

Minutes of the meeting of the Board of Trustees of the University of Kentucky, October 13, 1916

Board of Trustees of the University met at 11:00 A. M. in the Trustees' room in the Gymnasium Building in response to a call by Chairman, Governor A. O. Stanley, the roll call showing all members present except eight.

President H. S. Barker stated that the object of the meeting was, first, to pass on the recommendation of honorary degrees by the Faculty, and endorsed by the Executive Board, to be conferred on the occasion of the Golden Jubilee exercises of the University, so that there would be no question raised as to the legality of that act, and second, to give the Board opportunity to discuss any matters pertaining to the welfare of the institution while its members were attending the Jubilee exercises.

President Barker then presented the names of those designated to receive honorary degrees, and, on motion, the following list was **unanimously** approved:

Doctor of Literature

James Lane Allen - *conferred in Absentia in 1917*  
Henry Watterson

Doctor of Laws

George W. Stevens  
Frank A. Vanderlip - *Did not come - Degree not conferred*  
Thomas H. Morgan  
Charles W. Dabney  
Milton H. Smith - *Did not come - Degree not conferred*  
Charles Schwab - *Did not come - Degree not conferred*  
T. Coleman Dupont - *Did not come - Degree not conferred*  
Bishop Ferdinand Brossaert  
James K. Patterson  
R. H. Crossfield  
W. A. Ganfield  
M. B. Adams  
J. L. Clark  
W. G. Frost  
John L. Patterson

Chairman Stanley then threw the meeting open for discussions of matters pertaining to the "good of the order". Doctor Patterson referred to the vacancy in the Experiment Station and College of Agriculture growing out of the death of Doctor Joseph H. Kastle. He advised that the Board proceed slowly and cautiously in the matter of selecting the heads of these two departments and that even if it were necessary to delay selection a year, it might be well to do so in order that the Board might have opportunity to canvass the field thoroughly and procure the best men available for these posts. The formal discussion disclosed general feeling of harmony with Doctor Patterson's viewpoint.

*Checking minutes to see if Charles Robert Borch was listed  
[not in bound volume]  
4-29-69*

J. I. Lyle moved that henceforth the Secretary of the Executive Board be required to send to each trustee, in addition to the customary minutes of meetings, a digest of all actions of the Board in its monthly sessions so that the trustees might be kept fully informed on all matters of moment handled by the Executive Committee. Seconded by Mr. Cohen, the motion carried unanimously.

Doctor Marks extended an invitation to Board members to attend the Alumni smoker Friday, October 13, at the Phoenix Hotel.

Mr. Lyle moved the election of Enoch Grehan as Secretary of the Board of Trustees, motion carried.

The Board adjourned.

Enoch Grehan  
Secretary