

## Centre College Board of Trustees Minutes - 1911

Danville, Ky., June 13, 1911

The Board of Trustees of Central University of Kentucky met in the gymnasium, pursuant to adjournment on Tuesday, June 13, 1911, at 9 o'clock a.m., and was called to order by the president of the Board of Trustees, Rev. Gelon H. Rout, D.D., and was opened with prayer by Rev. Edward L. Warren, D.D. The roll was called and the following members were present: Charles C. Fox, Frederick W. Hinitt, George W. Welsh, A. J. A. Alexander, John Stites, W. F. Irwin, Edward L. Warren, Lindsay H. Blanton, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, and John A. Cheek. Edward L. Warren was on motion elected assistant secretary of this meeting. Excuses for absence of Hon. John W. Yerkes, Rev. William C. Condit, Charles R. Hemphill, Dr. John Barbour, Dr. Charles T. Thomson were read and on motion sustained.

The minutes of the last meeting held June 7, 1910, were read, and on motion approved as recorded. The minutes of the Executive Committee were read for the information of the Trustees.

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

Rev. David M. Sweets, D.D., appeared and was enrolled.

At 12 o'clock the Board took recess until 2 o'clock p.m. The Board met at 2 o'clock p.m. and resumed business.

Mr. Henry C. Read appeared and was enrolled.

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

1. That the building committee having in charge the construction of Young Hall, and which has never been discharged, be continued and be authorized to proceed with procuring plans for the library building, and to let contracts when the conditions of Mr. Carnegie have been complied with, the whole cost of the building ready for occupancy with all charges for architects fees, grading and everything necessary to make a complete job to be within the amount of Mr. Carnegie's gift.
2. That the committee appointed last year in connection with the movement for increased endowment and equipment be continued with same powers.
3. That the rules granting of honorary degrees be so amended that the Faculty make recommendations in writing and by mail to the Board of Trustees during the month of January each year, and that a mail vote be taken and that upon the unanimous action of the Board the recipient of the degree be notified and the degree be conferred if the recipient is present at the Commencement exercise to receive it, and that a suitable diploma be granted to the recipient of the degree.
4. That the Commencement of 1912 be signalized as an alumni homecoming, and that the details be planned by the Executive Committee and the Faculty to the end that a large attendance of the alumni be secured.
5. That the publication of four alumni bulletins per year under the direction of the President and the alumni members of the College faculty be approved.
6. That the plan of religious education presented by the President be approved, and that he be directed to include the securing of the necessary endowment for this work in his plans for the coming year.
7. That Dr. John C. Fales be requested to proceed with the preparation of the new alumni register, and that a committee of the Board consisting of three alumni of the institution be appointed to arrange for the funds necessary for publication.
8. That Dr. George J. Ramsey be continued as assistant to the President for the coming year at the salary of \$1,500.

9. The budget for 1911-12 as presented was adopted and appears on opposite page 241.
10. Recommendations of Dean Throckmorton of the College of Law as presented in his report were adopted and are as follows:
  - i. That the present Faculty be retained on the same terms as heretofore.
  - ii. That the income of the school be applied to the payment of the expenses of the current year, the surplus, if any, to be applied in payment of balance on salaries due for years 1906-07 to 1907-08.
  - iii. That any surplus remaining after the payment of above be applied either in employment of additional instructors, or be held in the treasury for the benefit of law school in discretion of the President and the Dean.

The following degrees were conferred: Doctor of Divinity Rev. Frederick William Hawley of Bloomington, Illinois; Rev. Harry C. Rogers of Kansas City, Missouri.

#### Master of Arts

Cecil Van Meter Crabb	Emmenince, Ky.
Frederick Ireland Shannon Hess	Louisville, Ky.
Joseph Munier Hendrie	Central City, Ky.
Phillips Harper Ryan	Mt. Sterling, Ky.

#### Bachelor of Arts

Charles Edward Allen	Maysville, Ky.
William Clayton Anderson	Danville, Ky.
James Worthington Bethel	Danville, Ky.
David Dudley Crenshaw	Dermott, Arkansas
John Sprole Lyons	Louisville, Ky.
John Thomas Metcalfe	Pineville, KY.
William McClanahan Miller	Richwood, Ky.
Harvey Hunter Orr	Covington, Ky.
Thomas Edwin Quisenberry	Danville, Ky.
Abisha Frank Tabb	Sonora, Ky.
William Robert Todd	Columbia, Ky.
Caldwell Reghell Walker	Somerset, Ky.
Thomas Edward Webber	Texarkana, Arkansas
George Twyman Wood	Louisville, Ky.

#### Bachelor of Science

William Perkins Caldwell	Danville, Ky.
Horace Withers Reid	Danville, KY.
Glave Goddard Vivion	Harrodsburg, KY.

#### Bachelor of Laws

William M. Duffy	Louisville, Ky.
William Varn Ellis	Danville, Ky.
Alexander Gwyn Foster, Jr.	El Paso, Texas
Frederick Ireland Shannon Hess	Louisville, Ky.
Floyd James Laswell	Owensboro, Ky.
Charles Frederick See	Fort Gay, West Virginia
Fred Moore Vinson	Louisa, Ky.
Thomas Wood Vinton	Memphis, Tennessee

On motion, authority was given to the President in conference with the Executive Committee to employ a student secretary, if the way be clear.

The following standing committees of the Board were re-elected for two years:

Executive Committee - George W. Welsh, Lindsay H. Blanton, William L. Threlkeld, Rev. Charles R. Hemphill, Charles C. Fox, Robert T. Quisenberry, and John A. Cheek.

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

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

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

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

On motion, authority to vote the stock of the Louisville Gas Company was referred to the Executive Committee with authority to act.

A resolution to invite the General Assembly of the Presbyterian Church U.S.A. to come to Danville next May while in session at Louisville was referred to the Executive Committee.

#### **Danville, Ky., June 28, 1911**

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

On motion, unanimously adopted the proxy of the University to vote its stock at the annual election for directors of the Louisville Gas Company was given to John A. Cheek, and he was further authorized to sell the stock at best price, not less than \$116 per share and in event of sale, and also to the proxy the chairman of the Executive Committee is hereby authorized to sign the corporate name and affix its corporate seal.

*John A. Cheek, Secretary*

#### **Louisville, Ky., November 13, 1911**

The Executive Committee of Central University met at Seelbach Hotel. Present George W. Welsh, Lindsay H. Blanton, C. R. Hemphill, William L. Threlkeld, Robert T. Quisenberry, and Frederick W. Hinitt; also as members of the Board Edward L. Warren, David M. Sweets, W. Francis Irwin, John Stites, Edward W.C. Humphrey.

After hearing from Dr. Butterick, secretary of the General Education Board, the following action was taken by the Executive Committee: That the Board of Trustees be called at an early date for the purpose of arranging to carry forward a campaign for education and soliciting funds to meet the proposition of the General Education Board and to consider any other matters which may come before the Trustees.

By a rising vote the thanks of the members present was expressed to the General Education Board and Dr. Butterick for their interest in Centre College as expressed by the presence of Dr. Butterick at this meeting.

The following extract from the minutes of the General Education Board passed at its meeting held October 27, 1911, was left with this committee.

On motion, the sum of \$50,000 was appropriated to Central University of Kentucky, Danville, Kentucky, for endowment, conditioned on the raising of a supplemental sum of not less than \$150,000, the total sum of \$200,000 to be used for the following purposes.

For endowment	\$133,333.34
Buildings and equipment	<u>66,666.66</u>
	\$200,000.00

The dates for securing and collecting said subscriptions to be fixed at January 1, 1913, and February 28, 1917, respectively."

*John A. Cheek, Secretary.*

**Danville, Ky., December 26, 1911**

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

Resignation of W. T. Mackey as principal of the Academy was accepted, and on motion the place was offered to Prof. Leslie C. Bosley on same terms.