

Danville, Kentucky
January 4th, 1929.

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

Present: Nelson D. Rodes, W. L. Threlkeld, Guy E. Wiseman, J. A. Cheek, and Charles J. Turck. The meeting was opened with prayer by Nelson D. Rodes.

The Minutes of the meeting of November 19th, 1928, were approved for record.

The Business Manager reported bills over \$75.00 as follows:

Danville Ice & Coal Company (Centre College)	\$ 262.19
Danville Ice & Coal Company (Woman's Dept.)	526.87
Benson Printing Company	150.00
Barnes & Noble	101.42
Florian Weissinger	80.30

The above bills were ordered paid.

On motion, unanimously adopted, the Treasurer was authorized and instructed to sign the name of Centre College of Kentucky as surety on a note for \$1,000.00 payable to the Farmers National Bank, of Danville, Kentucky, for money borrowed for the account of the Athletic Board of Control.

On motion, duly adopted, Dr. Turck was authorized to solicit \$4,000.00 on account of money expended in the purchase of books for the Library at the Woman's Department of Centre College, and also to pay the expense of providing new shelving for the accommodation of these books.

The Committee adjourned.

Secretary.

Danville, Kentucky
February 19th, 1929

The Executive Committee of Centre College of Kentucky met in the President's home, and was opened with prayer by J. A. Cheek.

Present: Nelson D. Rodes, Chairman, Guy E. Wiseman, J. R. Cowan, W. L. Threlkeld, J. A. Cheek and Charles J. Turck.

The Minutes of the meeting of January 4th, 1929, were read and approved for record.

The Business Manager presented the list of bills over \$75.00, which were ordered paid, and which were as follows:

Danville Ice & Coal Company	\$ 555.74
Leeds & Northrup Co. (Physics)	207.00

The President presented the present financial condition of affairs in the college and the Committee engaged in an informal discussion of the same.

The promotion of certain Professors was approved. They are as follows:

Associate Professor Record	becomes	Professor
Instructor Johnson	"	Assistant Professor
Assistant Professor Sterrett	"	Associate Professor
Assistant Professor Cook	"	Associate Professor

On motion, Professor Norborne Crowell was appointed Acting Professor of Education for the second semester in the place of Professor Robert M. Bear, the salary to be paid by Professor Bear, who was given a leave of absence for the semester.

On recommendation of the President, the usual diploma granted by the college as an honorary degree was authorized to be sent to the Honorable Richard P. Ernst, on whom the degree of LL. D. was conferred by the Board at its meeting in June, 1928.

The recommendation of the President that a holiday be given at Easter instead of during the meeting of the Kentucky Educational Association, was approved.

Committee adjourned.

Secretary.

Danville, Kentucky.
March 19th, 1929.

The Executive Committee of Centre College met in the Library building, and was opened with prayer by Mr. W. L. Threlkeld.

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

Minutes of the meeting of February 19th, 1929, were read and approved for record.

The report of Mr. Burrus Munn, Business Manager, was made to the Committee and bills over \$75.00, as stated below, were, on motion, ordered paid.

Danville Ice & Coal Company (Centre College)	\$203.02
Danville Ice & Coal Company (Woman's Dept.)	283.79
Franklin Printing Company	115.00

On motion, unanimously carried, Charles J. Turck, President of Centre College, and the Chairman of the Executive Committee, Mr. Nelson D. Rodes, were requested to prepare suitable resolutions on the death of Dr. A. J. A. Alexander, which are to be spread upon the Minutes of the Committee and printed in the next Centre College bulletin, and copy of same forwarded to his widow. The Resolutions are as follows:

Resolutions
adopted by the Board of Trustees of
Centre College
in memory of

Dr. A. J. A. Alexander

When Dr. A. J. A. Alexander, President of the Board of Trustees of Centre College, died on March 10th, 1929, at Woodburn, there came to a close twenty-five years of work for Centre. Now that he has answered the summons of Immortality and joined the ranks of those illustrious dead who, having toiled here for the Kingdom of God, do rest within its protecting borders, we who have served with him on the official Board of Centre College desire to record our sense of irreparable loss, our recognition of his great and generous services cheerfully and repeatedly rendered, our admiration of his character unspotted by the world and bearing testimony through his purity and beauty to his divine origin and divine destiny. Across the chasm that separates this present world from the life eternal, we salute our friend. We would enshrine his memory on our records and within our hearts. We would rededicate ourselves to the high tasks of Christian education which he so nobly advanced.

Courteous and friendly, controlled by the spirit of service, devoted to every social or civic movement that promised a better commonwealth, loyal to his church, Dr. Alexander gave unsparingly of his time and strength and wealth to build here and now the Kingdom of God. Not only Centre College, but many other enterprises of philanthropy and service will be impoverished through his going. We can but render our praise to the Father that He permitted us to know this consecrated man, to work with him and share some tasks with him, and thus to feel the inspiration of a heart wholly surrendered to God. Our friend shall live in our lives forever. He has borne a faithful witness to his Master. He kept the faith.

To his bereaved family we extend our sympathy that flows from hearts that beat in unison with his great heart and that rests for support on the hopes that are centered in his Risen Saviour and ours. On this page of our Minute book, we record our testimony to his complete faithfulness to every task committed to him here. We would set apart this portion of our official records, symbolizing our own recollections and the gratitude of the College, as sacred to his beloved memory. Hail and farewell!

Charles J. Turck, President,
Centre College of Kentucky.

The Committee made the following recommendations for honorary degrees, which, under the rules of the Board, are to be sent first to the members of the Board with a ballot requesting a yes or no vote on the names.

Doctor of Divinity

Reverend John Little, of Louisville, Kentucky
 Reverend Howard Moody Morgan, pastor of the
 Maxwell Street Presbyterian Church, Lexington, Kentucky.

Doctor of Laws

William Simpson Elkin, M. D.
 Class of 1879

A request was presented from Miss Dove Harris to be allowed the use of a room in the Woman's Department for the teaching of business courses, which, on motion, was declined and the President was authorized to notify Miss Harris.

The President was authorized to employ Mr. H. Carman Sing as Associate Professor of English for one year during the leave of absence for graduate work of Professor Sterrett. The salary of Professor Sing is to be paid by Mr. Sterrett out of the salary paid him by the College.

The Committee adjourned.

Secretary.

Danville, Kentucky
 April 16th, 1929.

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

Present: Nelson D. Rodes, David M. Sweets, J. Rice Cowan, W. L. Threlkeld, G. E. Wiseman, J. A. Cheek and Charles J. Turck.

The meeting was opened with prayer by Dr. Turck.

The Minutes of the meeting of March 19th were read and approved for record.

The request of Miss Eugenia Young to return excess in the Young Fund growing out of the appreciation in the value of securities given for endowment of this fund by Mrs. Zilla Y. Jacobs, Sarah Lee Young and Eugenia Young as fully set out in a written agreement for the endowment of the John C. and William C. Young Foundation of President's Chair was referred to a Committee consisting of Nelson D. Rodes, J. Rice Cowan and Charles J. Turck.

On motion, unanimously adopted, the Treasurer was directed to sell the rights accruing from 310 shares of Indian Refining Company common stock and to credit the proceeds of the same to the income account of the general fund of Centre College.

The Business Manager made his report and the bills in excess of \$75.00, as stated below, were ordered paid by the Business Manager.***

On motion, the selection of an architect for preparing plans for the improvement of Old Centre was referred to the Buildings and Grounds Committee. They were also requested to secure approximate estimates for heating the Main Building with steam.

An informal discussion was had concerning the erection of fraternity houses on the campus in addition to new dormitories. On motion, Dr. Turck was requested to write out and report to the next meeting of the Executive Committee a resolution expressing the views of himself and the Committee on these matters, so that the Committee could make the recommendation to the annual meeting of the Board of Trustees.

The following resolution was adopted on the death of R. Tate Irvine, an Alumnus of Central University and a Trustee of Centre College, and Dr. Turck was requested to send a copy of the same to the family:

Resolutions
adopted by the Board of Trustees
of Centre College
on the death of

Robert Tate Irvine

Robert Tate Irvine, a graduate of Central University in the Class of 1884 and for nine years a member of the Board of Trustees of Centre College, passed on to the better country on Thursday, March 28th, 1929. The College which nurtured him and the members of its Board of Trustees who worked with him here make record of his splendid qualities as a man and a citizen and testify to his achievements in law, in business, in education and in government. Born in Kentucky, he moved to southwest Virginia as a young man and transformed Wise County from a pioneer community to one of the richest industrial sections of that state. His was the personality that led the way to the great development that has marked the last three decades in that area. He never lost his interest in education. Centre College placed him on its Board of Trustees and the University of Virginia, from the Law School of which he graduated in 1889, placed him on its Board of Regents. He served both institutions with undiminished loyalty. In the practice of law he achieved preeminent success, and in the tasks of politics he was a force for progress and for honor. Centre College joins with the University of Virginia and with the Commonwealth of Virginia in mourning the passing of this distinguished gentleman. Our deepest sympathy we extend to his bereaved family.

Charles J. Turck, President
Centre College of Kentucky.

Danville Ice & Coal Company (Centre College)	\$ 54.42
Danville Ice & Coal Company (Woman's Dept.)	367.89
Chestnut-Salter Hardware Company	194.35
Bryant Hardware Company	82.01

A statement of the needs of money by the Athletic Board of Control to pay salaries and other expenses was made to the Committee, and on motion, the Business Manager, as Treasurer of the Athletic Board of Control, was empowered to borrow \$4,000.00 from the Farmers National Bank, of Danville, Kentucky, and J. A. Cheek, as Treasurer, was authorized to sign the name of Centre College of Kentucky as security on said note.

On motion the Committee adjourned.

Secretary.

Danville, Kentucky
May 27, 1929.

The Executive Committee of Centre College of Kentucky met in the Library building at 7:30 P. M. and was opened with prayer by Dr. Turck.

Present: Nelson D. Rodes, J. Rice Cowan, Guy E. Wiseman, W. L. Threlkeld, David M. Sweets, Charles R. Hemphill, J. A. Cheek and Charles J. Turck.

The minutes of the meeting of April 16, 1929, were read and approved for record.

On motion, the rights accruing from the American Telephone and Telegraph stock held for the Young Fund, and which rights entitled the stock holders to subscribe for convertible bonds, were, on motion, unanimously adopted, and were transferred to Miss Eugenia Young, and the following resolution authorizing the Treasurer to make the transfer was also adopted:

On motion of C. R. Hemphill, duly seconded by W. L. Threlkeld, it is ordered that J. A. Cheek, Treasurer of Centre College of Kentucky, is authorized and directed to assign and transfer to Eugenia Young the full warrant No. 100-816 for \$1,700. of bonds and fractional warrant No. 100-817 for $\frac{4}{6}$ of \$100. of bonds, representing rights accruing from 106 shares of the capital stock of American Telephone and Telegraph Company and which rights are described by circular letter dated May 20, 1929, and which rights expire July 1, 1929.

On motion of Dr. Cowan the following resolution was passed and President Turck was instructed to send a copy to Mrs. George Rue, as President of the Alumnae Association of Kentucky College for Women:

WHEREAS, the Alumnae of Kentucky College for Women have manifested an undiminished loyalty to that college in its new relationship to Centre College, and

WHEREAS, the Alumnae have held a reunion in Louisville during the meeting of the Kentucky Educational Association and are planning to hold an Alumnae Luncheon on Saturday of Commencement week, and

WHEREAS, the Alumnae have laid out a formal garden on the campus of the Woman's Department which has attracted the favorable comment of students and visitors,

THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of Centre College, take official cognizance of the activities of the Alumnae and extend to them our hearty thanks for what they have done and for their continuing devotion to the college.

We wish to extend our particular thanks to Mrs. George Rue, Miss Amanda Rodes, Miss Amelia Yerkes and all others who have participated in the work of the Alumnae Association.

The report of the Business Manager was made, and the following bills over \$75.00, which on authority of the President were paid by the Business Manager before the 15th in order to incorporate the same in the Annual Report of the Business Manager, were, on motion approved.

Kentucky Advocate	\$242.00
Danville Daily Messenger.	99.25
E. W. Stevens Publishing Company.	574.45
Central Scientific Company.	166.62

On motion, unanimously adopted, the Business Manager as Treasurer of the Athletic Board of Control, was authorized to borrow not exceeding \$2,000 preferably from the Farmers National Bank, and the Treasurer was authorized to sign the name of Centre College of Kentucky by him as Treasurer to this note as surety.

The President recommended that chapel services in the future should be held on Monday, Wednesdays and Fridays of each week, omitting Tuesdays and Thursdays.

On motion, Churchill and Gillig, of Lexington, Kentucky, were selected as architects to prepare designs for the improvement of Old Centre and President Charles J. Turck was authorized to enter into a written contract setting forth the terms and compensation of their employment.

On motion, the following resolution concerning the portion of the campus reserved for fraternity houses was adopted:

RESOLVED, that the area West of Old Centre and bounded on the West by Maple Avenue, on the North by Main Street and on the South by Walnut Street, be set apart for building sites for fraternities, the land to be leased over a long term of years at a nominal rental, with the location of each house, the style of architecture and the terms of the lease to be determined by the College Board of Trustees, and the College to have as complete control as in the case of the dormitory.

On motion, the form of the contemplated lease for the use of the ground on which fraternity houses would be erected was referred to Mr. Nelson D. Rodes and President Charles J. Turck who shall report this lease to the Executive Committee or the Board of Trustees as may seem to them best, for final approval.

On motion, Reverend David M. Sweets, D. D., was authorized to sign all diplomas granted at the annual meeting of the Board to be held in June. This authority is granted to him as acting-president of the Board of Trustees, being the same authority granted to him by the Board of Trustees at its last meeting.

The Committee adjourned.

Secretary.

Danville, Kentucky
June 7th, 1929.

The annual meeting of the Board of Trustees of Centre College of Kentucky met in the Library building of Centre College and was called to order by J. A. Cheek, Secretary of the Board, who called the attention of the Board to the recent death of Dr. A. J. A. Alexander, President of the Board of Trustees.

On motion, Dr. David M. Sweets, one of the Trustees present, was elected President pro tem. The Board was then called to order by the President pro tem and opened with prayer by the Reverend Benjamin J. Bush, D. D.

The following Trustees were present, namely: Guy E. Wiseman, Emmet O'Neal, Charles D. Gates, J. A. Cheek, E. L. Warren, Will Ward Duffield, George McRoberts, David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, Henry L. McElroy, Henry C. Read, J. Rice Cowan, Charles W. Milner, Charles R. Hemphill, W. L. Threlkeld, Benjamin J. Bush and J. Carleton Pelgrim.

On motion of W. L. Threlkeld, unanimously adopted, Reverend Charles R. Hemphill, D. D., was elected President of the Board of Trustees in place of Dr. A. J. A. Alexander, deceased.

Minutes of the annual meeting of the Board of Trustees held on June 8, 1928, were read and approved for record.

The Minutes of the meeting of the Executive Committee held on May 27, 1929, being the last meeting of the Executive Committee held before this meeting of the Board of Trustees, were read to the Trustees and by them approved.

The following resolution was adopted:

RESOLVED, that the order of business set forth in the President's agenda shall be the order of business with not more than 30 minutes allowed to each item. At the end of such period, the time may be extended 5 minutes, and the item of business must then be voted on or become unfinished business, to be taken up on Saturday afternoon at 2 P. M.

President Charles J. Turck was present and read his annual report to the Board of Trustees. Other reports read to the Board were as follows: Report of the Dean of Men, report of the Dean of Women, report of the Treasurer, report of the Business Manager, report of the Athletic Board of Control. All reports thus presented were received and read and ordered filed.

Repeal of Chapter XV of the By-Laws and substitution therefor of a new Chapter XV concerning the nomination and election of Trustees and members of the Executive Committee.

In accordance with Chapter XV of the present By-Laws notice of a change in said Chapter XV having heretofore been given by Charles R. Hemphill and J. A. Cheek, the present Chapter XV is repealed and the following new Chapter XV is adopted by the unanimous vote of Trustees present, being in excess of the 16 required in order to change Chapter XV and to substitute a new Chapter XV.

Chapter XV of the By-Laws of Centre College of Kentucky governing the election of Trustees and the members of the Executive Committee and fixing the number of the Executive Committee.

The members of the Board of Trustees shall be elected in the following manner: In each annual class of six trustees there shall be three committees. Committee #1 shall consist of three trustees whose names shall be submitted for ratification by the Synod of the Presbyterian Church U. S. A. Committee #2 shall consist of two trustees whose names shall be submitted for ratification by the Synod of the Presbyterian Church U. S. Committee #3 shall consist of one trustee whose name has been presented by the Alumni Association of Centre College.

The members of the respective committees in the four annual classes shall constitute three nominating committees. Those in Committee #1 shall nominate each year three trustees to take the place of the three trustees in that group whose terms of office expire that year and shall also nominate to the Board every other year six members of the Executive Committee. Those in Committee #2 shall nominate each year two trustees to take the place of the two trustees in that group whose terms of office expire that year, and shall also nominate to the Board every other year three members of the Executive Committee. Those in Committee #3 shall report as their nominee the name of the alumnus elected by the Alumni Association of Centre College

in the manner prescribed by the Board of Trustees, and shall also nominate to the Board every other year one member of the Executive Committee. Any vacancy existing at the time of any meeting of the Board shall be filled by the Board from names presented by the same nominating committee who nominated the former incumbent. Six shall constitute a quorum of the Executive Committee.

Action of the Board of Trustees in filling vacancies and in electing trustees in said Board shall be by ballot. Sixteen affirmative votes are required for an election as set forth in the charter.

The provisions of this article shall neither be altered nor modified except by the affirmative vote of sixteen members of the Board of Trustees, and after a notice having been given at a previous meeting of an intention to propose a modification or alteration of said chapter.

Acting under authority of the new By-Law Number XV, Committee #1 reported the following names for Trustees in the class expiring 1933: Guy E. Wiseman, Charles D. Gates and J. A. Cheek. Committee #1 also reported the following members of the Executive Committee for two years, ending 1931, Nelson D. Rodes, W. L. Threlkeld, Richard P. Ernst, Guy E. Wiseman, J. Rice Cowan and J. A. Cheek.

Committee #2 reported the following names for Trustees in the class expiring 1933, Henry C. Read, Frederick A. Wallis, and the same Committee reported for members of the Executive Committee for the term of two years, expiring 1931, Charles R. Hemphill, David M. Sweets and Frederick A. Wallis.

Committee #3 reported the name of Emmet O'Neal, who has been elected by the Alumni of Centre College as a trustee in the class expiring 1933, and also the name of Mr. George A. McRoberts as a member of the Executive Committee for a term of two years, expiring 1931.

On motion, unanimously adopted, the Secretary was instructed to cast the ballot for each and every one of the trustees as recommended by Committees #1, #2 and #3 and also to cast the ballot for the election of members of the Executive Committee as recommended by Committees #1, #2 and #3. The Secretary reported the ballot cast unanimously for the several trustees as set forth above and in addition thereto the election of the members of the Executive Committee as recommended by the said Committees.

Committee #1 further reported the transfer of the name of Mr. Robert T. Caldwell from the class expiring in 1929 to the class expiring 1931, and on motion, unanimously carried, this transfer was made and Robert T. Caldwell was elected as a member of the class expiring 1931.

After the election of trustees as above set forth, the Board of Trustees of Centre College consists of the following members and the dates of expiration of their terms of office, and also to which class of trustees each and every one belongs:

Term expiring 1930

Edward L. Warren	David M. Sweets
Nelson D. Rodes	Gibney Oscar Letcher
Will Ward Duffield	George A. McRoberts

Term expiring 1931

Richard P. Ernst	Henry S. McElroy
J. Rice Cowan	*A. J. A. Alexander
Robert T. Caldwell	Charles W. Milner

Term expiring 1932

Benjamin J. Bush	Charles R. Hemphill
W. L. Threlkeld	J. C. W. Beckham
J. Carleton Pelgrim	Robert Lake Dudley

Term expiring 1933

Guy E. Wiseman	Frederick A. Wallis
Charles D. Gates	Henry C. Read
J. A. Cheek	Emmet O'Neal

The Board took up the President's report and took the following action:

Honorary degrees were conferred on the following men:

Doctor of Divinity

Reverend John Little	Louisville, Ky.
Reverend Howard Moody Morgan	Lexington, Ky.

Doctor of Laws

William Simpson Elkin, M. D.	Atlanta, Ga.
(Class of 1879)	

On recommendation of the Faculty the degree of Bachelor of Arts was conferred upon the following graduates:

Women

Cora Bevier Adams	Adele Saufley Logan
Bernice Arnold	Sarah Louise Luxon
Audrey Orine Buck	Ruby Lawrence Moss
Ruth Ellen Harman	Judith Allen Smith
Cordelia Harper	Nancy Elizabeth Thompson
Katherine Lucile Ireland	

Men

Sutton William Alexander	Albert Lester Hignight
James Wood Berryman	John Foster Hinit
Nelson Clark Blackford	Willard Spurgeon Igleheart
William Ray Blair	Edwin Frederick Kagin
Curtis Hobbs Bottom	Oliver Gaither Kelly
George Robert Brines	Mason Klein Knuckles
E. Lewis Brown	Edward Golladay La Motte

George Robert Browner
 Watson Garrard Caudill
 William Curtis Caywood
 Thomas Lloyd Clarkson
 Robert Earl Cocanougher
 George R. Coe
 Clement Coleman
 Don Edwards Cooper
 William Thomas Davis
 George David Edwards
 James Nesbitt Going
 Clyde Hammerlien Hale
 David Strunk Hamilton
 Robert Miller Harris

Leslie Preston Long, Jr.
 Robert Gerald McMurtry
 Ben Hagan Marshall
 David Newbern
 Paul Cornelius O'Neil
 Carroll Chenault O'Rear
 Alex Rudy Overshiner
 Kenneth Bennett Peck
 Wesley John Randall
 Lee Harlan Robinson
 James Henry Sparrow
 Frederick Erick Udlock
 Howard Lee Van Arsdale
 John Thomas Underwood, Jr.

William Orie Ware

On motion, duly adopted, J. A. Cheek, Treasurer, was authorized and directed to transfer to Miss Eugenia Young 90 shares of American Telephone and Telegraph Company stock and the Treasurer was further instructed to reduce the investments held as endowment of the John C. and William C. Young President's chair to this extent. Resolution is as follows:

On motion, the request of Miss Eugenia Young to change the terms on which the George Crittenden Young Prize was to be given each year was granted and President Charles J. Turck was authorized to write the new conditions on which this prize was to be given and have the same approved for publication in the catalogue.

The Treasurer's Report having been audited, was, on motion, approved. The Treasurer gave notice that his term of office as Secretary of the Board and also as Treasurer of the Board would expire at this meeting. On motion, unanimously adopted, J. A. Cheek was re-elected Treasurer and Secretary of the Board of Trustees for the term of two years.

The Committees other than the Executive Committee named in the catalogue were unanimously re-elected for a term of two years, with the same membership as stated in the last printed catalogue. (A new Executive Committee was elected earlier in this meeting of the trustees for a term of two years.)

On motion, the following resolution was unanimously adopted:

RESOLVED, that Centre College of Kentucky and Kentucky College for Women hereby effect a legal merger of the two cor-

porations, and that Messrs. Nelson D. Rodes, Charles R. Hemphill, President of the Board, J. A. Cheek, David M. Sweets and Charles W. Milner are hereby directed to act as a special committee to effect a merger of the said corporations along the lines herein after set forth:

RESOLVED, that Centre College and Kentucky College for Women hereby effect a merger on the following terms and conditions:

(1) Centre College will accept from Kentucky College for Women the fee simple title to all that plot of ground and the buildings thereon heretofore owned by Kentucky College for Women, except that part described in section 2 below, and the said plot of ground and the buildings thereon shall be wholly unencumbered by mortgage, lien or other encumbrance, and Centre College agrees to operate in said buildings a standard four year college for young women.

(2) Kentucky College for Women agrees to transfer to the Centre College Dormitory Association that part of the building known as the East Hall, together with the building known as the President's House, and all that part of ground East of a line drawn along the Western line of the said East Hall, and the Centre College Dormitory Association agrees to assume a mortgage of \$35,000 on said property. Centre College agrees to turn over each year to said Centre College Dormitory Association \$100 for each young woman student and teacher who occupies a room in any of the dormitories of its Woman's Department, said sum to be used for the purpose of paying interest and principal of mortgage debt, and guarantees that the amount thus turned over each year will at least equal the amount of the interest on said mortgage debt. Centre College also agrees to carry insurance and pay assessments on any and all of the property formerly owned by Kentucky College for Women.

(3) When the mortgage debt and interest is fully paid, the Centre College Dormitory Association agrees to turn over to Centre College free and clear of any encumbrance the fee simple title to the property described in section 2 above.

The President of the college presented the proposition from Miss Eugenia Young to give \$10,000 in bonds on condition that the obligation of herself and her sister, Sarah Lee Young, deceased, executed to the Kentucky College for Women, be surrendered to her simultaneously with the gift of the bonds, and on motion, this proposition was accepted.

On motion, the President was authorized to expend out of the proceeds of the bonds given by Miss Eugenia Young a sum sufficient to install a heating plant in the Main Building of Centre College. And on motion, duly adopted, the President was authorized to expend in improvements on Breckinridge Hall a sum not to exceed Five Thousand (\$5,000) Dollars.

On recommendation of President Turck, the following action was taken creating a Board of Visitors for the Woman's Department of Centre College:

BE IT RESOLVED, first, that a Board of Visitors of the Woman's Department of Centre College be created consisting of sixteen women to be appointed on the recommendation of the President of Centre College and confirmed by the Board of Trustees.

Second, that these sixteen women be divided into four classes of four each and that the term of office, first class, expire in 1930, the second class in 1931, the third class in 1932 and the fourth class in 1933.

Third, that the Dean of the Woman's Department be ex-officio a member of the Board of Visitors.

Fourth, that the Board of Visitors shall meet annually at Commencement each year and oftener on the call of the President of Centre College.

Fifth, that the powers of the Board of Visitors shall be limited to recommendations to be made to the Board of Trustees of Centre College and such other powers as shall be assigned to them by the trustees from time to time.

Sixth, the first Board of Visitors shall be appointed by the President of Centre College and confirmed by the Executive Committee.

On motion, Dr. Charles R. Hemphill and Dr. Charles J. Turck were requested to represent Centre College at a meeting to be held at Montreat, North Carolina, by educators of the Presbyterian Church U. S.

President Turck reported gifts from Senators du Pont and Ernst for the renovation of Old Centre, and gifts from others in smaller amounts for the same purpose, to meet the conditions named by Senator du Pont. On motion, the President was instructed to express to all those connected with this movement to improve Old Centre the deep appreciation of the Board, and was authorized to urge gifts in sufficient amounts to complete the renovation and equipment of Old Centre, not only for the dining room, but for the offices of the President, the Business Manager, the Dean, etc.

The president presented the following proposed budget for 1929-30:

Proposed Cash Budget for 1929-30

	<u>RECEIPTS</u>		
	<u>Total</u>	<u>Men</u>	<u>Women</u>
I. Available for strictly educational purposes	<u>\$133,870</u>	<u>\$ 99,270</u>	<u>\$ 34,600</u>
A. Balance	<u>0</u>	<u>0</u>	<u>0</u>
B. Student fees	<u>50,900</u>	<u>35,300</u>	<u>15,600</u>
1. Tuition (190 @ \$150; 60 @ \$100) 75 @ \$150; 25 @ \$100)	48,250	34,500	13,750
2. Matriculation fees (125)	625	400	225
3. Senior Graduation fees	300	225	75
4. Breakage fees	75	50	25
5. Special examination fees	100	75	25
6. Music fees	1,500	0	1,500
7. Transcript fees	50	50	0
B. Income from Endowment	<u>60,000</u>	<u>60,000</u>	<u>0</u>
1. Unrestricted	50,000	50,000	
2. Library	2,000	2,000	
3. Chemistry	3,000	3,000	
4. Rents	5,000	5,000	
D. Gifts	<u>12,000</u>	<u>1,000</u>	<u>11,000</u>
1. Gifts rec'd through Treasurer	1,000	1,000	0
2. Danville Campaign for W. D.	5,000	0	5,000
3. Church Boards and Churches	6,000	0	6,000
E. Supplemental business activities and miscellaneous	<u>10,970</u>	<u>2,970</u>	<u>8,000</u>
1. Receipts from Dorm. & Din. Hall (Net)	7,500	1,500	6,000
2. Rent on Gymnasium	70	70	0
3. Rent on college houses	1,800	1,300	500
4. Summer Conferences (Net)	1,500	0	1,500
5. Book Store (Net)	100	100	0
6. Sundry sources	0	0	0
II. Available for specially designated non-educational purposes:	<u>0</u>		
A. Student fees	<u>0</u>		
1. Athletics (Net)	0		
2. Cento (Net)	0		
3. Annual (Net)	0		
4. Centre College Magazine (Net)	0		
B. Endowment	<u>0</u>		
1. Prizes (Net)	0		
2. Honor Scholarships (Net)	0		
C. Gifts	<u>0</u>		

EXPENDITURES

	<u>Total</u>	<u>Men</u>	<u>Women</u>
I. Expenditures for strictly educational purposes:	<u>\$124,250</u>	<u>\$ 96,850</u>	<u>\$ 27,500</u>
A. Administration & General	<u>23,700</u>	<u>18,800</u>	<u>4,900</u>
1. Salaries (Schedule A)	18,800	14,800	4,000
2. Office Supplies (Schedule B)	1,900	1,400	500
3. General Expenses (Sch. C)	3,000	2,600	400
B. Operation and Maintenance	<u>23,800</u>	<u>13,500</u>	<u>10,300</u>
1. Wages (Schedule D)	7,000	4,000	3,000
2. Repairs and Replacements (E)	6,000	4,000	2,000
3. Gas, Water, Fuel (F)	5,800	3,000	2,800
4. Supplies and Sundries	1,000	500	500
5. Insurance	4,000	2,000	2,000
C. Instruction	<u>76,850</u>	<u>64,550</u>	<u>12,300</u>
1. Salaries (Schedule G)	64,750	55,450	9,300
2. Retirement & Annuities (H)	3,250	3,250	0
3. Departmental Supplies and Equipment (I)	3,650	2,350	1,300
4. Library (J)	5,200	3,500	1,700
II. Expenditures for specially designated non-educational purposes	<u>6,600</u>	<u>3,050</u>	<u>3,550</u>
1. Athletics	0	0	0
2. Dramatics	100	100	0
3. Debate and Oratory	150	150	0
4. The Annual	0	0	0
5. The Cento	0	0	0
6. Centre College Magazine	200	200	0
7. Lectures	200	200	0
8. Promotion (Schedule K)	5,600	2,050	3,550
9. Prizes (L)	0	0	0
10. Sundries	0	0	0
III. Capital Outlay (Charged to Income)	<u>2,500</u>	<u>2,000</u>	<u>500</u>
1. Street Assessments	2,500	2,000	500
IV. Accumulated Indebtedness			
V. Contingent Fund			
TOTAL	<u>\$133,450</u>	<u>\$101,900</u>	<u>\$31,550</u>

The Board adjourned.

Secretary.

Danville, Kentucky
July 18th, 1929.

The Executive Committee of Centre College met at 7:30 P. M. in the Library Building and was opened with prayer by Dr. C. J. Turck.

Members present: G. E. Wiseman, W. L. Threlkeld, F. A. Wallis, George McRoberts, J. A. Cheek and C. J. Turck.

In the absence of Mr. Nelson D. Rodes, Chairman of the Committee, Mr. Guy E. Wiseman was elected to preside at the meeting.

Minutes of the meeting on May 27, 1929, were read and approved for record. For the information of the Committee, Dr. Turck reported that Mr. R. S. Reynolds had declined his election as a Trustee of Centre College. This being a matter for the Board of Trustees, the Committee took no action.

The diploma of Wesley J. Randall, a member of the class graduating in June 1929, was granted, and on motion, the Committee waived the requirement of his presence at the time the diploma is to be delivered, and the president was instructed to mail the diploma to him.

President Turck reported the purchase of an automobile at a price of \$300 to be used in canvassing for the college during the summer of 1929. On motion, this action was approved by the Committee.

A list of bills over \$75, which were, on motion, allowed, were paid by the Business Manager, and are as follows:

Harcourt & Company (diplomas, etc.)	\$208.87
Will Corporation (scientific equipment)	142.84
Dixie Chemical Products Co.	78.70
Harper Brothers	80.86
Danville Ice and Coal Co.	231.66
Citizens Union Bank (rental, safety deposit box)	75.00
Woods Motor Co.	300.00
Escott Barnett Company (audit)	300.00
School Bureau (Dr. Reeves) U. of K. (survey)	500.00
A. W. Walker (windstorm damage repairs)	97.61
Belknap Hardware Co. (paint)	197.00

The bid of B. Merion Shields for the improvement of Old Centre in accordance with plans and suggestions of Churchill and Gillig was accepted. In view of Old Centre being an old building and the nature of the improvements necessary require authority vested in someone to agree on such changes as may be needed from time to time, on motion, President Charles J. Turck, J. A. Cheek as Secretary of this Committee, and the Building Committee of Centre College were authorized to make alterations and agree to changes as the work on the building progresses.

President Turck reported that prospects for young women in the Woman's Department who would be resident students in the boarding department were of such a nature that the East dormitory would not accommodate all who had already made application. President Turck reported to the Committee that Mr. J. A. Cheek would undertake to place running water in rooms on the second floor, over the chapel, in the

West dormitory of the Woman's Department, and also see that the painting of the hall and the rooms, together with such additional facilities as were needed would be taken care of during the absence of President Turck on his vacation, and that Mr. Cheek further agreed to pay these bills as presented awaiting a complete statement and adjustment of the matter in a manner that would be entirely satisfactory to President Turck and to the Committee.

On motion, unanimously adopted, J. A. Cheek, as Treasurer of Centre College, was authorized to sign the name of Centre College of Kentucky as surety by himself as Treasurer to a note or notes for an additional amount of \$2,500 for money to be borrowed by the Athletic Association prior to the opening of college in September.

Mr. J. A. Cheek and Mr. Guy E. Wiseman, two members of the Executive Committee of Kentucky College for Women, explained to the Executive Committee of Centre College the nature of an agreement between the city of Danville, owners of the waterworks system of Danville and the Executive Committee of Kentucky College for Women, by which agreement Kentucky College for Women agrees to deed to the city of Danville one acre of land off of the extreme Northeast corner of the pasture lot now owned by Kentucky College for Women for purposes as set out in the agreement, and as compensation for the same the city of Danville agrees to run a six inch water main through the campus of Kentucky College for Women immediately back of Morgan Hall, East Hall and West Hall and place fire hydrants of the latest and most approved type on said line and also to connect this water main for fire protection purposes with four buildings, to wit: East Hall, West Hall, Morgan Hall and the Gymnasium building, with the further agreement with said city as owner of the waterworks to make no charge for water used for fire protection and to perpetually keep in repair the water main and hydrants free of expense to Kentucky College for Women. The agreement further provided that in event of sale by the city of its waterworks system that this agreement will be assumed by the purchaser. It is further understood and agreed that the provisions of this agreement are to be incorporated in full in the deed conveying the land whether the land is conveyed by Kentucky College for Women, or Centre College, or both. (For agreement in full see deed)

The proposition of Taxis and Ingram for placing a heating plant in the Main Building of Centre College was referred to the president and the Buildings and Grounds Committee with power to act.

Bids for furnishing coal were referred to this same Committee, cooperating with the president, with power to act.

On recommendation of the president, Professor James H. Hewlett was appointed Dean of Men, with duties to be prescribed by the president of the college. Professor C. E. Allen was appointed Director of Public Relations, with duties to be prescribed by the president of the college.

On motion, J. A. Cheek was elected Treasurer of the Old Centre Building Fund, and as such was authorized to pay out this fund in improvement of Old Centre, on estimates of Churchill and Gillig, architects, for the improvement of this building. Checks so given by him on this fund are to receive the approval of Charles J. Turck

before the same is paid.

The Committee adjourned.

Secretary.

Note: There was no August meeting held.

Danville, Kentucky
September 24, 1929.

The Executive Committee of Centre College of Kentucky met in the Library Building at 7:30 P. M. and was opened with prayer by Dr. C. J. Turck.

Members present: Guy E. Wiseman, J. R. Cowan, George McRoberts, W. L. Threlkeld, David M. Sweets, J. A. Cheek and Charles J. Turck.

The Minutes of the meeting of the Executive Committee of July 18th were read and approved for record.

The President reported a most encouraging opening in both Departments, being 258 men and 109 women, an increase of 30 in each department over the enrollment of the previous year as shown in the catalogue of that year.

On motion, the following resolution authorizing the Treasurer, J. A. Cheek, to collect the legacy of \$20,000 left in the will of the late John A. Simpson, of Covington, Kentucky, was adopted:

WHEREAS, John A. Simpson, Esq. bequeathed \$20,000 to Centre College of Kentucky by his last will and the executor of said Simpson has notified Centre College that it is ready to pay such legacy:

Now, it is resolved that J. A. Cheek, Treasurer of Centre College of Kentucky, is hereby authorized to receive and collect from Covington Trust & Banking Company, executor of John A. Simpson, the aforesaid \$20,000 legacy, and said J. A. Cheek, Treasurer, will execute receipt on behalf of Centre College of Kentucky to such executor for such legacy.

The following list of bills over \$75.00 were approved for payment:

Will Corporation	\$ 96.76
Cook and Durham, Agents	176.50
Danville Ice and Coal Company	433.90
Bryant Hardware Company	216.35
Farmers Supply Company	787.02
Cook and Durham, Agents	745.80
Cook and Durham, Agents	176.50

H. L. Briggs, Agent	\$124.30
Welsh & Company	497.60
W. Hickman Carter	248.90
N. K. Tunis & Company	124.40

The president presented to the Committee the survey of Dr. Floyd Reeves and after informal discussion no action being required, the survey was ordered filed in the president's office.

On recommendation of the president, the Board of Trustees adopted the following resolution:

- (1) That the Department of Economics be known as the Department of Economics and Sociology.
- (2) That the Department of Education be known as the Department of Education and Psychology.
- (3) That the Departments of Philosophy and Bible be consolidated and known as the Department of Religion, to include the chairs of English Bible, Applied Christianity, Religious Education and Christian Philosophy.

The president suggested that in order that the business affairs of the Department of Athletics should be carried on in the most effective way the college should organize a Centre College Athletic Association, the Board of Directors of which should be charged with the duty of advising and assisting the Director of Athletics in all the work of his department. In particular, the business affairs of the Department of Athletics should be handled through this board. At the same time all questions of eligibility, athletic policy and of the inter-relations between athletics and the academic standards of the college should be controlled as heretofore by the Faculty Committee on Athletics.

The president said that he had examined the By-laws of the Vanderbilt University and of the University of Kentucky Athletic Associations and that the suggestions he was making were based on a study of what these and other institutions have done.

The Executive Committee voted that the president should proceed with the organization of the Centre College Athletic Association and report back to the Board of Trustees for its approval and adoption the constitution of said Association.

The Committee adjourned to meet on call of the Chairman of the Committee.

Secretary.

Danville, Kentucky
October 22, 1929.

The Executive Committee of Centre College of Kentucky met at the Library Building at 7:30 P. M. and was opened with prayer by Reverend David M. Sweets.

Members present: Guy E. Wiseman, George McRoberts, David M. Sweets, W. L. Threlkeld, J. A. Cheek and C. J. Turck.

In the absence of Mr. N. D. Rodes, Chairman of the Committee, on motion, Mr. G. E. Wiseman was elected Chairman pro tem.

Minutes of the meeting of the Committee held September 24th were read and approved for record.

The Business Manager's report was read and bills over \$75.00 were on motion ordered paid. The bills were as follows:

Belknap Hardware Company	\$238.97
Central Scientific Company	482.89
The Coleman and Bell Company	141.08
Danville Ice and Coal Company	148.04

On motion, the Treasurer, J. A. Cheek, was authorized to sell \$10,000 Bonds given by Miss Eugenia Young and out of the proceeds to pay cost of heating plant in Main Building and other repairs to that building, and to use the balance in paying expense of remodeling Old Centre.

The Treasurer reported that in the payment of the legacy of \$20,000 by the executors of the estate of Mr. John A. Simpson, late of Covington, Kentucky, the executors deducted \$224.00 from the full amount of the legacy, being the amount paid by them as inheritance taxes due the State of Ohio. The Treasurer was authorized and directed to enter on his books the full amount of this legacy as paid and to charge to the proper account the \$224.00 which had been deducted by the executors in the payment of this legacy.

On motion, President Turck was authorized to have a meeting of the Trustees called to be held in Louisville on November 8, 1929.

A request from J. J. Bethurum, of the Class of 1915, for a new diploma to be issued by Centre College of Kentucky in lieu of the diploma which he held granted by Central University of Kentucky, was on motion granted and President Turck was authorized to have the new diploma issued as requested.

The Committee adjourned.

Secretary.

Louisville, Kentucky
November 8, 1929.

A called meeting of the Board of Trustees of Centre College of Kentucky was held in the Brown Hotel at 7:30 P. M.

Members present were: E. L. Warren, Nelson D. Rodes, Will Ward Duffield, David M. Sweets, Gibney O. Letcher, J. Rice Cowan, Henry S. McElroy, Charles W. Milner, Charles R. Hemphill, J. C. W. Beckham, Guy E. Wiseman, Charles D. Gates, J. A. Cheek, Frederick A. Wallis and Emmet O'Neal, and George A. McRoberts.

The meeting was opened with prayer.

President Turck made a report on the general conditions existing at the college and reported that the opening attendance was quite satisfactory.

President Turck called attention to a vacancy in the Board of Trustees in the class expiring 1931, which vacancy should be filled by a nomination by Committee # 2. Committee # 2 retired and brought in the name of Honorable Robert Worth Bingham. On motion, the report of the Committee was confirmed and the election of Judge Bingham to this vacancy was made unanimous.

After further discussion by members of the Board, the trustees adjourned.

Secretary.

Danville, Kentucky
November 25th, 1929.

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

Present: Nelson D. Rodes, David M. Sweets, George McRoberts, Frederick A. Wallis, Guy E. Wiseman, W. L. Threlkeld, J. R. Cowan, J. A. Cheek and Charles J. Turck.

The Committee was opened with prayer by Dr. Sweets.

The Minutes of the meeting of the Committee held October 22nd, 1929, were read and approved for record.

The Business Manager made his report, and the following bills over \$75.00 were allowed and ordered paid.

Belknap Hardware & Mfg. Co.	\$233.47
Danville Ice and Coal Company	118.73
Farmers Supply Company	115.11
George H. Sand (Library)	109.83
Presbyterian Book Store (Hymnbooks)	180.00 (Pd. Nov.9)

The resignation of Robert T. Caldwell as a Trustee and member of the class whose term of office expires in 1931, was received, and on motion was accepted, and Mr. Franklin D. Van Winkle was recommended to the Board to take the place of Mr. Robert T. Caldwell in the class expiring 1931.

On motion, the request of the Social Committee to allow a dance on November 28th was granted.

Among the uncollected subscription notes in the President's office of Centre College was a note of David M. Sweets, dated April 4, 1919, amount \$100.00, which note was a part of the Centre College Centennial Fund being raised at that time, and also a note of David M. Sweets for \$50.00 dated May 31, 1917, payable to the order of Central University (the consolidated institution). The Treasurer called attention to the fact that in a canvass made for the benefit of the Kentucky College for Women about the year _____, that the Reverend David M. Sweets undertook to raise money to be used for the benefit of the Kentucky College for Women, and in which canvass the compensation of Dr. Sweets was to be 10% of the subscriptions secured. The Treasurer further stated that as a result of this canvass by Dr. Sweets a legacy of \$1,500 was secured by him from Mrs. Maude Hughes, which was incorporated in her will. The Treasurer further stated that this legacy had been paid to him as Treasurer of Kentucky College for Women, now the Woman's Department of Centre College. On motion, unanimously adopted, the two notes of Dr. Sweets above referred to, amounting to \$150.00 were surrendered to Dr. Sweets in full satisfaction of his services in securing the legacy from Mrs. Maude Hughes, which had been paid.

On account of the Christmas holidays the regular monthly meeting of the Executive Committee will be omitted and on motion, the next meeting of the Committee will be held on January 20th, 1930.

The Committee adjourned.

Resolved, that there should be a faculty committee on _____
 _____ the president _____
 _____ Secretary.