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Louisville, Kentucky.
March 19th, 1925.

The Executive Committee of the Board of Trustees of Centre College met in the Presbyterian Theological Seminary building, Louisville, Kentucky.

Present: Alexander, Sweets, Cowan, Hemphill, Threlkeld, Cheek and Montgomery.

Opened with prayer by Dr. Hemphill.

On motion duly adopted the Treasurer was authorized to loan to the Centre College Athletic Board of Control funds from time to time not to

exceed the total sum of Six Thousand Dollars (\$6,000), for these loans the Treasurer was authorized to take the note of the Centre College Athletic Board of Control, signed by W. Hickman Carter, Treasurer.

On motion President Montgomery was authorized to employ Mr. W. P. Shadoan as a canvasser for students.

On motion the rental of the dwelling on the campus, known as the Frye House, is referred to the Buildings and Grounds Committee with the understanding that only applicants who are members of the Faculty of Centre College will be considered.

On motion the Executive Committee recommended to the Board of Trustees the conferring of the Honorary Degree of Doctor of Divinity on John Crawford Crenshaw, of the Class of 1906, and Richard John Dosker, of the Class of 1912, and the honorary degree of Doctor of Laws on the Reverend Thomas Wallis Rainey.

Committee adjourned.

J. A. Cheek Secretary
 Louisville, Kentucky.
 March 19th, 1925.

The Board of Trustees of Centre College of Kentucky met in a called session at the Presbyterian Theological Seminary building, and was opened with prayer by Dr. Callen.

Present: Caldwell, Barbour, Irvine, Cheek, Duffield, Humphrey, Sweets, Rodes, Letcher, Alexander, O'Neal, Cowan, Hemphill, Callen, Threlkeld, Colvin, Bush and Beckham.

A special committee appointed by the President of the Board, consisting of Robert T. Caldwell, Honorable George Colvin and Dr. B. J. Buxh, made a report to the Board concerning certain communications which were placed in the hands of said Committee by the President of the Board.

On motion two members of the Faculty of Centre College were requested to appear before the Board. The members of the Faculty present were Dean C. G. Crooks and Professor J. H. Biles.

After a full discussion of the report of this Committee by the members of the Board, on motion of the Honorable George Colvin, the following action was taken:

"Moved that this Board commend Dr. Montgomery as President of Centre College in his administration of the College, and that we pledge him our loyalty and support in the discharge of his duties."

This action was unanimously adopted by a rising vote.

On motion the Executive Committee of the Board was authorized to fix the meeting of the Trustees in June at a different date provided in their discretion, the same would be desirable.

Board adjourned.

J. A. Cheek, Secretary.

Danville, Kentucky.
May 18th, 1925.

The Board of Trustees of Centre College of Kentucky met in the Library building at 8:00 o'clock, P. M. pursuant to a call issued by the President of the Board of Trustees, Dr. A. J. A. Alexander. The meeting was opened with prayer by President R. Ames Montgomery.

The members present were as follows: G. E. Wiseman, R. T. Caldwell, Phillip F. Barbour, Charles D. Gates, W. W. Duffield, D. M. Sweets, Nelson D. Rodes, G. O. Letcher, A. J. A. Alexander, Dr. Charles R. Hemphill, Dr. B. J. Bush, Emmet O'Neal, and J. A. Cheek.

The reasons for absence of the following members are: Dr. Samuel Callen, Honorable J. C. W. Beckham, Rev. E. L. Warren, H. C. Read and Honorable R. P. Ernst were presented and approved. The absence of Dr. J. R. Cowan in Europe was noted as sufficient reason for his absence. The resignation of Mr. J. P. McCartney, having been presented to the Board on account of ill health, was, on motion, accepted.

The Minutes of the regular annual meeting of the Board in Danville, on June 9, 1924, and the called meeting in Danville on October 14th, 1924, and the called meeting in Louisville on November 25th, 1924 and the called meeting in Louisville on March 19th, 1925, were read and approved as recorded.

The Minutes of the Executive Committee held in Danville on November 13th, 1924 and in Louisville on March 19th, 1925, were read and approved as recorded.

President Montgomery read his report to the Board, and the same was referred to the several Committees which had been previously appointed by Dr. Alexander, President of the Board of Trustees. The Treasurer's report was read and referred to the proper Committee appointed by the President of the Board of Trustees.

The Board took recess until 9:30 A. M., May 19th, 1925.

Wednesday morning, May 19th, 1925, the Board assembled, and in addition to the other members present Honorable R. Tate Irvine and Mr. W. L. Threlkeld were enrolled.

The Committee on Organizations and the dance, consisting of Dr. B. J. Bush and Mr. Emmet O'Neal made a report on the section of the President's report which had been referred to them. This report was very fully discussed and on motion was re-committed to the same Committee.

The Committee on Dormitory, Faculty and Scholarships made a report containing the following recommendations, which were adopted:

That the floors in the halls be covered with a cork linoleum to reduce the noise, preferably battleship linoleum.

That an Architect be employed to suggest plans whereby this building can be cut into units. Such action to be taken at once, and the Executive Committee to have power to carry out changes.

For further recommendation of this Committee see bottom of Page 121.

That interior should be painted, and ivy planted to cover the building on the outside. The proper care of the campus itself, the cutting of the grass particularly, would add much to the attractiveness of the dormitory.

That the negro janitors be dispensed with and that a mature white woman be employed, with suitable quarters in the building, to have charge of the cleaning of the boys' rooms. We observe with satisfaction the work of Mrs. Rice at Old Centre and her efficient management of the living hall and her wholesome effect upon the boys. One boy said to us in speaking of Mrs. Rice "There could be no better."

We recommend that the President proceed to obtain plans for a new and modern dormitory, to be erected as soon as the finances of the College will permit, however, the renovation of Breck Hall should be first completed.

We recommend that no leave of absence be granted during 1925-26, but that leave be granted Professor J. H. Hewlett for 1926-27 under the same conditions granted last year to Professor Porter.

We recommend that the President be authorized to select and employ candidates to fill any vacancies that have occurred or may occur in the Faculty at a salary most advantageous to the College and in harmony with the budget for 1925-26 to be approved by this Board.

We recommend the acceptance of the resignation of Professor Walter E. Ervin, Dr. Weida and Dr. Diez, and that the employment of Professor W. L. Hyden for the chair of Chemistry, on terms and salary stated by the President, be approved.

We recommend that the President be empowered to render such financial assistance not to exceed \$_____, to Mr. Flaig, Librarian, as in his judgment is wise, in his plan to attend a summer school this summer in preparation for a Librarian's degree.

We recommend that the Board gratefully accept the gift of \$3,000 from Mrs. Frank Woolford Sneed to establish the Frank Woolford Sneed Memorial Fund, and this Board assures her that this fund will be kept intact and invested in securities, and the annual income therefrom shall be given to that student whose campus leadership, moral purpose and academic excellence, in the judgment of the Faculty, merit the scholarship. No student shall be eligible for the scholarship who has not spent one year at Centre. The financial Committee will report to the President as soon as possible what securities have been purchased so that he may notify Mrs. Sneed.

The principal of the Argo Fund now amounts to \$5,000, and the income therefrom is now available for the next College year under the terms of Mrs. Argo's will.

We recommend that the French Hoge Fund be transferred to the scholarship fund in accordance with the understanding between Dr. Montgomery and the donor.

We recommend that the James H. and Dora F. Letcher scholarship be established in accordance with the wishes of the donors.

The report of the Committee on Degrees, Forecasts and Arbor Day was presented through Mr. Guy E. Wiseman and Mr. Nelson D. Rodes, members present. This report contained the following recommendations, which were adopted.

As to the matter of the Faculty recommendations for academic degrees - we concur in the suggestion made by President Montgomery in his report - that either the Board pass on these at their meeting on June 9th, or that the Executive Committee be empowered to act on such recommendations.

As to the matter of a summer session of the College, we would like to have the written report of the President and Faculty as to their detailed suggestion. We do not think the finances of the College will admit of this Summer School during the year 1926, but if deemed practicable, it might be inaugurated in the summer of 1927.

We heartily concur in the statement that the campus requires considerable attention at this time. The suggestion of the Business Manager that \$200.00 annually be set aside for the work of restoration of trees and the planting of shrubs is approved and we recommend that if the funds are available, that this amount be placed in the hands of the Committee of Buildings and Grounds and the President and Business Manager for the College year 1925-26, and expended in the way indicated. We do not believe that the establishment of an Arbor Day will itself be sufficient to solve the problem, though that may be one detail of the program to be worked out. We call attention to the fact that the mowing of the campus with lawn mowers has not yet been provided for.

We recommend that when a representative of Olmstead and Company, Landscape Architects, next visits Kentucky that he be asked to meet the Committee on Buildings and Grounds for conference.

on Finance

The Committee made its report, and the recommendations were adopted as follows:

The recommendations of the first paragraph in topic relating to Finance, Page 7 of his report, that the same budget of the last year be adopted, are approved. In this connection, however, your Committee calls attention to the fact that in the present year's income was included an item of \$11,000 interest from sources not available for next year. After offsetting against this, new revenues forecast in the President's report and in the Treasurer's report, there remains a prospective deficit of some \$4,000 for the coming year. We recommend that the budget submitted be adopted, with the suggestion that if this deficit is not off set by increased attendance, expected next fall, that the necessary revision be made as soon as this situation is ascertained following the opening of College.

Your Committee commend the President's handling of matters relating to the Young sisters bequest with the General Education Board, and concur in his representations to the Board as to its status.

It appearing that both the President's report and the report of the Treasurer concur in recommending that the complete audit of the books be made at this time, the following resolution was duly adopted, all

voting in the affirmative to wit: Moved that Humphrey Robinson and Company be engaged to make a full and complete audit of the books of Centre College, showing the list of investments and furnishing the present value of same. We also recommend a system of bookkeeping to cover the requirements of the College, and that a copy of the Auditor's report be furnished to each of the Trustees.

The following additional resolution was also adopted: We recommend that a book to be entitled "The Investment Register" be prepared, which Register shall give full information concerning every security now owned, or that may be owned by Centre College. This book to be in addition to any set of books that may be recommended by the certified accountants, and to be prepared under the supervision of the Finance Committee.

It was also moved, and unanimously adopted as follows: We recommend that every one connected with the management of the Finances, Endowment, or cash of this College be placed under bond, the amount of bond to be determined by the Chairman of the Finance Committee.

With reference to the recommendations concerning the establishment of a Department of Christian Education, in view of the limited condition of our finances, and the inadvisability of creating additional expenditures for next year, while at the same time recognizing the need for the creation of this department, your Committee recommend as follows:

"RESOLVED that the President's recommendations for the establishment of a Department of Christian Education appearing in the second paragraph, Page 9 of his report, be approved, provided that in transferring a portion of our present general endowment to this special use, we do not increase the present Faculty of the College, nor increase the present expenditures contemplated in the budget as submitted, except in so far as any increased income from addition to the endowment of this department to be received from the Board of Christian Education of the Presbyterian Church, U. S. A. would support such additional instructors."

The tentative budget for the year 1925-26 is set forth below as far as the figures given in the recapitulation of the same

Estimated Expenditures

Recapitulation:

Item 1.	Administration	\$ 13,755.00
" 2.	General Fund	9,415.00
" 3.	Operation and Maintenance	18,430.86
" 4.	Instructional	54,720.00
" 5.	Departmental Allowances	3,970.00

Grand Total of estimated disbursements \$100,290.86

Receipts estimated by the Business Manager based upon receipts of the College year, 1924-25:

Tuition	\$25,624.76
Roomrents	2,156.00
From sale of textbooks and supplies.	5,000.00

Total receipts estimated by the Business Manager . . \$32,780.76

Receipts from endowment and other sources estimated by the Treasurer:

Estimated income from investments made and on hand May 15th, 1925	\$ 56,473.67
Executive Committee Synod of Ky., U. S.	900.00
Board, Christian Education, Philadelphia	1,000.00
Income estimated by Business Manager	32,780.76
Grand total estimated income	<u>\$ 91,154.43</u>

To this total of estimated income, \$91,154.43, should be added whatever income is derived during the fiscal year 1925-26 from the payments which are expected to be made in the near future on account of the Pledge 182 of the General Education Board of New York.

The Committee on the Annual Report of President Montgomery as a whole would submit the following report:

The Committee very heartily approves the action of Dr. Montgomery in making up his report in advance of the meeting of the Board, and mailing a copy to each member of the Board in ample time for its consideration before the convening of the Board.

The Committee desires to express its great satisfaction in the general policies of the President and Faculty, and in the success of the work of the year from the point of view of the whole history of the session. While there are some things in the life of the institution that we would earnestly wish to be amended, these things are of a sort that are affecting almost every College of our country, and we have good hope that by patience and wisdom and effort a better condition shall gradually be effected.

While the enrollment for this session fell below that of 1923-24, the reason for the decline were set forth by the President at the meeting of the Board in October, last. The prospect for an increased enrollment next session is bright, and we recommend, in accordance with the President's judgment that not more than three hundred men be enrolled for 1925-26, nor more than three hundred and twenty-five for 1926-27.

So many items of the report have been referred to the special Committees that this Committee takes for granted that in their reports these items will be fully dealt with, and it, therefore, recommends no action on them, tho it has given more or less consideration to most of them.

The Committee expresses its very great pleasure that the College has been fully accredited with the Association of Colleges and Secondary Schools in the Southern States, and is in most cordial relations with the institutions embraced in this Association. It also expresses its gratification that the University of Illinois has placed Centre College on the list of "A" class Colleges. We have every reason to believe that the expected visit from the representatives of certain great Universities to which our College sends its graduates will satisfy these institutions that our graduates are worthy of having their credits acknowledged at full value.

It is recommended that Mr. W. Hickman Carter be appointed Recording Secretary of the Board to record the Minutes at the Board's meetings, and he is instructed to provide the President of the College with a copy of the Minutes within two days and to send copies to all members of the Board within ten days after the Board's adjournment.

The report of W. Hickman Carter, Business Manager was received and ordered filed.

The report of the Committee on Athletics, appointed at a previous meeting of the Board, consisting of Will Ward Duffield, Emmet O'Neal and Gibney Oscar Letcher, Chairman, was received and referred to the Executive Committee with power to act. X

The Committee on the Revision of the Constitution and By-Laws of the College, consisting of C. R. Hemphill, Chairman, and J. A. Cheek, report progress and ask for further time. It, on motion, was granted.

J. A. Cheek gave notice of an amendment to the By-Laws to be known as Chapter 16, of Athletics, which was as follows:

"The complete control of all athletic games and sports of Centre College is vested in the President and Faculty of Centre College acting through the Athletic Board of Control which shall consist of three members of the Faculty of Centre College and two resident Alumni, all appointed by the President of the College for the term of one year or until their successors are appointed in like manner. The President of the College shall be an ex-officio member of the Board of Control.

The Athletic Board of Control thus appointed shall elect its Secretary and Treasurer, whose duties shall be those which usually devolve on such officers.

The Athletic Board of Control of Centre College shall make all contracts for playing games with other colleges and elect or appoint all athletic instructors, coaches and assistants, and fix the salaries or compensations of such persons which shall be paid by the Treasurer of the Board of Control out of receipts from games played with other college teams, and out of proceeds of a fee of five dollars collected from each of the students of Centre College as dues from them to the Athletic Board in payment of admission tickets to all games.

No endowment of Centre College or other property or funds of Centre College shall be liable for the contracts of the Athletic Board of Control; but such contracts shall bind only the funds derived from games with other colleges and student fees, and any accumulation of same which accrues from year to year."

In addition to the recommendations adopted as stated under "Committee on Dormitory, Faculty and Scholarships", Page 116, the following recommendation was adopted:

"We further recommend that Breckinridge Hall be in 1925-26 a Freshman dormitory and that all out-of-town Freshmen, not living in their own homes be required to live on the Campus under such supervision as the faculty deems wise. We recognize that this will result in no Freshman living in a fraternity house, and end greatly desired."

Board adjourned.

J. A. Cheek Secretary.

Danville, Kentucky.
June 9th, 1925.

Minutes of the Annual meeting of the Board of Trustees of Centre College of Kentucky, held at the Library Building, Danville, Kentucky.

The meeting was called to order by Chairman A. J. A. Alexander at 11:10 A. M.

The meeting was opened with prayer by Dr. E. L. Warren. The Chairman announced that a quorum was present for business, but not for election of Trustees. The roll was called by Mr. Cheek, Secretary, and the following members were present:

Guy E. Wiseman, Robert T. Caldwell, J. A. Cheek, Dr. E. L. Warren, Will Ward Duffield, Dr. David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, Henry C. Read, A. J. A. Alexander, Emmet O'Neal, Honorable Richard P. Ernst, Dr. Charles R. Hemphill, Honorable George Colvin, Dr. Benjamin J. Bush.

Excuses for absence of Mr. Gates, Mr. Irvine, Mr. Threlkeld, and Dr. Barbour were presented by Dr. R. Ames Montgomery. The excuse of Dr. Callen was presented by Dr. Warren. On motion of Dr. Hemphill, carried, all of these excuses were accepted.

Dr. Hemphill moved that the Minutes of the last meeting be approved as recorded and that their reading be dispensed with, as each member had received a copy by mail. This motion, being duly seconded, was carried.

Dr. R. Ames Montgomery, President of Centre College, presented a full list of names recommended by the Faculty to receive the degree of Bachelor of Arts.

William McKinley Baer	Albert Chauncey Newlin
Branham Beazley Baughman	Vernon Rice Owen
Charles Jerome Berryman	Stanley Sullivan Parks
William Caldwell	Morris H. Price
Charles Carroll Camden, Jr.	Christopher Hope Purdom
James Williams Chandler	Lonzo Harrison Redmon
Joseph P. Clark	Haskins Ridens
Lanus Wheat Cloyd	Robert Wintersmith Robertson
Charles Emmett Durrett	William Howard Robertson
Minos Thomas Gordy	Horace William Rollins
James Coulter Harberson	John L. Sellars
Edward Joseph Hayward, Jr.	Marshall Livingston Shearer
Henry Reade Heskamp	William Hamilton Slack
William Lawrence Holland	Clay Rice Smith
William Sylvester Hughes	William Hugh Stevenson
Edwin Kubale	Robert L. Thomasson
Leathers, John Allen, Jr.	Boyd Wilson Travis
Clifton Wilson Lemon	John Van Winkle
Howard Wayne Lynch	Joseph Harold Wallingford
Thomas Overton Meredith, Jr.	John Samuel Wells
Jack Montgomery	Brown Young Willis, Jr.
Roy Radcliffe Morris	Thomas T. Wilson

On motion, carried, these Degrees were granted. The President then gave notice of distribution of the following scholarships for the coming year:

Argo Scholarship
Nelson Allen, Franklin, Kentucky (\$250.00)

Snead Scholarship
Ernest Woford, Danville, Kentucky (Interest collected by Treasurer during coming fiscal year on invested funds)

Next available scholarship
John Elmo Pace, Grove, Oklahoma

On motion of Dr. Hemphill, duly seconded and carried, the above mentioned scholarships were awarded.

Dr. Montgomery requested the Treasurer of Centre College to make a statement of the finances relative to the gift of the General Education Board. Mr. Cheek, Treasurer of the College, then announced that on April 27th, 1925, we certified to the General Education Board the sum of \$59,951.14 and that we had received from them \$29,975.57, making the total amount received from them \$175,379.12. He also stated that Dr. Montgomery had gone in person to New York City, and talked the matter over with the Board, and that the Board had promised to evaluate the gift of the Young sisters. Mr. Cheek then announced that a telegram had been received in which the Board had placed the value of \$32,841.30 upon the Young Sisters' gift. We are, therefore, entitled to receive within the next few days the sum of \$16,420.65, making the total amount received, including the expected check, \$191,799.77. The Treasurer estimated that in order to secure the balance of the gift of the General Education Board, it will be necessary for the College to collect about \$14,000.00 from the Million Dollar Campaign, in addition to some remittances received by him since the requisitions last made, dated April 27th, 1925 and April 30th, 1925. (The amounts so collected and not yet certified to the General Education Board amount at this date to \$3,177.18) The General Education Board has generously given us twelve months extended time (May 1st, 1926) in which to do this.

The Treasurer then announced that the present endowment of Centre College is \$1,100,000.00.

Upon motion of Dr. Hemphill, seconded by Mr. Rodes, and duly carried, the President of the College was requested to write a letter to the Misses Sarah and Eugenia Young notifying them that the generous gift of themselves and Mrs. Zillah Y. Jacobs had been accepted by the General Education Board, and renewing the expression of gratitude of the Board of Trustees of Centre College.

President Montgomery then read letters from Reverend R. J. Dosker and the brother of Reverend J. C. Crenshaw expressing their appreciation of the conferring of the Honorary Degrees recently bestowed upon them by this Board.

At this time Dr. Montgomery extended a cordial invitation to all present to take dinner as his guests at the Hotel Gilcher.

Mr. Guy E. Wiseman announced that Dr. C. G. Crooks, Chairman, Mr. Samuel H. Nichols and Mr. Harry Giovannoli, a Committee of the Board of Trustees of Kentucky College for Women, desired at this time to present for consideration the matter of affiliation of Kentucky College for Women and Centre College.

Upon motion of Dr. Sweets, seconded and carried, the matter of conferring degrees was referred to the Committee on By-Laws. Mr. Nelson D. Rodes presented the plan of making Commencement, in the future, say from Saturday-Monday or Saturday-Tuesday, inclusive. Upon motion of Dr. Hemphill this matter was referred to the Faculty of Centre College for consideration, and they are requested to report to the Executive Committee in time to carry out their recommendation at the 1926 Commencement.

Dr. Montgomery announced that Parsons College (Fairfield, Iowa) had conferred upon Professor Frank L. Rainey, the Degree of Doctor of Science. President Montgomery was authorized to send a telegram of appreciation from Centre College and its Board of Trustees upon the occasion of the Fiftieth Anniversary of the founding of Parsons College. Dr. Benjamin J. Bush reported having had a conference with representatives of the student body of Centre College, and that his Committee expressed a desire to leave the matter under advisement with the boys a little longer and requested further time in which to make their report.

Upon motion of Senator Richard P. Ernst, the Board took recess until after lunch.

The Board resumed session after lunch, at 2:05 P. M.

Mr. Rodes presented blue prints covering proposed changes at Breckinridge Hall.

The action of the Executive Committee, to allow the colored Knights of Pythias delegates to use the Baseball grounds on July 30th, was approved.

The Business Manager was authorized to contribute the sum of \$25.00 to the Blue Grass Tours Advertising Booklets.

The Board reconsidered its action regarding the rule compelling all Freshmen to room in Breckinridge Hall and deferred the enforcement of this rule for one year.

Dr. C. G. Crooks, Chairman of the Committee from the Board of Trustees of the Kentucky College for Women, presented a detailed request of his Board asking for the affiliation of Kentucky College for Women with Centre College. Considerable discussion of this matter was had, resulting in the appointment by the Chairman, upon a motion of Dr. Bush, of a Committee of five (5) to study the entire Kentucky College for Women proposal and making further reports to this Board at a subsequent meeting to be called by the Chairman. Dr. Alexander then announced the following Committee: Robert T. Caldwell, George Colvin, C. R. Hemphill, Henry C. Read and David M. Sweets.

Messrs. Hemphill and Read asked to be relieved from serving on this Committee. Dr. Alexander then stated that announcement of further appointments would be given out through the office of the President of the College.

There being no further business, adjournment was had on motion at 4:50 o'clock P. M.

J. A. Cheek
Secretary.

Addendum

At the meeting of the Board of Trustees of Centre College held in Louisville, Kentucky, on October 2nd, 1925, the Secretary of the Board was authorized to make the following addendum to the foregoing Minutes:

"Referring to the above statement regarding the request of Mr. Read and Dr. Hemphill to be relieved from serving on the Committee, the Chairman, Dr. Alexander, appointed Mr. Will Ward Duffield in place of Mr. Read, and Dr. Hemphill agreed to serve on the Committee."

Louisville, Kentucky.
August 7th, 1925.

The called meeting of the Trustees of Centre College of Kentucky was held in Louisville, Kentucky, in the library of the Presbyterian Theological Seminary and was opened with prayer.

Present: A. J. A. Alexander, E. L. Warren, L. C. Humphrey, David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, Honorable George Colvin, Robert T. Caldwell, Will Ward Duffield, W. L. Threlkeld, Gov. J. C. W. Beckham and J. A. Cheek.

The special business for which the meeting was called was to consider the report of the committee of this board, appointed at its June meeting to consider a proposition from the Kentucky College for Women. The chairman of the Committee, Mr. Robert T. Caldwell, presented the report.

On motion the same was received for consideration and discussion by the Board.

On motion of W. L. Threlkeld, duly seconded, the following recommendations of the Committee were adopted.

First - Under the corporate powers named in the present charter of Centre College, which authorizes the future creation of additional departments, we consider that it is legal to create a Woman's department if deemed expedient.

Two - Insofar as we have been able to discover the sentiment in Danville and among the Alumni and supporters of Centre and Kentucky College for Women, generally supports some sort of consolidation or affiliation provided it does not involve any form of coeducation.

Three - We are strongly of the opinion that there is a demand for and a need of a standard college devoted exclusively to the training of womanhood in our state and in the Southland under Presbyterian auspices, and that the property now belonging to Kentucky College for Women is ideally suited for such an institution.

Four - We are of the opinion, after investigation necessarily limited by reason of the lack of any reputable records, that there is no sound reason for the past failure of Kentucky College for Women. The reason for this opinion will be found in detail in a special report made after investigating the conditions at Kentucky College for Women accompanying this report and attached hereto as Exhibit "A". We believe that this institution properly organized and properly conducted can be made practically self-supporting.

Five - We believe that no work below college level should be offered and that whatever work is offered should be of standard college rank. Credits for work done in this institution ought to be guaranteed just exactly as credits for the work at Centre are guaranteed. We believe that no attempt should be made at offering a variety of courses - it is not our hope that this institution shall ever compete either with Universities or fashionable society schools.

Six - We recommend that the present Board of Kentucky College for Women immediately organize its finances, faculty and courses of study so as to be and become a regularly accredited college.

We further recommend that the original proposal whereby Centre College would acquire and take over all of the assets and physical properties of Kentucky College for Women be rejected.

Reverend David M. Sweets offered the following resolution, which was adopted:

" That this Committee be enlarged to seven members, the new members being Mr. J. A. Cheek and Senator J. C. W. Beckham, and that they be instructed to continue negotiations with the Board of Trustees of Kentucky College for Women regarding the proposed affiliation of Kentucky College for Women and Centre."

On motion the President of the Board of Trustees and the Secretary of the Board were authorized to make application to the Board of Christian Education of the Presbyterian Church, U. S. A. for the sum of Three Thousand Dollars (\$3,000.00) to be used in paying current expenses of Centre College for the College year 1925-26.

On motion the Chairman of this Board was requested to call this meeting to be held at Danville, Kentucky, after the meeting of the two Synods of Kentucky to be held in September, 1925.

The Board adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky.
September 18, 1925.

On call of Mr. Nelson D. Rodes, Chairman of the Executive Committee of the Board of Trustees of Centre College of Kentucky, the Committee met at the Citizens National Bank, Danville, Kentucky.

Present: N. D. Rodes, Chairman; Guy E. Wiseman, W. L. Threlkeld, Dr. J. R. Cowan, Dr. David M. Sweets, J. A. Cheek and Dr. R. Ames Montgomery.

The meeting was opened with prayer by Dr. Montgomery.

On motion, duly seconded and carried, it was ordered that the Executive Committee meet monthly on the second Monday of each month at 7:45 P. M. Mr. J. A. Cheek, Vice-President of the Citizens National Bank, invited the Committee to hold its monthly meetings in the Directors room of the Citizens National Bank of Danville, Kentucky, which invitation, or motion, duly seconded, was accepted.

The next meeting of the Committee, in accordance with the foregoing order, was fixed to meet in Danville, Kentucky, on October 12th, 1925, at 7:45 P. M. in the Director's Room of the Citizens National Bank, of Danville, Kentucky.

On motion the Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky.
October 12, 1925.

The Executive Committee of Centre College of Kentucky met in regular monthly meeting at 7:45 P. M. in the Director's Room of the Citizens National Bank of Kentucky, and was opened with prayer by Dr. Sweets.

Present: N. D. Rodes, Chairman, Guy E. Wiseman, Dr. J. R. Cowan, Dr. D. M. Sweets, J. A. Cheek and R. Ames Montgomery.

The Minutes of the meeting of the Executive Committee held September 18th were read and approved as recorded.

The audit of the books of the Treasurer and Business Manager made by Humphrey Robinson and Company, which was referred to the Executive Committee for examination and report to the Board of Trustees was taken up and considered by the Committee.

On motion it was considered important that a sub-committee of the Executive Committee be appointed to consider this report with Humphrey Robinson and Company.

On motion a committee consisting of Dr. D. M. Sweets, J. A. Cheek and Dr. R. Ames Montgomery was appointed as such committee and were instructed to proceed at once to Louisville and hold a conference with Humphrey Robinson and Company concerning their audit.

Attention of the Executive Committee was called to the fact that the Fry house on the campus now rented to Professor Fehn, was not connected with the city system of sewers, and that the dry wells were very full and needing attention.

On motion a contract was let to B. J. Durham, Plumber, to make this connection with the city sewer, and the bill for the same is ordered to be paid by the Business Manager.

On motion the Committee adjourned to meet in Danville, Kentucky, at the Library Building of Centre College on November 9th, 1925, at 11 o'clock A. M.

(The above Minute of October 12th is recorded in error. See correct Minute on Pages 131 and 132)

Secretary.

Danville, Kentucky.
October 26th, 1925.

A called meeting of the Executive Committee of Centre College of Kentucky was held at the Library building of Centre College at 11 o'clock A. M. and was opened with prayer.

Present: N. D. Rodes, Chairman, A. J. A. Alexander, Dr. J. R. Cowan, Guy E. Wiseman and J. A. Cheek.

The Minutes of the meeting of the Executive Committee held on October 12th, 1925, were read, and on motion, approved as recorded.

J. A. Cheek, Treasurer, called the attention of the Committee to certain rights accruing to the common stock holders of the Illinois Central Railroad to subscribe to new 6% preferred stock at par.

On motion of J. A. Cheek it was ordered that the rights to subscribe for preferred stock in the Illinois Central Railroad accruing to common stock holders of said road be sold by the Treasurer, and the proceeds of the right accruing on ten shares of this stock be added to the principal of the George C. Young Prize Fund, and that the proceeds of the balance of the right accruing on said stock be added to the Income account of the Young Foundation Fund, and paid over by the Treasurer to Misses Eugenia and Sarah L. Young.

On motion of Dr. J. R. Cowan the following resolutions were adopted: RESOLVED that the attention of the Business Manager is called to the By-laws and action of the Board of Trustees requiring all payments under \$75.00 for expenses to be reported to the following monthly meeting of the Executive Committee for approval; and the further requirement that all bills over \$75.00 shall be first approved by the Executive Committee before their payment by the Business Manager.

RESOLVED further that all salaries which have been authorized and approved by the Board of Trustees of Centre College are to be paid monthly on the fifth day of the month as usual, and reported at next meeting of Executive Committee for their information.

On motion of A. J. A. Alexander the following resolution was adopted:

WHEREAS, the Treasurer has carried for many years on his books a fund made up in the main of the discounts on bonds purchased and of a stock dividend declared by the National Fuel Gas Company of New York, and

WHEREAS this Executive Committee in the past has regarded this fund as no part of the regular endowment of the College, but a fund which could be used for any college purpose other than the payment of current expenses, and

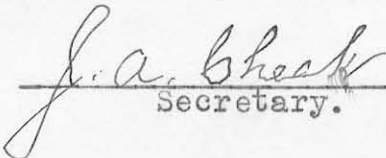
WHEREAS, this fund in part was used to restore the President's house in the years 1921 and 1922 on the campus, and to assist in building the College Stadium, and

WHEREAS, in the opinion of Humphrey Robinson and Company, accountants of Louisville, Kentucky, this was incorrect accounting procedure, in that stock dividends and the advance from cost price on bonds are themselves a part of the endowment to be used alone for reinvestment in income producing properties:

THEREFORE, BE IT RESOLVED: That the Treasurer is authorized and directed to make the following entries on his books as of May 15, 1925, to wit:

- (a) To transfer from Plant Assets to Investments in Permanent Fund Assets the amount at which the President's residence is carried on the books, viz: \$35,563.31.
- (b) To reduce the General Endowment Liabilities by \$25,000, which \$25,000 was paid by the Treasurer to the Centre College Athletic Board of Control for the purpose of assisting in the erection of the Stadium.
- (c) To reduce the General Endowment Funds Liabilities by \$3,333.33, which amount was paid by the Treasurer to J. C. Norton, Secretary of the Presbyterian Educational Movement, to reimburse him for the same amount paid by him to Sayre College under agreement.

On motion the Committee adjourned to meet on November 9th, 1925, in regular monthly meeting to be held in the Library building of Centre College at 11 o'clock A. M.


Secretary.

Danville, Kentucky.
October 12, 1925.

The Executive Committee of Centre College of Kentucky meet in regular monthly meeting at the Citizens National Bank of Danville, Kentucky, and was opened with prayer by Dr. Sweets.

Present: Nelson D. Rodes, Chairman, Guy E. Wiseman, Dr. J. R. Cowan, Dr. D. M. Sweets, J. A. Cheek and R. Ames Montgomery.

The Minutes of the Executive Committee meeting held September 18, 1925, were read and approved as recorded.

The report of Humphrey Robinson and Company, dated October 1st, 1925, being an audit of the Books and Accounts of the Treasurer and the Business Manager for the fiscal year ended May 15th, 1925, was considered by the Committee. Under authority of the Board of Trustees instructing the Executive Committee to receive this audit, and to make report on the same to the Board of Trustees.

On motion J. A. Cheek, D. M. Sweets and Dr. R. Ames Montgomery were appointed a Committee to confer with Humphrey Robinson and Company with regard to this report, and particularly with reference to the handling by them of the \$25,000 gift to the Stadium Fund and the use of endowment funds to improve the President's House.

On motion of G. E. Wiseman the following resolution was adopted:
Whereas the Treasurer has carried for many years on his books a fund made up in the main of the discounts on bonds purchased:
And whereas this Executive Committee in the past has regarded this fund as no part of the regular endowment of the College, but a fund which could be used for any college purpose,
And whereas this fund was used to restore the President's house in the years 1921 and 1922 on the campus and to assist in building the college stadium;
Now we hereby declare that the aforesaid fund is no part of the regular endowment of the College and approve the former use made of this fund.

On motion of Dr. J. R. Cowan the following resolution was adopted:
Whereas the following stocks now carried in the General Fund, namely -

101	Shares	United Rys. of St. Louis pfd.
20	"	Kentucky Public Service Company, common
45	"	International Ry. Buffalo, N. Y. voting trust certificates
310	"	Indian Refining Co. common

are not paying dividends, therefore be it resolved that the above mentioned stocks be transferred to and carried in a separate fund called Potential Endowment Fund, and that when and if they subsequently resume payment of dividends they be re-transferred to the General Fund.

On motion of Guy E. Wiseman the following resolution was adopted:
Whereas the Treasurer of the College has followed the precedent of many years standing by carrying on his books the stocks, bonds and notes owned by the College at their par value,

Now beginning as of May 15, 1925, the Treasurer is instructed to carry on his books at their cost price all the stocks, bonds and notes that the College may thereafter purchase, and he will adopt, on all the stocks, bonds and notes owned by the College on May 15, 1925, the market valuation fixed thereon by Humphrey Robinson and Company in their audit dated October 1st, 1925.

The written proposition of B. J. Durham to connect the Fry house on the campus with the sewerage system of the town of Danville was accepted, and the Business Manager instructed to pay for the same when completed.

On motion the Committee decided to hold the next monthly meeting on November 9th, at 11 o'clock, A. M. in the Library building of the College on the campus.

The Committee adjourned.

J. A. Cheek
Secretary.

Louisville, Kentucky.
October 2nd, 1925.

The Board of Trustees of Centre College of Kentucky met in called meeting at the Directors Room of the Presbyterian Seminary at Louisville, Kentucky, and was opened with prayer by Dr. Warren:

Present: Guy E. Wiseman, Hon. Robert T. Caldwell, Dr. Phillip F. Barbour, J. A. Cheek, Rev. E. L. Warren, Will Ward Duffield, Rev. David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, A. J. A. Alexander, Hon. Emmet O'Neal, Hon. Richard P. Ernst, Dr. J. Rice Cowan, Rev. Charles R. Hemphill, Rev. Samuel Callen, W. L. Threlkeld, Rev. Benjamin J. Bush.

On motion duly made and seconded it was decided to have a stenographer present for the purpose of taking down more accurately the proceedings of the Board.

The Minutes of the annual meeting of the Board of Trustees of Centre College held in Danville, Kentucky, on June 9th, 1925, were read and after corrections made, were approved for record.

The Secretary was authorized to put this addendum on the Minutes of the meeting of the Board of Centre College held in Danville on June 9th, - Referring to the above statement regarding the request of Mr. Read and Dr. Hemphill to be relieved from serving on the Committee, the Chairman, Dr. Alexander appointed Mr. Will Ward Duffield in place of Mr. Read and Dr. Hemphill agreed to serve on the committee.

The Minutes of the call meeting of the Board held in Louisville on August 7th, 1925 were read and on motion the following corrections made:

Strike out the statement that the committee was continued and enlarged by the addition of Governor J. C. W. Beckham and Mr. J. A. Cheek to the committee, also strike out the motion that the proposition of Kentucky College for Women was referred to the enlarged committee for further investigation and report back to the Board of Trustees at a meeting to be held in the Fall, and substitute Dr. Sweets' motion:

Rev. David M. Sweets offering the following resolution, which was adopted:

"That this Committee be enlarged to seven members, the new members being Mr. J. A. Cheek and Senator J. C. W. Beckham and that they be instructed to continue negotiations with the Board of Trustees of Kentucky College for Women regarding the proposed affiliation of Kentucky College for Women and Centre."

The consideration of the paper submitted by Dr. Montgomery was on motion tabled.

The committee on the proposal of Kentucky College for Women and Centre asked leave to retire and on return made the following report:

There has been placed in the hands of the committee a copy of resolutions unanimously adopted this week by the two Synods of Kentucky. The following is the resolution adopted by the Synod of Kentucky, U. S. A.

RESOLVED, that the Synod of Kentucky, in connection with the General Assembly of the Presbyterian Church in the United States of America, hereby give its approval in principle to the plan submitted by the Kentucky College for Women of a proposed consolidation or affiliation of said college with Centre College of Kentucky for the purpose of giving to the young women graduating from Kentucky College for Women diplomas recognized by the standardizing agencies of the country as of equal value with the diplomas granted by Centre College to young men.

BE IT FURTHER RESOLVED, that specific authority is hereby given to the Commission of this Synod on Christian Education, now cooperating with a like Commission from the Synod, U. S., under the name of a Joint Commission of the two Presbyterian Synods for the promotion of Christian Education in the State of Kentucky, to represent this Synod in the negotiation of any details which may be presented by either or both of the colleges interested, and to give approval of this Synod to any and all such details which may be finally agreed to by the two colleges interested.

BE IT FURTHER RESOLVED, that in the event of an agreement between these two colleges to consolidate or affiliate, and it is deemed best by legal counsel that the two colleges shall have legal consolidation, then and in that event, the Commission hereinbefore named representing this Synod has full authority to consent to and approve any articles of consolidation or amendments to the charter of either or both of the colleges which may be deemed best in the opinion of legal counsel to

carry out the agreement which may be made by the Kentucky College for Women and Centre College of Kentucky.

The resolutions adopted by the Synod of Kentucky U. S. were identical with the resolutions adopted by the Synod of Kentucky U. S. A. except that the following addition was made by the Synod of Kentucky U. S.:

"Providing however, that any financial campaigns for either College shall first be authorized by the Synod."

In view of this action of the Synods, the committee would ask further instruction from the Board.

On motion made and seconded, the following action was taken by the Board:

The Committee is authorized and directed to consider the action of the Synods U. S. A. and U. S. to further consider the entire question bearing in mind the prior action of this Board and to report back with its recommendations to a meeting to be called by the President of this Board when he is notified that the committee is ready to report.

Dr. Montgomery stated to the Board that the Synod U. S. A. have agreed to meet in Danville in June 1926 and he requested authority to place at the disposal of the Synod the buildings and grounds of Centre College for their use during the meeting. On motion this request was granted.

Dr. Montgomery stated that the Henry Strong Foundation agreed to give to Centre College \$400.00 to be used as a Student Loan Fund. On motion duly made and seconded, Dr. Montgomery was authorized to accept this gift. He was also authorized to express the thanks of the Board for same.

In view of a misapprehension on the part of the Alumni Association that the term of service of Mr. Emmet O'Neal expired last June and as a result of this misapprehension, Mr. O'Neal was nominated to serve for the next four years as Alumni representative on the Board, this Board hereby transfers Mr. Emmet O'Neal from the class expiring in 1927 to the class expiring in 1925 and also transfers Dr. Phillip Barbour from the class expiring in 1925 to the class expiring in 1927.

Attention was called to the fact that owing to the lack of the presence of sixteen Trustees at the meeting of the Board held in Danville, Ky., June 9th, 1925, there was no election of the Trustees whose terms expired in 1925. The Committee Number I and Number II of the Board asked for the privilege of retiring for the purpose of making nominations for Trustees to take the place of the class expiring in 1925 and also of filling the vacancy in the Board caused by the resignation of Honorable John P. McCartney, a member of the class whose term would expire in 1927. This request was granted and recess taken.

After an interval of ten minutes, both committees returned and the Board resumed its session.

Committee Number I nominated Guy E. Wiseman, Robert T. Caldwell, Chas. D. Gates and J. A. Cheek to succeed themselves for a term of four years expiring in 1929.

On motion the report of this committee was approved and the parties names were elected as nominated by a unanimous rising vote of more than sixteen members of the Board present.

Committee Number I further reported the name of Honorable Henry S. McElroy, of Lebanon, Ky. to succeed as Trustee in the vacancy caused by the resignation of Honorable John P. McCartney. This nomination was approved and Mr. McElroy elected as Trustees in class expiring in 1927.

Committee Number II reported the name of R. Tate Irvine and of Emmet O'Neal for the vacancies in the class expiring in 1925 and on a rising vote consisting of more than sixteen members of the Board, the election of these two names as Trustee members of the class expiring in 1929, was confirmed.

The plan of President Montgomery for an Alumni Secretary and whose support is to be provided for by the voluntary contributions of the Alumni was approved. Motion was duly made, seconded and carried.

The written plan submitted by Dr. Montgomery for aiding worthy students by gifts of scholarships was approved with the understanding that he should exercise discretionary power in each case.

The report of Humphrey Robinson and Company, Public Accountants, was received and filed and on motion, duly made and seconded, it was referred to the Executive Committee to report on. A copy of this report was delivered to President Montgomery for use in the office of the College, same also to be mimeographed and a copy sent to each member of the Board at once.

J. A. Cheek
Secretary.

Danville, Kentucky.
November 9th, 1925.

The Executive Committee of Centre College of Kentucky met at the Library of the College at 11 o'clock, A. M. and was opened with prayer by Dr. Alexander.

Present: Nelson D. Rodes, Chairman, A. J. A. Alexander, Guy E. Wiseman, David M. Sweets, J. A. Cheek and R. Ames Montgomery, and J. R. Cowan.

Minutes of the previous meetings, October 12th and October 26th, were read and approved as recorded.

On motion President Montgomery was requested to have copies made of the report of the Committee on Athletics made to the Board of Trustees at its May meeting, 1925, and mail copy of this report to each member of the Executive Committee.

The Committee took under consideration and discussion the report of Humphrey Robinson and Company, Accountants, and the following action was taken:

It was recommended to the Committee on By-Laws to consolidate

the Executive and Finance Committees of the Board under the name of the Executive and Finance Committee.

On motion of J. A. Cheek it was ordered that all checks given by the Treasurer of the College shall be countersigned by the Chairman of the Executive Committee.

On motion the Treasurer was instructed to present the nature and character of bonds to the Executive and Finance Committee before purchasing the same, and it was further ordered that it would be the policy of Centre College to discontinue the purchase of stocks of any kind whatsoever for investment of endowment funds, and to restrict the investment to purchase of bonds only, such as may have the approval of the Executive and Finance Committee.

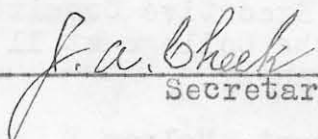
On motion the Chairman of the Executive Committee was instructed to write to or confer with Humphrey Robinson and Company about the books to be opened by the Treasurer and the Business Manager.

Mr. J. A. Cheek gave notice to the Committee of the intention of Mrs. Thomas B. Andrews, of Memphis, Tennessee, and Mrs. Mary B. Thomas, of Danville, Kentucky, and Mr. J. A. Cheek to create an endowed prize fund to be named the Samuel Robertson Cheek Prize Fund, the income of which is to be paid from year to year to a member of the Junior Class for work done in the study of the Holy Bible. The exact form of this proposition to endow the Samuel Robertson Cheek Prize will be submitted in writing to a subsequent meeting of the Executive Committee.

The Business Manager presented to the Committee for their approval checks paid by him during the past month, and accounts exceeding \$75.00, which are unpaid at the date of this meeting.

On motion the accounts paid were approved, and the accounts read to the Committee which had not been paid were approved and ordered paid by the Business Manager.

On motion the Committee adjourned to meet the second Monday in December at 11 o'clock A. M. at the Library building of Centre College.


Secretary.

Danville, Kentucky
December 14th, 1925.

The Executive Committee of Centre College met at the Library in regular monthly meeting, and was opened with prayer by Dr. Hemphill.

Present: N. D. Rodes, Chairman, W. L. Threlkeld, G. E. Wiseman, Charles R. Hemphill, J. R. Cowan, J. A. Cheek and R. Ames Montgomery.

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

The Secretary was directed to add the name of J. R. Cowan to those members present at the last meeting of the Executive Committee.

On motion of Mr. Threlkeld, duly seconded, the following addition was made to the action of the Executive Committee taken at its meeting on November 9th, 1925, concerning investments made by the Treasurer: to wit:
"That the character and nature of all investments and loans be submitted by the Treasurer to the Executive and Finance Committee for their approval before any investment of funds was made."

The Board of Trustees, having appointed a Committee to consider and report to the Trustees a plan for the control of athletics in Centre College, and said Committee having reported in writing to the Trustees at the annual meeting of the Trustees, and the Trustees having referred said report to the Executive Committee, on motion the consideration of said report was taken up.

On motion the members of the Athletic Board of Control were invited to appear before this Committee after lunch. The Committee then took recess for lunch with President Montgomery.

After recess the Executive Committee heard Dr. Biles, Professor Hewlett and Dr. Porter and Mr. Rodes.

On motion the further consideration of this matter was deferred to an adjourned meeting of the Executive Committee to be held at the Seelbach Hotel on Wednesday, December 16th, 1925, at 7:30 P. M.

On motion the President was authorized to pay for tickets to a banquet given by the Chamber of Commerce for athletes visiting Danville from High Schools in the State. The banquet referred to is the annual banquet given by the Chamber of Commerce to the Centre College Athletic Association.

A tentative programme for Commencement in June 1926 was submitted by President Montgomery.

A letter from Mr. James B. Waller, of Chicago, calling the attention of the College to the importance of installing additional electric lights in the building at Clarke and Barry Streets, Chicago, at a cost of approximately \$800.00 was read to the Committee by the Treasurer. Mr. Waller expressed the opinion that if these lights were installed rents could be raised and thereby the cost of the same would be soon paid for.

Attention was called by the Treasurer to the fact that this building

is owned jointly by Centre College and the heirs of Henry J. Peet. On motion the Treasurer was instructed to notify Mr. Waller that he has the authority from Centre College to have this work done under his supervision, and authority to deduct one-half of the cost for the work done out of the rent collected by him for the account of Centre College.

The Committee adjourned to meet in Louisville on Wednesday, December 16th, at 7:30 P. M.

J. A. Cheek
Secretary.

Louisville, Kentucky.
December 16th, 1925.

The Executive Committee of Centre College of Kentucky meet at the Seelbach Hotel pursuant to adjourn, and was opened with prayer by Dr. Hemphill.

Present: A. J. A. Alexander, W. L. Threlkeld, C. R. Hemphill, G. E. Wiseman, J. A. Cheek and R. Ames Montgomery.

The Minutes of the preceding meeting of the Committee were read and approved as recorded.

On motion the following paper presented by Dr. Hemphill, was adopted:

"At some later meeting the Executive Committee will give further consideration to the whole subject of Athletics in the College and the best methods of management.

Meanwhile, the present Athletic Board is to continue the supervision and management of Athletics until other action is taken by this Committee or by the Board of Trustees.

However, the selection of a coach and assistant coach or coaches by the Athletic Board, and the salaries of the same shall be subject to the approval of the President of the College and of a majority of the members of the Executive Committee resident in Danville, and all contracts for games and for expenditures in any large amount shall be subject to like approval.

A complete account of moneys received and expended shall be kept, and a copy filed with the Treasurer of the College."

Meeting adjourned.

J. A. Cheek
Secretary.

Louisville, Kentucky.
December 17th, 1925.

A called meeting of the Board of Trustees of Centre College of Kentucky was held at the Seelbach Hotel, and was opened with prayer.

The following members of the Board were present: Guy E. Wiseman, Robert T. Caldwell, Phillip F. Barbour, R. Tate Irvine, Charles D. Gates, J. A. Cheek, Edward L. Warren, Will Ward Duffield, Lewis C. Humphrey, David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, Henry S. McElroy, A. J. A. Alexander, Emmet O'Neil, J. Rice Cowan, Charles R. Hemphill, Samuel Callen, W. L. Threlkeld, George Colvin, Benjamin J. Bush, J. C. W. Beckham.

The oath of office prescribed by the Charter of the College was administered to the foregoing named members, by Miss Mary A. Whalen, Notary Public in and for Jefferson County, Kentucky.

It being only nine days from the date of the notice for this meeting as sent out by Dr. A. J. A. Alexander, President of the Board of Trustees, each of the members present waived for himself any technicality which may be claimed because the notice and meeting of the Board should have been ten days apart instead of only nine.

Written notice of waiver of the same technicality was received in writing from the Honorable Richard P. Ernst and Mr. Henry C. Read, who were the only two members of the Board not present at this meeting.

On motion the reading of the Minutes of the last meeting of the Board of Trustees was dispensed with.

The Committee heretofore appointed by the Board of Trustees to consider and report on the proposition of Kentucky College for Women made to the Board of Trustees of Centre College presented its report through the Chairman, Mr. Robert T. Caldwell, and was as follows:

REPORT OF COMMITTEE ON KENTUCKY COLLEGE FOR WOMEN

"Your special Committee on Kentucky College for Women would report as follows:

Pursuant to the instructions of the Board of Trustees given at the meeting on October 2, 1925, and in accordance with directions and limitations imposed by the actions of the Board in their resolutions of August 7, and October 2, your Committee has given further consideration to the whole subject in the light of the action of the two Synods of Kentucky, bearing in mind the prior action of this Board, and at a meeting held in Louisville, December 7, at which all members were present, received the following communication from the Trustees of Kentucky College for Women:

"We, the Committee of the Trustees of Kentucky College for Women appointed with full power to act for the Trustees of said Kentucky College for Women, hereby request that you establish a College for Women as a Department of Centre College, making use of the grounds, buildings and equipment of Kentucky College for Women

upon such terms as seem best to the Trustees of Centre College.

We beg leave to state that the citizens of Danville and Boyle County have made subscriptions amounting to the sum of Twenty-two Thousand, Two Hundred seventy-five (\$22,275.00) Dollars. These subscriptions are payable to Centre College upon condition that the Department for Women be established. This fund was raised for the purpose of guaranteeing to Centre a minimum sum of Five Thousand (\$5,000.00) Dollars each year for four years to assist in paying the operating expenses of such department."

The Committee reached the following conclusions, which are embodied in the following recommendations:

Recommendations by Committee

I. The Board under the authority of its charter hereby determines to establish a separate Department for Women with the same collegiate standards as now exist in Centre College.

II. The Department of Women is to be conducted on a campus entirely separate from the Centre College campus, with its own dormitories, class-rooms and other necessary buildings, and co-education is to be distinctly disallowed.

III. The Board of Trustees of Centre College accepts the tender of the Trustees of Kentucky College for Women upon the following conditions, namely:

This Board will lease the physical property of Kentucky College for Women in the city of Danville, including its campus, buildings and furnishings for the period of four years and at a rental of \$1.00 a year and use the same for operating its Department for Women under the title of Kentucky College for Women provided:

2. That the Trustees of Kentucky College for Women shall receive from the two Presbyterian Churches and other sources at least \$5,000 annually for four years for current expenses of Kentucky College for Women and shall guarantee Centre College against any deficit in the operation of the Woman's Department for the period of the lease. It is understood and agreed that the above amount is in addition to the amount of \$5,000 or more, payable annually, already subscribed by citizens of Danville and to be paid to Centre College for the current expenses of this Department.

1. That the Trustees of Kentucky College for Women shall refinance its indebtedness to Centre College.

3. At the expiration of the four year lease, the Centre College Board shall have the power to extend this lease on the same terms for such period of time as they may desire, or to take over the entire property and endowments of Kentucky College for Women.

IV. That on fulfillment of these conditions the Board will open the Department for Women in September, 1926, or as soon thereafter as may be practicable.

Signed: C. R. Hemphill
J. C. W. Beckham
Will Ward Duffield
David M. Sweets
J. A. Cheek

After a full discussion of this report by members of the Board the previous question was moved and carried. The report of the Committee on Kentucky College for Women was adopted by seventeen (17) affirmative votes to five (5) negative votes.

Those voting in the affirmative were as follows: Guy E. Wiseman, Phillip F. Barbour, R. Tate Irvine, Charles G. Gates, J. A. Cheek, Edward L. Warren, Will Ward Duffield, David M. Sweets, Nelson D. Rodes, Henry S. McElroy, A. J. A. Alexander, J. Rice Cowan, Charles R. Hemphill. Samuel Callen, W. L. Threlkeld, Benjamin J. Bush, J. C. W. Beckham.

Those voting in the negative were: Robert T. Caldwell, Lewis C. Humphrey, Gibney Oscar Letcher, Emmet O'Neil and George Colvin.

On motion of Dr. Hemphill the following action was taken:

A Committee of six members of the Board to be appointed by the President of the Board and of which he shall be Chairman is authorized and instructed to report to the Trustees of the Kentucky College for Women the action of this Board upon their communication dated , and to perform the following duties, namely:

1. To see that the conditions and provisions embodied in the Board's action are fully met by the Trustees of the Kentucky College for Women.
2. To prepare a plan for the organization and administration of the Women's Department.

On completion of its Report the Committee is instructed to request the President of the Board to convene the Board for the consideration of the Report.

A petition from the students of Centre College regarding the administration of the College was presented to the Board of Trustees for its consideration.

After an informal discussion of the same, on motion, a Committee consisting of Dr. Benjamin J. Bush, Chairman, Nelson D. Rodes, David M. Sweets, J. A. Cheek and Charles R. Hemphill were appointed to take charge of this petition and to report to the Board at some future meeting of the same.

On motion the Board adjourned.

J. A. Cheek
Secretary.