

Centre College Board of Trustees Minutes - 1903

Danville, Ky., January 12, 1903

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

On motion, Dr. Roberts was authorized to employ Mr. Edward Saxon as Instructor in Oratory - amount appropriated for his salary \$150.

On motion, Prof. Chase Palmer [*professor of chemistry*] was appointed as expert to examine waters of Kentucky under the supervision of the U.S. Government, but this appointment is not to entail expense on the Board or interfere with instruction in his classes.

On motion, the matter of furnace in Dr. Roberts' residence was referred to George W. Welsh and John A. Cheek, with authority to have the old furnace repaired or buy a new one.

Committee consisting of Charles C. Fox and Robert P. Jacobs, to whom the matter of the surrender of the Haldeman notes by Dr. Lindsay H. Blanton was referred at the meeting of this committee held June 12, 1902, reported as follows:

Danville, Ky., January 12, 1903

We the undersigned committee appointed on the 12th day of June 1902 by the executive of the Board of Trustees of the Central University of Kentucky to report back to said Executive Committee as to the liability of Dr. L. H. Blanton for the Haldeman notes amounting to the sum of \$4,000 which had been executed by W. N. Haldeman to defray or help to defray the current or running expenses of the old Central University, Richmond, Kentucky, and which notes after being reported by Dr. Blanton as a part of the accounts of the University at Richmond was surrendered by Dr. Blanton to Mr. Haldeman, and we now find and so report that Dr. Blanton assumed the payment of these notes to the Central University of Kentucky at Danville, to be paid at the rate of \$500 semi-annually beginning January 1, 1902, and of his salary as Vice President of said University and in the assumption of said obligation Dr. Blanton provided that said assumption of the Haldeman notes would cease when he should deliver to the Trustees of Central University solvent notes covering the amount of Haldeman notes, and while we find from the papers before us and the proof before us that Dr. Blanton, and through his efforts has since July 2, 1901, the date of his agreement referred to delivered or caused to be delivered to the Trustees of Central University solvent notes to more than the amount of \$4,000, we yet find that these notes were secured by Dr. Blanton upon what is known as the Swope fund, and for the purpose of securing from Thomas H. Swope a cash donation at that time of \$25,000 for said University, and we cannot find that they were intended or could legally be used to relieve Dr. Blanton from his obligation to pay said Haldeman notes, and we find and report from the facts before us that he is still liable for the amount of the Haldeman notes referred to above, less any payments that he may have made thereon. We have treated the question from a legal standpoint only, as we believe it to be referred to us in that way only, and we believe that Dr. Blanton could and can relieve himself of his obligation by securing and delivering to the University solvent notes taken for that purpose covering the balance due by him on the Haldeman notes.

Respectfully, Charles C. Fox, Robert P. Jacobs, Committee

which report was on motion adopted.

On motion, the Treasurer was authorized to pay the Kinkead and Lyons annuities as they mature, and charge same to the assets of the old Central University of Richmond so long as he has cash belonging to those accounts in his hands.

Motion to approve purchase of maps and charts for the English department.

List of bills was read by the treasurer and ordered paid.

Dr. Roberts was requested to notify the Faculty that each professor was requested to make a report on his department for the information of the Board of Trustees.

Committee adjourned.

John A. Cheek, Secretary

May 14, 1903

Executive Committee met at Citizens National Bank. Present: Dr. Roberts, Dr. Blanton, Dr. Hunter, Dr. Smith, C. C. Fox, and Dr. Beattie.

Bill of Henry M. Edmonds [*instructor in physical culture*] for books left in the Gym [*Old Boyle-Humphrey Gymnasium*] and destroyed on account of small pox, was referred to Treasurer with instructions to investigate cost of duplicating list of books, with authority to pay each to Mr. Edmonds in money if he prefers.

Application of the Deinologian [*Literary*] Society for help in buying a carpet was declined on account of repair recently made by Board on hall. Dr. Roberts was instructed to express to them the appreciation of the committee in learning of the increased interest taken in the literary societies.

On motion, Dr. Roberts, Dr. Blanton, and Mr. Cheek were appointed to secure cost of steel plate for diplomas, and secure temporary diplomas pending investigation.

On motion, the financial report of the Treasurer was passed to the meeting of the full Board in June.

Matter of D. C. Collins scholarship in old Central University of Richmond, and letter of Mr. E. S. Lee of Covington, was referred to Mr. Charles C. Fox.

A deed to Mrs. S. P. Walters of Richmond to a small strip of land near her place in Richmond, and an amended deed for 6 feet of land to same, were ordered signed by Dr. Rout as president of Trustees.

Matter of repairs to the warehouse and the Wilson dwelling at Richmond was referred to Dr. Blanton with authority to act.

Request of Mrs. Robert Little for return of her note was granted on the ground stated in her letter, and Charles C. Fox was authorized to prepare proper receipt to be signed by her protecting the Board from the return of any money already paid by her on the note. Request of Mrs. George for return of her note was declined. Request of Mrs. A. E. Waters of Richmond for return of her note was referred to Board of Trustees.

Dr. Blanton was authorized to make sale of the Steele cottage at Jackson for \$2,000, and Dr. Rout, president of Trustees, was authorized to sign deed - the proceeds to be applied on the mortgage debt of the S. P. Lees Institute.

On motion \$150 was appropriated for the *Central News* for the year ending 1903.

The question of consolidating the *News* and *Cento* was referred to committee consisting of local members of committee and Treasurer.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 8, 1903

Board of Trustees of Central University of Kentucky met in Second Presbyterian Church, Danville, Ky., at 8:30 p.m., was called to order by Rev. Gelon H. Rout, D.D., and was opened with prayer by Dr. Blayney. Members present were Henry C. Read, George W. Welsh, Thomas W. Bullitt, J. Kinsey Smith, Charles T. Thomson, William L. Threlkeld, Lindsay H. Blanton, J. McClusky Blayney, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, William C. Roberts, David M. Sweets, and L. Warren. The Secretary asked for assistance in keeping the minutes, and on motion Rev. Charles T. Thomson was appointed to assist.

The minutes of all previous meetings since the consolidation were read, and the president of the Board was instructed to sign them as recorded. After some discussion as to the power and authority of the Executive Committee of the Board it was moved and carried that the secretary of the Board be ex officio secretary of the executive committee, and the minutes of the committee shall be recorded in the same book as the minutes of the Board of Trustees.

On motion, Messrs. Bullitt, Threlkeld, and Blayney were appointed a committee to define the authority and power of the Executive Committee. Minutes of the meetings of the Executive Committee held since last meeting of Trustees in June, 1902, were read to the Board. Pending the completion of said reading the Board took a recess until 9 o'clock a.m. tomorrow.

June 9, 1903, 9 o'clock a.m. Board resumed its session.

The Secretary continued the reading of the minutes of meetings held by the Executive Committee during the year, which were on motion approved. Rev. John Barbour, D.D., appeared and was enrolled .

The following members of the Board elected by the two Synods in October 1902, took the oath of office required before H. L. Briggs, a notary public from Boyle County, Ky.

Roll call showed as present and sworn: Rev. David M. Sweets, William C. Condit, D.D., William C. Roberts, D.D., Charles C. Fox, Robert T. Quisenberry, Henry C. Read. Roll call showed as present and duly qualified: Rev. John Barbour, D.D., J. Kinsey Smith, D.D., Charles T. Thomson, D.D., Edward L. Warren, D.D., J. McClusky Blayney, D.D., Gelon H. Rout, D.D., William C. Condit, D.D., William C. Roberts, D.D., Rev. David M. Sweets and Messrs. Henry C. Read, George W. Welsh, Thomas W. Bullitt, William L. Threlkeld, Edward W. C. Humphrey, Robert T. Quisenberry, and Charles C. Fox.

Secretary read letter from Mr. Lucas Brodhead explaining his absence from this meeting, and it was stated to the Board that Mr. James R. Barret was prevented from coming by a recent bereavement in the death of his wife. A letter of sympathy was directed to be written Mr. Barret by the president. The reasons for absence of Mr. Brodhead and Mr. Barret were sustained. Attention was called to the death of Mr. Robert P. Jacobs, a trustee of the University. A committee consisting of Messrs. Fox, Bullitt, and Humphrey were appointed to prepare a suitable memorial of Mr. Jacobs, and present same at next meeting of the Board.

Treasurer submitted his report properly audited, which was on motion approved and ordered copied in statement book.

The fiscal year of the Board was ordered closed on May 15th in each year.

Messrs. Humphrey, Bullitt, and Blayney were appointed to nominate members of the permanent committees of the Board to serve for two years.

Rev. William C. Roberts, D.D., president of the University, read his report, also special reports from professors Fales, Logan, Nelson, Redd, Cheek, Crooks, Gordon, Palmer, Chase, Throckmorton, and Bosley - the last two being from the College of Law and the Academy.

Recommendations of the President were considered seriatim. There were referred to the Executive Committee in connection with the proper permanent committees recommendations 1-2-3-4-12-14-15-16-17. The following were adopted.

No. 5, that the professor of Greek be allowed in conference with the faculty to offer the students for the next year, New Testament Greek as an additional study.

No. 6, that two new wall maps be given to Prof. Samuel R. Cheek for the use of the Latin department.

No. 7, that the Executive Committee be requested to visit the rooms of Prof. Clarence M. Gordon, enquire into the needs of the department for the year, and make what appropriation the condition of the funds will justify.

No. 8, that the changes suggested by the professor of modern languages be authorized provided the faculty deem them wise and advantageous to the students.

No. 9, that the Executive Committee be requested to do same with the Department of Chemistry as was recommended in that of physics.

No. 11, that the 15 additional desks and the \$10 asked for additional wall maps by Prof. Archibald H. Throckmorton [*professor of law, history, and political science*] be granted.

No. 13, that an increase in salary of \$200 be granted Prof. Frank Chase [*professor of English*] for the coming year.

No. 18, that a committee consisting of Drs. Roberts and Blanton, with Mr. John A. Cheek, be appointed to consider and decide on who and who are not eligible to the scholarships of Centre College.

No. 10, that \$200 be appropriated towards securing a proper assistant to Prof. Chase in reading and correcting the compositions of students. The balance of recommendation No. 10 was referred to committee consisting of J. Kinsey Smith, D.D., Edward W. C. Humphrey, and Robert T. Quisenberry.

Board took recess until 2:30 p.m. having under consideration the report of College of Law.

Board met at 2:30 p.m., and took up report of College of Law. Recommendations No. 2 and 6 were referred to Executive Committee and following were adopted:

No. 1, that the Board appoint for the coming year Mess. Arthur C. Van Winkle and Charles H. Rodes, professors.

No. 3, that the salaries of the professors shall continue to depend upon the revenue of the College of Law.

No. 4, that the tuition fee shall be \$75 per year, half of which is payable on matriculation and the remainder on February 1, the same academic year.

No. 5, that the students matriculating in the College of Law have the privilege of attending free of charge for tuition any lectures or recitations they desire in Centre College; it being understood, however, that all who attend these exercises are required to pay the contingent fee like the regular students of the College.

No. 7, that the books necessary to keep an accurate list of the names of the students and for other purposes be furnished the Dean of the College of Law.

No. 8, that the time for opening and closing of the year in the College of Law be the same as that of Centre College, giving nine months instead of eight months to instruction in jurisprudence.

On recommendation of Faculty of Centre College the following degrees were conferred.

Bachelor of Arts

Louis C. Allen	Orie W. Long
Benj. Andres	Shadrack S. Robinson
Lockwood A. Barr	Charles B. Schoolfield
Matthew H. Bedford	John Rockwell Smith
Andrew W. Bright	Paul Augustus Smith

Green Johnson
Robert Lockhart

George F. Wilson
Archibald B. Young

Bachelor of Science

William P. Biggs
James P. Boling
Eli Brown
Ray Brown
Espey R. Donaldson
Giltner A. Donaldson
Clarence Evans
John White Farmer
Charles B. Harberson
Hayden Hendy
Jacob Tribble Huguely
William H. Kendrick

Robert Tate Caldwell
Warren T. Cheek
Edward Courtney Davis
William Denny
Frank A. Lyon
George D. Milliken
James Warren Parker
Henry G. Sandifer
Edward B. Snyder
Benj. Vaughan
James F. Wingate
Herndon Yeager

Master of Arts

Steuben Godbey
Joseph William Ireland

Middlesburg, Ky.
Harrodsburg, Ky.

On recommendation of Faculty of College of Law.

Bachelor of Laws

Leroy A. Brown
Rex P. Cornelison
Daniel Oscar Harris

Cyrus E. Morgan
William H. Roberts
Joseph Smith

Following resolution offered by George W. Welsh was adopted, that all students on scholarship in Centre College under the control of the Board shall be listed with the Faculty as such, that when any student is placed on a scholarship he shall be notified that he is expected to attain a standing in his classes averaging 707 and if he shall fail to maintain such a standing at end of first term, he shall be notified that unless he makes substantial improvement before end of 2nd term he shall forfeit the scholarship. The Faculty may in their discretion in special cases, where students show gradual improvement and earnest effort, extend the time to close of first year.

Committee appointed at this meeting of the Board to define the powers of the Executive Committee offered the following report which was on motion adopted:

1. The Executive Committee during the intervals between the meetings of the Board of Trustees shall have and may exercise all the powers of the Board, provided however,
2. That the committee may not revoke or annul or do anything in conflict with the bylaws or any resolution of the Board.
3. The committee shall keep minutes of its proceedings the same to be recorded in the minute book of the Board, and the same shall be read before the Board at its meetings for review. The secretary of the Board shall be the stated secretary of the committee.
4. No proceedings of said committee shall be effective or binding unless carried by a vote of five (5) members or more of said committee.

The committee to nominate the permanent committees offered the following, which was on motion adopted:

Executive Committee - J. McClusky Blayney, Lindsay H. Blanton, J. Kinsey Smith, John G. Hunter, Francis R. Beattie, George W. Welsh, Charles C. Fox, and William C. Roberts.
Buildings and Grounds- Robert T. Quisenberry, Charles C. Fox, and Charles T. Thompson

Mr. James P. Boling of the Senior Class made a statement about the class annual, *Cardinal and Blue*, and called attention to a debt incurred in its publication. The Board decided to assume no part of the debt, but individual members bought copies.

Vice President read his report and it was adopted.

Committee consisting of Drs. Blanton, Smith, and Thomas W. Bullitt were appointed to confer with the faculty of the Hospital College of Medicine about the lease which will expire December 1, 1903.

The Finance Committee were instructed to pay the salaries monthly instead of quarterly if practicable.

So much of the Vice President's report as related to the transfer of the S. P. Lees Institute to the Synod of Ky., U.S., was reconsidered, and a committee consisting of Drs. Blayney, Condit, Beattie, Blanton, and Humphrey was appointed to visit the various schools in Kentucky under the two Synods, and report next year about the advisability of transferring or continuing such schools under control of the University.

The committee heretofore appointed to recommend a plan for conferring honorary degrees by this Board made the following which was adopted:

1. That the only degrees conferred by the University will be D.D. and LL.D., and that not more than two of each be conferred at any one of the annual sessions of the Board of Trustees.
2. That the conditions upon which these degrees be conferred shall be real merit and special distinction in scholarship or distinguished services in the fields of literature, science, theology, or law or widely recognized ability and reputation.
3. That a committee on honorary degrees consisting of five members, who shall hold office for four years, be appointed and that this committee shall receive and pass upon all nominations for honorary degrees, before they are submitted by it to the Board for ratification or approval.
4. That the Faculty of Centre College and the faculties of the other affiliated colleges of the University be the only agencies by which nominations may be made for honorary degrees. These faculties shall refer all applications with full information concerning them to the Board. Then the Board shall place these applications and this information in the hands of its committee on honorary degrees, and then this committee shall make its recommendation to the next annual meeting of the Board for final action thereon. A two thirds vote by ballot of those present at the meeting of the Board shall be necessary to confer the degree.

Dr. Beattie, Dr. Smith, Thomas W. Bullitt and Edward W. C. Humphrey were appointed Committee on Honorary Degrees.

The special committee appointed at the last meeting on the Young Memorial made a report which was adopted, and the Executive committee was instructed to carry out the recommendation as soon as practicable and under the advice of legal counsel.

Recess taken until 8 o'clock p.m. At 8 o'clock p.m. Board met.

The report of the special committee appointed by the Executive Committee to consider the consolidation of the two papers *Central News* and *Cento* was adopted and is as follows.

From the entire student body the professors in English shall select the editors in chief for both the *Cento* and *News*, said selection to be approved by the Faculty. The Executive Committee shall choose from the student body the business managers of each of said publications. The Faculty shall name from the student body 12 persons and from these twelve the student body will select three subeditors for the *Cento* and three sub-editors for the *News*.

The place made vacant by death of Hon. Robert P. Jacobs was filled by the election of Hon. John W. Yerkes by the members who represented the Synod of Kentucky, U.S.A.

Drs. Roberts and Blanton were appointed a committee to prepare a short history of the preliminary steps leading up to the consolidation of Centre College and Central University, and submit same to the Board.

The committee appointed to confer with attorney about charges for legal services rendered at time of consolidation asked leave to report to Executive Committee, which was granted.

On motion, it was ordered that Executive Committee hold two stated meetings in October and March of each year, and also such called meetings as are necessary. Prof. Chase Palmer [*professor of chemistry*] was allowed \$28.55 as his expenses to Chicago, Ill., in attending a meeting about the Cecil Rhodes scholarships.

The request of Mrs. Walters for the return of a legacy bond, and the request of J. E. Greenleaf for return of notes of Mrs. Sallie A. Miller, were referred to committee consisting of Thomas W. Bullitt and Charles C. Fox in conference with W. C. P. Breckinridge.

On motion, the paper presented by Dr. Lindsay H. Blanton in regard to his liability for what is known as the Haldeman notes amounting to \$4,000 was ordered filed.

On account of Commencement exercises, the further reading of minutes of this meeting was suspended, and they were to be read to Executive Committee and approved by them.

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

Danville, Ky., July 2, 1903

Executive Committee of Central University met in the Faculty Room at 9 o'clock a.m. Present: Roberts, Blanton, Beattie, Hunter, Welsh, and Fox. The minutes of the Board of Trustees held on June 8, 1903, and which had been referred to this committee, were read and on motion approved. On motion Mr. George W. Welsh was added to the Committee on Buildings and Grounds.

Recommendations of the President's report, which had been referred to this committee, were taken up and disposed of as follows:

No. 1. Concerning changes at the College Home [*Old Centre*] was referred to Committee on Buildings and Grounds with power to act, also to same committee the question of repairs at Breckinridge Hall and of a janitor at same Hall to attend to the rooms.

No. 2. About repairs at President's House [*Hillcrest*] to same committee.

No. 3. \$150 was appropriated for the library.

No. 4. Money not exceeding \$20 appropriated for drawing tables for Prof. of Graphics.

No. 12. About repairs at academy referred to Committee on Buildings and Grounds.

No. 14. That Mr. Henry Edmonds be retained another year at same salary as last year as Instructor in Physical Culture was approved.

No. 15. Mr. Edward Saxon was employed as Instructor in Oratory for coming year, with understanding that he be associated with Prof. Chase in reading and correcting compositions in English at salary of \$800 for the entire work.

No. 16. Prof. Lucien Waggener [*professor of modern languages*] was continued for coming year at same salary.

No. 7. \$100 was appropriated for an assistant in physics and balance of recommendation postponed.

No. 9. \$100 appropriated for assistant in chemistry and balance postponed.

College of Law

No. 2. Concerning division of compensation between the professors was referred to committee of Dr. Blanton, Welsh, and Fox with power to act.

On motion, the question of the best method of collecting the tuition in the Law College was referred to same committee.

On motion, the diploma and graduating fee in the College of Law was fixed at \$7 to be paid to the treasurer of the University in the same manner and time as the same fee in Centre College is required to be paid.

Dr. Beattie, Dr. Smith, and Edward W. C. Humphrey were appointed a committee to formulate bylaws, rules, and regulations of the College of Law in its relations to the University.

Dr. Blanton was appointed to make settlement with Mr. Thomas W. Bullitt of his subscription and his old note.

On motion, W. C. P. Breckinridge, Charles C. Fox, and Thomas W. Bullitt were authorized to represent the University in two suits filed at Richmond, Ky., for return of old subscription notes.

Treasurer was authorized to sell a house and lot in Pleasant Hill, Missouri, on which a note secured by trust deed was held at \$1,000 and surrender old note.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., November 17, 1903

The Executive Committee of Central University met in the Gymnasium. Present: Drs. Blayney, Smith, Beattie, Hunter, Blanton, and G.W. Welsh. Dr. Blayney was called to preside. Minutes of previous meeting were read and approved.

Request of Prof. Alfred B. Nelson [*professor of mathematics*] for desks for his room was granted.

Matter of Mr. Henry M. Edmonds was referred to committee consisting of Mr. Welsh, Dr. Blanton, and Mr. Fox.

Prof. Frank Chase [*professor of English*] was granted the use of a room on the first floor of Breckinridge Hall, and he was given authority to withdraw from the library reference books for the use of his departments, for which he shall be responsible, and he was allowed to secure a student to assist him, whose compensation shall be \$50 for balance of the school year.

Departments of chemistry and physics are to have use of fees, but not appropriation this year.

Application of Mr. Henry Edmonds for \$100 for Gym was referred to Committee on Buildings and Grounds.

Sale of chancellor's residence at Richmond to Mrs. L. G. Patton for \$6,050 was reported by Dr. Blanton, and same was approved and president of the Board authorized to sign same.

Dr. Lindsay H. Blanton was authorized to donate to Presbytery of West Lexington a lot at Jackson, Ky., provided a parsonage was built on the lot, and to sell to Miss Mary P. Irvine a lot at Jackson, Ky., for \$250 which amount is to be credited on the indebtedness of the S. P. Lees Institute.

On motion, the Treasurer was directed to pay a debt of the old Central University of Richmond due to the Richmond National Bank for about \$800 out of the cash payment received for the chancellor's residence at Richmond sold to Mrs. Patton.

The contract with the Hospital College of Medicine through its faculty was approved and ordered signed by the president of the Board.

In accordance with said contract the following were elected members of the faculty of the Hospital College of Medicine:

Louis S. McMurtry, A.M., M.D., President, Prof. of Gynecology and Abdominal Surgery
Frank C. Wilson, A.M., M.D., Prof. of Diseases of the Chest and Physical Diagnosis
Samuel G. Dabney, A.M., M.D., Prof. of Physiology and Ophthalmology
Thomas Hunt Stucky, A.M., M.D., Vice President
John Edwin Hays, A.M., M.D.
H. Horace Grant, A.M., M.D., Treasurer
P. Richard Taylor, M.D., Dean
Philip F. Barbour, A.M., M.D., Secretary
Edward Speidel, M.D.
George A. Hendon, M.D.

The matter of school at Campbellsville, Ky., was referred to the committee on affiliated schools appointed at last meeting of the Board in June. The present chairman of this committee is authorized to express warm and prayerful sympathy with Dr. Roberts in his sickness.

Treasurer was directed to pay Dr. F. H. Montgomery \$100 in full of his services in the small pox care, and the bill of Dr. Fayette Dunlap was referred to the Committee on Buildings and Grounds.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., November 30, 1903

Meeting of the Executive Committee of Central University was held at the Second Presbyterian Church, Danville, Ky. Present: Drs. Blayney, Blanton, Beattie, Smith, Messrs. Welsh, and Fox.

On motion, Dr. J. McClusky Blayney was elected chairman of the Executive Committee. Mr. Robert T. Quisenberry was elected a member of the Executive Committee to fill the vacancy caused by the death of Dr. William C. Roberts.

The following action of an informal meeting of the trustees present in Danville was presented to the Executive Committee:

It was unanimously resolved that it is the sense of the informal meeting of the Trustees of Central University of Kentucky that the Executive Committee of said University at once take up the consideration of filling the office of

president of said University, and that the committee suggest to this Board at its next regular meeting the name or names of several gentlemen who in their judgment would be fitted for such presidency.

The above informal action by the trustees was adopted by the Executive Committee, and a committee consisting of Drs. Blayney, Smith and Blanton were appointed to carry it out.

On motion the following paper was adopted:

Whereas in the providence of God, Rev. William C. Roberts, D.D., LL.D., the president of Central University, has been removed from his place and work among us by death, resolved

1. That the Board of Trustees of Central University hereby express their great regret in the loss of Dr. Roberts, together with the record of their highest esteem for his character and the noble endeavors which he made for the success of Central University.
2. That Dr. Blanton, the Vice President of the University, shall continue to discharge all the duties of his office as heretofore, and shall also assume such matters of correspondence and business management as relate to the affairs of Centre College and the University in conference with the Dean of Centre College.
3. That Dr. John C. Fales be requested and is empowered with all the authority and functions of the president of Centre College as far as relates to the internal administration and discipline of the College.
4. That a copy of these resolutions shall be sent to Dr. Blanton and Dean Fales, and be read before the Faculty and the students of Centre College.

Copies of above were to be furnished to Dr. Blanton and Dean Fales, and read by Robert T. Quisenberry and Charles C. Fox at the College chapel.

Committee consisting of Drs. Beattie and Rout were appointed to present a suitable minute on death of Dr. William C. Roberts.

Committee adjourned.

John A. Cheek, Secretary