

Centre College Board of Trustees Minutes – 1902

Danville, Ky., January 27, 1902

The Board of Trustees of Central University of Kentucky met in Second Presbyterian Church of Danville, Ky., pursuant to call of the president of the Board at 8:15 p.m.

There were present: Rev. Gelon H. Rout, D.D., Rev. Francis R. Beattie, D.D., Rev. John G. Hunter, D.D., Rev. Harvey Glass, D.D., Rev. Lindsay H. Blanton, D.D., Rev. Charles T. Thompson, D.D., Rev. David M. Sweets, Charles C. Fox, Esq., who held certificates of election as trustees by the Synod of Kentucky of the Presbyterian Church in the U.S., and Rev. J. McCluskey Blayney, D.D. Rev. E. L. Warren, D.D., Rev. J. Kinsey Smith, D.D. Rev. John Barbour, D.D. Rev. William C. Roberts, D.D., Robert P. Jacobs, L.L.D., William L. Threlkeld, Esq., George W. Welsh, Esq., Robert T. Quisenberry, Esq., whose certificates of election were from the Synod of Kentucky in connection with the Presbyterian Church in U.S.A.

The oath of office was administered to the above by H. L. Briggs, a notary public for Boyle County. Rev. Gelon H. Rout was elected the president of the Board, and John A. Cheek secretary and treasurer.

The Secretary reported the following design for a corporate seal, which on motion of Dr. Lindsay H. Blanton was adopted. (Seal shown)

On motion a committee to consist of the president of the Board and three members were appointed to take steps to make the exercises of the coming Commencement of Central University, including all the preliminary exercises usual to such an occasion, as interesting and as attractive to the institution as practicable, and said committee is authorized for such purpose to exercise the usual discretion. President appointed Dr. Blanton, Dr. Roberts, and Dr. Blayney. Scheme of B.S. degree adopted by the Executive Committee was approved by the Board.

A committee consisting of Dr. Roberts, Dr. Blanton, and Dr. Blayney were appointed to raise \$25,000 additional endowment.

Board took recess to meet at the Gymnasium [Old Boyle-Humphrey Gymnasium] at 9 o'clock in the morning. After attending the opening exercises of the College in the chapel, the Board resumed its business session in the Gymnasium.

On motion, the invitation of the Second Presbyterian Church of Danville, Ky., to hold the regular meetings of the Board in that church was accepted.

On motion, the Executive Committee was enlarged, and Dr. Lindsay H. Blanton, Dr. Francis R. Beattie, and Dr. J. Kinsey Smith were added to its membership.

Report of the committee on constitution and bylaws was presented, and after full consideration was adopted as a whole. The constitution and bylaws adopted were as follows.

CONSTITUTION AND BYLAWS CENTRE COLLEGE OF CENTRAL UNIVERSITY THE TRUSTEES OF THE UNIVERSITY

Chapter I.

1. The Trustees are constituted by charter the supreme legislation and judicial body of this institution in all its constituent parts.

2. They shall enact all the laws, appoint and remove all the executive officers and instructors, prescribe the curriculum of study, and have the exclusive management of all the property and funds of the Institution.
3. A majority of the Board shall constitute a quorum for the transaction of any ordinary business, but two-thirds of the Board is required to elect or dismiss all officers and full professors.
4. There shall be one regular meeting of the Board in each year at Danville, on Monday evening before the second Wednesday in June. But the Board may be convened at any time during the interim between its regular meetings by the chairman, and it must be called by him, or by the president of the College in his absence, when requested by five members of the Board, and ten days notice shall be given of the time and place of the meeting.
5. At the regular meeting every second year the Board shall appoint for two subsequent years the following committees:
 - Executive Committee of eight members, whose business shall be to manage during the year all the affairs of the institution
 - Committee on the Curriculum, whose business shall be to arrange in conference with the faculty all the courses of instruction
 - Committee on Grounds and Buildings, whose business shall be to see that the grounds are properly laid out and cared for, and that the buildings are kept in repair and are improved or enlarged when necessary
 - Committee on Finance, whose duty shall be to aid the treasurer in securing good investments and to audit his account before it is presented to the Board
 - Committee on Morals and Discipline, whose duty shall be to inquire from time to time into the moral and religious condition of the University, and to aid the faculty when requested, in settling serious cases of discipline.

Each of said committees shall report to the Board at its annual meeting in June, and each shall serve for the term of two years. The president shall be an ex-officio member of each.

Chapter II. Of the Constituent Parts of the University

1. Centre College of Kentucky at Danville shall be the literary and scientific department of the University.
2. The Hospital College of Medicine at Louisville, the Louisville College of Dentistry, and the College of Law shall be professional departments of the university.
3. The affiliated colleges and collegiate institutes at Jackson, Elizabethtown, Middlesboro, and Danville shall be the preparatory branches of the University.
4. Only such funds or property shall be used for the maintenance of these collegiate institutions as may be subscribed or donated for that express purpose.

Chapter III. Of the Officers of the University

1. There shall be a President of the University, whose duty shall consist in the general oversight of all the affairs of the University and preside over its public meetings. His special function shall be to act as the chief executive of Centre College, over whose faculty he shall preside. He shall also give instruction in said College in such subjects as the Board may prescribe, and he shall further discharge such other duties as may be assigned to him from time to time by the Board of Trustees.
2. There shall also be a Vice President of the University, who shall have general and immediate supervision of the affiliated colleges and collegiate institutes of the University. His special duties, acting under the directions of the Board and in conference with the president, shall be to increase the material resources and further the general interests and patronage of the University, to promote the practical welfare of the affiliated colleges and collegiate institutes of the University under his charge, and to perform such other duties as may be assigned to him from time to time by the Board.

3. Each of the affiliated colleges, except Centre College, of which the President is the chief executive, shall have resident officers who shall conduct the affairs of these respective colleges according to such regulations as the Board may prescribe.
4. It shall be the duty of the Treasurer to keep an account of all moneys received or expended for the College, and to lay before the Board an annual statement of the receipts and expenditures. He shall have charge of all bonds, notes, title-deeds, etc., belonging to the University, and he shall keep an exact register of all debts due to same, and all property held by it. He shall not pay any money on account of the institution, except on warrant or certificate from the Secretary. His accounts are to be settled, and his vouchers examined annually by the Finance Committee. He shall be required to give such bond as the Board may require, said bond to be in the hands of the Finance Committee. He shall receive such compensation as the Board may determine.

Chapter IV. The Secretary

1. It shall be the duty of the Secretary to keep a record of all the proceedings of the Board. He shall carefully preserve the books and papers of the Board. All accounts against the institution shall be presented to the Executive Committee, and, with approval, the Secretary shall give a warrant on the treasurer. But the Executive committee shall have power to adopt a plan for the prompt payment of accounts less than \$75 presented for payment between meetings of the Executive Committee. The Secretary shall keep a record of all warrants drawn on the treasurer, and also keep a list of all the debts due to the College, and the property held by it, correcting this list, from year to year, by comparing it with the register of the treasurer. He shall receive a regular and reasonable compensation from the Board

Chapter V. Of the Faculty of Centre College

1. The Faculty of Centre College shall consist of the President of the University, and the regularly elected professors of the College. The Vice President and other officers and instructors of the institution may sit and deliberate with the Faculty, but only the President and the regularly elected professors shall have the right to vote. One of the said professors shall be elected by the Board as dean of the faculty.
2. The Faculty shall be charged with the conduct of the instruction given in the College with the discipline of the students and with the internal academic administration of the work of the institution.
3. The Faculty, so far as practicable, shall meet statedly once a week for the transaction of business. The President, or in his absence the dean, has authority to convene the Faculty for advice or business whenever he may deem it expedient. A majority of the members of the Faculty shall, when duly convened, constitute a quorum. In all meetings of the Faculty the president, or in his absence, the dean, shall preside.
4. The Faculty shall keep a book of minutes and appoint one of their number to be a clerk, who shall enter therein a correct statement of all their transactions and resolutions. The clerk shall lay this book before the Board at its annual meeting, and at any or all of the special meetings, if called for.
5. It is the duty of the Faculty to take the general state of the College into frequent consideration, and to propose to the Trustees any laws and measures by which the system of instruction and discipline may, in their judgment, be improved.
6. It is the duty of every member of the Faculty to aid in enforcing the laws of the College by private admonition and rebuke; by reporting to the Faculty all cases of irregularity which he may consider as deserving their notice; and by proposing for adoption by the Faculty, all such regulations and measures as will in his judgment conduce to the welfare of the institution.
7. All the officers have a right to enter at their pleasure the rooms of the students.
8. No member of the Faculty shall without the consent of the Board, engage in any pursuit or occupation that will interfere with a stated and punctual discharge of his official duties.
9. The President shall have the right to be present at the recitation of every class in the College, as often as he may see proper, and to conduct or hear the recitation.

10. The professors shall be responsible for the faithful instruction of the students in those departments of science and literature which they teach. And they will be expected to render such additional aid in the general management of the College as the Faculty may judge expedient.

Chapter VI. Of the Terms of Admission

1. No student from any other college or university shall be received without satisfactory testimonials that he left such college or university without censure.
2. Applicants for admission to the freshman class must have acquired a reasonable mastery of the studies named in the catalogue.
3. Applicants for admission into any of the classes higher than the freshman must satisfy the Faculty that their academic attainments are equal to those of the class into which they wish to enter.
4. The Tuesday before the second Wednesday of September shall be the regular time for admission. Students may be admitted on other days and in other places than Danville. It is highly important, however, that all the students should be present at the first recitations of every term.
5. A matriculation book must be kept by the dean, or the clerk of the Faculty, in which every student shall on being admitted be required to enter his name, place of abode, and the name of parent or guardian. This signature will entitle him to all the privileges of a college student, and no one who is not matriculated is entitled to them.
6. Every student shall upon his admission receive a copy of the bylaws of the University, and no plea founded on ignorance of them shall be admitted as valid.

Chapter VII. Of the Classes, Courses of Study, and Examination

1. The students of College, pursuing a regular classical or scientific course, shall be divided into four classes, called respectively the freshman, sophomore, junior and senior. Each of these classes shall have at least three recitations daily, at such hours as the Faculty may appoint.
2. There are also other scientific departments which give regular and systematic instruction to those students who do not wish to pursue the regular classical or scientific course.
3. Every student is required to attend punctually all the recitations and exercises which may be appointed by the Faculty; and when a student shall be absent without permission or a sufficient excuse, he may be reprimanded or be reported to the Faculty, as the professor shall deem most expedient.
4. At the close of each session every class shall be strictly examined on the previous studies of the term. No student shall be absent from examination without having obtained permission of the Faculty assembled in regular meeting. If for any cause a student be absent from examination, his name shall be entered on the minutes, and the Faculty may give another opportunity for an examination.
5. At the close of each term the Faculty shall classify the students according to their degrees of scholarship and good behavior, and report to the parent or guardian of each the standing of his son or ward.
6. The departments of the College are the following: those named in catalogue.

Chapter VIII. Of Government and Discipline

1. The government of the College shall grant to each student all privileges and enjoyments consistent with his own welfare and that of his associates, at the same time it must be firm, enforcing obedience to all requirements which the trustees or faculty may see fit to enjoin. The reformation of the offender shall be strictly arrived at, as far as practicable, and no severe or humiliating penalty shall be inflicted except when the interests of the institution demand it.
2. The discipline shall be wholly of the moral sort, addressed to one's sense of duty and the principles of honor. It shall consist of the following: private admonition by an officer of the College; admonition by an officer before the class of the offender; admonition before the Faculty; public admonition before all the students; private dismissal; public dismissal and expulsion.

3. The application of any of these forms of discipline shall be discretionary with the Faculty, who have the power to decide all cases of discipline, save those involving expulsion, and from the decision of the Faculty there shall be no appeal.
4. No student shall be expelled from College except by the Board of Trustees.
5. Any student who may be accused of misconduct shall be first informed of the charges against him, and shall have an opportunity to make any explanation he chooses.
6. Whenever, in the judgment of the Faculty, the longer residence of any student in the College would be unprofitable and injurious on account of dissipation, idleness, inattention to College exercises, or a disposition to perpetuate mischief and encourage disorder among his fellow students, he may be privately dismissed, or official notice may be given to his guardian or parent of his character and conduct, and if he be not removed, or do not immediately reform, he shall be dismissed.
7. If any student shall be guilty of a crime for which the laws of the state provide a disgraceful punishment, he shall be expelled.
8. Profane swearing, intemperance, obscenity, licentiousness, gambling, or any game for a wager, and other gross immorality, shall be visited with the most severe punishments, lest the purity of the innocent and unsuspecting may be destroyed by allowing any to indulge in them.
9. No student shall be guilty of insulting or striking a fellow student, nor of keeping in his possession a revolver, or sword cane, or other deadly weapon. And if he shall draw, or attempt to use such weapon upon a fellow student, or carry it for this purpose, he shall be forthwith dismissed and not be restored without a vote of the Board of Trustees.
10. No student shall be allowed to frequent any place which, in the judgment of the Faculty, might be detrimental to his reputation or character, or who might bring discredit upon the good name of the College.
11. The students are required to treat all persons with whom they have intercourse with decency and politeness, and especially to exhibit the most respectful deportment towards the officers of the College.
12. All disorderly conduct or boisterous noise, either in the streets of the town or in the entries or rooms of the College, all writing, drawing, or marking on the walls of the College, are strictly prohibited.
13. If any combination or agreement, direct or indirect, to commit an unlawful act, or to refuse compliance with any injunction from lawful authority, shall be entered into, such individuals as thus combined shall be disciplined as the Faculty shall judge to be necessary for the preservation of good order.
14. The students shall be allowed and encouraged to form and maintain societies for useful purposes. But all such societies must be formed with the consent of the Faculty, and must be conducted in conformity with any regulations which the Faculty may, from time to time, judge necessary to prescribe; and, in particular, the Board enjoin it on the Faculty not to permit the societies to protract their meetings till a late hour of the night.
15. The students shall not invite a person to deliver a public address before any of the societies without first obtaining from the president his approval of their proposed invitation.
16. Students shall regularly attend all the lectures and recitations assigned them by the Faculty; and at no time shall they absent themselves without the consent of the instructor, except in case of sickness--which sickness is not to be received as an excuse unless it be such as in his physician's judgment prejudicial to his health.
17. If any of the buildings, furniture, or fixtures of the College be cut, defaced or injured, and the offender is discovered, he shall replace the same, or pay to the treasurer the value of the property thus injured.
18. No student shall discontinue the studies assigned him, or change them, except by permission of the Faculty.
19. Whereas, the laws of the College are few and must be general, cases may occur which are not expressly provided for by these laws; in all such cases the Faculty shall proceed according to their discretion, to discipline a student by inflicting on him any College censure, according to the nature and circumstances of the misdemeanor.

Chapter IX. Damages

1. The Faculty shall appoint one of their member to inspect, now and then, the dormitories and see that all the rooms and entries are kept in proper order.
2. When damage is done to the College buildings or appurtenances thereof, and the one who did it cannot be detected, it shall be paid for out of a deposit required in September and January of all the students. What remains of the deposit after paying for the damages done shall be refunded to the students at the close of the term.

Chapter X. Religious Exercises

1. No sectarian tenets shall be taught by the President, professors, or the instructors in their classes.
2. It shall be the duty of the Faculty to watch diligently over the morals of the students, recommending to them, both by precept and example, a virtuous and blameless life, and a devout attention to all the public and private duties of religion.
3. Every student shall attend prayers in the chapel at such hours as the Faculty may appoint, and behave with decorum and reverence during the service.
4. All the students shall attend public worship at least once on the Lord's Day, either at one of the Presbyterian churches or at such other place as parents or guardians may designate in writing to the Faculty.

Chapter XI. Library

1. The library shall be subject to such regulations as the Faculty may, from time to time, see fit to establish.

Chapter XII. Of Expenses

1. The tuition fee shall be \$50 a year. Sixteen dollars a year shall be required of all students as a contingent fee to defray the expenses of janitors, heating and lighting College buildings, and to cover the ordinary wear and tear of property. One half of the tuition and contingent fee is payable on matriculation and the remainder on January 15th of each year. The laboratory fee shall be fixed by the Faculty, and it is payable at the beginning of each term to the professor in charge.
2. Each student must present to the professor a certificate from the treasurer that he has paid the College dues, before he is permitted to recite in his class.

Chapter XIII. Of Sessions and Recesses

1. There shall be two vacations each year - the first beginning on the day of the commencement and terminating on the second Tuesday of September, the second beginning the week before Christmas and ending the first week of the new year.
2. All students shall be required to be present at the opening of the session, and no student shall be absent from College during the term without leave of the president or of a member of the Faculty authorized to grant same.

Chapter XIV. Of Commencements and Degrees

1. There shall be an annual commencement on the second Wednesday in June.
2. The degree of Bachelor of Arts and of Bachelor of Science shall be conferred by the Board on the recommendation of the Faculty. No one shall be admitted to either of these degrees who shall not have paid to the treasurer a month before commencement all his College dues and the graduation fee of seven dollars, or who shall refuse to perform the commencement exercises assigned him by the Faculty.
3. Each student taking part in the commencement exercises is required to submit to the president or a member of the Faculty appointed for that purpose, a copy of his speech at least one week before the

commencement, and if he shall make addition to what is contained in the copy approved, or shall speak anything in public which he has been directed to omit, he shall forfeit his degree.

4. Bachelors of Arts and Bachelors of Science, of good moral character, may be admitted in one year to the second degree of M.A. and M.S. by passing a creditable examination on one of three or four courses of study prescribed for them by the Faculty. This will require the students to spend the whole year in Danville. It may be done, however, in two years by spending only a part of the time in Danville.
5. It shall be the duty of all the students to attend the Commencement exercises.
6. The Faculty is authorized by the Board to provide courses of study leading to the degree of Ph.D.
7. These bylaws cannot be altered or modified, except by two-thirds vote of the Board of Trustees and after a notice having been given at a previous meeting of an intention to propose a modification or an alteration of them.

On motion, the Board decided that the treasurer give such bond as may be required by the Board, the bond to be held in the custody of the Executive Committee.

The Faculty was authorized to open a summer school in Danville if they deem it best.

On motion of Dr. J. Kinsey Smith, the faculty and officers of the University are instructed to open the museum of Natural History situated in the Main building [*Old Main*], to have it cleaned and the objects classified and made accessible to the uses of the students, under the supervision of the Faculty, with the provision that this work shall involve no additional expense to the treasury of the University.

The following resolution concerning an effort to increase the endowment of the University was adopted. Recognizing the action of the two Synods recently authorizing an effort to raise the sum of \$150,000, and appreciating the limitations of an effort on the part of this Board to increase the endowment of the institution, therefore, resolved that the Board should take immediate steps to raise the sum of \$125,000, and that the Board pledges itself to heartily cooperate with the committee consisting of Dr. Roberts, Dr. Blanton, and Dr. Blayney in their plans for raising the above named sum.

The President of the Board appointed the following committees:

1. Curriculum - Dr. Roberts, Blanton, and Beattie.
2. Buildings and Grounds - Quisenberry, Welsh, and Fox
3. Finance - Humphrey, Jacobs, and Fox
4. Morals and Discipline - Glass, Thompson, and Warren

Board adjourned to meet June 9, 1902, at 8:30 p.m.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., June 9, 1902

Executive Committee of Central University met at Farmers Bank. Present: Dr. William C. Roberts, Dr. Francis R. Beattie, Dr. Lindsay H. Blanton, George W. Welsh, Robert P. Jacobs, and Charles C. Fox.

Dr. Blanton reported that the sale of lot at Jackson, Ky., to Pollard authorized October 23, 1901, was not completed but was still pending. Minutes of Executive Committee were read and approved.

On motion, Mr. Welsh, Prof. Gordon, Van Winkle, Dr. Roberts, and Dr. Blanton were appointed a committee on athletics with power to select a physical director and coach, and to report back to this committee their action for approval.

On motion, the following action was taken:

The Executive Committee recommend to the Board of Trustees to employ an additional professor in mathematics. If the Board sees its way clear to appoint such professor, and if such action is taken by the Board, the committee respectfully recommend to the Board the election of Prof. Alfred B. Nelson to fill the position.

On motion, the Treasurer was authorized to pay Rev. Willis G. Craig, D.D., \$50 for preaching the Baccalaureate sermon to the senior class.

On motion, \$150 bonus was given to the *Central News*.

On motion, the Treasurer was authorized to pay bills under \$75 where he knows the same are correct.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 9, 1902

The Board of Trustees of Central University of Kentucky met in the Second Presbyterian Church, Danville, Ky. on Monday evening, June 9, 1902, at 8:30 p.m., and was opened with prayer by Dr. Blayney. Members present responded to their names as follows: Charles C. Fox, Robert P. Jacobs, William C. Roberts, David M. Sweets, John Barbour, Lucas Brodhead, J. G. Hunter, George W. Welsh, F. R. Beattie, Thomas W. Bullitt, J. Kinsey Smith, William L. Threlkeld, Edward L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Edward W. C. Humphrey, Gelon H. Rout

Secretary read the minutes of the meeting held at Lexington, Ky., September 3, 1901, which were on motion approved. The minutes of the meeting held at Danville, Ky., January 27, 1902, were read and on motion approved. Minutes of the Executive Committee held at Danville, Ky., October 23, 1901, November 18, 1901, December 18, 1901, were read and on motion approved.

On motion, Messrs. Bullitt, Jacobs, and Humphrey were appointed a committee to suggest to the Secretary the records to be made of the various steps leading to the consolidation of Centre College and Central University.

The Board took recess until Tuesday at 9:30 a.m.

Board met Tuesday, June 10, 1902, at 9:30 a.m. in Second Presbyterian Church with Dr. Rout in chair.

It was moved and carried that the fiscal year of the University end on 15th day of April.

The Treasurer made his report which was received and approved and ordered recorded.

The members of the Board duly elected by the respective Synods who had not yet taken the oath were duly qualified, namely Edward W. C. Humphrey and Thomas W. Bullitt.

The matter concerning the sale of an unimproved lot in Chicago was referred to Finance Committee with power to act.

On motion, the Treasurer was instructed to pay the salary due Dr. John L. McKee for the quarter ending July 1, 1902, to his executrix.

On motion, the Chairman was instructed to appoint committees to bring in minutes on the death of Dr. John L. McKee and Dr. T. A. Bracken.

Secretary read minutes of the Executive Committee held June 9, 1902, which were on motion adopted and the recommendations taken up seriatim.

At this stage the President made his report, which was received and the recommendations taken up.

Salary of Prof. Lucien Waggener, Jr. [*instructor in modern languages*] was fixed at \$1,000 and Prof. Chase Palmer [*professor of chemistry*] at \$1,600. The question of the employment of Mr. D. L. Chambers of Princeton, N. J., was referred to the Executive Committee with power to act, the salary to be not more than \$1,200. Matter of Prof. Leslie C. Bosley and bonus at the Academy referred to Executive Committee, also to same committee the question of appropriations to departments of physics and chemistry.

On motion, an associate professor in mathematics was provided for at a salary of \$1,200. Prof. Alfred B. Nelson was on motion elected to this associate professorship, with the understanding that the division of labor be referred to the Faculty.

Rev. Charles T. Thomson, D.D., appeared and was enrolled.

Chairman appointed following committees: on death of Dr. J. L. McKee, Rev. John Barbour, D.D. and Rev. J. McCluskey Blayney, D.D.; and on death of Dr. T. A. Bracken, Rev. F. R. Beattie, D.D., and Rev. Lindsay H. Blanton, D.D.

The Board then took recess until 2:30 p.m.

Board resumed its session and considered the recommendations made by Dr. Roberts.

Committee on Athletics was continued with the additions of Dr. Roberts and Dr. Blanton.

The following degrees recommended by the Faculty were conferred.

Bachelor of Arts

Steele Bailey, Jr., Duke Godbey, Steuben Godbey, Fred M. Grant, Lewis B. Greene Alfred A. Higgins, Joseph W. Ireland, Frank P. Kiser, Hartwell H. Linney, Lanes R. Nunn, Bruce T. Pugh, Hugh B. Rose, S. V. Rowland, Jr., Isaac L. Sallee, W. L. Sudduth, Addison A. Talbot, Charles H. Talbot, Jr., William H. Willson, Truman S. Woodward, Joseph H. Woolfolk

Bachelor of Science

Charles H. Ellis, Hugh E. Fallis, John R. Ingram, Virgie L. Peterson, Chester R. Rankin, Alexander H. Rowell, Robert Y. Shepherd, Milton V. Ward

Bachelor of Laws

John W. Farmer, Walter H. Gray, William H. Harrison, Chenault Huguely, Rodman W. Keenon, Hugh B. Rose, Samuel H. Sanders

Master of Arts

Daniel Lindsey Thomas, Lebanon, Ky.

The Henry Barret Boyle Latin Prize - Francis Powell Cheek, Danville, Ky.

The Ormond Beatty Alumni Prize, Senior Class - Sidney Venable Rowland, Jr., Danville, Ky., Truman Stephen Woodward, Jr., Centretown, Ky.

The Sidney J. Johnson Prize, General - Francis Powell Cheek, Danville, Ky.

Board conferred the following honorary degrees.

Degree of Doctor of Laws upon: Governor J. C. W. Beckham, Hon. John W. Yerkes, Rev. George F. Pentecost
Degree of Doctor of Divinity upon: Rev. Joseph Rennie, Rev. D. Clay Lilly, Rev. Alexander M. Irvine

A paper was offered by Hon. Robert P. Jacobs concerning the method of conferring the degrees of D.D. and LL.D. by the Board in future, was on motion referred to a committee consisting of Drs. Beattie, Smith, and Mr. Humphrey, to be considered and reported to next meeting of the Board.

Recommendation of the Faculty as to an appropriation for the library was referred to Executive Committee. Also to same committee the matter of the employment of an instructor in elocution.

On motion, Archibald H. Throckmorton was elected Dean of the Law School and Prof. of History, Economics, and Political Science - his compensation in the Law School to be one third of the tuition actually collected, and the Executive Committee was authorized to make arrangement with him to give instruction in the Chair of History, Economics, and Political Science, and the performance of such duties in Centre College as may be agreed on with him, at a salary not to exceed \$1,200 per annum.

The following report of the committee on the death of Dr. T. A. Bracken was received and adopted:

The Board desires to put on record the sense of the great loss it has sustained in the death of the Rev. T. A. Bracken, D.D. of Lebanon, Ky. Dr. Bracken during his long and useful life had always taken the deepest interest in Christian education. This was shown by his faithful service on the Board of Curators of the old Central University. It was further exhibited by his great interest in all the negotiations, which resulted in the consolidation of the educational work of the Presbyterians in Kentucky, and by his service on the Board of Trustees of the consolidated institution. The Board feels deeply the loss of such a man from its counsels and regrets very greatly that he should not have been spared to see more fully the good results of consolidation. The Board expresses its deep sympathy with the church and the family that have been bereaved. At the same time the Board expresses its gratitude to God, that such a useful man was so long spared to render such a lasting service to the church of which he was a member.

Board took recess until 8:30 p.m. Board resumed business at 8:30 p.m.

The reasons for absence of Dr. William C. Condit and Mr. J. A. Simpson were read and on motion sustained.

Letters from Judge J. S. Miller concerning a note of E. W. Bedinger, and one from Mrs. R. E. Little concerning her note were on motion referred to the Executive Committee.

Dr. Lindsay H. Blanton made a statement concerning the settlement of the affairs at Richmond connected with the consolidation of the colleges, and also concerning a thorough canvass in the state for students which was followed by a general discussion.

It was resolved that the Board hereby requests the professors in the College to cooperate with Dr. Blanton, who has the special duty of increasing the patronage of the University, and directs the treasurer to meet the necessary expenses of same.

On motion, Dr. Roberts was appointed to confer with the three professors Fales, Gordon, and Palmer as to the opening and use of the museum.

A communication from the Deinologian *[Literary]* Society was read and referred to the Executive Committee with instruction to have the rooms of both *[Chamberlain and Deinologian literary]*

societies] societies repaired, and if deemed advisable to reverse the order as to secrecy, and urge every student in college to become a member of these societies.

On motion, a committee of three consisting of Dr. Beattie, Dr. Roberts, and Dr. Blanton were appointed to consider a suitable memorial to Dr. John C. Young and Dr. William C. Young and report to the Board.

Resolved that the thanks of the Board be extended to Hon. Henry Watterson for his personal aid in securing access to Mr. Carnegie with reference to securing his interest in a new Science Hall [Old Young Science Hall].

The following paper offered by Dr. Francis R. Beattie was adopted: For the purpose of removing any misapprehension which may rest in the public mind touching the effect of consolidation upon the status and names of Central University and Centre College, the Board of Trustees deem it proper to make the following declaration.

1. In the consolidation the names of Central University and Centre College are equally free-served and each has a distinct and proper signification which should not be confounded with that of the other.
2. The name of Central University of Kentucky is given by the charter to the general corporation embracing the entire aggregation of colleges and schools located at Danville, Louisville, Jackson, and Elizabethtown.
3. The name of Centre College of Kentucky is given by the charter to the institution at Danville which has hitherto borne that name and which is the literary and scientific department of Central University of Ky.
4. It is hoped and believed that a careful observance by all parties of these distinctions will secure for the consolidated Institution of the hearty support of all the friends of the former Central University and Centre College.

The treasurer on motion instructed to pay the expenses of all members of the Board at the regular and called meetings. Board took recess until 9:30 a.m. Wednesday.

Board met at 9:30 Wednesday morning June 11, 1902, Dr. Gelon H. Rout in the Chair.

Committee on death of Dr. John L. McKee made following report which was adopted.

The Board would place upon its records its sense of loss in the removal by death of Rev. John Lapsley McKee, D.D., one of the honored members of the Faculty. The services of Dr. McKee to the Kingdom of Christ were both varied and distinguished. As a pastor his work takes rank with the best in the annals of the Kentucky pulpit. As an evangelist his aid was much sought and greatly blessed of God, and as vice president of Centre College and teacher in her halls his work was substantial and far reaching. Dr. McKee was in the best use of the term a self-made man, having lifted himself by sheer force of character and consecrated talents out of meager opportunities to a position of great usefulness. As a product of Centre College, as an example of one entering her halls a student and passing to a position the next highest in her gift, we may point to him with pride. In extending our sympathies to the widow and children of Dr. McKee we rejoice with them in the Providence which spared him to old age in active usefulness and we bespeak for them the guidance of the same Master, who was so gracious to him.

The following paper offered by Dr. Beattie was adopted: That a committee consisting of Dr. Roberts, Dr. Blanton, Prof. Crooks, and Prof. Cheek be appointed to exercise general oversight of the various publications made by, or concerning the University and all its constituent parts, so that these publications in all respect may be in harmony with the terms of the charter and the provisions of the bylaws of the institution.

On motion, Dr. Francis R. Beattie was appointed to represent the Board of Trustees in a statement as to the condition, prospects, and needs of the University.

The minutes of this meeting were read and approved and Board adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., June 12, 1902

Executive Committee of Central University of Ky. met at Farmers National Bank. Present: Dr. William C. Roberts, Dr. Francis R. Beattie, Charles C. Fox, Robert P. Jacobs, George W. Welsh, and Lindsay H. Blanton.

Authority was granted Dr. Roberts to interview Mr. Chambers, and if he was pleased, to employ him as instructor in English for one year at not over \$1,200.

Motion by Mr. Jacobs about the Academy to be written out by him. Authority was given to use as much as \$1,000 for physical director, coach for football and baseball.

Letters from Mr. Little and Mr. Bedinger were instructed to be answered, that the Board had no disposition to press collection, but could not see its way clear to surrender the notes.

Dr. Blanton was authorized to negotiate sale of chancellor's residence at Richmond at not less than \$7,750.

Dr. Blanton was appointed to see Mr. Throckmorton under the action of the Trustees.

Dr. Lindsay H. Blanton made a statement about the surrender of the W. N. Haldeman notes and his obligation to assume the annuity to Mrs. M. R. Kinkead, and on motion the whole matter was referred to committee consisting of Robert P. Jacobs and Charles C. Fox, who were to investigate and report back to the Executive Committee.

On motion, the Treasurer was authorized to pay to Col. T. P. Hill \$33.58 to be reimbursed out of collections of law tuition.

On motion, the meetings of the Executive Committee in future would be held at Citizens National Bank where the secretary had his books and papers. Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 17, 1902

Executive Committee met at Citizens National Bank Present: Dr. Lindsay H. Blanton, Dr. Hunter, Mr. Robert P. Jacobs, Charles C. Fox, and George W. Welsh.

On motion, Mr. Jacobs was called to the chair in the absence of Dr. Roberts. Dr. Blanton reported that he had seen Mr. Throckmorton and was pleased with him. On motion, Mr. Archibald H. Throckmorton was elected Instructor in History, Civics and Economics in Centre College at a salary of \$1,200 per annum.

On motion, the compensation of the assistant to the professor of physics and chemistry was fixed at \$50, and a scholarship for the session in each case. On motion, Prof. Clarence Gordon and Prof. Chase Palmer were granted permission to give instruction in physics and chemistry in Caldwell College.

Dr. Francis R. Beattie was appointed a committee to confer with Mr. Thomas W. Bullitt about his fee for legal work in the consolidation of the colleges and seminaries.

Dr. John G. Hunter's traveling expenses amounting to \$1.90 were ordered paid. Dr. Blanton, Charles C. Fox, and George W. Welsh were appointed a committee to arrange the rooms to be occupied by the several professors, and to report on suitable appropriations for the library and departments of physics and chemistry.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., July 4, 1902

Executive Committee met. Present: Dr. Lindsay H. Blanton, Dr. Francis R. Beattie, Dr. John G. Hunter, George W. Welsh, and Charles C. Fox.

Committee consisting of Dr. Blanton, Charles C. Fox, and George W. Welsh appointed at previous meeting made following recommendations which were approved by this committee:

1. Improvement of both floors of the north wing of the old College building *[Old Centre]* at a cost not exceeding \$250, same to be used by the College of Law.
2. Improvement of each room in basement of Main Building *[Old Main]* at cost not to exceed \$100, same to be used by Physics Department, and northwest room in basement of Gym *[Old Boyle-Humphrey Gymnasium]* to be used as a work room.
3. A rearrangement of rooms in Main Building *[Old Main]* and Breckinridge Hall as suggested by Prof. Gordon, Crooks, and Palmer was recommended and Committee on Buildings and Grounds take charge and secure estimate of cost.

On motion, Prof. John C. Fales was elected librarian of the College, and was authorized to employ assistance needed to rearrange books in Sayre Library and Breckinridge Hall. \$150 was appropriated for the binding of books and pamphlets and the purchase of new books. \$300 was allowed to Prof. Clarence Gordon for Department of Physics and \$200 to Prof. Chase Palmer for Department of Chemistry. Attention of Committee on Building and Grounds was called to boiler front and grates at Gym *[Old Boyle-Humphrey Gymnasium]*, also arch over west window. Chimneys on Main Building *[Old Main]* need taking down to roof and rebuilt.

On motion, question of filling the chair of English was referred to subcommittee consisting of Dr. Blanton, Dr. Hunter, Mr. Welsh, and Mr. Fox with full power to act.

Dr. Beattie, Dr. Blanton, and Mr. Welsh were appointed a committee to interview Mr. Thomas W. Bullitt, Col W. C. P. Breckinridge, and Judge A. P. Humphrey and Hon. Robert P. Jacobs about their fees in the matter of consolidation of the colleges and seminaries.

Bills presented by the treasurer were ordered paid.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., July 22, 1902

Executive Committee met at Citizens National Bank. Present: Dr. Blanton, Dr. Hunter, Mr. Welsh, and Mr. Fox.

On motion Prof. F. H. Chase was employed to give instruction in English, and Dr. Blanton was directed to notify him by telegraph.

Treasurer was authorized to pay \$25 towards macadamizing the street running east of the Gym *[Old Boyle-Humphrey Gymnasium]* between Walnut and Russel Streets. And authority was granted to secure a concrete pavement at Gym at cost not exceeding 17 cents per square foot.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., September 5, 1902

Executive Committee met. Present: Dr. Roberts, Dr. Blanton, Mr. Fox, and Welsh.

On motion, one of the rooms assigned to Prof. Chase Palmer was directed to be taken for the English Department.

Treasurer was directed to purchase 100 new desks for the law room and mathematics.

Matter of supplying instructor for Gym [*Old Boyle-Humphrey Gymnasium*] was referred to Dr. Roberts and Dr. Blanton.

Bill of \$10 for medal purchased by Dr. Blanton, and given in the Medical Department at Louisville was ordered paid.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., October 1, 1902

Executive Committee of Central University met. Present: Dr. Roberts, Dr. Hunter, Dr. Blanton, Mr. Welsh, and Mr. Fox.

Dr. Blanton reported sale of lot at Middlesboro, Ky., to M. H. Rhorer and building and lot adjoining to R. C. Ford for \$1,000, amount of sale in both cases to be applied to reducing the mortgage debt of the S. P. Lees Institution. Dr. Blanton was authorized to negotiate the sale of a lot at Jackson - amount of sale to be applied on the debt of the S. P. Lees Institute. On motion, the payment of a judgment at Richmond, Ky., for balance due on rebuilding the warehouse, amounting to \$235.95 in favor of G. H. Meyers was approved.

Application of Lewis Buster for increase of salary as janitor was referred to George W. Welsh and John A. Cheek with power to act.

On motion, \$100 was appropriated to pay instruction for Glee Club.

An application for use of gymnasium [*Old Boyle-Humphrey Gymnasium*] by ladies was declined.

On motion \$25 was appropriated for additional apparatus at the gym [*Old Boyle-Humphrey Gymnasium*]. An application from Prof. John C. Fales for an appropriation for his department was answered as follows: "In view of the prospect of a new building for science [*Old Young Science Hall*] it is deemed unwise to expend that amount at present."

Committee adjourned.

John A. Cheek, Secretary