

At this time Judge Stout asked the Board to decide what fee shall be allowed Messrs. W. O. Davis, and the firm of McQuorow & Brown, the attorneys who represented State College in the Court of Appeals in the matter of proceeding to compel the Auditor of Kentucky to sign the warrant for the \$15,000 appropriation made by the Legislature. Judge Stout presented to the Board letters from various attorneys throughout the State each of whom stated that he thought a fee of \$5,000 a reasonable compensation for the services rendered.

After considerable discussion, President Patterson moved that the said attorneys be paid a fee of five thousand dollars for their services in this case. Said motion was duly seconded by Judge Barker, and was carried by members voting as follows:

Ayes:- Messrs. Barker, Carpenter, Ferguson, Nelson, Kinkead, McChord, and Patterson. 7

Noes:- Messrs. Clay, Frazee, and Nicholas. 3  
Not voting Judge Stout.

Upon motion duly seconded and carried the Board adjourned to meet tomorrow morning at 9 o'clock.

Met pursuant to adjournment at 9:45 o'clock A. M. on Wednesday Dec. 13, 1905.

Present:- Messrs. Frazee, Barker, Carpenter, Ferguson, Nelson, Clay, Kinkead, Lafferty, Nicholas, and Patterson. 10

Absent:- Messrs. Stout, Metcalf, Hopkins, Bell, Brooks, and McChord. 6

A committee from the senior class composed of Messrs. Scott and Riefkin came before the Board to solicit aid in getting out a college annual by the senior class. Action upon this matter was postponed until a later time.

Judge Barker, of the Committee on Domestic Science made an oral report of the action of that committee which is as follows:

Your committee begs leave to report that in pursuance of the resolution under which they were appointed they met at Patterson Hall, examined the premises, and located the Department of Science in the basement thereof; and, directed Prof. Palmer and Miss Marshall to proceed with fitting the apartment into shape for installation of the science.

We employed Miss Isabelle Marshall as instructor in domestic science for the balance of this term at the rate of five hundred dollars a year which she has accepted; and we appropriate not exceeding one thousand dollars for the installation of the plant,- the expenditures made in carrying this resolution into effect to be made under the rules regulating expenditures in other departments.

Mr. Ferguson's motion that the report of the Committee be adopted was duly seconded and carried by a unanimous vote.

The minutes of the committee appointed to receive bids for coal, which met October 7, 1905, were reread, and a correction made concerning the voting of President Patterson who was present at that the meeting; whereupon the same were accepted as corrected.

At this point there was presented to the Board the Treasurer's Report which was read but referred to the committee on Treasurer's Report.

The report of the Business Agent was referred to the Finance Committee unread.

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Prof. Scovell came into Board Room, when the matter of promotion in the Experiment Station as recommended by the Board of Control was again taken up. Judge Lafferty then moved that the minutes of the Board of Control be adopted, and their action ratified and confirmed. Said motion was duly seconded put upon its passage, and carried.

Prof. Scovell then recommended to the Board that Mr. Harper's place which has been vacated be filled by promoting Mr. Scherffins to that position.

It was moved by Judge Barker that the recommendation of Prof. Scovell be adopted, and that Mr. Scherffins be elected to the vacancy heretofore filled by Mr. Harper, to take effect February 1st 1906.

Said motion was duly seconded and carried.

Judge Barker then stated that there was a vacancy in the Board of Ladies who control Patterson Hall caused by the death of Mrs. Didlake and thereupon nominated Mrs. Solomon Van Meter to fill the vacancy. Mr. Clay seconded the nomination. It was moved that she be elected by acclamation. Said motion was duly seconded and carried.

President Patterson at this point stated that Mrs. Atkins term as a member of the Board of Control of Patterson Hall had expired and moved that she be reelected by acclamation.

Said motion was duly seconded & unanimously carried.

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At this point a communication received by Prof. Scovell from the Chairman of the Executive Committee which has charge of the proposed bill in the House of Representatives to increase the appropriations for the experiment station was read to the Board, and was filed with the understanding that the members of the Board individually do all in their power to promote the passage of the bill.

The Report of the Agricultural Faculty was read to the Board and, on motion duly recorded and carried, was received and filed.

The reading of the minutes of the faculties was deferred until the next meeting of the Board.

At this point the summaries of the Treasurer's report were read to the Board.

President Patterson then read a communication signed by Milford White, Dean of the Normal Department, and W. K. Patterson, Dean of the Academy, with reference to the athletic relations of students in the Academy and sub-Freshmen. It was then moved by Judge Kinkead that no student in the college under the grade of freshman be permitted to participate in any match game of football or baseball. Said motion was seconded by President Patterson, and carried.

At this point the report of Messrs. White and Brooks on p.65 the relations of the Physical and Mechanical Engineering Departments was read to the Board by the Secretary; and the letters of Professor Pence, Anderson and Wilson, in which they define their positions in the matter, were also read.

After an informal discussion, President Patterson moved that all points in the controversy between Professor Anderson and Professor Pence in relation to their respective departments be remanded with a mandate that the Faculty settle it; and on the motion of Judge Barker that in the event of the Faculty being unable to settle it, or agree, that then the President of the College be and he is hereby invested with full power to settle the question himself; and that the matter be reported back to this Board for approval or disapproval at the next June meeting.

Said motion was seconded by Judge Barker, and having been put upon its passage was carried, Judge Kinkead voting "no".

It was moved by Judge Lafferty that at the next June meeting of the Board the Secretary have upon the table an itemized financial statement showing the receipts and disbursements for the year in every Department, including the Experiment Station; that five hundred copies of this statement be printed and a copy mailed to each of the Board Trustees ten days before the June meeting; and that the Business Agent and the President be authorized to employ such clerical force as may be necessary to carry out the purposes of this motion. P.66

Said motion was duly seconded, put upon its passage, and carried.

At this point the Secretary read the report of the income and expenses of Patterson Hall.

Mr. Ferguson moved that the salary of the matron of Patterson Hall be fixed at \$50 per month and the board of her three children.

Motion was seconded by Judge Barker put upon its passage and carried, the vote standing as follows: Ayes 7; Noes 2; not voting 1.

It was moved by Judge Kinkead that the Business Agent be directed to employ some one to repair the stone wall in front of Patterson Hall; and that he look after the connection of Patterson Hall with the sewer to be constructed on South Limestone St.

Said motion was duly seconded and carried.

At this point President Patterson brought to the attention of the Board the matter of giving Mr. Spillman additional compensation of \$25 per month for services rendered the college; whereupon it was moved by Judge Nelson that Mr. Spillman be paid \$25 per month additional, beginning with the first of January 1906.

Said motion was duly seconded, put upon its passage, and carried unanimously.

The matter of aiding the senior class in getting out a college annual was again brought up, and Col. Nelson moved that five hundred dollars be appropriated to aid in defraying the expenses of getting out a College Annual by the senior class; that the representative of the senior class be required to confer with the Executive Committee for guidance in making such contracts for

printing of the book as will be economical. This appropriation is made upon conditions that the entire annual shall be submitted to Prof. James White for approval and, in the event that anything is published in this annual which has not been submitted to Prof. White and, received his sanction, then this appropriation shall not be paid. It is also provided that there shall be published one thousand copies, and that seven hundred and fifty of said copies delivered to the Business Agent for the benefit of the College.

It is directed that a certified copy of this resolution be furnished to the person in charge of the publication of this annual for their information.

Said motion was duly seconded put upon its passage, and unanimously carried.

Judge Kinkead moved that the present Executive Committee be reelected for the ensuing six months.

Said motion was duly seconded and carried.

At this point the Business Agent directed the Board's attention to the account of Euner & Amend for \$156.39, for the supplies furnished the college; and stated that it was an account which should have been paid out of the appropriation for last year. Whereupon it was moved by Judge Kinkead that the bill be paid out of the General Fund. Said motion was duly seconded, and unanimously carried.

President Patterson stated to the Board, at this point, that it was desired to continue the Summer Normal School, and moved that the sum of one hundred and fifty dollars for meeting the

expenses of teachers in the Summer Normal School.

Said motion was duly seconded and unanimously carried.

President Patterson then moved that two hundred dollars be appropriated to be placed to the credit of the Department of Mechanical Engineering for advertising purposes. The motion was duly seconded put upon its passage, and carried.

Col. Nelson moved that as much as fifteen hundred dollars be appropriated for the construction of a proper building in which the telescope shall be placed. Said motion was duly seconded put upon its passage, and carried unanimously.

President Patterson moved the following resolution be adopted:

Resolved, that we earnestly endorse the application which the Legislature Committee will make to the next General Assembly for an appropriation sufficiently large to erect and equip a building sufficiently commodious for the use of the Agricultural Department and the Department of Domestic Economy.

Resolve that we earnestly approve the application which the Legislative Committee will take to the next General Assembly for an appropriation sufficiently large to erect and equip a suitable building for the use of the Normal Department of the College and that the said committee is urged to apply to the General Assembly for an appropriation sufficient to meet the needs of the Mechanical Department, and for an appropriation of a sufficient amount of money to properly install the Department of Mining Engineering.

Said motion having been duly seconded put upon its passage, and carried.

A communication from Dr. Palmer was presented to the Board which, upon motion duly seconded and carried, was referred to the Executive Committee with power to act.

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It was moved by Mr. Ferguson that the President be directed to formulate that portion of his report which applies to the needed legislation, and have it printed and placed in the hands of members of the Legislature; and that the Executive Committee be authorized to make provision for its publication. The motion was duly seconded put upon its passage, and carried.

Col. Nelson offered the following resolution:

Resolved that it is the earnest sense of this Board that the intervening property between the present college grounds and Patterson Hall should be purchase and become the property of the College; and that the same is an absolute necessity for the property future development of this institution; and that the first available fund at the disposition of the College be expended for that purpose; and that the President be empowered to confer with the proper parties for the purpose of securing an option upon the property. The motion was duly seconded and carried.

Upon motion, duly seconded and carried, the meeting adjourned sine die.

D. C. Frazee  
Secretary

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Meeting of Board of Trustees of State A. & M. College, of Kentucky, held in the President's room, Gymnasium Building, Lexington, Ky., on June 5th, 1906 at 2:30 P. M.

Present:- Messrs. D. F. Frazee, C. B. Terrell, Jas. K. Patterson, C. W. Metcalfe, C. B. Nicholas, Tibbis Carpenter, B. M. Brooks,



Missing report(s)