

Board Meeting.

Lexington, Jy. June 23rd, 1904.

President's Room, State College Ground,  
Nine O'clock, A. M.

A **number** of Trustees met pursuant to the adjournment at the close of the regular June Meeting, the purpose being to have a meeting of the Board for the purpose of receiving and passing on the Report of the Special Committee on Finance and Retrenchment, appointed at the June Meeting, but there not being enough members present to constitute a quorum, the members disbanded with the understanding that said report would be submitted to the Executive Committee, and acted upon by said Committee, at a meeting to be held at once.

D. C. Frazee,  
Sec'y.

Per B.