

Danville, Kentucky.
January 22, 1923.

The Executive Committee of Centre College met in the Library and was opened with prayer by Dr. Montgomery.

Present: Alexander, Cowan, Welsh, Threlkeld, Bores, Cheek and Montgomery.

On recommendation of President Montgomery the former scale of tuition and fees was abolished at end of the present year, 1922-23, and in lieu thereof the lump sum of one hundred and fifty dollars (\$150.00) was fixed to be paid by each student attending College after September 1, 1923, said sum to be paid one-half on matriculation of the student and the other half on the opening of the second semester, about February of each year. No deductions are to be made except on account of protracted sickness, of which the College is to be notified at the time of the illness of the student. The value of each and every scholarship for which \$1000 has been paid to the College for endowment is fixed at \$50 for each College year.

On motion the Chairman was authorized to appoint a Committee to investigate and report back to the Executive Committee the name of a suitable landscape architect and his terms on which his services could be secured, who would submit plans for improvement of the grounds, including the proper location of new buildings to be erected in the future. The Chairman appointed Cowan, Threlkeld and Montgomery.

On motion Dr. Montgomery was authorized to employ an expert to make an appraisal of buildings, furniture and equipment of Centre College, which would be of service in event of loss by fire.

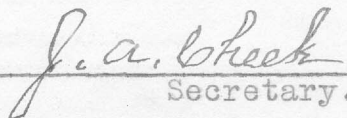
On motion Dr. Montgomery was authorized to revise the catalogue and make contract for printing same.

On motion the Building Committee was authorized to make more secure the running track in the Gymnasium and report to this Committee or the Board plans for a new entrance to the Gymnasium at the West end. Dr. Montgomery was authorized to close the gallery in the Gymnasium until the running track was made secure.

On motion Dr. Montgomery was requested to notify all students of delinquent bills for tuition, fees and room rent and urge prompt payment of same, and to call attention to the requirements in the new catalogue of payments to be made in advance.

On motion it was decided to create the position of Business Manager and Dr. Montgomery in connection with the local members of this Committee were authorized to secure the man and fix his salary.

Committee adjourned.


Secretary.

Danville, Kentucky.
March, 20, 1923.

The Executive Committee of Centre College met in the Library Building Danville, Kentucky, present: Hemphill, Welsh, Cowan, Cheek, Montgomery and Rodes, using the proxy of Mr. Ernst, and was opened with prayer by Dr. Hemphill.

The Committee on securing a landscape architect was continued. On motion, duly adopted, it was ordered that all plans for building the new athletic Stadium be first submitted to the Executive Committee for approval, before any contracts are let for its erection.

On motion it was ordered that the Treasurer set apart on his books all payments received by him from the Million Dollar Campaign for endowment until an amount has been so set apart sufficient to meet the conditions required by the General Education Board of New York to secure their gift of \$200,000. In this action of the Committee it is understood that all payments on the Hundred Thousand Dollar Note of the Joint Commissions of the Synods be credited on that Note, and that the amounts for endowment are to be such amounts as are designated specifically for endowment and the residue so set aside under this order for endowment are to be from funds undesignated in the Million Dollar Campaign. And that the residue of undesignated funds paid over from the Million Dollar Campaign are to be held subject to the orders of the Board of Trustees.

On motion, duly passed, it was ordered that a sufficient amount of the funds received from the Million Dollar Campaign and set aside for endowment under the preceding order be now set aside on the Treasurer's books to represent an aggregate of Forty

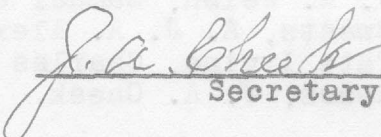
Thousand Dollars (\$40,000) for the endowment of the Chair of the Bible in Centre College. This amount is so set aside in order to meet the requirements of the General Board of Education of the Presbyterian Church, U. S. A., for the purpose of securing the benefits of Ten Thousand Dollars (\$10,000) or its income, from a fund held by said Board known as the Synott Fund.

President Montgomery gave notice to the Committee of his selection of Mr. W. Hickman Carter as Business Manager of the College at a salary of \$2,500 per annum, payable monthly. And further stated that his understanding with Mr. Carter was to the effect that his salary should be increased from time to time as salaries of regular professors in College were increased.

On motion the Business Manager was instructed to urge payment of all uncollected bills for tuition, fees and room rent.

The Committee recommended to the Board of Trustees to confer the honorary degree of LL. D. on Edgar E. Hume, M. D., Class of 1908. The degree of D. D. on the Reverend John J. Rice, Pastor of the First Presbyterian Church of Danville, Kentucky.

Committee adjourned.


Secretary.

Danville, Kentucky.
April 16, 1923.

The Executive Committee of Centre College met in the Library Building, present: Alexander, Welsh, Cowan, Cheek, Montgomery and Rodes by proxy.

Opened with prayer by Dr. Montgomery.

On motion, N. D. Rodes and J. A. Cheek were appointed a Committee with power to act to fix the property line of the campus facing on College Street, and to prepare deeds conveying College Street and Beatty Avenue to the city of Danville, and Dr. A. J. A. Alexander, President of the Board of Trustees, was authorized to incorporate the name of the College to these deeds and acknowledge the same on behalf of the corporation.

On motion the Business Manager was directed to deposit Stadium funds in Farmers National Bank of Danville from this date. And it was ordered that the Farmers National Bank of Danville be designated as the depository of all athletic funds.

On motion Reverend S. W. McGill, now a member of the staff of the Louisville Presbyterian Seminary, be recommended to the Trustees for the honorary degree of D. D.

Mr. Nelson D. Rodes, having made as part of the Million Dollar Campaign a conditional gift of One Thousand Dollars (\$1,000) for endowment of the Library and having indicated his desire to pay the same, he was requested to give to the Treasurer in writing his conditions so as that they may be spread upon the Minutes of the Board.

Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky.
June 9, 1923.

The annual meeting of the Board of Trustees of Centre College of Kentucky convened in the College Library Building at 11 o'clock, A. M. And the meeting was opened with prayer by Rev. Samuel Callen, D. D.

The following members were present: H. C. Read, R. P. Ernst, J. W. Welsh, Samuel Callen, W. L. Threlkeld, J. R. Cowan, D. M. Sweets, A. J. A. Alexander, Emmet O'Neal, Philip F. Barbour, R. Tate Irvine, Charles D. Gates, E. L. Warren, W. W. Duffield, N. D. Rodes, J. A. Cheek.

Minutes of the last annual meeting and of the several meetings of the Executive Committee and the called meeting of the Board held in Louisville, Kentucky, on November 11th, were read and approved as recorded.

The Committee on Formal Notification was given further time to make their report.

The Chairman of the Finance Committee reported that owing to pressure of business and unavoidable distractions he had not been able to prepare a written report for the Board, but would do so later and file the same with the Secretary.

President Montgomery then read his annual report, and it was suggested that portions of his report be referred to proper Committees of the Board.

Business Manager's report was read to the Board by Mr. W. Hickman Carter.

The case of Mr. Graham Davidson, referred to in the President's report, was referred to a Committee consisting of Mr. R. T. Caldwell, C. D. Gates and R. Tate Irvine for investigation and recommendations by that Committee of action to be taken by the Board.

Recess was taken by the Board until 2 P. M.

After lunch the Board resumed session, and the Treasurer, J. A. Cheek, submitted his report, which was received and approved, and request that copies of the same be furnished to each member of the Board was made.

election of

The Board was notified of the Honorable Emmet O'Neal by the Alumni of the College, and this election was referred to the proper nominating Committee of the Board.

After considering recommendations 1 and 2 of the President's report the following action was taken:

On a motion presented by Mr. Rodes: It was moved that a Committee of three be appointed by the Chairman to associate themselves with the Special Committee from the Executive Committee to study the subject of housing the students of Centre College and report to the autumn meeting, 1923, of this Board.

The following recommendation of the President was approved: Namely, that the salaries of full professorships in this institution be increased \$500 for the ensuing year. This action was based on recommendation 3 of the President's report.

Recommendation 4 was adopted, namely: That the Chair of Philosophy and Ethics be created and that Professor Wallace Brown Varner be engaged to occupy it for the ensuing year, at a salary to be arranged by the President. (Professor Varner did not accept the offer) And the President was further authorized in event of the failure of Professor Varner to accept this offer to employ a Professor of Philosophy and Ethics at a salary not to exceed \$3,000.

Recommendation 5, that degrees in course and honoris causa be approved was adopted.

The following honorary degrees were conferred:

Doctor of Laws

Lieut. Col. Edgar Erskine Hume, Washington, D. C.

Doctor of Divinity

Reverend John J. Rice, Danville, Ky.

Reverend Stephenson Waters Magill, Louisville, Ky.

On recommendation of the Faculty, presented through the Committee of Administration, the following degrees were conferred on members of the graduating class and one graduate student.

Master of Arts

Benjamin Woodbury Cregor, Springfield, Ky.

Degree of Bachelor of Arts

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|---------------------------|---------------------|
| Samuel Basket Bayne | Shelbyville, Ky. |
| Paul Bickel | Louisville, Ky. |
| Charles Peury Cecil, III. | Danville, Ky. |
| Eugene Wilbur Cook | Danville, Ky. |
| Samuel B. Craig | Stanford, Ky. |
| Frank Douglas Curry | Harrodsburg, Ky. |
| Robert Miller Ervin | Danville, Ky. |
| Terry Loving Hatchett | Glasgow, Ky. |
| William Henry Johnson | Danville, Ky. |
| George Dewey Kimbel | Louisville, Ky. |
| Robert Irwin Lows | Tunica, Miss. |
| Gordon Edward Morrow | West Plains, Mo. |
| John Thomas Moss, Jr. | Campbellsville, Ky. |
| Edgar Newlin | Newport, Ky. |
| Walter Givens Pennington | London, Ky. |
| Edward Rogers Prewitt | Mt. Sterling, Ky. |
| Emil Garness Purdom | Perryville, Ky. |
| Terry Hall Snowday | Owensboro, Ky. |
| Ralph B. Supplee | Carrollton, Ky. |
| Thomas Richardson Wells | Hazard, Ky. |
| Thomas Emerson Wortham | Rineyville, Ky. |
| Leonard Wyatt | Elkatawa, Ky. |
| Lewis Churchill Yeager | Danville, Ky. |

The action of the Faculty declining to grant a diploma to Mr. Davidson was approved.

The award of prizes made by the Faculty were approved and are as follows:

Henry Barret Boyle Prize, Mr. Branham B. Baughman, Danville, Ky.
 Ormond Beatty Alumni Prize, Mr. Terry L. Hatchett, Glasgow, Ky.
 William Ernst Prize, A. C. Newlin, Newport, Ky.
 E. C. Newlin, Newport, Ky.
 T. L. Hatchett, Glasgow, Ky.
 Robert Powell Jacobs Prize, A. C. Newlin, Newport, Ky.
 Annual Oratorical Prize, Paul Watson, Henderson, Ky.
 Valedictory - Mr. Terry Loving Hatchett, Glasgow, Ky.

Recommendation 6 of President's report recommending that fifteen hundred dollars (\$1,500) be allowed for the maintenance of the annual hospitality and upkeep of the President's mansion approved.

Recommendation 7 recommending that a Committee be appointed to prepare suitable testimonials of the death of Honorable John W. Yerkes, Honorable Charles C. Fox, Honorable J. T. Tunis was adopted, and the following Committee was appointed: E. L. Warren, D. M. Sweets, Charles D. Gates.

On motion of Dr. Cowan the following action was taken in lieu of recommendation 8 of President's report: That the number of student dances be regulated by the Faculty in conjunction with the Executive Committee.

On motion the Board expressed its great appreciation of the efforts of all those citizens of Danville who by reason of their cooperation have made the collection of funds for the erection of the new Stadium possible.

Nominating Committee Number 1 reported the names of John T. McCartney, Henry C. Read, Richard P. Ernst and George W. Welsh, Trustees whose terms are expiring 1923, recommending their election for four years, expiring 1927. And the name of Reverend Benjamin J. Bush, D. D., to fill the vacancy in the class expiring 1924 caused by the death of the Honorable J. T. Tunis, and the name of Guy E. Wiseman to fill the vacancy in the class expiring 1925 caused by the death of the Honorable John W. Yerkes, and recommended that these vacancies be filled by these two names.

Committee Number 2 reported the names of A. J. A. Alexander, and Honorable Emmet O'Neal, and recommended that they be elected for a term of four years, expiring 1927.

On motion the Secretary of the Board was directed to cast the ballot in favor of the election of all those recommended by both Committees Number 1 and Number 2. The Secretary reported the ballot as unanimous in favor of the election of the recommendations made by both Committees. On motion the Secretary was instructed to report the names of Honorable Richard P. Ernst and George W. Welsh to the Synod of Kentucky, U. S. A. for their approval, and Dr. A. J. A. Alexander and Mr. Emmet O'Neal to the Synod of Kentucky, U. S. for their approval.

On motion Dr. A. J. A. Alexander was elected President of the Board of Trustees, J. A. Cheek, Secretary and Treasurer, W. Hickman Carter, Business Manager.

On motion the following Committees of the Board were elected:

Executive Committee: G. W. Welsh, Chairman; W. L. Threlkeld; J. A. Cheek, J. R. Cowan, G. E. Wiseman, R. P. Ernst, A. J. A. Alexander, C. R. Hemphill, D. M. Sweets.

Finance Committee: W. L. Threlkeld, Chairman, G. W. Welsh, N. D. Rodes, J. A. Cheek.

Buildings and Grounds Committee: G. W. Welsh, J. R. Cowan, N. D. Rodes, G. E. Wiseman

Morals and Discipline: Emmet O'Neal, Chairman, G. W. Welsh, J. Rice Cowan.

Curriculum Committee: Henry C. Read, Chairman, E. L. Warren, J. P. McCartney.

The Chairman of the Board stated that he had received two letters concerning Dr. Clark, and that he presented his resignation to take effect September 1, 1924. On motion, duly carried, the resignation of Professor R. E. Clark was accepted to take effect at once, with the understanding that his salary be paid to September 1, 1923.

Board adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky.
August 1, 1923.

The Executive Committee of the Board of Trustees of Centre College of Kentucky met at the Library Building: Present, Welsh, Threlkeld, Cowan, Sweets, Cheek and Montgomery.

On motion, duly passed, the Treasurer of the College was authorized to borrow amounts from time to time not exceeding Ten Thousand Dollars (\$10,000) in the aggregate at not over 6% per annum interest, and to sign the corporate name of the institution by himself as Treasurer to any notes made for the purpose of borrowing money under this authority. It is understood that this authority is in effect until repealed by the Board or the Executive Committee.

On motion the Business Manager, acting under the authority of the Buildings and Grounds Committee, is authorized to do repairing and renovating of Breckinridge Hall, and such painting and repairs of other buildings on the campus as may in the judgment of said Committee be needed.

The President recommended to the Committee the approval of the erection of a cyclone fence, approximately 3460 feet long, with entrance gates and exits as proposed by the Athletic Board of Control at a cost of \$4,327.40. This proposition was made to the Athletic Board of Control by the Stewart Wire Fence Company, Cincinnati, Ohio, and the Blanchard people, who are building the Stadium. In connection with this recommendation by the President the further statement was made that the Athletic Board of Control felt it necessary to erect this fence and proposed to pay one-half of the cost, provided the other half was assumed by the College. On motion this recommendation was approved and the proposition of the Athletic Board of Control to pay one-half was accepted and the Business Manager was authorized to pay the other one-half of \$4,327.40 out of the general funds of the College.

The following communication from Mr. Nelson D. Rodes was received:

June 13, 1923.

"Executive Committee, Board of Trustees,
Centre College.

Gentlemen:

The conditions upon which I offered in the autumn of 1922 to give \$1000 to Centre College are that the income from this fund shall be annually expended by the College in purchasing books of merit for the College Library and that each of these books shall contain a book plate with the inscription:

"Averill Collection"

In Memory of Thos. P. Averill, Jr. '22

I wish to have a letter from this Board stating that this gift will be accepted upon these conditions. When I receive such letter, my check for \$1000 will at once be sent you.

Yours truly,

Nelson Rodes. "

The above communication from Mr. Rodes is placed on the records of the Executive Committee and is accepted as the terms and conditions of said gift of \$1000 made by Mr. Rodes on account of the Library fund.

Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
November 27, 1923.

The Executive Committee of Centre College of Kentucky met in the Library Building, present: Alexander, Cowan, Wiseman, Welsh, Cheek and Montgomery.

A Committee of students appeared before the Committee asking for the action of the Board of Trustees governing the dances given in the Gymnasium. On motion the Committee answered that in their opinion the Board had committed the question of the number of dances to the Executive Committee and the Faculty Committee (Social Committee). On motion the hours of the dances were fixed from 8 P. M. to 1 o'clock, A. M. except those dances which are held on Saturday night, which are fixed at 8 P. M. to 11:30 P. M. On motion the fee to be charged for the use of the Gymnasium for all dances is fixed at \$5.00 for each dance to be paid in advance to the Business Manager.

Committee adjourned.

J. A. Cheek
Secretary.