

Danville, Kentucky.
January 28th, 1926.

The Executive and Finance Committee of Centre College met at the Library and was opened with prayer by Dr. Sweets.

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

The Minutes of the Executive Committee meetings of December 14th and 16th were read and approved as recorded.

Mr. W. Hickman Carter, Business Manager, presented to the Board the bills against the College in excess of \$75.00 including the bill of Humphrey Robinson and Company, and on motion the same were approved and ordered paid.

The following programme for the Commencement exercises in June 1926 was presented by the President, and on motion, adopted:

CENTRE COLLEGE COMMENCEMENT PROGRAMME

June 1926

FRIDAY June 4th

1. Honors Day 9:30 A. M.
2. Annual Meeting, Board of Trustees 8:00 P. M.

SATURDAY June 5th

1. Trustees Meeting 9:00 A. M.
2. Class Day 10:00 A. M.
3. Alumni Reunions 3:00 to 4:00 P. M.
4. Reception, President and Mrs. Montgomery 4 to 5:30 P. M.
5. Alumni Banquet 6:30 P. M.
6. Sock and Buskin Play 8:00 P. M.

SUNDAY June 6th

1. Baccalaureate -
 - a. Academic procession formed at College Library 10 A. M.
 - b. Procession starts to Church 10:45 A. M.
 - c. Sermon, 11:00 A. M.

MONDAY June 7th

1. Commencement -
 - a. Academic procession formed at Library 9 A. M.
 - b. Picture taken at 9:30 A. M.
 - c. Procession to Chapel, 9:45 A. M.
 - d. Programme of Commencement 10 A. M.
2. Synod of Kentucky, U. S. A. meets at 8 P. M.

On motion President Montgomery was requested to prepare a budget for the College year 1926-27, which is to be submitted for approval to a meeting of the Board of Trustees to be held in the near future. The question of the retirement of Dr. Henry Meier is deferred to the next meeting of the Executive and Finance Committee, and the Secretary is requested to prepare copies of the Minutes with reference to the re-

tirement of Professors.

On motion the Treasurer was instructed to prepare the report of Centre College at the close of the fiscal year on May 15th, 1925, for the Board of Christian Education of the Presbyterian Church, U. S. A. on what is known as their Information Blank, and he was further instructed to use the figures of his report to the Board of Trustees as of that date, as the same were modified by the action of the Executive and Finance Committee of Centre College.

The Treasurer offered to execute a bond of Twenty-five Thousand (\$25,000) Dollars with Mary D. Thomas and Francis Powell Cheek as sureties, and on motion Mr. Nelson D. Rodes was instructed to prepare this bond and have the same executed.

The bond of the Business Manager was fixed at Ten Thousand (\$10,000) Dollars, and he was given the privilege to furnish either individual sureties to be approved by this Committee, or to furnish a bond of an approved Bonding Company, and in the event that the latter bond is furnished the premium is to be paid by the College.

On motion the Committee adjourned, after fixing the next meeting of the Committee to be held on March 8th, 1926, at 11 o'clock, A. M. at the Library.

*Before adjournment of the Executive and Finance Committee as recorded above the following action was taken on motion of Dr. C. R. Hemphill, and unanimously adopted:

J. A. Cheek
Secretary.

Executive Committee of Centre College Meets

KENTUCKY COLLEGE FOR WOMEN WILL OPEN HERE IN SEPT.

Official Announcement From Executive Committee of the Board of Trustees of Centre College is Made.

WILL BE AN A-1 COLLEGE NOW

At a meeting of the Trustees of Centre College in Louisville, Ky., on December 17th, 1925, the Board took action to establish a woman's department in connection with Centre College. As there is reason to believe that the purport of this action is not

fully understood, the Executive Committee of the Board, at a meeting on January 28th, 1926, thought it wise to adopt and publish a statement on the subject.

The Kentucky College for Women at Danville, which, like Centre College, is an institution of the Presbyterian Church in Kentucky, was organized to provide collegiate instruction for young women. The Trustees of Kentucky College for Women, however, found themselves unable to meet the requirements of an A grade college in endowments, requisite salaries for an adequate faculty and the necessary courses of study. They, therefore, entered into conference with the Centre College Trustees in regard to some method of affiliation or consolidation of the two institutions. After months of consideration by the two Boards, it was decided that the two institutions should be brought together in some way, and this decision was

unanimously approved in principle by the two Presbyterian Synods of Kentucky at their sessions in September, 1925.

On December 17th, 1925, the Centre College Board met in Louisville for the special purpose of considering the report of a Committee of the Board, which, for several months, had had the whole subject under consideration. At this meeting the Trustees of Kentucky College for Women made a tender of the property of that institution to the Centre College Trustees with no conditions attached. It should be noted that this property which is about a mile distant from the Centre campus provides unusually beautiful and ample grounds, as well as attractive buildings of modern type sufficient to take care of 150 students in residence. In accordance with the committee's report and after full discussion, the Board took action to the following effect:

1. It determined to establish a Woman's Department as an integral part of Centre College with the statement that co-education is distinctly disallowed. This department is to be administered and controlled by the Centre College Trustees which will establish standard courses of instruction and in all respects conduct it as an A grade college so that its diploma

will be of the same value as the present diploma of Centre College.

2. The Board, for the present, preferred to lease the buildings and grounds of Kentucky College for Women at a nominal rental, provided the Trustees of Kentucky College for Women should refinance its present obligation to Centre College and should also be responsible for any deficit in operating expenses. In this connection it should be said that the citizens of Danville had, before the meeting of the Board in December subscribed the sum of Twenty-Two Thousand Two Hundred and Seventy-Five Dollars, (\$22,275.00) to assist in meeting expenses of the department during the first years of the operation.

A committee was appointed to prepare a plan for the organization of the new department with instructions to have the Board convened as soon as it is ready to make a report. The expectation is that this committee will have its report in hand within a short time and that the college will be opened in September, 1926.

It will be seen, therefore, that Kentucky is to have an A grade college exclusively for women, providing for the growing number of girls who are graduating from our high schools and

who desire college training, while Centre College will continue to be what it has always been, a college for men. Each institution will have the same standing in the college world, and will share the great advantages involved in being accredited by the Association of Southern Colleges and Secondary Schools, while each will have its own separate campus, dormitories and lecture rooms, with its own distinctive life and college activities. It may be expected that in due time plans will be set on foot for securing an adequate endowment for the College for Women.

It will be of interest to mention that the financial resources of Centre College have been appreciably increased within the last two or three years, that the best modern methods for the management of its business affairs are now in use and that the large enrollment of students during recent years has taxed the facilities of the college. The Alumni of Centre and its constituency throughout the United States may have every assurance that the best traditions of Centre are to be conserved and the highest culture, physical, intellectual, moral and spiritual, of its students is to be the ideal of the Board of Trustees.

Secretary.

Danville, Kentucky.
March 8th, 1926.

The Executive and Finance Committee of Centre College met at the Library building:

Present: Nelson D. Rodes, Guy E. Wiseman, A. J. A. Alexander, W. L. Threlkeld, J. R. Cowan, J. A. Cheek and R. Ames Montgomery.

Meeting was opened with prayer by Mr. Threlkeld.

On motion Dr. Henry Meier was requested to appear before the Committee after lunch.

On motion of W. L. Threlkeld, it was decided that the official bonds of the Treasurer and Business Manager should be a corporate bond of some approved Corporation, and that these bonds should be executed as of May 16, 1926. The Committee approved the official bond of J. A. Cheek, Treasurer, heretofore executed with Mary D. Thomas and F. Powell Cheek as sureties.

On motion of J. A. Cheek, it was decided that the ratings given by

Moody's Agency in New York City be used for the guidance of the Committee and the Treasurer in making investments in the future, and that only bonds which have "A" rating or better, shall be purchased for the investment of Centre College. And for the guidance of the Treasurer making an investment of \$30,000 now on hand bonds bearing ratings of "A" or better of the following Railroads are approved: Union Pacific R. R. Company, Southern Pacific Company, Illinois Central R. R. Company, Baltimore and Ohio R. R. Company, C. C. C. and St. L. (Big Four) R. R. Company, Virginian Railway Company and Erie R. R. prior Lien 4% bonds.

On motion, of J. A. Cheek, he was instructed by the Committee to sell the bonds of the Associated Simmons Hardware Company, of St. Louis, Missouri, bearing 6 $\frac{1}{2}$ %, which are now held by the College, and invest the proceeds in some of the bonds mentioned above.

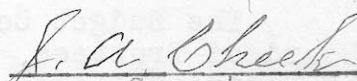
In event of the Treasurer needing to borrow money at any time in the future, on motion, the Chairman of the Finance Committee, Mr. Nelson D. Rodes, and J. A. Cheek are authorized to borrow money not to exceed \$15,000 in aggregate, and to execute therefor the demand note of Centre College of Kentucky for the amount which may be borrowed, provided it is understood that the total amount of any such money borrowed shall not exceed at any one time the aggregate sum of \$15,000. Nelson D. Rodes, as Chairman, and J. A. Cheek, as Secretary and Treasurer, are authorized to sign the corporate name of Centre College of Kentucky to any such notes.

The Business Manager reported to the Committee bills over \$75.00, which were awaiting payment, and on motion, he was authorized to pay the same.

The Committee recommended to the Trustees the conferring of the degree of LL. D. on A. H. Throckmorton, now residing in Cleveland, Ohio, and who formerly was connected with the Law Department of Centre College; and the degree of D. D. on Reverend W. A. Hopkins, Pastor of the Presbyterian Church in Lebanon, Kentucky, a graduate of Centre College of the Class of 1909.

The Committee decided to hold the next monthly meeting in Danville, Kentucky, at the Library building, at 4 o'clock, P. M., and also to hold a meeting at 7:30 P. M. with the Faculty, on Monday, April 12th, 1926.

The Committee adjourned.


Secretary.
Louisville, Kentucky.
March 9th, 1926.

A called meeting of the Board of Trustees of Centre College of Kentucky was held in the Seelbach Hotel, Louisville, Kentucky, on March 9th, 1926, at 11 o'clock, A. M.

The Board was called to order by Dr. A. J. A. Alexander, President of the Board of Trustees, and opened with prayer by Dr. Samuel Callen.

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

The Minutes of the called meeting of the Board of Trustees held in Louisville, Kentucky, December 17th, 1925, were read and approved as recorded.

The report of the Committee on the Kentucky College for Women was read and on motion, action was deferred until 2 o'clock, P. M. after recess for lunch.

Mr. Emmet O'Neal asked the privilege of withdrawing the student's petition, which had been previously filed with the Board of Trustees, regarding the administration of the College.

On motion, the request of the students to withdraw this petition was granted.

Dr. A. J. A. Alexander presented the resignation of W. Hickman Carter as Business Manager.

On motion of Dr. J. R. Cowan the resignation of Mr. Carter was declined.

On motion the Board took recess until 1:45 P. M.

The Committee on Kentucky College for Women reported progress and asked for additional time. On motion, this request was granted.

Dr. J. R. Cowan offered the following paper creating a budget Committee:

BUDGET COMMITTEE

Resolved, that a Committee of this Board be created to be known as "Budget Committee of Centre College", who shall report to the Trustees at their annual meeting preceeding Commencement a tentative Budget for the approval of the Trustees.

The Budget Committee shall consist of two members of the Board of Trustees, to be elected by the Board. And the President of Centre College, the Treasurer of Centre College, and its Business Manager shall be exofficio members of this Committee.

The duty of this Committee shall be to prepare a careful estimate of the receipts of Centre College for the following fiscal year, and to recommend a budget of expenditures which shall not exceed the estimated receipts of that fiscal year. And shall mail a copy of the tentative Budget to each Trustee not later than May 1st of each year. And after the Budget has been approved by the Board, it shall be the duty of the President of Centre College and the Business Manager to keep within the limits

of this Budget in the expenditure of sums of less than \$75.00 and it shall be the duty of the Executive Committee to keep within the limit of the Budget the expenditure of all sums in excess of \$75.00. All authority and power to exceed the Budget is vested in the Board of Trustees, or in the Executive Committee of the Board of Trustees.

On motion, the paper as offered by Dr. Cowan was unanimously adopted. (Later in this meeting the members of the Budget Committee were elected by ballot.

On motion, the Board decided to take up the question of the administration and the internal affairs of Centre College, which motion was adopted.

On motion of Dr. Hemphill, the Board decided to go into Committee of the Whole, for purpose stated above.

The Board took recess to allow the Committee of the Whole time to make its report.

The Board reconvened, and the Committee of the Whole reported that R. Ames Montgomery, President of Centre College, had tendered his verbal resignation to take effect after Commencement exercises in June, 1926.

1. On motion, the resignation of the President was accepted.
2. And the Business Manager is hereby instructed to pay the salary of the President up to and including the last day of September, 1926, making monthly payments of the same, as at present.

Dr. Montgomery stated that his written resignation would be presented later, and on motion, a Committee was appointed to receive this written resignation and make suitable response thereto. The Board appointed the following Committee: Dr. Hemphill, Dr. Colvin, Dr. Callen and Dr. Alexander. Reverend David M. Sweets, D. D. was appointed a Committee to prepare a statement of this meeting of the Board for the papers.

The following paper offered by Dr. Charles R. Hemphill was, on motion, adopted:

Inasmuch as Dr. Montgomery has expressed the desire to be excused from some of his duties until the meeting of the Board in June, this Board cheerfully accedes to this, and appoints Dean Crooks as Assistant to the President to discharge such duties as may be assigned him by the President and Executive Committee.

On motion, the President of the Board, Dr. A. J. A. Alexander, was authorized to appoint a Committee, whose duties would be to recommend to the full Board of Trustees a President of Centre College in place of Dr. Montgomery, who has resigned at this meeting of the Board.

On motion, the Board decided to select the members of the Budget Committee, created at this meeting of the Board, and that the same be done by ballot. J. A. Cheek and Edward L. Warren were appointed tellers, and ballots were distributed to members of the Board with the request and understanding that each member of the Board vote for two

members of the Board to be the Budget Committee as provided for at this meeting of the Board. This ballot resulted in the selection of Mr. Guy E. Wiseman and Mr. Nelson D. Rodes as the Trustees who would constitute the Budget Committee, for the coming year and until their successors are elected by the Board.

On motion, the Board adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
March 11th, 1926.

The Executive Committee of Centre College of Kentucky met in the Library Building and was opened with prayer by the Rev. David M. Sweets, D. D.

Members present were Nelson D. Rodes, Chairman, David M. Sweets, Guy E. Wiseman, J. R. Cowan, J. A. Cheek and R. Ames Montgomery.

The Treasurer presented the proposition from the Associated Oil Company to either sell the stock at $58\frac{1}{2}$ per share for cash or to exchange the same for stock in the Associated Tide Water Company, a subsidiary of the Standard Oil Company of New Jersey.

On motion, duly seconded and unanimously carried, the following resolution was adopted:

Resolved, that the Treasurer, J. A. Cheek, be authorized and empowered to accept the proposition to exchange 68 shares of the Associated Oil Company's capital stock now registered in the name of Centre College of Kentucky for an equal number of shares of the capital stock of the Associated Tide Water Company.

Second, said J. A. Cheek as Treasurer, is authorized and empowered to sign the corporate name of the College to this transfer.

Third, Nelson D. Rodes, Chairman of the Executive Committee, of Centre College, is authorized to furnish a copy of this resolution under seal of the College to the proper parties in order to carry out the foregoing action of the Executive Committee.

Fourth, that this action of the Executive Committee is taken by reason of the authority heretofore granted by the Board of Trustees granting such power to the Executive Committee of Centre College between the meetings of the Board of Trustees.

On motion, the Chairman of the Executive Committee, Mr. Nelson D. Rodes, was authorized to renew the lease of the Frye house on the campus to Professor Arthur R. Fehn for one year, from the expiration of the present lease.

Professor Charles G. Crooks, who had been designated by the Board of Trustees as Assistant to the President, was invited to sit with the Committee. On motion, he was authorized to employ additional

help to assist him in teaching whenever the additional duties should be assigned to him in connection with his new position as assistant to the President.

On motion, the next meeting of this Committee was fixed for April 12th, 1926, to be held in Danville, Kentucky, at the Library building at 4 o'clock, P. M., and on motion, duly carried, the Faculty are to be invited to attend the meeting of this Committee at 7:30 P. M.

The appeal of Dr. Wise from the decision of the President in the matter of the heading printed in the catalogue above the statement of English courses, and asking that it be English Language and Literature instead of merely English was referred to the President and Dean for final action.

The Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
April 23, 1926.

The Executive and Finance Committee of Centre College met at the Library building.

Present: David M. Sweets, Charles R. Hemphill, Guy E. Wiseman, J. R. Cowan, A. J. A. Alexander and J. A. Cheek.

The meeting was opened with prayer by Dr. Hemphill.

The Minutes of the meeting of the Executive Committee held on March 11, 1926, were read and approved as recorded.

J. A. Cheek, Treasurer, notified the Committee of the cash dividend received from the Pacific Oil Company, and on motion he was instructed to pay the proper proportion of this dividend to Misses Eugenia and Sarah L. Young, as income from the Young Foundation.

A letter, dated March 30th, 1926, from George Joplin, Jr., Secretary of the Alumni Association of Centre College, addressed to Dr. R. Ames Montgomery, and submitting the names of Alumni to the Executive Committee, was presented and read to the Executive Committee.

On motion, unanimously adopted, the following six names were selected by the Executive Committee, and in the absence of President Montgomery, J. A. Cheek, Secretary, was instructed to report the same to Mr. Joplin.

The following are the six names selected by the Executive Committee:

- | | | |
|---------------------|-----|------------------------|
| Lewis C. Humphrey | '96 | Louisville, Kentucky |
| Jay W. Harlan | '06 | Danville, Kentucky |
| Breckinridge Jones | '75 | St. Louis, Missouri |
| Dewitte Collins Lee | '08 | Covington, Kentucky |
| R. Smith Dulin | '98 | Madisonville, Kentucky |
| George McRoberts | '90 | Danville, Kentucky |

The following resolution offered by Dr. J. R. Cowan was adopted:

Having heard the recommendation of the Publicity Committee of the Local Alumni in regard to the action of the Class in Journalism under the direction of Dr. Wise conducting a campaign for publicity of Centre College, be it resolved that -

The Executive Committee of the Board of Trustees heartily accept the recommendation and express to the Committee of Local Alumni their appreciation of their valuable suggestion and their thanks to the Professor and class in Journalism, and further, that the immediate expenses be paid out of the College funds.

On motion, it is understood that all items of publicity are to be censored by Professor Boyd A. Wise and approved by him before the same are sent out.

The former action of the Board of Trustees requiring all Freshmen to reside in Breckinridge Hall is postponed for the coming College year, and Dean Crooks was authorized to announce the same to the students.

The Executive Committee were informed that Mrs. Rice had resigned her place, Superintendent of the dining hall in Old Centre, some months ago, and that the same was now being run by students. On motion, authority was given to Dean C. G. Crooks to fill this position in cooperation with the local members of the Executive Committee.

After discussion, informally, by the Executive Committee of the necessity of action by the full Board in regard to the opening of Kentucky College for Women, and the consideration of other questions of importance, on motion, unanimously adopted, Dr. A. J. A. Alexander, President of the Board of Trustees, was requested to call a meeting of the full Board to be held in Danville, Kentucky, in the Library building, on Friday, May 7th, at 11 o'clock, A. M., to consider any questions or business which may come before the full Board.

The Business Manager reported the only bill in his files exceeding \$75.00 to be a bill of \$86.40 for the upkeep of the President's house. On motion, this bill was directed to be paid by the Business Manager.

The Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
May 6th, 1926.

The Board of Trustees of Centre College of Kentucky met on call of the President of the Board, Dr. A. J. A. Alexander, and was opened with prayer by Rev. David M. Sweets, D. D.

Present: Edward L. Warren, Will Ward Duffield, David M. Sweets, Nelson D. Rodes, Henry S. McElroy, A. J. A. Alexander, Emmet O'Neal, J. R. Cowan, Charles R. Hemphill, Benjamin J. Bush, J. C. W. Beckham, Guy E. Wiseman, Philip F. Barbour, Charles D. Gates and J. A. Cheek.

The Minutes of the meeting of the Board of Trustees held in Louisville Kentucky, on March 9th, were read, corrected and approved for record.

Mr. J. A. Cheek, Secretary of the Board, stated to the Board that he has in his possession written resignation from Dr. Montgomery, which was promised to the Board at the meeting in Louisville on ~~June~~ 9th, and on request of the Board the same was read for information of the Board.

Mr. Cheek further stated to the Board that Dr. C. R. Hemphill, at the request of certain members of the Board, had written to Dr. Montgomery suggesting a change in the wording of his resignation.

For information of the Board Dr. Hemphill read his letter and the reply of Dr. Montgomery.

The Board resolved itself into a Committee of the whole, and engaged in informal discussion of the conditions existing in Centre College. This discussion consumed the time of the Board until the time for lunch.

On motion, the Board took recess for lunch, which was served at the Park.

After lunch the Board was reconvened with Dr. Alexander, President, presiding.

Dr. Alexander presented a request from Professor C. E. Allen stating that he would probably be away from Danville at the opening of the College in September, owing to his trip to Europe by permission of the Executive Committee, but that he would furnish a suitable person to teach his classes until his return, which would be in a few weeks after College opened, and asked the approval of the Board. On motion, his request was granted with the understanding that a suitable substitute be furnished to look after his classes until his return.

On motion a Committee, consisting of Dr. Bush, Dr. Hemphill and Governor Beckham, were appointed to confer with Dr. Montgomery concerning certain matters, and if possible, report at this meeting.

The question of opening Kentucky College for Women in September, 1926, was brought before the Board by a statement made by several members of the Board who were present at a meeting of the Joint Commission of the two Synods of Kentucky held in Louisville on the preceding day, May 5th, 1926. The important fact was brought out that owing to the action taken by the Joint Commission, the total amount coming to Kentucky College for Women from the Million Dollar Campaign would be reduced by \$64,799.00 as per figures made by Mr. J. C. Norton, Financial Secretary of the Joint Commission, and that the amount coming to Centre College from the Million Dollar Campaign would be increased by \$20,201.00, as stated by Mr. Norton.

Mr. J. A. Cheek explained to the Board how this came about, and that the loss of \$64,799.00 to the assets of the Kentucky College for Women would make, in his judgment, it impossible for Kentucky College for Women to carry out the plan as previously outlined in the negotiations between the Kentucky College for Women and Centre College.

Dr. C. G. Crooks was invited to appear before the Board and stated that

after investigation made by him that the present Faculty of Centre College could provide for at least one-half of the instruction in the Department for Women without additional expense to the College by reason of additional salary to be paid to those members of the Faculty rendering this service.

The Board entered into a discussion of this situation as brought about by this change and attention was called to the fact that the Trustees of Centre College had heretofore decided to open a Department of Centre College for women. On motion, of Mr. Will Ward Duffield, duly seconded and unanimously adopted, the following action was taken:

The Board of Trustees of Centre College stands by its action to open Kentucky College for Women in September, 1926, as the Department for Women of Centre College, regardless of any possible deficit in operation of the same.

On motion, authority was given to Dr. C. G. Crooks, as Dean, to employ additional members of the Faculty for the Woman's Department to be opened in September, 1926, under this action of the Board.

On motion, the tuition and fees in the Woman's Department are fixed at \$150.00, being the same amount as charged in Centre College.

On motion, Dean C. G. Crooks was authorized to prepare and have printed as soon as possible for distribution a bulletin, catalogue and other information concerning the opening of the Woman's Department.

Dean Crooks was present and asked instructions from the Board as to what name he should use in preparing the catalogue and bulletins herein above authorized. On motion, he was authorized to use the name "Centre College of Kentucky" and immediately under the same "Department for Women".

On motion, Mr. Nelson D. Rodes, was authorized to act as attorney in drawing papers setting forth the agreement between the Centre College and the Kentucky College for Women for the use of their property and assets for the Woman's Department as authorized.

The Board adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
May 7th, 1926.

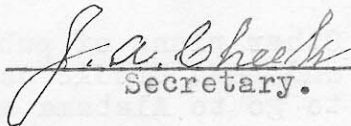
The Executive Committee of Centre College met in the Library building, after the meeting of the Board of Trustees.

Present: A. J. A. Alexander, C. R. Hemphill, Guy E. Wiseman, Nelson D. Rodes and J. A. Cheek.

Mr. J. A. Cheek, Secretary, presented a letter from George Joplin, Jr., Secretary of the Alumni Association, stating that Lewis C. Humphrey, Mr. Breckinridge Jones and Mr. R. Smith Dulin, three of the names sent to him by the Executive Committee had declined to serve as Trustees of Centre College in the event of their election.

As requested by Mr. Joplin, and on motion, the names of Reverend W. A. Hopkins, of the Class of 1906, and Mr. Arthur W. Rhorer, of the Class of 1905, were approved and Mr. Cheek, as Secretary, was authorized to forward the same to Mr. Joplin.

The Committee adjourned.


Secretary.

Danville, Kentucky
May 14th, 1926.

The Executive Committee of Centre College of Kentucky met at the Library building and was opened with prayer by Mr. Nelson D. Rodes.

Present: Nelson D. Rodes, Chairman, A. J. A. Alexander, Charles R. Hemphill, Guy E. Wiseman and J. A. Cheek.

The Minutes of the Executive Committee meetings held on April 23rd and May 7th were read and approved.

On motion, the Treasurer was authorized and directed to loan to the Athletic Board of Control of Centre College \$1,000.00, to be made in two loans of \$500.00 each on notes executed by the Athletic Board of Control without other security. It was understood that one loan of \$500.00 would be made before May 15th, 1926, and one after that date.

On motion, the Executive Committee directed the Business Manager to pay a bill of \$24.87 to the Park for entertainment ordered by the Executive Committee, and bills presented by the Business Manager in excess of \$75.00 were directed to be paid by him and bills under \$75.00 presented as paid were approved.

On motion, Mrs. Kate Rice was engaged for the coming College year to run the dining room in Old Centre on the same terms as heretofore operated by her. And the Business Manager was directed to make an invoice of china and etc. turned over to her.

On motion, the 5% bonds of the Pacific Gas and Electric Company were approved for investments to be made by the Treasurer, and the Treasurer was authorized to make investments from time to time with surplus money - the same to be reported to the next meeting of the Executive Committee for approval.

On motion, a Committee consisting of Nelson D. Rodes, Guy E. Wiseman and J. A. Cheek were appointed to investigate certain matters connected with the title of the property located in Chicago, Illinois, given to Centre College under the will of the late Dr. William C. Young, and report to the Executive Committee.

President Montgomery reported to the Committee several names to fill the place of Dr. Henry Meier, retired, in the Department of Romance Languages. On motion, duly carried, Dr. Montgomery was authorized to offer this place to Professor Bela at a salary of not more than \$3,000.00 per annum.

Dean C. G. Crooks presented for approval a printed bulletin announcing the opening of the Woman's Department of Centre College as authorized by the last meeting of the Board of Trustees. On motion, this bulletin was approved and authority given to Dean Crooks to order a sufficient number for distribution to the public.

Other plans of publicity for the Woman's Department were discussed and Dean Crooks was authorized to proceed with the plans and also to go to Alabama and North Carolina for the purpose of interviewing certain women with the view of their employment in the new Woman's Department of Centre College.

The Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky.
June 4th, 1926.

The Board of Trustees of Centre College of Kentucky met in the Library Building and was opened with prayer by the Rev. David M. Sweets, D.D.

Members present were as follows: E. L. Warren, Will Ward Duffield, David M. Sweets, Nelson D. Rodes, Gibney O. Letcher, Henry S. McElroy, Henry C. Read, A. J. A. Alexander, Emmet O'Neal, J. Rice Cowan, Charles R. Hemphill, W. L. Threlkeld, George Colvin, Benjamin J. Bush, Guy E. Wiseman, Robert T. Caldwell, Philip F. Barbour, Charles D. Gates and J. A. Cheek.

The Minutes of the meeting of the Board held May 6th were read and approved as corrected, and also the Minutes of the meetings of the Executive Committee to this date.

The fourth annual report of President R. Ames Montgomery was received and the following recommendations were adopted:

Eugene Wilbur Cook, Jr., Class of 1923, was elected as an Assistant in the Department of Biology to fill the vacancy caused by the resignation of Professor Edgar Van Slyke. The salary was fixed at \$2,000.00 per annum, beginning with September 1st, 1926, payable monthly as other salaries.

Dr. Henry Meier, at his own request and in accordance with agreement made between him and the Board, was retired under the rule of the Carnegie Foundation existing in June 1921. In accordance with the letter of Dr. Meier to Dr. Montgomery, dated February 25th, 1926, the amount of the retiring allowance is fixed by him as \$1,467.00 per annum. On motion, this matter was referred to the Treasurer and the Executive Committee to verify and the figures as fixed by Dr. Meier.

Dr. A. J. Alexander was requested to write a letter of appreciation to Dr. Henry Meier in connection with his severing his active duties with Centre College.

President Montgomery's report called attention to the request from

Professor Arthur R. Fehn for leave of absence during the year 1927-28 for graduate study. On motion, this request was referred to the Executive Committee, with instruction that they make investigation and recommendation concerning this request at a future meeting of the Board of Trustees.

On recommendation of the Faculty and also of President Montgomery the degree of Bachelor of Arts was conferred upon the following members of the graduating class:

John Mark Adams	John Elmo Pace
Dudley Edwards Bryant, Jr.	Corwin C. Reeves
John McClure Bull, Jr.	Ralph P. Rich
Frank Hill Caldwell	Eugene Carl Roemele
William Duffield Cochran	Robert Frank Rubarth
Jack Ellsworth De Vorss	Walter Dennis Skidmore
Leslie German	Robert Lewis Smith
Robert Edwards Glore	Walter Taylor Tucker
Edward Coleman Hamlett	James Douglas Turner
Stephen Hunter Hayward	Edward Baldwin Udlock
Felix Brank Henry	John Walter Urmston
Carl Frederick Hilker	Robert Edgar Wallace
Harry Christopher Holder, Jr.	George Finis Weaks
Richard Caldwell Hopper	Arville Wheeler
Charles Gaff Howe	Ernest Woford
Robert Hastings McNair	David Baker Wood
Powell Moore	Walter Garland Young
Alexander Ross Murphy	

Elmer William Rabenstein, a member of the graduating class, having failed to entirely complete his work to the satisfaction of the Faculty, on motion, it was ordered that Dean C. G. Crooks be directed to retain his diploma and should the work be completed to the satisfaction of the Faculty before Commencement, 1927, that Dean Crooks is authorized to deliver the diploma to him and his name is to be entered upon the records of the College as graduating with the Class of 1926.

On the recommendation of President Montgomery the rules were suspended and the Degree of Doctor of Laws conferred on the Reverend Charles W. Welch, D. D., Pastor of the Fourth Avenue Presbyterian Church, of Louisville, Kentucky.

In accordance with the rules and custom of the Board, the degree of Doctor of Laws was conferred upon Professor Archibald H. Throckmorton, Professor of Law of the Western Reserve University, Cleveland, Ohio.

The degree of Doctor of Divinity was conferred on Reverend Walter A. Hopkins, Class of 1909, Pastor of the United Presbyterian Church, Lebanon, Kentucky.

The Board took recess until 9 A. M., Saturday, June 5th.

The Board re-convened, 9 A. M., Saturday, June 5th, with Dr. A. J. A. Alexander, President of the Board, presiding.

Attention of the Board was called to the conditions on which subscriptions had been made during the Million Dollar Campaign by which and in consideration of additional subscriptions it had been agreed that the Chair of the English Bible should be known as "The Samuel

Robertson Cheek Chair of the English Bible".

On motion, duly seconded and carried, several amounts donated by various parties for the Samuel R. Cheek Chair were added to the endowment of \$50,000.00 already shown on the ledger of the Treasurer of the College, and the Treasurer was instructed to transfer these various amounts from the fund to which the Million Dollaw Endowment collections had been credited to the fund as heretofore shown on the Treasurer's ledger as a fund for the endowment of the Chair of the English Bible.

And the Treasurer was further instructed to credit to this same endowment fund of the Samuel Robertson Cheek Chair the amounts which had been contributed, but not yet paid, by any of the parties subscribing to the Million Dollars fund and designating the same to the Samuel Robertson Cheek Chair, and especially the contributions from Misses Eugenia and Sarah L. Young, Mrs. Mary B. Thomas, which amounts are payable after the death of these last named parties.

On motion it was further directed that in the printing of the catalogue of Centre College in the future, the Chair of the English Bible is to be described as "The Samuel Robertson Cheek Chair of English Bible" in Centre College.

The resignation of Reverend Samuel Callen, D. D., as a Trustee of Centre College in the class expiring 1928, was received and his resignation accepted with regret on the part of the members of the Board. The reason stated in his resignation was that he had moved beyond the bounds of the Synod.

The Board took recess for ten minutes in order that the nominating Committees may report the names of Trustees for the Class expiring in 1926, and also to fill the vacancy in the class expiring 1928 caused by the resignation of Samuel Callen, D. D.

The Board re-convened and Committee Number 1 reported the names of Edward L. Warren, Will Ward Duffield and Nelson D. Rodes to succeed themselves in the class expiring 1926, for the term of four years, expiring 1930.

Also the name of George McRoberts, selected by the Alumni as a successor to Lewis C. Hemphrey, whose term expired in 1926, and also the name of the Reverend J. Carleton Pelgrim, D. D., Pastor of the First Presbyterian Church of Frankfort, Kentucky, to fill the vacancy in the class expiring 1928, caused by the resignation of Samuel Callen, D. D.

On motion, the Secretary of the Board was instructed to cast the ballot for each one of the parties nominated to the Board by Committee Number 1. The Secretary reported that the vote was unanimous and that the number of Trustees present was more than sixteen members of the Board.

Committee Number 2 nominated Reverend David M. Sweets, D. D., and Gibney Oscar Letcher for Trustees to succeed themselves for a term of four years, expiring 1930.

On motion, the Secretary of the Board was instructed to cast the

ballot for each of the parties nominated to the Board by Committee Number 2. The Secretary reported that the vote was unanimous and that the number of Trustees present was more than sixteen members of the Board.

On motion, the Secretary of the Board of Trustees was instructed to forward the names of Edward L. Warren, D. D., Will Ward Duffield and Nelson D. Rodes to the Synod of Kentucky, U. S. A. for confirmation as Trustees elected by this Board for the term of your years, expiring 1930, and the name of J. Carleton Pelgrim, D. D., as a Trustee whose term will expire in 1928. And the Secretary was further instructed to send the names of Reverend David M. Sweets, D. D. and Gibney Oscar Letcher to the Synod of Kentucky, U. S. for confirmation as Trustees elected for four years and whose terms will expire in 1930.

The Budget Committee, consisting of Nelson D. Rodes and Guy E. Wiseman, presented the following budget for Centre College for 1926-27, which, on motion, was adopted:

BUDGET

for Centre College for
1926-27

Estimated Receipts

From endowment and invested funds,	\$60,000.00
From tuition,	31,900.00
From room rents,	2,608.25
Proceeds from sale of textbooks,	4,000.00
Total estimated receipts	\$98,508.25

Estimated Disbursements

Administration:

(a) President's salary	\$ 6,000.00
(b) Business Manager's salary	3,000.00
(c) Secretarial and stenographic assistance for President, Business Manager, Dean and Registrar	3,000.00

Total Administration costs \$12,000.00

Instructional:

11 Professors at \$3,000.00 each (Allen, Biles, Cheek, Wise, Rainey, Crooks, Wright, McMullen, Porter, Hyden and Professor of Romance Languages to be elected)	\$33,000.00
J. H. Hewlett absent on leave at half pay,	1,500.00
A. R. Fehn	2,800.00
Carlisle Minor	2,700.00
J. R. Sterrett	2,500.00

Amount carried forward -

\$, .

Amount brought forward \$, .

Robert M. Bear	\$ 2,500.00
Edward Fuchs	2,600.00
Joseph Cedeyco	2,000.00
E. Wilbur Cook, Jr.	2,000.00
Edward Flaig, Librarian	1,440.00
Assistant in Mathematics	25.00
Student Assistant in Romance Languages	25.00

 Total instructional Costs \$53,090.00

Departmental Allowances:

Chemistry	\$ 750.00
Physics	750.00
Biology	1,000.00
Rhetoric and Debate	350.00
Book allowances for 11 departments at \$30	330.00
New books and magazines for Library	570.00

 Total departmental allowances \$ 3,750.00

Retiring Allowance:

Dr. Henry Meier	\$ 1,450.00
-----------------	-------------

Operation and Maintenance:

1. Wages	\$ 3,500.00
2. Repairs and improvements	2,500.00
3. Water	420.00
4. Fuel	2,000.00
5. Gas and electricity	900.00
6. Freight and express	125.00
7. Telephone and telegraph	300.00
8. Permanent street assessment	2,342.23
9. General supplies	700.00
10. Postage and box rent	400.00
11. Insurance, fire \$1,429, tornado \$320.32	1,750.11

 Total \$14,937.34

Miscellaneous expenses:

1. Travelling expenses,		
(a) President	\$500	
(b) Board of Trustees	400	
(c) Business Manager	25	\$ 925.00
2. Commencement Expenses		450.00
3. Annuities for Allen and Hewlett (life in.)		225.00
Hewlett one-half		
4. Publicity		
(a) Advertising		
Christian Observer	\$180	
Cento	100	280.00

 Amount carried forward \$.

Amount brought forward \$, .

(b) Catalogues and envelopes	325.00
(c) Cento subscriptions	500.00
(d) College Annual, subsidy	750.00
(e) Bulletins	350.00

Total \$ 3,805.00

Athletic fees from students, 230 students
 at \$6.00 paid to Athletic Board \$ 1,380.00

Textbooks,
 (The College buys each year books that are
 sold to students, these books estimated
 to cost,) 4,000.00

New motor lawn mower 300.00

Liquidation in part of athletic debt 2,000.00

Total \$ 7,680.00

Total estimated Disbursements \$96,622.34

SUMMARY

Total estimated receipts \$98,508.25

Total estimated disbursements 96,622.34

Balance \$ 1,895.91

Deduct additional expenses to
 be added to disbursements,
 Surety Bond premium 87,50
 Expenses of Audit Committee .

The following resolutions for the guidance of the President and Business Manager were adopted:

RESOLVED: That the President and Business Manager of Centre College are directed to observe the estimate set out in the Budget approved at each Commencement meeting of the Board for the following College year, and the above authorities are specifically advised that when the estimated cost for any item has been expended in any year no further disbursement of funds shall be made until authority is granted to do so by the Executive Committee.

The following action concerning the employment of stenographers was adopted:

Moved that the services of a salaried stenographer exclusively for the Business Manager be dispensed with, but that during rush seasons help for the Business Manager may be employed by the Executive Committee, keeping within the budget for all Secretarila and stenographic work.

The reports of the Treasurer and the Business Manager were received, and on motion, the same are to be audited by certified accountants, and the Executive Committee authorized to employ Humphrey, Robinson and Company, provided in their estimation the charges for their work would seem to the Executive Committee to be reasonable. It is understood that in the event that Humphrey, Robinson and Company are not employed the Executive Committee will make contract with some certified accountants.

All recommendations in the report of the Business Manager were referred to the Committee on Buildings and Grounds, with the exception of the recommendation concerning the Athletic equipment, which was referred to the Athletic Board of Control.

On motion, duly seconded, Charles Graham Crooks, graduate of Central University, Class of 1884, was unanimously elected Acting President of Centre College, effective June 8th, 1926.

Nelson D. Rodes, heretofore appointed a Committee to prepare lease and contract concerning the operation of the Woman's Department of Centre College in the buildings and on the campus of the Kentucky College for Women, presented a form of lease and contract, which was on motion, unanimously adopted, and Dr. A. J. A. Alexander, as President of the Board of Trustees, was authorized to sign the same. The lease is as follows:

CONTRACT AND LEASE

This contract and lease made and entered into this June 10th, 1926, by and between Kentucky College for Women, a corporation created under the laws of Kentucky with its principal office at Danville, Kentucky, and in this instrument designated as Kentucky, party of the first part, and Centre College, also a corporation created under laws of Kentucky with its principal office at Danville, Kentucky, and in this instrument designated as Centre, party of the second part,
WITNESSETH:

That Kentucky does hereby lease to Centre for a term to begin on June 10, 1926, and to expire June 10, 1930, that certain parcel of real estate and the buildings thereon situated in Danville, Boyle County, Kentucky, on East Lexington Avenue and bounded on the east by Proctor Street, on the west by Tunis Lane, on the south by Lexington Avenue and on the north by the property of J. A. Quisenberry. This is the same property that was conveyed to Kentucky by deed of Thomas McRoberts, widower, dated October 15, 1880, and of record in deed book No. 16, page 49, and by deed of J. A. Shuttleworth and wife,

dated July 29, 1907, and of record in deed book No. 34, page 262. This property shall be used by Centre only for the operation of a Woman's Department of Centre.

As rent for this property Centre agrees to pay to Kentucky on September 10, 1926 and on the first day of September of each year during the existence of this lease the sum of \$1.00. Centre also agrees to keep the buildings insured against loss by fire and tornado in the total sum of \$_____ during the existence of this lease.

There is a mortgage debt of \$50,000.00 on this property and Kentucky agrees to pay the annual interest on this debt during the existence of this lease. Dr. Conklin of New York City owns an annuity from Kentucky for \$2,500.00 and this annuity Kentucky agrees to pay during this lease.

Centre assumes no debts of Kentucky. It is understood that the only debt that Kentucky owes is \$8,000.00 to Farmers National Bank of Danville, Ky. and it is expected that this will be reduced to \$4,000.00 by June 15, 1926.

Centre agrees to keep the buildings and grounds leased in good repair, to pay for the water, light and fuel used in said buildings during this lease, and agrees to surrender the leased premises to Kentucky at the expiration of this lease in as good condition as when received, ordinary wear and tear excepted.

Kentucky also leases to Centre for a similar term as the real estate all of the furniture and household equipment (not grocery stock) to Centre for an annual rental of \$1.00.

The grocery stock and scientific stock have been inventoried in May 1926 and this merchandise Centre agrees to purchase at the inventory on September 1, 1926. Inventory of grocery stock is \$2,216.91.

Kentucky agrees that if Centre gives it written notice on or before January 1, 1930, of its intention, that Centre shall have the right to extend this lease on the same terms to that this lease shall expire June 10, 1934.

Kentucky hereby further offers to convey to Centre in fee simple subject to existing indebtedness owing by Kentucky the aforesaid real and personal property and all other assets of Kentucky at any time during the existence of this lease, for the consideration that Centre assumes the debts and obligations of Kentucky and Kentucky further agrees not to revoke this offer during the existence of lease.

This lease is entered into pursuant to a resolution of the respective Boards of Trustees of Kentucky and Centre by their President and Secretary.

Witness the hands and seals of the parties this June 10, 1926.

This lease is executed in duplicate.

Kentucky College for Women

By Guy E. Wiseman, President

(K. C. W. Seal)

By J. A. Cheek, Secretary.

Centre College of Kentucky

By A. J. A. Alexander, President

(Centre Seal)

By J. A. Cheek, Secretary.

The question of taking over the property and assets and assuming the liabilities of Kentucky College for Women was referred to a Committee consisting of Nelson D. Rodes and Emmet O'Neal, who are to report to a meeting of the Trustees at some future date.

The Committee heretofore appointed to make response to the written resignation of Dr. R. Ames Montgomery, of which Dr. Charles R. Hemphill is Chairman, made the following report: which was adopted:

The Committee appointed by the Board to make response to the written resignation of Dr. Montgomery as President of Centre College which he stated at the time of his oral resignation on March 9, 1926, he would present later, would submit hereby its report.

Dr. Montgomery submitted a written resignation addressed to Dr. Alexander under date of March 9, 1926, and put in the hands of Dr. Alexander on or about April 4th, 1926, but afterwards presented his resignation in another form under date of April 7th, 1926, which is as follows:

"April 7, 1926.

Dr. A. J. A. Alexander,
President of the Board of Trustees of
Centre College,
Spring Station, Ky.

My dear Dr. Alexander:

It having been conveyed to me by the expression of a majority of the Board of Trustees present at the meeting of the Board held March 9, 1926, that in their judgment the best interests of the College would be served by my resignation as President of Centre College, I acquiesce in their judgment, and herewith present my resignation, the same to take effect at the close of the present College year, June 7, 1926.

Very sincerely yours,

R. Ames Montgomery,
President."

The Committee would recommend the following response:

In this more formal acceptance of Dr. Montgomery's resignation the Board is gratified to note that during the four years of his administration the curriculum has been readjusted, two professors, two assistant professors and one instructor added to the teaching staff, salaries of the professors increased, a business manager appointed, the College accredited by the Association of Colleges and Secondary Schools in the Southern States, and approved also by the Association of American Universities. During the same period the campaign for endowment of Six Hundred Thousand Dollars, begun several years before, has been brought to a successful close and the Million Dollar Campaign launched by the Presbyterians of Kentucky shortly before this time, of which Centre's allotment was \$300,000 has also been successfully concluded.

The Board desires to recognize and to express its appreciation of the important part Dr. Montgomery has had in these additions to the instruction, administration and resources, of the College and of the permanent service rendered the institution.

The Board extends to Dr. Montgomery its best wishes for his happiness and usefulness in the coming years.

Respectfully submitted,

C. R. Hemphill, Chairman.

The Committee to whom the annual report of President Montgomery was referred submitted the following report, which was adopted:

The Committee on the Report of President Montgomery submits the following report:

The Committee recommends that the report be received and filed, and that in addition to the recommendations in the report adopted last night, the remain recommendation be adopted, namely: that Professor Joseph A. McCurdy, M. A., Ph. D., of Pittsburgh University, be elected Professor of Romance Languages at an annual salary of Three Thousand Dollars (\$3,000.00).

C. R. Hemphill, Chairman.

On motion, duly carried, the Treasurer of Centre College was authorized to loan to the Athletic Board of Control sums from time to time not to exceed Four Thousand Dollars (\$4,000.00) additional in the aggregate, on notes of the Athletic Board of Control executed by its Treasurer without further or additional security.

On motion, the Board proceeded to an election of a President of the Board of Trustees, a Vice-President of the Board, a Secretary and Treasurer of the Board, an Executive Committee of nine, and a

Chairman of the Executive Committee, whose terms of office shall be for two years from this date.

The election resulted in the unanimous choice of Dr. A. J. A. Alexander, as President of the Board of Trustees; Nelson D. Rodes as Vice-President of the Board of Trustees; J. A. Cheek as Secretary and Treasurer of the Board of Trustees; Nelson D. Rodes as a member of the Executive Committee and its Chairman. The following members of the Board were chosen and the remaining members of the Executive Committee: W. L. Threlkeld, Charles R. Hemphill, David M. Sweets, J. A. Cheek, Guy E. Wiseman, A. J. A. Alexander, Richard P. Ernst and J. Rice Cowan.

On motion, duly carried, the Board of Christian Education of the Presbyterian Church, U. S. A., was asked to contribute to the current expenses of Centre College for the coming College year, 1926-27, in the sum of \$5,000.00, and the Committee on Schools and Colleges of the Synod of Kentucky, U. S. was asked for the sum of \$2,000.00 for the year 1926-27 for current expenses.

Dr. Benjamin J. Bush, the Chairman of the Committee to nominate a President for Centre College, being present, was requested by the Board to give information as far as he thought wise concerning the plans of this Committee and the probability of the Committee being able to make a recommendation for President of Centre College in the near future.

Dr. Bush presented his ideas in a more or less confidential way to the members of the Board, and asked the advice of those present concerning some of his plans.

The Board adjourned.

J. A. Cheek
Secretary

Danville, Kentucky.
June 22nd, 1926.

The Executive Committee of Centre College met at the Library Building and was opened with prayer by Dr. Alexander.

Present: Nelson D. Rodes, Chairman, A. J. A. Alexander, W. L. Threlkeld, Guy E. Wiseman, J. A. Cheek, David M. Sweets, J. R. Cowan, members of the Committee, and Reverend Benjamin J. Bush, member of the Board of Trustees.

On motion, it was ordered that the expenses of Dr. B. J. Bush as Chairman of the Committee of the Board of Trustees to recommend a President for Centre College, be paid by the Business Manager to this date, and that in the future bills for expenses for this Committee rendered by its Chairman be paid upon presentation.

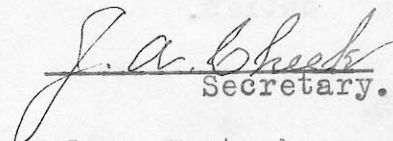
On motion, it was ordered that the salary of Miss Marion Newton, a stenographer, be paid to July 1st, and her resignation was accepted to take effect that date.

On motion, Miss Nan Wood was employed as a stenographer for one year at a salary of \$75.00 a month, with the understanding that she is entitled to two weeks vacation without deduction from her salary.

In the absence of the Business Manager, W. Hickman Carter, the Secretary of the Committee, J. A. Cheek, was authorized to sign the Business Manager's name to checks for bills against the College, which signature was to be as follows: "W. Hickman Carter, Business Manager, by J. A. Cheek, Secretary."

On motion, the Committee on Buildings and Grounds was authorized to employ competent help to assist this Committee in making repairs to buildings and attention to the grounds during the absence of the Business Manager from town.

The meeting adjourned.


Secretary.

Danville, Kentucky.
September 9th, 1926.

The Executive Committee of Centre College met in the Library building.

Present; Nelson D. Rodes, Chairman, A. J. A. Alexander, C. R. Hemphill, Guy Wiseman, J. R. Cowan and J. A. Cheek.

Dr. C. G. Crooks, Acting President, and Mr. George McRoberts, one of the Trustees, were also present.

The meeting was opened with prayer by J. A. Cheek.

The Minutes of the previous meeting of the Executive Committee, June 22nd, 1926, were read and approved for record.

Dr. Crooks was authorized to ascertain the probable cost of advertisement in a missionary publication.

On motion, authority was given to expend \$26.00 to pay for board of Miss Moorefield.

On motion, the Business Manager was authorized to pay to Professor C. G. Crooks as salary for his services as Acting President of Centre College at the rate of \$1,000.00 additional to his present salary. This additional salary to begin July 1st, 1926, and to be paid monthly.

On motion the Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
September 13th, 1926

The Executive Committee of Centre College met in the Library building in informal meeting as an actual quorum of the Committee was not present.

The meeting was opened with prayer by Nelson D. Rodes.

Present: Nelson D. Rodes, Chairman, Guy E. Wiseman, J. R. Cowan, J. A. Cheek, and Mr. George McRoberts, one of the Trustees of Centre College.

On motion, the Business Manager was instructed to pay to J. A. Cheek, Treasurer, \$1,000.00 out of current income of Centre College to be credited on one of the notes of the Athletic Board of Control, and also to pay over to the Athletic Board of Control the sum of \$500.00 to be deducted from the Athletic Fees collected from the students of Centre College. This amount to be placed on the books of the Farmers National Bank to the credit of the Athletic Board of Control.

After discussing informally the duties of the Business Manager as outlined in a paper presented to the Executive Committee, on motion, the Committee adjourned to meet on Monday, September 25th, 1926, at 7:30 P. M. to confer with the Business Manager in regard to his duties.

J. A. Cheek
Secretary.

Danville, Kentucky
October 11th, 1926.

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

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

The Minutes of the meetings of the Executive Committee of September 9th and 13th were read and approved for record.

There being some misunderstanding concerning the compensation to be paid to Professor Thornton Terhune, who taught the classes of Professor C. E. Allen for a short time after the opening of College in September, on motion, the action of this Committee in declining to pay the bill for this expense for a substitute for Professor Allen was referred to Mr. Nelson D. Rodes, Chairman of the Committee, who

was requested to explain the reason for the action of the Committee in this matter to Professor Allen.

Dr. C. G. Crooks, Acting President, made report of the opening of Centre College and of the Woman's Department of Centre College, which embraced the recommendation that the employment of the following persons in the Woman's Department be confirmed and that the salaries named in each case be paid monthly in like manner as the salaries are paid in Centre College, it being understood that these payments are to be made out of the separate funds available for the payment of salaries and expenses of the Woman's Department.

Name	Salary
Miss Nancy L. Moorefield, Dean and Professor of Mathematics	\$2,700.00
Mrs. Susan K. Noel, Professor of History	2,500.00
Miss Alice Record, Associate Professor of English and Latin	2,500.00
Miss Jessie Keep, Director of Physical Education	1,800.00
Room rent and board, amounting to \$450.00 to be deducted monthly out of the salary check.	
Professor Sydney Dalter, Director of Music	\$2,500.00
Mrs. Laura Rue, Matron and Housekeeper	75.00 per
	month and board.

Attention of the Committee was called to the fact that the budget for this year did not include an appropriation for the publication of the students known as "The Centre Colonel", but that this publication was entitled to its share of a fee of \$5.00 now being collected from the students enrolled for this year. On motion, the Committee decided to authorize the payment to be made during the present College year to the managers of "The Centre Colonel" to the extent of its proportion of these fees collected from the students, and not to any additional amount as the budget approved by the Board of Trustees did not include any money to be paid out of College funds for the support of this publication.

On motion, C. G. Crooks, Acting President of Centre College, was authorized to sign all papers required by the United States Government for the removal of alcohol free of tax to be used in the Science Department of the College.

Dr. C. G. Crooks, as Acting President, was authorized to make a contract in connection with the publication of a missionary magazine to be published under the authority of the Synod of Kentucky, U. S.

On statement made by the Business Manager concerning the accounts of the publication known as "The Centre Colonel" for the last College year, on motion the Business Manager was authorized to pay \$50.00 out of the funds collected during the last year on the liabilities existing of "The Centre Colonel".

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

In regard to College publications it is the judgment of the Executive Committee that Centre College and Kentucky College for Women should have distinct publications.

On motion the lease of the quarters in Old Centre to the Phi Delta Theta Fraternity was approved, with authority to the Chairman of the Executive Committee to sign the lease, and instructions to the Business Manager not to collect a breakage fee from this Fraternity as is required at present from the occupants of Breckinridge Hall.

On motion Dr. Crooks was authorized to loan apparatus from the Centre College Gymnasium not being used at present to the Gymnasium of the Woman's Department, with the understanding that the same would be returned when needed in the Centre College Gymnasium.

On motion \$150.00 was authorized to be expended by the Professor in charge of Chemistry and Biology in the Woman's Department, the same to be charged against the operating of the Woman's Department. Bills for this apparatus to be authorized, approved and paid in the same manner as bills created by the Department of Centre College, but the cost in each case to be charged against the operating of the Woman's Department.

On motion, authority was given to the Acting President to expend \$41.00 a month for the first semester for the advertising programme to be conducted under Professor Wise of the Department of Rhetoric and Public Speaking.

On motion the building Committee was authorized to repair and construct a new concrete walk in front of the Library building.

On motion the Committee adjourned to meet on the second Monday of November, at 11:30 A. M.

Before the Committee adjourned the Business Manager presented all bills in excess of \$75.00, which were ordered paid.

J. A. Cheek
Secretary.

Zanville, Kentucky
November 8th, 1926.

The Executive Committee of Centre College of Kentucky met in the Library building.

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

Minutes of the previous meeting of the Executive Committee were read and approved for record.

Mr. Nelson D. Rodes reported that he had interviewed Dr. C. E. Allen about the claims of Thornton P. Terhune for instructing the classes of Professor Allen for a short time at the opening of the session, and that he had notified Dr. Allen and had had no response.

On motion the Buildings and Grounds Committee were requested to install an electric light in the toilet on the first floor of the Library.

The Business Manager presented the bill of C. N. Southwood for repairs, being over \$75.00. The same was approved for payment.

On motion the Business Manager was authorized to rent pianos not needed in the Woman's Department at \$20.00 per annum.

The Business Manager reported the collections from subscribers living in Danville to the fund for current expenses of the Woman's Department to be quite good, and on motion, was requested to send additional notices to the delinquents requesting prompt payment of their subscription.

On motion, Dr. C. G. Crooks, Acting President, was authorized to attend the meeting of the Association of Colleges and Secondary Schools in the Southern States to be held November 30th to December 3rd, 1926, at Jackson, Mississippi.

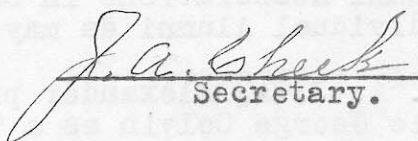
On motion, Dr. C. G. Crooks was commended for his skillful management and tact displayed in the collection of the tuition in Centre College from students for the last semester.

On motion, duly carried, the President of the Board, Dr. A. J. A. Alexander, was requested to call a meeting of the Board of Trustees to meet in Danville November 22nd, 1926, at 7:45 P. M. at the Library building of Centre College, to hear the report of the Committee to nominate a President of Centre College to the Board of Trustees, and such other business as may come before the Board.

On motion a Committee consisting of David M. Sweets and J. A. Cheek was appointed to submit a paper to the full meeting of the Board expressing the views of the Board concerning the published statement of Dr. Vander Meulen, of Louisville, Kentucky, regarding the subscriptions made by Alumni of Centre College and certain actions of the Board of Trustees referred to in that published statement.

On motion it was directed that a letter of appreciation be written to Mrs. Kate Rice for her conduct of the boarding department at College Home, by Nelson D. Rodes.

On motion the Committee adjourned to meet in the Library building on Monday, December 13th, at 11:00 A. M.


Secretary.

Danville, Kentucky.
November 22nd, 1926.

In accordance with the following call issued by the Chairman of the Board of Trustees, Dr. A. J. A. Alexander, the Board met:

"The Board of Trustees of Centre College is called to meet on Monday evening, November 22nd, at 7:45 o'clock, at the Library building of the College, to hear the report of the Committee on a President and to consider any other business before the Board."

Members present: Edward L. Warren, Will Ward Duffield, George McRoberts, David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, Henry S. McElroy, A. J. A. Alexander, Emmet O'Neal, J. Rice Cowan, Charles R. Hemphill, J. Carleton Pelgrim, Benjamin J. Bush, J. C. W. Beckham, Guy E. Wiseman, Robert T. Caldwell, Phillip F. Barbour, Charles D. Gates and J. A. Cheek.

The meeting was opened with prayer by Dr. Pelgrim.

Milton M. Durham, a Notary Public in and for the County of Boyle, State of Kentucky, was present and administered the oath of office to the following members who were elected at the June, 1926, meeting of the Board for a term of four years: Namely, Edward L. Warren, Will Ward Duffield, George McRoberts, David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, and J. C. Pelgrim, elected in place of Reverend Samuel Callen and whose office expired in 1928.

The Minutes of the Board of Trustees held June 4th, 1926, and of the meetings of the Executive Committee were read and approved as recorded.

On motion the Board decided to attend the Chapel exercises of Centre College at 9 o'clock A. M., Tuesday, November 23rd.

The report of the Committee to nominate a suitable President for Centre College reported the name of Reverend Harry Clayton Rogers, D. D., Graduate of Centre College in the Class of 1899, and at present pastor of the Linwood Presbyterian Church, Kansas City, Missouri. On motion Dr. Rogers was unanimously elected President of Centre College, and the President of the Board was authorized to notify him of his election by wire without delay.

Governor J. C. W. Beckham was authorized to announce this election to the students of Centre College at the Chapel exercises the next morning and Honorable Henry McElroy to make the announcement at the Woman's Department at 10 o'clock the next morning at the Chapel exercises of that Department.

A Committee of six members of the Board was appointed to notify Dr. Rogers in person. The following Trustees were named on this Committee: J. A. Cheek, Chairman, J. C. W. Beckham, J. R. Cowan, Charles R. Hemphill, Henry S. McElroy and Robert T. Caldwell, and in addition thereto Dr. C. G. Crooks, representing the Faculty. On motion this Committee was authorized to add to their number those representing Alumni Associations in Chicago, New York, Louisville and Danville, and individual Alumni as may be selected by the Committee.

Dr. A. J. A. Alexander presented the written resignation of the Honorable George Colvin as a Trustee, which was, on motion accepted with regret. (Later in the same meeting this action was rescinded)

On motion of J. C. W. Beckham the following paper was adopted:

"In the opinion of the Board of Trustees, Centre College with its history, its reputation and prestige as a Christian educational institution, is destined for even greater growth and achievement. In this era of remarkable progress in higher education, it should be equipped physically and financially to meet the increased demands upon its services and to share in the greater patronage that

would come to such an institution. It is ideally located. In Danville it has one of the best and most desirable College sites in America, whose atmosphere, whose environments, social and cultural, give to the institution an advantage and inspiration that should aid it in the development of a much broader field of usefulness and service.

But its present plant equipment is inadequate for further growth. Its buildings are not sufficient in space; and they are unsuited and unworthy in architecture and arrangement for such an institution as Centre College, with its splendid record of service to the country in the past and with its bright prospect of a far greater service in the coming years. The College should have an establishment that could well accommodate and train from five hundred to a thousand students. Such a plan, of course, involves some time, much money and considerable study. But the Board of Trustees believe that such an undertaking is within the reach of Christian philanthropy for so worthy a cause, and therefore resolves: -

"That the Chairman of the Board of Trustees shall appoint a Committee of five, of which he shall be Chairman, from the membership of this Board, except that in his discretion, he may appoint two members of the Committee who are not members of the Board, and it shall be the duty of the Committee to investigate the whole plan for new buildings, to consult architects and builders to ascertain the approximate cost, and to propose a method for raising the necessary funds for the purpose. The Committee shall as soon as it can reasonably formulate a plan report back to this Board."

The Board took recess to meet in the Chapel of Centre College at 9 o'clock, A. M. the next day.

The Board met in the Chapel of Centre College on November 23rd, and as authorized, Governor J. C. W. Beckham made announcement of the election of Dr. Rogers to the student body.

At 10 o'clock A. M. the same day the Board resumed session at the Library building.

Dr. Charles R. Hemphill and Mr. Charles D. Gates appeared and took their places as members of the Board, and at their request they were recorded as being present the night before and as voting in the affirmative for Dr. Rogers.

Dr. Porter, Faculty Chairman of the Athletic Board of Control, was present and made verbal report concerning the work of his Committee with the students of the College.

Reverend David M. Sweets, on behalf of the Committee heretofore appointed, presented a paper giving the facts concerning the statements made by Dr. Vander Meulen on the floor of the Synod of Kentucky, U. S., in October preceding this meeting of the Board. The paper of Dr. Sweets was discussed at considerable length, and on motion of Dr. Barbour, seconded by Mr. Duffield, the written report of Dr. Sweets was received and filed, and on motion the same was accepted as a true statement of the facts as set out more fully in said paper.

On motion the Board took recess until 1:30 P. M. for the purpose of taking lunch at the Gilcher Hotel.

The Board resumed session at 1:30 P. M.

On motion, duly seconded and carried, authority was given to the Committee heretofore appointed to notify Dr. Rogers of his election to offer Dr. Rogers the salary equal to the salary paid him by his Church in Kansas City and further to pay his moving expenses to Danville.

~~On motion, the nominating committee was further authorized and directed~~

On motion, the resignation of Dr. Colvin as a Trustee was accepted at an earlier time during this meeting of the Board, and now, on motion, duly seconded and carried, this action of the Board was rescinded, leaving Dr. Colvin still a member of the Board of Trustees of Centre College. *Further action to be taken*

On motion, the Executive Committee of the Board with the concurrence of the Acting President, C. G. Crooks, was fully empowered to employ two canvassers for the College, and the expenses of the two so appointed was, on motion, added to the budget for the current year.

On motion, Dr. A. J. A. Alexander, President of the Board, was authorized to appoint alternates on the Committee to notify Dr. Rogers provided any members of the Committee so appointed should decline to serve.

The following amendment to the By-Laws was presented by Dr. Charles R. Hemphill, namely: "To remove any uncertainty as to the powers of the Executive Committee the Board interprets the article in the Charter of the College on the Committee's powers to include the power to fill vacancies taking place between the intervals of the meetings of the Board until the next Board meeting."

Moved by Dr. Barbour that if the Committee appointed to present to Dr. Rogers his election to the Presidency of Centre College receives a favorable reply from Dr. Rogers that they shall accompany the announcement of his acceptance with a brief statement with reference to the College.

The Board adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
December 13, 1926.

The Executive Committee of Centre College of Kentucky met at the Library building and was opened with prayer by Reverend C. R. Hemphill, D. D.,

Members present: Nelson D. Rodes, Chairman, Charles R. Hemphill, A. J. A. Alexander, J. R. Cowan, Guy E. Wiseman and J. A. Cheek.

On motion by Dr. Hemphill the Executive Committee expressed its appreciation of the telegram from the Session of the Linwood Presbyterian Church in Kansas City, Missouri, expressing their interest in Centre College and suggesting that that church be made a recruiting ground for Centre College in Kansas City. The Committee further expressed their purpose to send a representative of Centre College to Kansas City in the near future.

On motion, Dr. C. G. Crooks was requested to investigate and report the probable cost of an Alumni directory. Dr. Crooks stated to the Committee that the time had arrived for preparing the material for the catalogue of Centre College and the Woman's Department of Centre College, and indicated that certain additional members of the Faculty would be required for instruction during the next College year and on motion, Dr. Crooks was informed that it was the sense of the Executive Committee to adopt his suggestion and add men for this additional teaching force, and he was authorized further to indicate in the catalogues that such additional instruction would be provided for the coming year.

On motion, Dr. Crooks, as Acting President, was authorized to employ one or more persons to visit the High Schools in Kentucky and under his advice and direction, to canvass for new students.

On motion, it was decided to hold a meeting of the Executive Committee on January 30th, 1927, at seven-thirty P. M.

Mr. Nelson D. Rodes stated that certain business engagements required that he should ask to be excused at this point, and on motion, Dr. A. J. A. Alexander was requested to take the chair and preside over this meeting of the Executive Committee.

On motion, the Business Manager was requested to investigate and report the best way of providing a second exit from the gymnasium at Kentucky College for Women and the probable cost of same.

On motion, Twenty-five Dollars (\$25.00) was appropriated to pay in part the expenses of student members of the Y. M. C. A. in attending the meeting at Berea College, and it was ordered that this amount be paid to Professor F. Powell Cheek.

On motion, the sum of One Hundred Dollars (\$100.00) was appropriated for planting shrubbery on the campus of Centre College at places to be designated by a committee of ladies of whom Miss Amelia Yerkes is to be a member, assisted by other ladies including Mrs. Robert T. Quisenberry, and the Business Manager was instructed to pay this amount, One Hundred Dollars, over to Miss Amelia Yerkes for this purpose.

On motion, the Buildings and Grounds Committee was authorized to make investigations about an outside swimming pool to be located on the campus of Centre College and this Committee is to report its recommendations to the Executive Committee for final action.

On motion, the following resolution was adopted concerning the restrictions and conditions with reference to the box in the safety vault of the Fidelity and Columbia Trust Company of Louisville, Kentucky.

"RESOLVED that the conditions heretofore adopted by the Trustees of Centre College of Kentucky with reference to the box in the safety vault of the Fidelity and Columbia Trust Company of Louisville, Kentucky, standing in the name of Centre College of Kentucky, are hereby repealed.

RESOLVED that the new conditions regarding the same box are fixed as follows: J. A. Cheek, Treasurer of Centre College, is authorized to enter this box with the condition whenever he is accompanied by any one of the Trustees of Centre College of

Kentucky. The membership of the Board of Trustees at this date consists of the following named persons, to wit:

Rev. E. L. Warren	Louisville, Ky.
Will Ward Duffield	Harlan, Ky.
George McRoberts	Danville, Ky.
Rev. David M. Sweets	Louisville, Ky.
Nelson D. Rodes	Danville, Ky.
Gibney O. Letcher	Henderson, Ky.
Henry S. McElroy	Lebanon, Ky.
Henry C. Read	Fort Smith, Ark.
A. J. A. Alexander	Spring Station, Ky.
Emmet O'Neal	Louisville, Ky.
Richard P. Ernst	Cincinnati, Ohio
J. Rice Cowan	Danville, Ky.
Rev. Charles R. Hemphill	Louisville, Ky.
W. L. Thredkeld	Lexington, Ky.
Rev. J. C. Pelgrim	Frankfort, Ky.
George Colvin	Louisville, Ky.
Rev. Benjamin J. Bush	Lexington, Ky.
J. C. W. Beckham	Louisville, Ky.
Guy E. Wiseman	Danville, Ky.
Robert T. Caldwell	Ashland, Ky.
Phillip F. Barbour	Louisville, Ky.
R. Tate Irvine	Big Stone Gap, Va.
Charles D. Gates	Louisville, Ky.
J. A. Cheek	Danville, Ky.

RESOLVED third that W. Hickman Carter, Business Manager of Centre College, may be substituted for a Trustee and permission is hereby given to J. A. Cheek, Treasurer as aforesaid, to enter said box accompanied by W. Hickman Carter, Business Manager, without a Trustee.

RESOLVED that a copy of this resolution be furnished the Fidelity and Columbia Trust Company of Louisville, Kentucky, for their guidance in this matter.

The Committee adjourned.

J. A. Cheek
Secretary.