

Centre College Board of Trustees Minutes - 1910

Danville, Ky., March 22, 1910

Executive Committee of Central University met at Farmers National Bank. Present: Welsh, Fox, Hinitt, Blanton, and Quisenberry.

On motion, the bill for printing the *Cardinal and Blue* (annual) was guaranteed to extent of \$375 and any money due them for advertising or copies purchased to be retained until bill is paid.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., April 21, 1910

Executive Committee of Central University met at president's office. Present: Welsh, Blanton, Threlkeld, Quisenberry, and Hinitt.

On motion, the following action concerning use of gymnasium [*Old Boyle-Humphrey Gymnasium*] was taken. It is hereby ordered by the Executive Committee that the privileges of the Central University gymnasium be withdrawn from the students of the Academy, and are hereby restricted to the students at Centre College and the College of Law, and the officials and employees of the College are hereby directed to see to it that this order is strictly enforced.

On motion, a committee was appointed to consider the question of a plan to secure lower board for students.

Dr. George J. Ramsey was employed at a salary of \$100 per month, and traveling expenses for four months, beginning May 1st for field work for year 1910-11, and to be paid out of any funds available for field work for 1910-11.

On motion, the Treasurer was directed to call on the faculty of the old Hospital College requesting payment of \$2,500 under contract with them, and if possible in his discretion to lease the building.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 7, 1910

The Board of Trustees of Central University of Kentucky met in the gymnasium on Tuesday, June 7, 1910, at 9 o'clock a.m., and was called to order by the president of the Board of Trustees, and opened with prayer by Dr. Barbour. The roll was called and the following members found present: William C. Condit, John W. Yerkes, Frederick W. Hinitt, David M. Sweets, John Barbour, George W. Welsh, W. Francis Irwin, William L. Threlkeld, Edwin L. Warren, Lindsay H. Blanton, Gelon H. Rout, Robert T. Quisenberry, and Charles C. Fox. Reasons for absence of Dr. C. R. Hemphill and Mr. Edward W. C. Humphrey was presented and on motion sustained. Rev. E. L. Warren was elected assistant secretary for this meeting. The minutes of the last annual meeting held June 8, 1909, were read and approved as recorded, and the minutes of the Executive Committee since last annual meeting of the Board read as recorded.

The President of the University read his report which was received and acted on later in the meeting.

Rev. Harvey Glass, one of the trustees, appeared and was enrolled. The oath of office required by the charter was administered by H. L. Briggs, a notary public, to the following members: William C. Condit, David M. Sweets, Harvey Glass, John Barbour, and W. Francis Irwin. Dr. A. J. Alexander appeared and was enrolled.

The President's report was taken up and the recommendations considered seriatim, and the following were adopted:

1. That this Board cordially accepts the offer of the General Education Board and proceed to meet the conditions
2. That the following committee be appointed to take charge of the details of the campaign under the general plan: Frederick W. Hinit, George W. Welsh, W. L. Threlkeld, A. J. A. Alexander, W. F. Irwin, Charles R. Hemphill, and Lindsay H. Blanton.
3. That this committee be authorized to secure suitable assistance for the prosecution of the canvass, and to make other expenditures necessary to the successful issue of the campaign, and that all such be charged to the cost of the enterprise and not to the annual fund.

General Recommendations Adopted

1. That the Board formally approve by resolution the statement of the "Policy of Central University" given in this report, and directs that the same be printed and circulated among the alumni and friends of the institution.
2. That according to agreement the salaries of professors Frank Rainey, Newland Smith, and Daniel Thomas be fixed at \$1,700 per annum, and Prof. Farwell at \$1,200.
3. That the Executive Committee be instructed and authorized to make suitable arrangements in connection with the problem of boarding students of the College at a reasonable rate, such as will enable us to meet the competition of other communities and institutions.
4. That the President of the University be directed to devote himself for the ensuing year to the promotion of the endowment plan, and that he make such dispositions of detail of the work of the College as may be necessary to enable him to give, so far as possible, free attention to this important work.
5. That suitable expression be made by this Board in connection with the legacy left by the late John S. Kennedy of New York City and same sent to Mrs. Kennedy, and that Gelon H. Rout, president of the Trustees of Central University of Kentucky, is authorized and empowered as president of the Trustees to duly sign, acknowledge, and deliver in the name of Central University of Kentucky, which is the successor of the trustees of the Centre College of Kentucky, any and all papers including refunding bonds, required by the administratrix and executors of the last will and testament of John S. Kennedy, late of the city, county and state of New York, on account of payments by them of the aforesaid legacy to said Central University of Kentucky, and affix the corporate seal of the University thereto.
6. That an amendment to the bylaws of the Board is proposed to the effect that a member of the Board being absent from two consecutive meetings without excuse be dropped from the Board.
7. That the Executive Committee be authorized to take the necessary steps to the canceling of the contract with the Dental Department.
8. That the recommendations of the Faculty of Centre College and the Faculty of the College of Law as to degrees to be conferred were approved and degrees conferred as follows.

Degree of LL.D.

Hon. Helm Bruce of Louisville, Ky.

Hon. John D. Fleming of Boulder, Colorado

Degree of D.D.

Rev. Aguila Webb, Ph.D., of Louisville, Ky.

Degree of M.A.

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| Hugh Cassiday | Richmond, Ky. |
| Lawrence W. Hager | Louisville, Ky. |
| Madison J. Lee | Danville, Ky. |
| Jack Hynes McChord | Springfield, Ky. |
| John S. McElroy | |

Degree of B.A.

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| Andrew D. Allen | Elizaville, Ky. |
| Joseph J. Arnold | Versailles, Ky. |
| Cecil V. Crabb | Eminence, Ky. |
| Elijah P. Faulconer | Danville, Ky. |
| Charles L. Fleece | Campbellsville, Ky. |
| Louis W. Frank | Louisville, KY. |
| Herschel A. Long | Hopkinsville, Ky. |
| Thomas L. Purdom | Parksville, Ky. |
| Phillips H. Ryan | Beard, Ky. |
| Louis Seelbach | Louisville, Ky. |

Degree of B.S.

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| Joseph M. Hendrie | Central City, Ky. |
| Shirley Hudson | Lancaster, Ky. |

Degree of LL.B.

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| David W. Coleman | Harrodsburg, Ky. |
| John T. Diederich | Ashland, Ky. |
| David M. Howerton | Newfoundland, Ky. |
| Addison Lanier & Isaac Lanier | Danville, Ky. |
| Roy E. Moorman | Hardinsburg, KY. |
| Albert D. Wingate | Danville, Ky. |
| Keith B. Wise | Lushing, Virginia |
| William Wordford | Paris, Ky. |
| James Clinton Cheek, Jr. as of Class 1910 | |

The budget for the year 1910-11 was adopted and is as follows. *[Budget not shown on pages of minutes]*

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

At 2 o'clock p.m. Board resumed business.

The members of the nominating committee consisting of Frederick W. Hinitt, Robert T. Quisenberry, and others nominated John A. Cheek to fill vacancy caused by death of J. McClusky Blayney in class which expired in 1909, and the remaining members of this class to succeed themselves.

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Extract from the minutes of the Board of Trustees of Central University of Kentucky.

At a meeting of the Board of Trustees of Central University of Kentucky, held at Danville, Ky., on June 7, 1910, the Board of Trustees being duly advised of the bequest of \$25,000 by the will of the late John S. Kennedy of New York to Centre College, Danville, Ky., on motion unanimously adopted, Gelon H. Rout,

president of the Trustees of Central University of Kentucky, is authorized and empowered as president of the Trustees to duly sign, acknowledge, and deliver in the name of Central University of Kentucky, which is the successor of the Trustees of the Centre College of Kentucky, any and all papers including refunding bonds, required by the administratrix and executors of the last will and testament of John S. Kennedy late of the city, county, and state of New York, on account of payments by them of the aforesaid legacy to said Central University of Kentucky, and affix the corporate seal of the University thereto.

A true copy from the minutes.

John A. Cheek, Secretary of Central University of Kentucky

The members of the nominating committee consisting of Lindsay H. Blanton, David M. Sweets, and others nominated Mr. John Stites to take the place of Thomas W. Bullitt, deceased, in class expiring 1912, and the classes expiring 1909 and 1910 to succeed themselves. The clerk was instructed to cast the ballot, and the nominations made by both committees were confirmed unanimously.

Mr. John A. Simpson requested that the Board appoint a successor to himself. On motion, Mr. Simpson was requested to remain in the Board, and the President of the University was requested to make suitable reply to letter.

The Treasurer's report was received, approved, and ordered recorded in statement book.

On motion of Mr. Threlkeld, the Treasurer was authorized to use money collected from bonds maturing on account of Young Hall, and to hold the real estate in Chicago received under the will of William C. Young as part of the general endowment of Centre College. On motion, the president of the Board of Trustees is authorized to sign deeds in case of sale of any of the Chicago real estate made by the Executive Committee between meetings of the Board.

On motion, the Treasurer was authorized to borrow money not in excess of \$2,500 to meet current expenses and salaries.

On motion of Dr. Blanton, the Treasurer was authorized to make compromise settlement of the notes of Mrs. Susan A. Miller, late of Richmond.

Board took recess until 8 o'clock p.m.

At 8 o'clock p.m. the Board met. Mr. Edward W. C. Humphrey appeared and was enrolled.

In absence of Dr. Rout, on motion Dr. Blanton was elected president pro tem of the Board.

On motion, Prof. Leslie Bosley was requested to make a statement of his work to the Executive Committee to be used as basis of new contract.

Reason of absence of Dr. John G. Hunter were presented and on motion sustained.

On motion of Dr. Hinitt, Dr. John C. Fales was requested to cooperate with a committee consisting of John A. Cheek, Robert T. Quisenberry, George W. Welsh, and Lindsay H. Blanton in getting information for a new edition of the General Catalogue.

Board took recess until 9:30 a.m. Wednesday.

Robert T. Quisenberry, notary public, administered oath to following members of Board of Trustees, viz. Condit, Yerkes, Hinitt, Sweets, Barbour, Welsh, Irwin, Warren, Threlkeld, Blanton, Rout, Fox, Humphrey, Glass, Alexander, and Cheek.

Board met at 9:30 a.m. and adjourned.

John A. Cheek, Secretary

Danville, Ky., September 3, 1910

Executive Committee of Central University of Ky. met at Farmers National Bank of Danville, Ky. Present: George W. Welsh, Charles C. Fox, Robert T. Quisenberry, Lindsay H. Blanton, Frederick W. Hinitt, and John A. Cheek.

The application of the Lees Institute for a new deed to ground and buildings at Jackson, Ky., and the suit to settle the McClintock estate at Richmond, were referred to Charles C. Fox and Robert T. Quisenberry, also the same committee was requested to investigate a suit at Elizabethtown, Ky., in connection with the Hardin Collegiate Institute.

On motion, the following action was taken concerning the conditional gift of the General Educational Board, New York.

The Board of Trustees of Central University of Kentucky, located at Danville in state of Kentucky. hereby accepts the conditional pledge of the General Education Board, dated May 24, 1910, and covenants and agrees that, if the terms of the pledge are complied with and the money paid by the General Education Board, the Board of Trustees of Central University of Kentucky will faithfully perform the covenants on behalf of said University in said pledge.

On motion, George J. Ramsey was continued in the work of field agent until the opening of College.

Matter of the stable was referred to Committee on Buildings and Grounds.

On motion, the Treasurer was authorized to borrow \$2,000 to be used in paying expenses, 56 window shades for Science Hall, and 6 shades for Fry House were ordered and purchased. Mr. Cheek was authorized to repair roof of warehouse at Richmond.

Committee adjourned.

John A. Cheek, Secretary

October 4, 1910

Executive Committee of Central University met at President's office. Present Welsh, Fox, Blanton, Quisenberry, Cheek, and Hinitt.

On motion, the Secretary was directed to call a meeting of the Board of Trustees to be held October 11, 1910, in Danville, Ky.

John A. Cheek, Secretary

Danville, Ky., October 11, 1910

The Board of Trustees of Central University of Kentucky met in president's office in Danville, Ky. Present Frederick W. Hinitt, Charles C. Fox, John Barbour, John G. Hunter, George W. Welsh, John Stites, W. Francis Irwin, William L. Threlkeld, Lindsay H. Blanton, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, and Alexander.

The object of the meeting was stated by Dr. Hinitt, and on motion Dr. George J. Ramsey was employed as field agent from October 15, 1910, to June 15, 1911, at salary of \$125 per month, and he is to assume such other duties as are assigned to him by the president.

On motion of Lindsay H. Blanton, the President of the University and four members to be appointed were constituted a committee to report to the next annual meeting.

1. On question of student attendance, the most efficient and economical means of securing it.
2. On the question of religious instruction in the College, and especially on the development of a deep religious life and activity in the student body.

Chairman appointed Lindsay H. Blanton, Edward W. C. Humphrey, John G. Hunter, and John A. Cheek as members of the committee to act with President Hinitt.

On motion, the Treasurer was authorized to pay balance of bill of Bausch and Lomb Optical Co. of Rochester, N.Y., amounting to \$200 which remained unpaid on June 1, 1910.

On motion, the purchase of a case for the library cards was authorized purchased at not over \$100 cost.

Mr. John Stites took the oath of office as a Trustee, which is required by the charter.

Board adjourned.

John A. Cheek, Secretary