

## Centre College Board of Trustees Minutes - 1907

Danville, Ky., January 25, 1907

Executive Committee of Central University of Kentucky met at President's office. Present: J. McCluskey Blayney, Lindsay H. Blanton, George W. Welsh, William L. Threlkeld, Robert T. Quisenberry, and Frederick W. Hinitt.

President Hinitt recommended the following changes in courses C-1, C-2, and C-3, the Scientific courses, which were adopted.

Every candidate for courses C-1, C-2, and C-3, the Scientific courses, must offer the following:

English	3 units
Mathematics	3 units
History	1 unit
Science	1 unit

In addition, two to four units from the following groups must be offered:

Latin	2 to 4 units
Greek	2 units
German	2 units
French	1 to 2 units
Spanish	1 to 2 units

To complete the requirement of fourteen units, choice may be made from the following group:

Algebra	1/2 unit
Solid Geometry	1/2 unit
Plane Trigonometry	1/2 unit
Mechanical Drawing	1 unit
Shop Work	1 unit
Physics	1 unit
Chemistry	1 unit
Botany	1/2 unit
Zoology	1/2 unit
Physical Geography	1/2 unit
Physiology	1/2 unit
History	1 unit
Civics	1/2 unit
English	1 unit

The President recommended the establishment of five fellowships amounting to \$250 each, with all fees remitted, for the encouragement of work in the graduate department of the University, which was approved. The full statement of the rules and regulations governing these fellowships and the work in the graduate department will be found in the catalogue pages 80 to 92 inclusive, to which reference is made.

An invitation was extended through President Hinitt to the Y.M.C.A. to hold a student conference in June 1907 in Danville, and he was authorized to offer, free of expense, the use of the College campus and buildings for this purpose.

The Treasurer was authorized to accept the check of John T. Shelby for Breckinridge and Shelby, attorneys, in settlement of the note of Ann E. Waters collected by them through a suit in the Madison Circuit Court.

George W. Welsh and William L. Threlkeld were appointed a committee to confer with Hon. Thomas W. Bullitt about his bill for legal services, and report back to this committee or the Board of Trustees.

Dr. Blanton was authorized to deliver to Rev. Rutherford Douglas, representing the Walters family, a picture of the late S. P. Walters, which is now on the walls of the chapel, which is done by this committee at the request of the Walters family.

The fee in the graduate department was fixed at \$100, covering all annual dues, and the diploma fee for graduates in this department was fixed at \$10, payable a week before commencement day.

Adjourned.

*John A. Cheek, Secretary*

### **Louisville, Ky., February 15, 1907**

Executive Committee of Central University of Kentucky met in Louisville, Ky., at the Louisville Hotel on February 15, 1907. Present: J. McCluskey Blayney, Lindsay H. Blanton, Charles T. Thompson, Robert T. Quisenberry, William L. Threlkeld, George W. Welsh, and Frederick W. Hinitt.

The faculty of the Hospital College of Medicine, being desirous of canceling the present lease, made to the Executive Committee the following proposition, to wit:

The faculty of the Hospital College of Medicine agrees to forward in every possible way the sale of the building of the Hospital College of Medicine after the close of the present session, and if when sold the property does not bring \$22,150, the faculty of the Hospital College will share equally with the owners (Central University) the difference between the sale price and the amount named, viz. \$22,150, this deficit not to exceed \$5,000. The present care to be in full force to the end of the present session, August 1, 1907.

*L. S. McMurtry, President, H. H. Grant, Treasurer, P. Richard Taylor, Dean*

The committee authorized the following acceptance to be endorsed on the proposition: "The within proposition is accepted by the Executive Committee of the Board of Trustees of Central University."

*J. McCluskey Blayney, Chairman of Committee*

On motion, committee adjourned.

*John A. Cheek, Secretary*

### **Danville, Ky., June 11, 1907**

The Board of Trustees of Central University of Kentucky met in the Gymnasium at 9:30 a.m. and was called to order by Rev. Gelon H. Rout, President of the Board, and opened with prayer by Rev. W. Francis Irwin. There were present: Revs. Rout, Barbour, Hunter, Irwin, Thompson, Warren, Blanton, Blayney, Condit, Hinitt and Messrs. Welsh, Bullitt, Threlkeld, Humphrey, Yerkes, Fox and Quisenberry. The reasons for absence from this meeting submitted by Rev. Harvey Glass, Messrs. Henry C. Read, Dr. A. J. A. Alexander, John A. Simpson, James R. Barret were sustained. The Secretary, Mr. John A. Cheek, asked that someone be appointed to assist in keeping the minutes, and Dr. Charles T. Thompson was appointed.

The minutes of the Board of Trustees were read and approved as recorded. The Secretary read the minutes of the Executive Committee, and a motion was made and carried, that the Board having heard and reviewed the minutes of the Executive Committee approved the acts of said committee. The oath of office as trustees was administered by H. L. Briggs, a notary public for Boyle County, Ky., to Revs. W. Francis Irwin, William C. Condit, Frederick W. Hinitt, and Messrs. Charles C. Fox and John W. Yerkes.

President Frederick W. Hinitt presented his annual report which was read to the Board.

The report of Vice President Lindsay H. Blanton was presented and read to the Board. The resignation of Vice President Blanton having been tendered by him, was on motion accepted, and a committee consisting of Messrs. Yerkes, Barbour, Bullitt, and Humphrey were appointed to prepare a paper expressing the sense of the Board concerning Dr. Blanton's resignation.

Rev. Charles R. Hemphill, D.D., and David M. Sweets appeared and were enrolled as members of the board present.

The following recommendations in the President's report were considered and on motion adopted:

1. That Professor Friend E. Clark, Ph.D., be elected to the professorship of chemistry.
2. That Professor Maurice G. Fulton [*professor of English*] be reappointed for the ensuing year at a salary of \$1,600, the matter of his election being deferred until he has obtained his doctor's degree.
3. That Mr. William E. Johnston be appointed Director of Athletics and Physical Training at the salary of \$1,000, the balance of his salary namely \$300 to be paid from the treasury of the Athletic Association.
4. That the Board approve my plan for securing \$2,000 for the current expenses from the Synods of Kentucky for the coming year, and that Dr. George J. Ramsey be appointed to assist the President the coming year, that he render such service as an instructor during the fall term as the President may determine, that he be officially known as Professor of Education, and that his salary be fixed at \$1,500, with a limit of \$600 for traveling expenses.
5. That the salary of all regularly elected professors of Centre College be fixed at \$1,700 for the coming year, with the hope that by adjustments and economies that may be feasible ere long these salaries may be increased to \$1,800.
6. That the employment of such assistance as may be necessary in minor details of the work of this College be left to the discretion of the President.
7. That we proceed at once with the erection of the Young Memorial Science Hall [*Old Young Science Hall*] at an estimated cost of \$40,000; that a building committee of five be appointed of which the President of the University shall be the chairman.
8. If the funds be forthcoming during the year, the committee to be authorized to proceed with the construction of the library [*Carnegie Library*] and dormitory at a cost of \$30,000 for each building.

By vote of the Faculty of Centre College the following students of Centre College were recommended for degrees, and same were granted by the Board.

#### Bachelor of Arts

Percy McGee Alexander, Campbellsville, Ky.  
Albert Leonard Bass, Campbellsville, KY.  
Napoleon Bruce Brennan, Louisville, Ky.  
Joseph Bailey Brown, Taylorsville, Ky.  
James Clinton Cheek, Fulton, Ky.  
Logan McKee Cheek, Danville, Ky. Oliver Crawford, Athol, Ky.  
David Brooks Cofer, Elizabethtown, Ky.  
James Llewellyn Crenshaw, Dermott, Arkansas  
John Palmer Darnall, Flemingsburg, Ky.

Nicholas Hermann Dosker, Louisville, Ky.  
Logan Berry English, Cecilian, Ky.  
Ernest Owsley Grant, Louisville, Ky.  
Ernest Lorraine Green, Shelbyville, Ky.  
William King Griffith, Paris, Ky.  
Thomas Herbert Hobbs, Bardwell, Ky.  
Harry Summers Hudson, Ewing, Ky.  
Thomas Shelton Lanier, Danville, KY.  
Edmond Shackelford Lee, Covington, Ky.  
Robert Lee Myers, Leavenworth, Kansas  
Charles Whitner Milner, Louisville, Ky.  
Emmet O'Neal, Louisville, Ky.  
Rutherford Harrison Ray, Owensboro, Ky.  
Nelson Davis Rodes, Danville, Ky.  
William Lyne Starling, Hopkinsville, Ky.  
Edward Franklin Voris, Burgin, Ky.  
John J. Wakefield, Bloomfield, Ky.

#### Bachelor of Science

Albert Conrad Dick, Louisville, Ky.  
Earle Russell Epperson, Louisville, Ky.  
Elliott Russell Morton, Morganfield, Ky.

#### Honorary Degrees

Doctor of Divinity - Rev. Worden Pope Nicholas, Mt. Pleasant, Iowa

On recommendation of the Faculty of the College of Law the degree of Bachelor of Law was conferred on the following:

Bennett Trice, Marion Ky.  
Dean John Allen, Jr., Owensboro, Ky.  
Kash William Landsaw, Landsaw, Ky.  
Robinson Maury, Charleston, West Virginia  
Taylor Edmond Haynes, Jr., Frankfort, Ky.  
Triplett George Vost, Owensboro, Ky.

On recommendation of Faculty of Centre College: Doctor of Divinity - Rev. Worden Pope Nicholas, Mt. Pleasant, Iowa, of the Class of 1883.

On motion, unanimously adopted by a rising vote the salary of President Hinitt was increased \$1,000.

Board took recess until 2:30 o'clock p.m.

At 2:30 p.m. Board met, and at request of Dr. Rout, president of the Board, Rev. J. McCluskey Blayney was asked to preside.

The name of Rev. James Lapsley McKee of Kansas City, Missouri, was presented for the honorary degree of Doctor of Divinity and was referred to the committee on degrees.

Rev. C. R. Hemphill and Rev. David M. Sweets took the oath of office prescribed by the charter before H. L. Briggs a notary public for Boyle County, Ky., in the presence of the Board and were then qualified as trustees.

Certain papers from Dr. Lindsay H. Blanton concerning notes given by him were referred to a committee consisting of Messrs. Yerkes, Bullitt, and Fox for report.

The Vice President's report was considered, and as there were no recommendations was filed.

Report of the Dean of the Law College was read and following recommendations adopted:

1. That the present faculty be retained under the existing arrangements in all respects.
2. That the income of the school from tuition, after the payment of incidental expenses, be devoted to the payment of salaries of the faculty as at present.
3. That out of any surplus over that amount, arrears of salary due Prof. William Price, Prof. Henry Jackson, and the Dean be paid, the remainder to be a fund in the hands of the President and Dean to be used for the best interests of the School.

President Hinitt made a verbal report about the Colleges of Medicine and Dentistry at Louisville, Ky. All the matters involved were referred to the Executive Committee.

Concerning the Hardin Collegiate Institute at Elizabethtown, it was referred to the Executive Committee to consider and decide the question, whether the time for a separation of said institute from the University had come, and to take the necessary steps to carry out the action required. The President's report as a whole was adopted.

Dr. George J. Ramsay, Professor of Education, was asked to address the Board and report as to his work in the field. He was heard gladly and made a most encouraging report of his trip to the Southern states, and the interest he found about Central University.

The Treasurer read his annual report, which was received, approved and ordered filed in the Treasurer's book.

It was moved and carried that Dean Throckmorton's salary be increased \$100.00 per annum.

The chairman appointed Messrs. Barbour, Condit, and Sweets as a committee to nominate the standing committees for the next two years.

As a committee on the building of the new Science Hall [*Old Young Science Hall*], the following were appointed: Messrs. Hinitt, Blayney, Blanton, Welsh, and J. A. Cheek.

Prof. John C. Fales asked that he be relieved of the duties of the Deanship, owing to his increased classroom work. His request was granted and it was left to the President to nominate the new Dean subject to the approval of the Executive Committee.

The committee to bring a suitable response on the resignation of Dr. Blanton made a report which was adopted and is as follows:

Your committee to whom was referred for consideration the resignation of Vice President Lindsay H. Blanton now reports: (1) While the voluntary retirement of Dr. Blanton from direct active connection with the affairs of the University as its Vice President and member of the faculty is a matter of serious concern and sincere regret, yet when we recall his fifty years of constant, faithful, able, and consecrated service, as pastor and preacher, as Chancellor and Vice President, his devotion to the training and teaching of young men, we feel he well merits the earned right to rest and release from the burdens of his present post; (2) We congratulate him that his last years will be passed in the shadow of the institution whose history is so large a part of his own life and labors, and among those with whom he has wrought. We congratulate him on the splendid condition of the institution here and on the status of Lees Collegiate Institute, that school to which his prayers and fostering care have been given

in overflowing measure. We congratulate ourselves that these rest years of Dr. Blanton will still abound in service through his wise counsel and guidance, which we will enjoy through his continued membership on this Board.

*John W. Yerkes, John Barbour, E. W. C. Humphrey, Thos. W. Bullitt*

The standing committees of the Board for the next two years were appointed and are as follows:

Executive Committee - J. McCluskey Blayney, Lindsay H. Blanton, William L. Threlkeld, Charles T. Thompson, George W. Welsh, Charles C. Fox, Robert T. Quisenberry, C. R. Hemphill.

Finance Committee - Edward W. C. Humphrey, Charles C. Fox, Robert T. Quisenberry, George W. Welsh.

Buildings and Grounds - Robert T. Quisenberry, Charles C. Fox, Ddavid M. Sweets, George W. Welsh.

Morals and Discipline - W. Francis Irwin, William C. Condit, A. J. A. Alexander.

Degrees - David M. Sweets, Edward W. C. Humphrey, Thomas W. Bullitt, C. R. Hemphill, E. L. Warren.

On motion, the Board ordered that the subscription note of Rev. Francis R. Beattie, deceased, be canceled by the Treasurer and sent to Mrs. Beattie. The Treasurer reported that in transferring the certificates of stock in the United Railways of St. Louis held for the account of the Lees Collegiate Institute fund, described as Nos. A16989 and A17749, it was required by said company that someone be designated by this Board with authority to sign the corporate name of the University in transferring said certificates to the Lees Collegiate Institute. On motion John A. Cheek, Treasurer, was authorized to transfer said certificates and sign the corporate name of the University in making said transfer.

Board took recess until 8 o'clock p.m. to meet at the residence of Mr. George W. Welsh.

Board met at 8 p.m.

The special committee to consider the obligation of Dr. Lindsay H. Blanton in connection with certain notes at the time of the consolidation of the Colleges reported as follows, which report was adopted.

1. Your committee report in the matter of the request made by Dr. Blanton with regard to liability to the University by reason of the paper signed by him of date, July 2, 1901, with regard to notes of Mr. W. A. Haldeman to the amount of \$4,000 due old Central University, that in our judgment under all the circumstances presented and attending the transaction, it is proper and right to give Dr. Blanton full and complete release from all liability in and by reason of the Haldeman transaction.
2. With regard to Dr. Blanton's request that \$900 paid by him to Mrs. Kincaid be credited on a note for \$2,000 due the University and on which he is surety. Your committee reports that Dr. Blanton's name appears on a note for \$2,000 due the University on which are two other names, and in this matter we recommend that if said note and its interest be on or before January 1, 1908, then the Treasurer be directed to credit said note by \$900 as paid of date this day, June 11, 1907.

*John W. Yerkes, Charles C. Fox, Thomas W. Bullitt*

The Treasurer asked instruction when the increase in salaries of professors made at this meeting of the Board should take effect, and on motion it was ordered that the President's salary should take effect from July 1, 1907, the professors from September 1, 1907, and that of Dr. G. J. Ramsey from June 1, 1907.

Board adjourned to meet at 9:30 a.m., next day, Wednesday, in the Gymnasium.

**June 12, 1907, at 9:30 a.m., in the Gymnasium.**

The committee appointed by the Executive Committee to make a contract with Mr. James H. Gentry about opening Russell Street reported the completion of the contract. The report was adopted and Dr. Gelon H. Rout, president of this Board, was authorized to sign a deed to carry out said contract.

Recess was taken until after the close of the Commencement exercises, to be held in the chapel.

Board met at 12 noon in the chapel.

A committee consisting of Dr. Blayney and Mr. Charles C. Fox was appointed to see Mrs. William C. Roberts and members of the family of Dr. William L. Breckinridge about portraits for the chapel of the College. Minutes were approved and after prayer, the Board adjourned to meet on Tuesday, June 9, 1908, at 9:30 a.m. in the gymnasium.

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

### **Danville, Ky., July 2, 1907**

The Executive Committee of Central University of Kentucky met at President's office. Present: J. McCluskey Blayney, Lindsay H. Blanton, George W. Welsh, Robert T. Quisenberry, Charles C. Fox, and Frederick W. Hinitt.

Contract with the faculty of the Medical College was approved and ordered to be signed by J. McCluskey Blayney, chairman of this committee.

Committee consisting of Dr. Hinitt and Mr. John A. Cheek were authorized to buy a new boiler for the gymnasium, and to sell old materials not needed taken out to make place for new boiler.

The committee fixed a price of \$15,000 on the three dwellings now owned at Richmond, Ky., and authorized John A. Cheek, Treasurer, to negotiate their sale.

Committee adjourned.

*John A. Cheek, Secretary*

### **Danville, Ky., September 30, 1907**

The Executive Committee of Central University of Kentucky met at the President's office. Present: J. McCluskey Blayney, Robert T. Quisenberry, George W. Welsh, Charles C. Fox, Lindsay H. Blanton, Frederick W. Hinitt.

In the matter of the request of Mr. B. Magoffin for return of a subscription note made by him to Centre College for \$1,000 the committee declined to set the precedent of returning notes.

In the matter of the claims of Col. Thomas W. Bullitt against Central University for legal services: after full and careful consideration of the entire matter, this committee is willing to pay Col. Bullitt the sum of \$2,000 in cash, and to return to him his note for \$1,000 given to the old Central University before the consolidation, and to cancel his subscription for \$500 made to the University since consolidation with Centre College, on condition that same shall be in full settlement and payment of any and all claims against the University, for all legal services to this date, and especially including all claims for legal services rendered in the matter of the consolidation of Centre College and Central University of Richmond, Ky., and in the consolidation of the two theological seminaries, and in the cases of city of Louisville vs. University, and Mrs. Ann Walters vs. same, and S. P. Walters administrator vs. same, and also in matter of Hospital College leases, Mrs. Lee's devise, and Walters Collegiate Institute contract and deed, and also to cover any legal service that may be hereafter required or rendered in the Court of Appeals of Kentucky in the event any of said cases mentioned above, should be taken to the Court of Appeals.

On motion, the report of the committee as set out above was approved and adopted.

Dr. Blanton and Dr. Hinitt were appointed a committee to see Col. Bennett H. Young about his fee in the tax litigation in Louisville.

On motion, Prof. John W. Redd [*professor of Greek*] was elected to Dean of the Faculty of Centre College in place of Dr. Fales, resigned.

*John A. Cheek, Secretary*

**Danville, Ky., October 11, 1907**

The Executive Committee of Central University of Kentucky met at the President's office. Present: J. McCluskey Blayney, Charles T. Thomson, Charles C. Fox, Lindsay H. Blanton, William L. Threlkeld, Robert T. Quisenberry, and Frederick W. Hinitt.

Prof. Friend E. Clark [*professor of chemistry*] was granted a leave of absence from April 1, 1908, until close of year 1907-08 in order that he may prosecute studies in the University of Berlin.

The deed conveying the property of the Hardin Collegiate Institute, after having submitted to a committee consisting of Messrs. Charles C. Fox and Robert T. Quisenberry and approved by them, is approved by this committee, and the president of the Board, Gelon H. Rout, is authorized to sign the same.

In the matter of the fees due to Col. Bennett H. Young for legal services, a letter from Col. Young to L. H. Blanton dated October 7, 1907 says, "*Without entering into details at all, I suggested to you that in order to close the matter up I would split the \$1,000 in half, but after my conversation with you this morning, in view of all the circumstances, I will pay \$600.00 and the \$400.00 shall be remitted under the terms of our agreement at the time of making this subscription. If this is satisfactory, let me know. Awaiting your response, I am Yours truly, Bennett H. Young*"

In the matter of amending the charter of Central University of Kentucky, the form of the resolutions to be passed by the Synods of Kentucky, in order that the consent of each Synod should be given in proper form as required by the present charter of Central University, was considered by the committee and on motion, the following resolutions were adopted, to wit:

1. That the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States hereby consents and agrees that the present Board of Trustees of Central University of Kentucky may alter and amend the "Agreement for Consolidation of Centre College and Central University under the name of Central University of Kentucky", in the manner provided by law for the amendment of articles of association of incorporated companies, and that said Board may repeal Section 8 of said agreement and adopt in lieu thereof the following: the government of "Central University of Kentucky" and the management and control of its affairs shall be vested in and conducted by a Board to be known as "The Board of Trustees of Central University of Kentucky", which shall be a self-perpetuating body and shall be divided into four classes, and each class shall consist of six trustees. The first class shall hold office for one year, the second class for two years, the third class for three years, and the fourth class for four years, and the successors of the members of the class whose terms are about to expire during the year of said expiration, shall be elected for four years, but no person shall be declared elected who fails to receive sixteen affirmative votes. All persons who are elected trustees and accept said trust and qualify, shall continue in office until their successors are elected and qualified.
2. That said Board may repeal Section 12 of said agreement, and adopt in lieu thereof, the following: "The Agreement for Consolidation of Centre College and Central University of Kentucky under the name of Central University of Kentucky" may be altered or amended in the manner provided by law for the amendment of articles of association of incorporated companies.



Rev. Charles R. Hemphill, D.D., was requested to present these resolutions to the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States at its meeting to be held in Midway, Ky., on October 15, 1907, for their consideration and adoption. Similar resolutions were approved to be presented by Dr. Frederick W. Hinitt to the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States of America to be held in the month of October 1907 in the city of Owensboro, Kentucky.

A bill for the legal services of Fox and Jackson amounting to the sum of \$400 was allowed and ordered to be paid by the Treasurer.

Committee adjourned.

*John A. Cheek, Secretary*

### **Danville, Ky., November 6, 1907**

Pursuant to a call made by the president of the Board of Trustees, and in accordance with a notice sent by the Secretary to each member, the Board of Trustees of Central University of Kentucky met in Danville, Kentucky, in the Gymnasium Building on November 6, 1907, at 2 o'clock p.m. The meeting was opened with prayer. There were present: John Barbour, A. J. A. Alexander, John G. Hunter, George W. Welsh, Charles R. Hemphill, F. W. Bullitt, Charles T. Thomson, E. L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, Frederick W. Hinitt, David M. Sweets, and Harvey Glass.

Dr. F. W. Hinitt stated the object of the meeting which was the consideration of the amendments to the present charter of the University, which amendments have been duly authorized and approved by both the Synods of Kentucky.

The following amendments to the charter of Central University of Kentucky, having been approved by both the Synods of Kentucky, were on motion unanimously adopted by this Board, and trustees present were requested to sign and acknowledge the same, to-wit:

"We, John Barbour, A. J. A. Alexander, John G. Hunter, George W. Welsh, Charles R. Hemphill, Thomas W. Bullitt, Charles T. Thomson, E. L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Harvey Glass, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, Frederick W. Hinitt, David M. Sweets, who are each trustees of Central University of Kentucky, a corporation organized under the laws of Kentucky under and pursuant to a certain agreement for consolidation of Centre College and Central University under the name of Central University of Kentucky, which bears date July 16, 1901, and is recorded in the Boyle County, Kentucky, clerk's office in deed book number 28, pages 491 to 499, and was filed for record in the office of the Secretary of State of Kentucky on the 15th day of August, 1901, and who constitute more than two-thirds of the whole number of said trustees, acting in our capacity as the Board of Trustees of Central University of Kentucky, and under and pursuant to the consent, authority, and power conferred upon said Board by the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States, and also by the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States of America, do hereby unanimously consent to approve and adopt the following amendments to said "Agreement for the Consolidation of Centre College and Central University under the name of Central University of Kentucky" and we do hereby certify and declare that said agreement of consolidation constituting the present articles of incorporation of said Central University of Kentucky is by said corporation hereby altered and amended in the following particulars, to-wit:

1. The government of Central University of Kentucky and the management and control of its affairs should be vested in and conducted by a Board to be known as "The Board of Trustees of Central University of Kentucky", which shall be a self-perpetuating body, and shall be divided into four classes, and each class

shall consist of six trustees. The first class shall hold office for one year, the second class for two years, the third class for three years, and the fourth class for four years, and the successors of the members of the class whose terms are about to expire, during the year of such expiration, shall be elected for four years, but no person shall be declared elected who fails to receive sixteen affirmative votes. All persons who are elected trustees, and accept said trust and qualify, shall continue in office until their successors are elected and qualified, and Section 8 of said agreement is hereby repealed and this provision is hereby adopted in lieu of and in substitution for said Section 8 of said agreement.

2. "The Agreement for the Consolidation of Centre College and Central University under the name of Central University of Kentucky" may be altered or amended in the manner provided by law for the amendment of articles of association of incorporated bodies, and Section 12 of said agreement is hereby repealed, and this provision is hereby adopted in lieu of and in substitution for said Section 12 of said agreement.

The foregoing amendments are made under and pursuant to the consent, authority and power conferred upon this Board by resolutions of the said Synods above mentioned; which resolutions are in terms of the amendments herein before adopted.

In testimony whereof we, John Barbour, A. J. A. Alexander, John G. Hunter, George W. Welsh, Charles R. Hemphill, T. W. Bullitt, Charles T. Thomson, E. L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Harvey Glass, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, Frederick W. Hinitt, David M. Sweets have hereunto signed our names upon this the sixth day of November, A.D. 1907."

Dr. H. H. Grant appeared on behalf of the Hospital College of Medicine, and made a statement on behalf of the faculty of said College, and upon motion the whole matter was referred to the Executive Committee.

The Board took recess until 10 o'clock a.m. the next day.

The Board of Trustees of Central University of Kentucky met in the gymnasium on Thursday, November 7, 1907, at 10 o'clock a.m.

Rev. W. Francis Irwin, D.D. appeared and was enrolled.

Rev. J. G. Hunter, Rev. John Barbour, A. J. H. Alexander, and George W. Welsh took the oath of office before H. L. Briggs, a notary public for Boyle County, Ky.

On motion, the Executive Committee was authorized to sell the building occupied by the Hospital College in Louisville, Ky., in such manner and on such terms as they deem best, and in the meantime are authorized to lease same.

Dr. Blanton presented certain matters about the Hardin Collegiate Institute at Elizabethtown, and on motion the papers were referred to Charles C. Fox and Robert T. Quisenberry, and when approved by them the president of this Board is authorized to sign same.

The amendments to the charter of Central University, which were approved and adopted on yesterday having been first filed for record in the Boyle County, Ky., clerk's office and in the office of the Secretary of State of Kentucky, and authority having been given by the Secretary of State of Kentucky to act under the same, on motion the Board approved and adopted the following amendments to the charter of Central University:

"We, John Barbour, A. J. A. Alexander, J. G. Hunter, George W. Welsh, W. Francis Irwin, C. T. Thompson, E. L. Warren, L. H. Blanton, J. McCluskey Blayney, H. Glass, E. W. C. Humphrey, G. H. Rout, R. T. Quisenberry, W. C. Condit, C. C. Fox, Frederick W. Hinitt, who are each trustees of Central University of Kentucky, a corporation organized under the laws of Kentucky, under and pursuant to a certain agreement for consolidation of Centre College and Central University under the name of Central University of Kentucky, which agreement bears date July 16, 1901, and is recorded in the Boyle County, Kentucky, clerk's office in deed book number 28, pages 491 to 499,

and was filed for record in the office of the Secretary of State of Kentucky on the 16th day of August 1901, and who constitute two thirds of the whole number of said trustees, acting in our capacity as the Board of Trustees of Central University of Kentucky, do hereby unanimously consent to, approve, and adopt the following amendments to the said "Agreement of Consolidation of Centre College and Central University of Kentucky" and the Central University of Kentucky does hereby consent to, and adopt, and approve said following amendments, namely:

1. No denominational or sectarian test shall be applied in the choice of trustees, officers, or teachers, nor in the admission of students, and no religious doctrines peculiar to any one sect of Christians shall be inculcated by any professors in said University.
2. The Board of Trustees shall have power to elect or appoint and remove or provide for the appointment and removal of such officers, professors, and employees generally, as in their judgment shall make the work of the University most effective. The Board shall have the right to adopt a constitution and bylaws for the government and control of the principal institutions, and for the preparatory and collegiate schools under its charge, and from time to time to alter the same. A majority of the Board shall constitute a quorum. The Board may appoint an executive committee, and vest in such committee such power as the Board may deem fit, and Section 10 of said Agreement is hereby repealed, and the foregoing provision is adopted in lieu thereof, and Section 6 and 9 are also hereby repealed.

In testimony whereof we John Barbour, A. J. A. Alexander, J. G. Hunter, George W. Welsh, W. Francis Irwin, T. T. Thompson, E. L. Warren, L. H. Blanton, J. McCluskey Blayney, H. Glass, E. W. C. Humphrey, G. H. Rout, R. T. Quisenberry, W. C. Condit, C. C. Fox, Frederick W. Hinitt have hereunto signed our names this 7th day of November A.D. 1907.

The amendments were signed and acknowledged before H. L. Briggs, notary public for Boyle County, Ky., and the Secretary instructed to file same with the Clerk of Boyle County, Ky., for record and a copy of same with the Secretary of State of Kentucky as required by law.

Dr. Frederick W. Hinitt gave notice of an amendment to the bylaws which was as follows:

#### Of the Election of Trustees

Lindsay H. Blanton, David M. Sweets, Charles C. Fox, A. J. A. Alexander, John G. Hunter, C. R. Hemphill, Thomas W. Bullitt, Charles T. Thomson, Harvey Glass, Gelon H. Rout, James R. Barret and Henry C. Read, and their successors in office as trustees, are hereby appointed and constituted a nominating committee of this Board, who shall present to the Board each year at its annual meeting suitable names for members of the Board of Trustees, from which names the Board must elect one half of the members, whose terms of office shall expire during the annual meeting of the Board, or within twelve months thereafter. Any vacancies existing at the time of each annual meeting, where the incumbents had been elected from nominations made by this committee, must be filled by the Board from the names presented by this committee. Frederick W. Hinitt, Robert T. Quisenberry, George W. Welsh, Edward W. C. Humphrey, William L. Threlkeld, William C. Condit, John Barbour, John A Simpson, W. Francis Irwin, E. L. Warren, J. McCluskey Blayney, and John W. Yerkes, and their successors in office as trustees, are hereby appointed and constituted a nominating committee of this Board, who shall present to the Board each year at its annual meeting suitable names for members of the Board of Trustees, from which names the Board must elect one half of the members, whose terms of office shall expire during the annual meeting of the Board or within twelve months thereafter. Any vacancies existing at the time of such annual meeting where the incumbents had been elected from nominations made by this committee, must be filled by the board from the names presented by the aforesaid committee.

The action of the Board of Trustees in filling vacancies in said board and in electing trustees shall be by ballot.

The aforesaid provisions of Chapter 11 shall neither be altered nor modified, except by the affirmative vote of eighteen members of the Board of Trustees, and after a notice having been given at a previous meeting of an intention to propose a modification or alteration of said chapter.

Board adjourned after reading and approving the minutes.

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