

Judge Hager offered the following:

The committee on nominations respectfully recommend the increase of the Board of Control of the Agricultural Experiment Station to four instead of three members, and that D. F. Frazee be the fourth member.

Signed J. B. Marcum,  
John F. Hager

On motion the recommendation was approved and adopted.

The Board then adjourned to meet at 10 A. M.  
December 13th.

The Board of Trustees met in the President's room  
at 10:20 A. M. Dec. 13th.

Present:	D. F. Frazee, Chairman
	McD. Ferguson
	J. F. Hager
	E. H. Hobson
	G. B. Kinkead
	J. B. Marcum
	J. K. Patterson
	W. R. Ramsey
	R. C. Stoll

Judge Hager submitted the following:

To the Board of Trustees of the Agricultural and  
Mechanical College of Kentucky.

In compliance with duty assigned us as special  
committee to examine and make report upon the minutes of  
the faculty and of the special faculties we respectfully  
report: -

That after such examination we find minutes of proceedings  
of the Faculty and of the special have been duly kept, and  
regularly entered and authenticated except that the minutes  
of meetings of the Academy faculty while preserved in pencil

have not been spread on record or fully authenticated. Prof. J. M. Davis excuses his failure in this behalf and will make record of minutes in book regularly kept for this purpose.

We report that record of daily grades is kept by the various members. The record of Prof. P. Wernicke and J. P. Brooks have not been submitted to us. Prof. Kastle has such records upon cards only. We suggest that a book is more appropriate for keeping daily grades as matters of permanent record.

(Signed) McD. Ferguson  
J. F. Hager

On motion the foregoing report was approved.

The committee on President's Report submitted the following:

Resolved: that, inasmuch as a considerable amount was expended in October to meet the expenses of the battalion in going to Louisville and return in order to participate in the military exercises held during the latter part of the month, the regular encampment provided for in the estimates for this year be postponed, unless such can be advantageously held for balance of unexpended appropriation.

On motion the foregoing resolution was approved and adopted.

#### Report of Committee on Experiment Station.

Your committee on the Experiment Station begs leave to submit the following:

It found the Station in a flourishing condition, but cramped for room, especially is this true in the chemical laboratories and library. The increased work in the chemical division necessitates additional room, especially will this be true when the pure food law work is put in full operation. The library is over crowded. Books are now piled upon the floors and tables. The Station needs the whole of the

Experiment Station Building and some arrangements should be made soon to that end.

2. A dairy barn should be constructed on modern principles as soon as funds will allow, after first providing for expansion of laboratories and library. The Board has heretofore appropriated money for such a barn in case the money was not needed for land, but the purchase of L. M. Land place took all of the available funds at the time.

3. The farm recently purchased by the College should be put in through repair as soon as possible. The fencing now is worthless. New fencing is needed as soon as we get in possession and perhaps arrangements can be made to do some work before we get in possession March 1st. Some tile draining is necessary. We recommend that a committee consisting of Mr. Frazee and the Director be empowered to make all necessary repairs on the farm.

4. We recommend that Executive Committee be and they are hereby empowered to make such arrangements as they deem best to provide additional rooms for the station giving it power to purchase the present Station building, and out of these funds and such additional funds belonging to the Station as may be necessary to erect a new building for the Station; or to sell the present building to the Station, and out of the proceeds of this sale and such other funds as may be available erect a suitable building for Physics and Chemistry, and shall have power to fix the terms of the respective sales.

The Board of Control shall purchase out of the funds of the Station upon the recommendation of the Director such furniture as may be needed for the station.

If the work on the Fertilizers shall demand it we recommend that the Director be empowered to employ temporarily a chemist to assist in such work after consultation with the President, and the salary shall be fixed by the Director and the President.

On motion the foregoing report was approved and adopted.

Messrs. Kinkead, Ferguson, and Frazee, Committee on finance reported as follows:

Your Committee on Finance would respectfully report that on the 13th day of Dec. 1900, they made a full and complete examination of the accounts of the Treasurer and find his accounts correct.

They would further report that on the 1st. day of December 1900 the College was over drawn in the sum of \$4249.76.

On the 1st. day of December 1900 the Experimental Station had to its credit the sum of \$18377.67.

Statement of receipts and expenditures from July 1st, to Dec. 1, 1900.

- - College exclusive of Experiment Station.

Received from State Taxes since July 1st, 1900	\$2846.86	
" " U. S. Fund of 1862 " " "		
" " " " " " 1890 " " "	21375.00	
" " Students fees " " "	2100.35	
" " Rents " " "	300.00	
" " Other sources " " "	103.71	
" " All " " "	<u>26725.92</u>	
Balance on hand July 1st, 1900	8483.63	
Total amount in Treasury since July 1st.	35209.55	
Expended	39648.46	
Business Agent's balance Dec. 1.	4438.91	(in red)
Business Agent has on hand note in bank	592.35	
Checks out	5031.26	(in red)
Bank balance on Dec. 1.	781.50	
	4249.76	(in red)

Experiment Station.

Received from U. S. Fund of 1887	\$7500.00
" " Fertilizers "	14841.25
" " Farm	1021.25
" " Interest Acct.	68.91
" " All sources	<u>23431.41</u>
Balance on hand July 1st, 1900	9709.96
Total amount in Treasury since July 1st,	33141.37
Expended	13509.97
Balance in Treasury on Dec. 1st, 1900	19631.40

On motion the report of the committee on Finance was approved and adopted.

Mr. Ramsey read the following:

Your committee on Military Instruction and college discipline would respectfully report that all the members of the committee not being present and there not being sufficient time at this meeting to make the investigation required, it was decided that a meeting of this committee be held sometime in the month of April next on such day as may be fixed by the chairman and the result of said investigation and further report will be made at the next meeting of the Board of Trustees.

Signed E. H. Hobson  
W. R. Ramsey

On motion the report was received and approved.

Ordered that the subjects set forth in the published schedules for each year of the college course and for each hour in the daily recitations be taught as therein set forth, each in its appropriate place and order; that all classes be made up of homogeneous material as determined by actual examination at the beginning of each year and term; that classification be made along the lines of Freshman and Sophomore, Junior and Senior, that no disjointed fragments of classes of equal or different degrees of

advancement shall be taught by the same person within the same hour, and that each hour's recitation shall embrace but one subject and one class. The same rule shall apply to Greek and Latin in the Academy by whomsoever taught. The committee on Internal Expansion is hereby directed to report specially on the observance of this requirement to the end that waste of time and energy be eliminated from instruction.

Ordered on motion of Mr. Stoll that Prof. Anderson be instructed to submit an estimate to the Board at its next meeting, of the cost per light, for light in the building and grounds by electricity.

Ordered - First That the Dean of each course of study in the college be directed and enjoined to admit no one to the Freshman class in their respective courses until he or she present a certificate of proficiency determined by actual and thorough examination in all the subjects required for admission to said class as set forth in the curriculum of the Academy or a certificate from an accredited school covering the work done in the Academy or the equivalent thereof.

Second. That the faculty be directed to revise the conditions of admission to the Freshman class in English, Mathematics, Latin and Greek and to adopt and publish a standard of admission as high as the existing conditions in Kentucky will allow to the end that this College may be placed in advance of the other colleges of the Commonwealth and may be brought into line with the best colleges organized under the Act of 1862.

On motion of Mr. Stoll ordered that the question of an increase in Thos. Aubrey's salary was referred to the committee on salaries with instruction to report thereon in June.

**Adjourned.**

V. E. Muncy  
Secretary.