

Board met pursuant to adjournment at nine o'clock  
A. M. Friday, June 10, 1904.

Roll Call - The roll - call showed the following:

Present:	Messrs.	Barker, Clay, Frazee, Kinkead, McChord, Nichols, Patterson, Ramsey, Stout, and Nelson	-	-	-	10.
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Absent:		Brooks, Bell, Carpenter, Ferguson, Hager, Hopkins,	-	-		6
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There being a quorum present, business was preceeded with.

Miss Kinkead comes before the Board.

Miss Elizabeth S. Kinkead appeared before the Board and made a statement with reference to her desires about her lectures.

Action upon same was postponed.

Petition of Y. M. C. A.

There was presented to the Board a petition signed by about forty members of the College Y. M. C. A., asking the trustees to furnish means to enable the association to have a General Secretary.

Referred to a Committee.

Upon motion of Col. Clay, and seconded and carried, said petition was referred to the Special Committee on Finance.

It was moved by Col. Clay and seconded by Judge Barker that Mr. McChord should be added to the Executive Committee.

Action on said motion was deferred.

Committee of Ladies.

At this point a Committee of ladies from various women's organizations in Lexington and Kentucky, - a bout forty in number - appeared before the Board, to request and give reasons for the establishment of a Department of Domestic Science in the College, under the control of a woman, who should be a dean of the faculty. Miss Laura Clay was the leader of the ladies, and statements were made by her, Mrs. Simpson, Mrs. Morton, Mrs. Harbison, Mrs. Durham, Miss Green, Mrs. Beauchamp and others. After a general informal discussion between the ladies and members of the Board, the Committee of ladies retired, and action on their request was deferred.

Com. from Senior Class.

A committee of students from the Senior class of the past year appeared before the Board, to ask an appropriation of \$300 to assist them in defraying the expenses of the publication of the College Annual for the year. Statements were made by Miss Rice and Shelby.

Action on said request is deferred for the present.

Mr. Bryan comes before the Board.

Mr. Dan Bryan presented a proposition for the support of outdoor Athletics, requested by the student body, which had been petitioned for, but which petition had been lost. Said petition was in substance as follows: To charge each student, both county appointees, and non-county appointees, a uniform fee for athletics of \$5.00. \$2.00 of which should go to defray expenses of out door Athletics, and \$3 for indoor Athletics, all students to be admitted free to all out-door athletic entertainments.

Action on said proposition was deferred for the present.

Mr. McChord member of Ex. Com.

Thereupon Col. Clay called up his motion to add Mr. McChord to the Executive Committee, which motion was put upon its passage and carried.

Thereupon the following resolution was offered by Col. Nelson: - All students to pay Gym. fee.

Be it resolved that every student matriculate of this Institution be compelled to pay a fee of \$5 for athletics, two fifths, or \$2 of which is to be devoted to out-door Athletics, and the remaining three fifths, or \$3, to go to the regular gymnasium fee as heretofore.

Said resolution is seconded by Judge Kinkead.

Referred to Com.

Upon motion of President Patterson, duly seconded and carried, said matter of division of athletic fees is referred to the Committee on Finance.

Upon motion of Judge Kinkead duly seconded and carried, the matter of making an appropriation for the College Annual is referred to the Committee on Finance.

Foot ball game.

Thereupon the Special Committee on Athletics, appointed to investigate charges with reference to the Foot Ball game with the Kentucky University Foot Ball team last November, made its report, which is as follows:

To the Board of Trustees of Kentucky State College.

Report of Committee on Athletics.

The undersigned Committee appointed by the Board of Trustees at the regular meeting Dec. 8th, 1903, to have evidence and report to the Board touching the charge that members of the Faculty and students of the College employed and imported, from other states, men who participated in a game of football on the College campus in aid of the student football team of the College, in a game with the football team of Kentucky University about November 26, 1903, respectfully report as follows:

Your committee met at the office of the President, in Lexington, Kentucky about Dec. 15th, 1903 and heard the statements of members of the Faculty and Athletic Committee, and others. These statements were taken by stenographic notes, and thereafter transcribed, and are herewith returned. It appears that on June 4th, 1896 the board of Trustees enacted the following rule for the government of the College; viz. " No professional athlete and no one who is not a bona fide student of the College, or academy shall play on any team of this College."

It is manifest from the evidence introduced that the members of the Faculty constituting the Athletic Committee of the College entered into a scheme to play under the auspices of the State College team professional football players, and did send to the City of New York and vicinity and there employed nine professional players, who were by said Athletic Committee, brought to Lexington and engaged in said football game on Thanksgiving Day, under the name of the State College team.

Your committee further report, that the conduct of said Athletic Committee in importing said professionals and playing them under the auspices of the College team was in open violation of said rule enacted by the Board of Trustees, and in defiance of the President of the College and of this Board and cannot be approved or justified.

It appears also that professionals were used in the game by Kentucky University team and that the ringers or imported players were paid out of the gate receipts of the game. Betting was engaged in by one member of the faculty, and some of the student body. We consider said game a very disgraceful affair.

The singular defense of their conduct was made by the Athletic Committee that the only possible way to insure pure amateur Athletics in the College and community was to impart and use professionals. We fail to grasp the force of their argument. The Committee very much deplores and condemns the conduct of the Athletic Committee in this matter. It has a bad effect upon the student body, tending to encourage insubordination which seems to be rampant in the College

and has brought reproach upon the institution.

Signed -           ( John McChord, Chairman  
                  ( W. C. Bell  
                  ( W. R. Ramsey

Thereupon upon motion of Judge Kinkead, duly seconded and carried the following Resolution was adopted:

Be it resolved that it is the sense of this Board that (1) it approves and adopts the report of the Committee - (2) That this Board condemns the action of the Athletic Committee, and expressed the confident hope that in the future no such violation of the regulation of the College, as is shown by said report will be indulged in; and

Be it further resolved that the secretary of this Board be directed to certify a copy of same to the Committee on Athletics.

Thereupon Col. Nelson offered the following resolution:

In regard to morals.

The Board of Trustees of the A. & M. College of Kentucky having had under consideration the sinister report affecting the reputation of the college in relation to morals and discipline, regret to record that they find the evidence upon which these reports rest too strong to be ignored. They believe that this laxity in morals and discipline is due in great measure to the indifference and neglect of certain members of the Faculty who have disregarded the Regulations of the Board and especially the more recent legislation adopted by them.

These are particularly - The frequent and habitual absences from Chapel, - the failure to admonish and rebuke

idle students when seen loitering about the Buildings, halls and grounds during the College hours and about the Streets and hotels when they should be in their quarters preparing their lessons.

Their failure to enter up demerits and to enforce the regulations relating thereto. Their substitution of skeleton monthly reports for the daily reports required by law; the delay of Deans in sending out term reports to parents and guardians; the neglect of Deans to hold monthly meetings of their faculties to canvass the progress of their students and to admonish and weed out delinquents. And most regrettable of all, the manifest tendency on the part of some members to insubordination and irresponsible action in direct contravention of the regulations. The Board likewise record their intention to make the Regulations of the College effective to the end that the young men and women committed to their charge may through the wholesome example of professors and instructors learn the lesson of duty, of subordination and obedience essential to liberal culture and good citizenship. If any professor or instructor thinks that he cannot or will not heartily cooperate with the governing authorities of the College in the attainments of the ends proposed, the Board will unhesitatingly accept his resignation and hereby invite him to tender it. The secretary of the Board is directed to furnish a copy of the foregoing to each professor and instructor of the College.

Said resolution was seconded by Judge Barker and upon the roll-call being demanded the vote stood as follows:

Ayes: Messrs. Barker, Clay, Frazee, Kinhead, McChord, Nichols, Nelson, Patterson, Ramsey, Stout, - - - - 10.

Noes: - - None.

Resolution unanimously carried.

Miss Kinkead's request.

Thereupon action upon the requests of Miss Kinkead was taken up, and Judge Kinkead retired from the meeting.

Judge Barker offers the following resolution.

Be it resolved that the students composing the Sophomore and Junior classes assemble at the Chapel hour on the lecture days, and that the lecture be substituted for the regular Chapel Service; that the lectures be open to any freshman or senior who may elect to attend them; that the military organization (Not the military authority) be used for the assembling of the lecture class, and the calling of the roll; and that the work thus made a part of the curriculum of the College.

Thereupon Col. Clay offered as a substitute the following resolution:

Lecture to be given Chapel hour.

Be it resolved that Miss Kinkead be given the hour for Chapel on lecture days for her lecture, without any compulsory requirements as to attendance on said lectures.

Said substitute resolution was seconded by President Patterson.

After discussion, said substitute resolution was placed upon its passage, and the roll being called for, the vote stood as follows:

**Ayes:** Messrs. Clay, Frazee, McChord, Nichols,  
Patterson, Ramsey, and Stout, - - - - - 7.

**Noes:** Messrs. Barker and Nelson - - - 2.

Thereupon the following resolution was offered by Judge Barker and seconded by Col. Nelson:



Be it resolved for the sake of the advancement of Miss Kinkead's work in the College, that she be made a regular member of the Faculty.

After discussion said resolution was placed upon its passage, and upon the roll-call being demanded the vote stood as follows:

Ayes: Messrs. Barker, Nelson and Stout, - - 3.

Noes: Messrs. Clay, Frazee, McChord, Nichols,  
Patterson and Ramsey, - - - - - 6.

The resolution was lost.

Thereupon Mr. Nichols offered the following resolution.

Be it resolved that Miss Kinkead be requested to keep a record of the number of students attending her lectures, and submit said record for the inspection of the Board; and that the Secretary be directed to transmit to Miss Kinkead a copy of this resolution.

Said motion was seconded by President Patterson, put upon its passage and carried.

Adjourned.

Upon motion duly seconded and carried, the Board here took a recess for the noon hour, to meet at two-thirty o'clock, P. M.

Board met.

Board met pursuant to adjournment at 2:30 o'clock P. M. of the same day.

Upon motion of Mr. McChord, duly seconded and carried, the Standing Committee on Appropriations is continued, and permitted to file no report until after the report of the Special Committee on Finance, to which is referred the question of ways and means.

Judge Stout, the Chairman of the Committee on the President's Report, reported as follows: -

Com. on President's Report.

The principal features of the President's Report having been considered and referred to the Special Committee on Retrenchment and reform, your Committee has no further suggestions to make concerning said report.

Upon motion of Mr. McChord, duly seconded by Col. Nelson, and carried, it was resolved.

President to employ Commandant.

That President Patterson be authorized and directed to make an arrangement with the War Department for a Commandant for the next year.

Mr. R. Arnspiger.

At this point Mr. R. Arnspiger appeared before the Board and made a statement with reference to the insurance rate was in Lexington, and the relation he bore to insurance matters here.

Upon motion of Judge Barker, duly seconded and carried it was,

Resolved that the action of our Business Agent, the President and the Chairman of this Board in cancelling all existing insurance policies and having same written at the new rates for an extended time, be approved by the board.

School of Medicine.

It was announced by Judge Barker that President Patterson had, had some correspondence, looking to some sort of a connection between this college and some medical college of Louisville, and after some informal discussion as to the advisability of such connection the following resolution was offered by Mr. McChord, which was duly seconded and carried;

Resolved that the Board of Trustees of the A. & M. College of Kentucky, having had under consideration the proposition to form an alliance with the Kentucky School of Medicine, after due consideration of the same, conclude that it is inexpedient to form any connection with any institution of this or like character, whether of law or medicine.

Salary J. R. Johnson.

Mr. McChord presented a communication from J. R. Johnson, in the matter of an application for a raise in salary.

Upon motion of Judge Barker, duly seconded and carried, it was,

Resolved that J. R. Johnson's application for a raise in salary be referred to the Special Finance Committee.

Frankel.

Upon motion of Col. Nelson, duly seconded and carried, it was

Resolved that the application of Prof. Frankel for a raise in salary be referred to the Special Finance Committee.

Chairman authorized to borrow money.

Upon motion of President Patterson, duly seconded and carried it was,

Resolved that Mr. D. F. Frazee, the President of this Board, be authorized, empowered and directed to borrow the sum of \$20,000 more or less for the college, in such sums, and at such times as it may be needed, to defray the expenses of the College.

Upon motion of Col. Nelson, duly seconded and carried, it was

Resolved that the Report of the Committee on President's Report be received and filed.

Judge Barker offered the following motion:

Appropriation College Annual.

Be it resolved that this Board appropriate the sum of \$300.00, to assist in paying the cost of the College Annual gotten out by the Senior Class of 1904, said sum to be charged to the advertising fund.

Said motion was duly seconded and upon the roll-call the vote stood as follows:

Ayes: Messrs. Barker, Clay, Frazee, McChord, Nichols, Patterson, Ramsey, Stout and Nelson. - - - - 9.

Noes: - - None.

The resolution was unanimously adopted.

Upon motion of Col. Clay, duly seconded and carried, it was

Resolved that the matter as to the disposition of the old brick house on the College farm, be left to the discretion of the Board of Control.

In regard to publications, speeches, etc.

Upon motion of President Patterson, duly seconded and carried it was,

Resolved: That no publication such as the College Annual or a College paper of any kind emanating from the College, shall in the future be permitted until it shall have been submitted to the Censor appointed by the Faculty, and secure his approval; and that no speech, oration, essay or other performance shall be allowed on the College rostrum or any public occasion, whether representing the College or any association or society thereof, until

such essay, oration, speech or other performance and shall have previously been submitted to the Censor and receive his sanction.

Report of Board of Lady Mgrs.

President Patterson here presented the first report of the Board of Lady Managers of the Girl's Dormitory, showing the business condition of the Dormitory. Said Report was read before the Board.

Upon motion of Col. Nelson, duly seconded and carried said report was received and filed.

Upon motion of President Patterson duly, seconded and carried it was unanimously.

Motion for adjournment.

Resolved that this Board now adjourn, to meet upon Thursday, June 23rd, 1904, at Nine O'clock A. M. in the President's Room on the College Grounds in Lexington, Ky., to consider the Report to be presented by the Special Committee on Finance, and the Report of the Appropriation Committee; and for the transaction of any other business that may be legitimately connected with the business of the Board.

D. C. Frazee,  
Secretary.