

Louisville, Kentucky.
February 13, 1924.

A called meeting of the Board of Trustees of Centre College of Kentucky was held in Louisville, Kentucky, in the Library of the Presbyterian Theological Seminary. The Board met at 9:30 A. M. and was opened with prayer by the Reverend B. J. Bush, D. D.

The members present were Charles R. Hemphill, W. L. Threlkeld, J. R. Cowan, B. J. Bush, Philip F. Barbour, Charles D. Gates, E. L. Warren, W. W. Duffield, L. C. Humphrey, D. M. Sweets, M. D. Rodes, G. O. Letcher, J. P. McCartney, H. C. Read, A. J. A. Alexander, Emmet O'Neal, G. W. Welsh, Robert T. Caldwell, R. P. Ernst, and J. A. Cheek.

The Board was called to consider, at the request of the Athletic Board of Control, the selection of a head coach for the football team and management of other athletic sports.

Representatives of the student body, the Faculty, the Louisville Alumni were present and asked to be heard by the Board of Trustees on this subject. Papers from each of these representatives were filed expressing the views of each with reference to the matter of the selection of a head coach. Chief Robert L. Myers was also present and asked to be heard. The student body of Centre College was represented by Mr. Minos T. Gordy, the Faculty of Centre College was represented by Professor Coolidge and the Louisville Alumni by Mr. Charles Milner.

The Board resolved itself into a Committee of the whole and allowed each one of the foregoing representatives to freely express their views, and many questions asking for information from these representatives were asked by various members of the Board. After a full and informal hearing the Board on motion went into executive session.

Mr. G. O. Letcher offered a paper intended to give expression to the Board's views on this subject and on motion, duly carried, a Committee on Resolutions consisting of Messrs. Read, Hemphill, Caldwell, Cowan and Letcher were appointed. To this Committee was referred Mr. Letcher's paper, and they asked permission to retire to prepare their report.

Committee Number 2 asked leave to report the nomination to fill a vacancy in the Board in the class expiring 1924 caused by the death of the Honorable Charles C. Fox. Permission having been granted Committee Number 2 reported the names of Judge I. W. Thurman, of Springfield, Kentucky, for this vacancy. On motion, unanimously carried, the Secretary of the Board was instructed to cast the ballot in favor of Judge Thurman. The Secretary reported that Judge Thurman had been unanimously elected to fill the vacancy existing in the class expiring 1924.

On motion of Mr. Nelson D. Rodes the Finance Committee of the Board was requested to prepare a budget of the College for the year 1924-25.

The Committee on Resolutions brought in the following report; which was unanimously adopted:

RESOLUTIONS OF THE BOARD OF TRUSTEES OF CENTRE COLLEGE, Feb. 13, 1924

Be It Resolved:

1. It is preferable, other things being equal, that the head coach of Centre College should be a former student of the institution, and that he should be a resident, all-year man.

It is the judgment of the Board that Mr. A. N. McMillin, who fulfills these conditions, is the most desirable man for the position, and it is gratifying that in this judgement, the Board has the support of the student body and of a number of the Alumni. Inasmuch, however, as it now appears that Mr. McMillin in under contract with the Centenary College until December 1st 1924, the Board does not think it proper for any negotiations to be instituted at this time with Mr. McMillin.

2. The attention of the Board has been called by the President of the College to the relations of the College with the Association of Colleges and Secondary Schools in the Southern States and has been informed that the Association has appointed a Committee to visit this institution, and to make inquiry especially into the conduct of the Athletic Department. Charges have been made which, in the opinion of this Board are without foundation. The Board feels that it has a right to ask for a full and speedy investigation, and it respectfully, but earnestly requests the Committee of the Association to visit the College at the earliest moment possible, not later than April first, 1924.

Centre College is one of the oldest and most distinguished of Southern Colleges, was founded and has been chiefly maintained by a religious body of high repute, was among the first to adopt the present high College standards, and has stood for honest academic work and for clean athletics and it is not fair and just that the college should suffer any longer under these unwarranted imputations.

3. The Board takes this occasion to express its high appreciation of Dr. Montgomery and his administration of the College and assures him of the confidence and loyal support of the Board of Trustees.

The Board requested the President of the College to forward a copy of Resolution Number 2 to each and every President of the Colleges which are members of the Southern Educational Association.

On motion of J. P. McCartney the following resolution was adopted:

Resolved that a Committee of three be appointed on Relations of Centre College to the Association of Colleges and Secondary Schools in the Southern States, and this Committee be authorized to take all proper steps to meet any charges brought against Centre College. The Chair appointed J. P. McCartney, Nelson D. Rodes and W. L. Threlkeld as this Committee.

Board adjourned.

J. A. Check

 Secretary.

Danville, Kentucky.
March 11, 1924.

The Executive Committee of Centre College of Kentucky met at the Library Building. Present: Alexander, Threlkeld, Cheek, Rodes, (by proxy) and Montgomery.

On motion unanimously adopted the following action was taken establishing a Student Endowment Loan Fund, which shall be available for worthy students under such rules and regulations as may be hereafter adopted by the Board, or the Executive Committee.

Be it resolved: That a Student Loan Fund be created in the following manner, to wit

1. By gifts to this fund to be solicited in the future.
2. By transfer to this fund such amounts from that portion of the Million Dollar Campaign in Kentucky, coming to Centre College as may be designated by the Trustees or Executive Committee in the future.
3. By transfer to this fund notes already taken in payment of tuition and fees due to Centre College.

A Committee consisting of Cheek, Rodes and Cowan was appointed to prepare Rules and Regulations governing this Loan Fund, which are to be reported to the Board of Trustees at its annual meeting, June next, for their adoption, or modification.

On motion duly carried the President of the Board of Trustees is hereby authorized to release any mortgages, trust deeds or liens of any kind given to secure mortgage loans held by the College, whenever the Treasurer of the College certifies to him that said loans have been paid.

On motion the President, Dr. Montgomery, was instructed to collect amounts due for tuition and fees from members of the Senior Class in cash, if possible, and if not collected in cash, notes may be taken with approved security.

On motion the Executive Committee reaffirms the rule heretofore in force requiring all students who are intending to graduate and receive diplomas to pay in full before their graduation and before they are entitled to receive their diploma.

The Executive Committee approved the following notice to students concerning delayed payments as required by the catalog. (See catalog for 1923-24, Page 24)

"Attention is called to the Registration Days in the College Calendar. Students who do not avail themselves of the opportunity to register on the days indicated will be charged a Late Registration Fee of Five Dollars (\$5.00). No exception to this rule will be made."

The President recommended the election of Dean of the Faculty, and recommended Dr. Charles G. Crooks for this position. On motion unanimously adopted, Dr. Charles G. Crooks was elected Dean of the Faculty.

The Committee adjourned.

J. A. Cheek Secy

Danville, Kentucky.
March 25, 1924.

The Executive Committee of Centre College of Kentucky met at the Library Building. Present: Alexander, Threlkeld, Cowan, Wiseman, Cheek and Montgomery.

The meeting was opened with prayer by Dr. Montgomery, and on motion the following resolutions were adopted:

"RESOLVED, That the President of the Corporation be and he hereby is authorized, empowered and directed to accept from the General Board of Education of the Presbyterian Church in the United States of America, the sum of the annual income of Ten Thousand Dollars (\$10,000) of the Mary D. Synnott Bible Chair Endowment Trust Fund of the General Board of Education, for the maintenance of Bible Chair in said College, for and in behalf of the Corporation.

FURTHER RESOLVED, That the President and Secretary be, and they are hereby authorized, empowered and directed to execute and deliver for and in behalf of the Corporation, a Contract, with the said General Board of Education of the Presbyterian Church in the United States of America, to secure the fulfillment of the conditions on which said gift of income is made by the General Board of Education and to affix the corporate seal of the Corporation thereto."

The Committee was notified of the recent death of Mr. George Winston Welsh, a graduate of Centre College in the class of 1865, who died on // day of March, 1924, having been for many years an active Trustee of Centre College, and who had given liberally of his time and means to the College at various times. The Chairman of this Committee was authorized to appoint the Committee to prepare a suitable memorial concerning Mr. Welsh, and report the same to the annual meeting of the Board in June.

On motion, duly adopted, the President, Dr. Montgomery, was authorized to appoint for the coming year the Registrar of the Faculty, and report the same to the Committee of the Board.

A communication from Mr. Gu~~l~~^lE. Wiseman was received accepting the position as Trustee at Centre College, to which he was elected at the June meeting, 1923, of the Board of Trustees.

The Committee adjourned.

J. A. Cheek

Danville, Kentucky.

May 17, 1924.

The Executive Committee of the Board of Trustees of Centre College met in the Library Building. Present: Alexander, Cowan, Wiseman, Rodes by proxy, Cheek and Montgomery.

On motion it was decided to recommend the conferring of the honorary degree of Doctor of Divinity on three persons at this time, and the following names were sent out to the members of the Board to be voted on by ballot.

Reverend Teunis E. Gouwens, Louisville, Kentucky.

Reverend Clarence H. Ferran, DeLand, Florida, Class of '97

Reverend J. C. Crenshaw, Missionary in China, of the
Class of 1906

On motion it was understood that in the event of election, of the Reverend J. C. Crenshaw would be excused from attending Commencement in order to receive the degree, as is required by the rules heretofore adopted by the Trustees, but it was understood that the rule requiring the presence of the candidate would be enforced in the case of the other two names, should they be elected.

Dr. Montgomery reported to the Committee that several members of the Faculty were asking about leaves of absence during the College year. On motion a Committee of the Board, consisting of Dr. Hemphill, Dr. Bush and Mr. Rodes were appointed to consider and report to the Board on this question of absence by Professors during the College year and the terms and conditions on which such absence would be permitted and by what authority such absences would be granted, and report the same to the meeting of the Board in June, for such action as they may see fit to adopt.

Dr. Montgomery called the attention of the Committee to the fact that the Board of Trustees had granted to him a leave of absence to be taken by him during the summer vacation of the year 1923, and that owing to the press of business he had not been able to avail himself of this vacation. He further stated to the Committee that in his opinion his health required that he should take this vacation during the months of July and August, 1924, and on motion the Committee approved the plan indicated by Dr. Montgomery of taking this vacation during these months.

On motion, duly adopted, the President was directed to call the annual meeting of the Board of Trustees on Monday, June 9th, at 8 o'clock, P. M., and the President was requested to notify the Trustees and urge their attendance at this annual meeting.

The Committee adjourned.

J. A. Cheek
Racy

Danville, Kentucky.
June 9, 1924.

The Board of Trustees of Centre College met at 8:00 o'clock, P. M. in the Library of the College, Monday, June 9th, 1924, and was opened with prayer by Reverend B. J. Bush, D. D.

Members present were C. R. Hemphill, W. L. Threlkeld, J. R. Cowan, B. J. Bush, G. E. Wiseman, R. T. Caldwell, R. T. Irvine, J. A. Cheek, G. A. Gates, W. W. Duffield, D. M. Sweets, N. D. Rodes, G. O. Letcher, R. C. Read, A. J. A. Alexander, Emmett O'Neal and Edw. L. Warren.

The Minutes of the last meeting were read and approved as recorded, and also the Minutes of the Executive Committee.

The President of the College made his report, which was received, and at the request of the President, the reading of the report was dispensed with. On motion, it was decided to take up for consideration the report seriatim.

Upon the recommendation of the President of the College, the President's report was sent to the various members of the Board and the Committees, I to VII, were appointed as suggested by the President of the Board of Trustees, as follows:

- I. Committee on Report as a whole -
Dr. Hemphill, Senator Ernst, Mr. Read, Judge Thurman,
Mr. McCartney, Dr. Bush and Mr. Gates.
- II. Committee on Resolutions relative to Mr. Welsh -
Senator Ernst, Dr. Cowan, Dr. Warren
- III. Committee on Hoge and Argo Scholarships -
Mr. Read, Mr. Cheek, Dr. Sweets
- IV. Committee on Reorganization of Department of Finance -
Mr. Threlkeld, Mr. Caldwell, Mr. Irvine, Mr. Letcher,
Mr. Rodes
- V. Committee on Faculty leave of absence -
Dr. Hemphill, Dr. Bush, Mr. Rodes
- VI. Committee on Faculty Recommendations -
Mr. McCartney, Mr. Duffield, Mr. Wiseman, Dr. Callen,
Mr. Gates
- VII. Committee on Housing -
Mr. Rodes, Dr. Cowan, Mr. Humphrey, Mr. O'Neal,
Dr. Barbour

The rule requiring the presence of recipients of degree of "D.D." was waived in the case of Dr. Gouwens and the degree was then conferred upon Reverend Teunis E. Gouwens, Louisville, Kentucky, and the Reverend Clarence H. Ferran, Deland, Florida.

Upon motion, the action of the Treasurer in adding the income of the Argo legacy to the principal until the fund should amount to \$5,000.00 was approved.

Reasons for absence of Senator Ernst, Dr. Barbour, Mr. McCartney and Dr. Callen, were on motion sustained. The Committee then adjourned to meet at 9:30 A. M. tomorrow morning.

Tuesday, June 10, 1924.

The Board of Trustees met at the Library of the College at 9:30 A. M. and was called to order by the President.

Reverend Doctor Edward L. Warren, on motion, duly made and seconded, was appointed to assist the Secretary in taking the Minutes.

The report of the Committee on Housing, Mr. Rodes, Chairman, was presented and on motion duly made and seconded, the report was received and approved and the recommendations were adopted, which were as follows:

Breckinridge Hall.

1. We recommend that the quantity of radiation be changed to provide a more uniform heat in the building; that two drinking fountains be installed and that the lavatories be rearranged so that the men can more conveniently and quickly make their toilets.

2. That a colored woman janitress be substituted for the man janitor and that the janitress, if possible, make up the beds on Sunday as well as the other days in the week.

3. That this committee be continued for further study of the problem with instructions to report to a later meeting of the Board.

New Dormitory

The Committee recommended that it be given a longer time to study this problem further and to report its matured views later.

Mr. Emmet O'Neal and Mr. C. D. Gates appeared and were enrolled.

On motion the following paper offered by Dr. Charles R. Hemphill was adopted:

As a supplement to the action taken by the Executive Committee, March 20, 1923, in regard to the residue of moneys received from the recent Million Dollar Campaign -

It is the purpose of the Board to use a part or the whole of the amount received from the Million Dollar Campaign over and above the sum needed to secure the \$200,000 from the General Education Board toward the erection of a dormitory for students.

The Committee appointed to bring in a Minute touching the death of Mr. Welsh made a report, which, on motion, was adopted and is as follows:

"Mr. George W. Welsh, being elected a Trustee of Centre College in place of his father in 1890, had been for thirty-four years one of

the most useful members of this Board, and was especially efficient as Chairman of the Executive Committee of the Board. He was born at Hustonville, Kentucky, June 9th, 1845, and moved with his father to Danville when six years of age. He was educated in the local schools here and was graduated from Centre College in 1865.

After being a resident of Danville for more than fifty years he was selected by popular vote a year ago "as the citizen then living who had made the greatest contribution to the life of Danville."

Mr. Welsh was not only a public spirited citizen, but took interest in the educational, as well as the financial and civics developments of Danville. He was the oldest member of the Board of Trustees of Kentucky College for Women, and Chairman of the Executive Committee, and President of the Board of Commissioners of the Kentucky School for the Deaf.

For seventy years he had been a regular attendant upon the Sabbath School and Church services of the Second Presbyterian Church, and served as a Ruling Elder of that Church with devotion and fidelity.

His passing marks the removal to his reward of one whose praise is on the lips of all admirers of good and faithful servants of God and man.

Absolute genuineness of character and conduct recall the well known paraphrase of the Thirteenth Chapter of Corinthians by John Milton in appreciative memory of one of his heroes - "He kept his faith; his hope; his love."

The report of the Committee on Memorials made a report to its Chairman, Reverend Doctor E. L. Warren, which was read and adopted, and is as follows:

MEMORIAL SKETCHES

To the Board of Trustees of Centre College,

Dear Sirs:

Your Committee on the Memorial Sketches of Honorable Chas. C. Fox, Mr. J. T. Tunis, John W. Yerkes and Professor Samuel R. Cheek, referred to us at the last meeting respectfully report:

(1) Honorable Charles C. Fox:
In the language of the Book - "A good man". Mr. Fox was born in Danville, , 1852, and was graduated from Centre College in 1871, and died November 28, 1922. Would you know his worth ask his associates and fellow townsmen. He was an able lawyer, a true friend and a useful citizen. Mr. Fox was prominently associated with every movement connected with the welfare of Danville and Boyle County. For many years he was a Ruling Elder in the First Presbyterian Church and was a faithful member of this Board of Trustees.

(2) Mr. J. T. Tunis:
In the language of the Book - "An Israelite indeed in

whom was no guile". Mr. Tunis was born October 12, 1864, at Williamstown, Kentucky. He was educated at Centre College and was graduated in the class of 1885. Going to Lexington he bought an interest in a wholesale grocery firm of Curry, Howard and Company, and in 1886 married the daughter of Mr. James A. Curry and the firm name was changed to Curry, Tunis and Howard. Mr. Tunis was a member of the Second Presbyterian Church of Lexington, in which he served as Deacon, Trustee, Ruling Elder and Clerk of the Session. He was the Vice-President of the Fayette National Bank from 1910 to 1913; he was State Senator from the Fayette County District in 1914, and served for many years as a Trustee of Centre College. Mr. Tunis was a public spirited citizen, an honor to the community. He died September 5th, 1922.

(3) Honorable John W. Yerkes:

In the language of the Book - "Know ye not that there hath a Prince fallen this day in Israel". Mr. Yerkes was born in Lexington, Kentucky, April 1, 1854, he was the son of Reverend Stephen Yerkes, D. D. of Pennsylvania, a graduate of Yale College, a scholarly minister of the Presbyterian Church and for many years Professor of Hebrew in the Theological Seminary at Danville.

Mr. Yerkes was graduated from Centre College in the class of 1873. He studied law at the University of Michigan from which institution he was graduated in 1877 and received the degree of LL. B. and began the practice of his profession at Danville. He early became identified with the legal, educational and commercial interests of his native town and of the Commonwealth. In 1897 he was appointed Collector of Internal Revenue for the 8th District of Kentucky by President McKinley, who subsequently appointed him Commissioner of Internal Revenue at Washington, D. C. in which position he was retained by President Roosevelt. After practicing law in Washington a number of years in a firm bearing the name of Hamilton, Yerkes and Hamilton, he returned to Kentucky. In 1900 Mr. Yerkes made a note-worthy race for Governor as Republican nominee. His Alma Mater conferred upon him in 1903 the degree of LL. D. and for a number of years he served as a member of the Board of Trustees. He was made Chairman of the Committee of Administration of Centre College after the resignation of Dr. Ganfield and was thus acting President of the College. In fact he was informally offered this position and suggested to the Board the Committee of Administration, of which he remained Chairman until the election of Dr. Montgomery.

(4) Professor Samuel R. Cheek:

In the language of the Book - "The disciple whom Jesus loved." Professor Cheek was born and reared in Danville and was graduated from Centre College in 1875. Under his personal influence many young men were lead to confess Christ and yielded their lives to the moulding influence of the personal character of their teacher and friend. He was Professor of Latin and English Bible and his life was wrapped up in the work of the College. He was an Elder of the Second Presbyterian Church, Danville, at the time of his death, April 19, 1923. He had been a Professor in Centre College for forty years and at the time of his death was retired on the Carnegie Foundation.

These, all, an unusual number for one year, have entered into their reward, and the memory of their fidelity will remain with us "a very benediction."

The Committee on Re-organization of the Department of Finance, Mr. Threlkeld, Chairman, made a report which was approved and adopted, and is as follows:

REPORT OF COMMITTEE ON REORGANIZATION OF THE
DEPARTMENT OF FINANCE.

The Special Committee on reorganization of the department of Finance were in session some four hours yesterday, again this morning, and also conferred with President Montgomery and Mr. Cheek. From the understanding of the matter which we have been able to arrive at from these discussions and conferences, we find that the situation is too complicated and involves matters not safely susceptible of offhand solution, so that our Committee are disposed to make general recommendations only, without attempting to present any detailed plan of procedure, leaving this to be further worked out by the Executive Committee who are on the ground and can proceed after mature investigation and consideration.

1. The By-Laws should be amended so as to create officially the office of Business Manager, and define his rights and duties as clearly as possible.
2. The By-Laws should then be amended so as to redefine the rights and duties of the Treasurer, as they will be affected by the creation of the office of Business Manager.
3. We are advised that the books covering other accounts of the College than those relating to endowment and income therefrom are already kept by the Business Manager, at the College offices. We understand from Mr. Cheek that his own books, relating to endowment and income therefrom, are now physically located at the College offices, but are not at all times open to others than himself. Under these circumstances the Executive Committee, after familiarizing themselves with the practical requirements of the situation, can doubtless work out a system by which the Treasurer will not be divested of the custody of his own records, but at the same time the President shall at all times be afforded all necessary access to the data contained in them.

So long as the office of Treasurer is filled practically gratuitously, thereby preventing Mr. Cheek from keeping his own office hours at the College, it seems that the situation will have to be handled along these lines.

4. In principle we consider the adoption of as modern and standardized a system of bookkeeping as is practicable a desirable move; however, not being personally in a position to judge of the comparative fitness of the present system and the suggested Arnett system to meet our local condition, this Committee cannot at this time make any recommendation as to the latter. After the By-Laws are amended and the relative duties of the Treasurer and Business Manager more clearly defined, it can be better ascertained to what extent our present system of bookkeeping has to be revised.

5. Whatever system is finally adopted, it should fully provide for keeping the accounts in such manner, and at such places, as will enable the College office to be promptly informed of, and acknowledge, the receipt of all gifts and payments on subscriptions, to enable the President to prepare whenever needed all reports required of him, and to

appraise him of the income and disbursements of the College so as to enable him to consider the forecasting of income and budgets.

6. As a matter of mutual protection, no investments should be made except with direction of the Finance Committee.

7. We recommend that the Executive Committee meet at least monthly, and that the requirements of the By-Laws defining their duties, and relative to the supervision of accounts in excess of Seventy-five Dollars (\$75.00) as provided by Article 1, Chapter 4, be strictly adhered to.

In the preparation of the Annual Budget, we recommend that the Administration should at all times live within its income as forecasted upon a sound and conservative basis.

W. L. Threlkeld, Chairman
Gibney Oscar Letcher
Robert T. Caldwell
R. T. Irvine

Mr. J. A. Cheek, Treasurer, made his report showing the Balance Sheet at Centre College, giving Assets and Liabilities, and schedules of various assets. The bonds as shown in the list attached being deposited in the vault of the Fidelity and Columbia Trust Company, Louisville, Kentucky, and the notes under head of mortgages being deposited in the vault of the Citizens National Bank of Danville, Kentucky.

This report was ordered filed with the records of the College.

The Trustees took recess for fifteen minutes in order that the two Committees having authority to nominate members to fill vacancies on the Board might have time to report.

After recess the Board reassembled, and Committee No. I reported as follows:

Dr. S. Callen, W. L. Threlkeld and B. J. Bush were nominated to fill vacancies in the class expiring 1924. J. R. Cowan was nominated to fill the vacancy caused by the death of Honorable George W. Welsh, in the class expiring 1927, and Honorable George Colvin was nominated as Alumni Member of the Board to fill the vacancy in the class expiring 1924. The Committee further nominated Mr. Nelson D. Rodes to be a member of the Executive Committee in place of Mr. George W. Welsh, deceased.

On motion, the Secretary was instructed to cast the ballot for the election as Trustees of the several members as reported by Committee No. 1. set out above. The Secretary reported the vote was unanimous and Samuel Callen, W. L. Threlkeld and B. J. Bush were elected for a term of four years expiring 1928. Honorable George Colvin, as Alumni Trustee, for four years expiring 1928. And Dr. J. R. Cowan, for a term of three years, expiring 1927.

On motion Mr. Nelson D. Rodes was elected a member of the Executive Committee as recommended by Committee No. 1.

Committee No. 2 recommended Reverend Charles R. Hemphill, D. D. for re-election for term of four years; and Honorable J. C. W. Beckham for a term of four years in place of Honorable Isaac Thurman, whose term expired.

On motion, the Board re-elected Reverend Charles R. Hemphill for a term of four years, expiring 1928, and Honorable J. C. W. Beckham was elected for a term of four years expiring 1928. This election was made on motion instructing the Secretary to cast the ballot, and he reported that the vote was unanimous in both cases.

The Board now took a recess until 3:00 P. M.

The Board resumed business at 3:00 P. M.

After consideration of the subject of athletic control in Centre College, the following resolution offered by Mr. G. O. Letcher was adopted, that a Committee of three be appointed by the Chairman to report to the next meeting of this Board the present status of Athletic control and any suggested changes in the government of athletics at Centre College. Mr. Gibney Oscar Letcher was appointed Chairman of this Committee, with Mr. O'Neal and Mr. Duffield as members.

The Business Manager, Mr. W. H. Carter made his annual report, which was received and ordered filed.

Mr. Threlkeld made a report of the Audit Committee, which was received and ordered filed.

On motion duly seconded the Athletic Board was instructed to take care of certain expenses until they received further instructions from the above Committee appointed, consisting of G. O. Letcher, Chairman, W. W. Duffield, and Emmett O'Neal.

The Committee on Report of the President as a whole, C. R. Hemphill, Chairman, made the following report:

The Committee commends heartily the action of the President in mailing to each Trustee a copy of his Report some days in advance of the annual meeting of the Board, and the action of the President of the Board in appointing a Committee on each important item of the said Report. It is recommended by the Committee that this procedure be adopted for the future.

The Committee is gratified over the large enrollment of students for the session - the largest in the history of the College - and especially over the great increase in the percentage of students who remain beyond the Freshman and Sophomore years.

The Committee recommends approval of Honor Day, and the suggestions respecting scholarships, campus life and athletics.

It is further recommended that the Board record its appreciation of the liberality of those who contributed to the erection of the Stadium, and requests the Secretary of the Board to convey its thanks to friends who have during the past year established prizes in the departments of History and of English.

C. R. Hemphill, Chairman.

The Committee on Faculty leave of absence made a report, which was approved, and is as follows:

REPORT OF COMMITTEE ON FACULTY LEAVE OF ABSENCE

The Committee appointed by the Executive Committee at a recent meeting to consider what policy, if any, the Board should adopt in regard to granting leave of absence to members of the Faculty would present the following report:

The Committee has gathered data from a number of institutions, chiefly smaller Colleges, and finds that most of them have as yet no very definite policy. The data, however, have been of value, and has helped to produce the conviction that it would be to the advantage both of the College and of the Professors to formulate a fixed policy in the matter.

It appears to the Committee that certain principles underlie a wise policy on the subject.

1. The leave of absence is not to be for pleasure and recreation, but for study and travel that will promote the efficiency of the Professor.
2. The College should be assured of sharing the benefit of this increased efficiency of the Professor, and the Professor should, therefore, be under obligation to return to the College and to give at least two years of service should the Trustees so desire.
3. The Professor is to submit to the Board or to the Executive Committee for approval his general plan of study or travel for the period of absence. On the basis just stated the Committee recommends that it be the policy of the Board to grant one year's leave of absence to each Professor or Assistant Professor in turn, in the order of seniority, it being understood that with the consent of the Board or Executive Committee a Professor may make exchange of years with another Professor. During the year's absence the College is to pay the Professor one-half of his salary. This policy is to be put into effect as soon as the finances of the College will allow.

It is to be added that the adoption of the fixed rule given above does not prevent the Board from acting at any time on the request by a Professor for leave of absence for special reasons.

C. R. Hemphill, Chairman.

The Committee touching Professor Porter's application for leave of absence made a report, which was adopted. The report recommends the granting of the request subject to the provision that Professor Porter shall return to the College for two years of service. It is further recommended that he be paid half of his present salary, provided this does not increase the normal budget of the College.

The Committee regrets it cannot recommend granting the request of Professor Fehn for a year's leave of absence for the reasons that the College cannot spare at this time two Professors, and is not in financial condition to meet the additional expense. The Committee has given the preference to Professor Porter for the reason that he has been in the service of the College for a longer period than Professor Fehn.

The subjects having been discussed touching the advisability of the Board meeting annually on Saturday, having the Baccalaureate sermon on Sunday, and Commencement on Monday, the whole matter was, on motion duly seconded, referred to the Executive Committee.

A Committee was appointed, to report at the next meeting on necessary changes to be made in the By-Laws, as follows Charles R. Hemphill, Chairman, J. A. Cheek.

On recommendation of the Faculty, presented through the Committee of Administration, the following degrees were conferred on members of the graduating class:

Degree of Bachelor of Arts

Ernest Gilbert Baxter	Frank Allen Kenney
Louis Philip Birk	James Woodson Kinnaird
J. Crepps Wickliffe Beckham, Jr.	Thomas McClary Mercer
James Churchill Blakey	Wayne Lisman Mauzy
Joseph J. Blankenship	Louis McLaurine Mayers
Louis Charleton Bond	John Morgan
Harry King Brooking	James Rice Mountjoy
Rufus Preston Carter	Elliott Waldo McDowell
Philip Joseph Clarke	Thomas Elwood Orman
George Stoner Clay	Frank Dewey Peterson
Dale Edmunds Conger	Austin Peay, Jr.
Robert Salter Davis	Roy Robert Ray
Joseph Mitchell Dooley	Theophilus Gottlieb Richner
Myron J. Doran	Murray L. Rich
Louis Faurest	James H. Kinnaird Rowe
Ross Moore Gault	George James Sallee
James Edward Green	Starr Emery Steele
Frank McDonald Handley	James Patterson Tanner
Charles Howard Hedrick	Nathan Powell Taylor
Franklin William Hosken, Jr.	Thornton Powell Terhune
Howard Robert Imboden	Paul Morris Watson
Clarence Lee Jones	Charles Jackson White
Carl August Kagin	William O. Wright

On motion the Board adjourned.

J. A. Cheek Secretary

Danville, Kentucky.
October 14, 1924.

Board of Trustees of Centre College of Kentucky met in the Library Building.

Present: C. R. Hemphill, Samuel Callen, W. L. Threlkeld, J. R. Cowan, Benjamin J. Bush, Robert T. Caldwell, Philip F. Barbour, D. M. Sweets, N. D. Rodes, G. O. Letcher, A. J. A. Alexander, Emmet O'Neal, George Colvin, R. T. Irvine, E. L. Warren, and J. A. Cheek.

The meeting was opened with prayer by Dr. Callen.

Reasons for absence were presented from Mr. Gates, Wiseman, Read and Mr. Ernst, which were read and sustained.

Minutes of the meeting of June 9th and 10th, 1924, were read and the Secretary was instructed to correct and record the same.

The President's report was taken up and discussed by members of the Board.

On motion letters of sympathy were requested to be written to Mr. McCartney and to Mr. Duffield.

Attention was called to the desire of the Treasurer of the Million Dollar Campaign to pay whatever interest is claimed as due on the One Hundred Thousand obligation of the Joint Commissions of the Synods of Kentucky to Centre College. On motion the following action was taken:

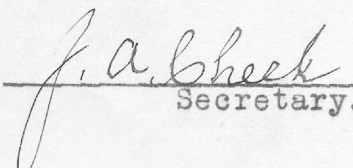
WHEREAS, the Treasurer of the Joint Commission on Education of the two Synods of Kentucky, U. S. and U. S. A., has informed the Board of Trustees of Centre College that he has on hand the funds with which to pay the interest due Centre College on the obligation of the two Synods of date, January 1, 1921

BE IT RESOLVED that the Board of Trustees of Centre College request, and it is hereby requested, that said Treasurer remit the amount stated in his communication to be due, to wit: approximately Eleven Thousand Dollars (\$11,000), and the Treasurer of the College is instructed to use the same as income from endowment for current expenses.

On motion the President of the College is authorized to decide cases where claims for return of tuition which has been paid are made by students.

On Motion of Mr. Colvin, the following resolution was adopted: "Resolved, that no further athletic contests be scheduled by Centre College except with teams which are members in good standing of the inter-collegiate athletic associations in whose territorial jurisdiction they are located."

Board adjourned.


Secretary.

Danville, Kentucky.
November 13, 1924.

The Executive Committee of the Board of Trustees of Centre College of Kentucky met at the Library.

Present: Alexander, Sweets, Wiseman, Rodes, Cheek and Montgomery.

The meeting was opened by prayer by Dr. Sweets, and on motion Mr. Nelson D. Rodes was elected Chairman of the Executive Committee.

At the request of Mr. J. C. Norton, Secretary of the Kentucky Presbyterian Educational Movement the following resolution was unanimously passed:

"It is our desire to further the educational interests and attainments of Centre College and it is also our desire to work in harmony with other Presbyterian Educational Institutions of Kentucky, viz., Presbyterian Theological Seminary of Louisville and Kentucky College for Women at Danville, Kentucky, to keep the Presbyterians of Kentucky informed as to the activities and aims of their educational institutions.

We believe this can be attained by the issuance of a quarterly bulletin to be called the Presbyterian Viewpoint in connection with these other institutions and that Mr. J. C. Norton is the editor and manager. The Viewpoint will be devoted solely to furthering the educational interests and attainments of these institutions."

On motion the application of Centre College to the Board of Christian Education, in Philadelphia, for \$2,000 for current expenses heretofore made by President Montgomery was approved, and directed to be inserted in the Minutes of the Board of Trustees as of June 9th, and 10th, 1924.

On motion the Committee voted to approve the plan of the Centre College Alumni Association to secure an Alumni Representative.

On motion it was decided to call a meeting of the Board of Trustees to be held in Louisville, Kentucky, on Tuesday, November 25th, 1924, at 2 o'clock, P. M. to consider the letter of President Montgomery and members of the Faculty concerning athletics.

On motion the Committee adjourned.

J. A. Cheek Secretary
Louisville, Kentucky.
November 25, 1924.

The Board of Trustees of Centre College of Kentucky met in the Seminary building at 2:00 P. M. and was opened with prayer by Dr. Bush.

Present: Sweets, Bush, Caldwell, Colvin, Alexander, Rodes, Beckham, Letcher, O'Neal, Warren, Wiseman, Humphrey, Hemphill, Duffield, Cheek and Threlkeld.

The call for this meeting of the Board was read and explained by Dr. Alexander to the Board.

On motion of Dr. Hemphill the following answer of the Board to the communications from the Faculty was adopted:

"In response to the communication from the Faculty of the College, the Board endorses in substance the principles suggested by the Faculty and adopts the following action:

1. The coaches selected for Centre College shall heartily accept the moral and educational standards of this institution.
2. One coach should ordinarily be a full time man, employed for nine months in the year.
3. The salary of no coach is to exceed the salary of the President of the College.

On motion it was decided to send Mr. R. Tate Irvine, Dr. C. R. Hemphill and Mr. Nelson D. Rodes as a Committee of the Board of Trustees to go to Memphis with Dr. Montgomery and Dean Crooks to present our case before the Association of Colleges and Secondary Schools in the Southern States.

On motion it was decided to entrust to the President and the Finance Committee the question of securing an extension of the time limit on the Rockefeller gift, which time limit will expire on May 1, 1925.

On motion duly seconded, the following resolution was adopted: "RESOLVED that J. A. Cheek, Treasurer of Centre College of Kentucky is authorized to sell and transfer to Eugenia and Sarah L. Young, rights accruing to Centre College to subscribe for new common stock of the Illinois Central Railroad Company, as set forth in circular of said company dated October 22, 1924, and J. A. Cheek, Treasurer aforesaid, is authorized to sign the corporate name of Centre College in making assignment of said rights."

On motion the question of the manner of selecting those upon whom it is the purpose to confer honorary degrees be referred to the Committee on By-Laws, of which Dr. C. R. Hemphill is Chairman.

On motion the date and time of holding the annual meeting of the Board of Trustees is referred to the Executive Committee with power to act.

The Board adjourned.

J. A. Cheek Secretary