was elected Chairman.

Mr. Nicholas offered the following resolution:

Resolved: That the Board of Trustees of the State University, desire to place on record their estimate of the character of the late David Francis Frazee and the services rendered by him during his long period of his connection with the State University of Kentucky. We cordially unite with his numerous friends in expressing our hearty recognition of his fine business capacity, his just discrimination, his integrity, and manliness and the uniform courtesy that characterized his association with his fellow men. We recognize the public spirit and civic pride with which he watched the development and growth of all the material and moral interests of the commonwealth in education, in agriculture and in manufacturing enterprise.

But our need of praise is especially due to him because of his manifest and continued interest in the University, with

whose government and control he was so long identified. It has been allotted to a few of his predecessors on the Board of Trustees to equal his term of service. As President of its Board and Chairman of its Executive Committee, he was always ready to respond to the call of duty and was ever ready to foster every legitimate means employed for its extensions, its consolidation and its symmetrical growth. Constant in his efforts, unremitting in zeal, exercising a P. 30 wise discrimination in its councils, presiding with praiseworthy impartiality, he has left behind him an example to imitate and to emulate.

Within the sacred precincts of his family relations we would not presume to intrude. We may, however, say in all sincerity that in his domestic, his social and his civic relations he stands forth as an exemplar of what a man ought to be who desired himself to lead a just, a manly and a noble life and to commend these sterling qualities of citizenship to his fellow men.

To his bereaved wife and sorrowing relations we desire to extend out heartfelt sympathy and condolence. And be it further

Resolved: that this resolution be spread upon our minutes, a copy sent to his bereaved wife and a copy to each of the local papers for publication.

Said resolution was seconded by Judge Barker, and carried unanimously.

Judge Stout offered the following resolution:

Resolved: That the Business Agent be authorized to order a suitable floral design to sent in name of the Board of Trustees of State University.

Said resolution was duly seconded and carried unanimously.

MINUTES OF THE BOARD OF TRUSTEES, Dec. 8, 1908 Page 30 (cont'd)

Thereupon, upon motion duly made seconded and carried the Board adjourned to attend the funeral services which were held at 3 P. M.

D. C. Frazee
Secretary.

This follows the Feb 20, 1909 meeting
in the original - Vol. B-2 - p. 901

Agricultural and Mechanical College of Kentucky

This is beginning of a
section containing
Minutes of the
Building Committees

Dec. 1900 -
Nov. 1907

for various
buildings

original page nos. 1-87
or 901-987

At a meeting on June 5th 1900 the Board of Trustees
adopted the following:

"1st That of the \$60000.00 or recently appropriated by
the General Assembly for the benefit of the College a sum
not exceeding \$30000.00 be expended in purchasing ground
and erecting and equipping thereon a dormitory for ladies.

2nd That a sum not exceeding \$30000.00 be expended in
erecting and equipping a building for a gymnasium, drill
hall, and Young Men's Christian Association Room."

"That the Executive Committee be constituted the Build-
ing Committee with power to act in purchasing ground and in
erecting a ladies dormitory and a gymnasium."

The following were elected as members of the Executive
Committee: viz.

- D. F. Frazee, Chairman
- J. B. Kennedy
- R. O. Stoll
- H. S. Barker
- R. W. Nelson