

Danville, Kentucky
January 20, 1930.

The Executive Committee of Centre College met in the President's office in the Old Centre building and was opened with prayer by Dr. Turck.

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

The Minutes of the meeting of the Executive Committee of November 25th, 1929, were read and approved for record.

The Business Manager made his report and the following bills in excess of \$75.00 were allowed and ordered paid.

American Council on Education	\$100.00
Belknap Hardware & Mfg. Company	337.86
Benson Printing Company	161.68
Central Scientific Co. (Physics)	170.69
J. A. Cheek, Agent (Fire Insurance)	381.20
J. A. Cheek, Agent " "	581.50
Danville Ice & Coal Company	573.03
Farmers Supply Company	224.05
C. C. Steepheton & Company	150.25
A. W. Walker	278.61

Power of attorney, signed by Nelson D. Rodes, Chairman, authorizing James B. Waller to collect fire insurance follows:

KNOW ALL MEN BY THESE PRESENTS: That Centre College of Kentucky, a corporation of Kentucky, does hereby authorize, empower, constitute and appoint James B. Waller of the City of Chicago, County of Cook and the State of Illinois, its true and lawful attorney for it and in its name, place and stead, in all matters pertaining to the adjustments of insurance losses by fire or otherwise, and to execute any documents, instruments of proofs of loss relating to such insurance losses accruing at the building owned by this corporation and commonly known as number 3118-3130 North Clark Street and 806-816 Barry Avenue, in the city of Chicago and State of Illinois, as fully as the undersigned might do or could do if personally present at the doing thereof with full power of substitution and revocation hereby ratifying and confirming all that James B. Waller, our said attorney or his duly authorized substitute shall lawfully do or cause to be done by virtue hereof, but this authority is limited to the matter of adjusting the insurance loss on above building.

On motion, the selection of a superintendent of buildings and grounds was left to the president of the college, Charles J. Turck.

On motion, the president was authorized to expend the gift made by Miss Eugenia Young in accordance with preferences indicated by her to the president.

On motion, the Treasurer of the college was authorized to sign the name of Centre College of Kentucky by him as Treasurer to a note of the Athletic Board of Control for the purpose of borrowing \$3,000 from the Farmers National Bank of Danville, Kentucky.

On motion, the question of a new dormitory and the management of the dining rooms in Old Centre was referred to the president in connection with the Buildings and Grounds Committee.

On motion, the Committee adjourned.

Secretary.

Danville, Kentucky
February 24, 1930.

The Executive Committee of Centre College met in the president's office in Old Centre, and was opened with prayer by Mr. Threlkeld.

Present: Guy E. Wiseman, W. L. Threlkeld, J. Rice Cowan, J. A. Cheek and Charles J. Turck.

The Minutes of the meeting of January 20, 1930, were read and approved for record.

The Business Manager appeared before the committee and read the statement of finances and presented bills over \$75.00, which on motion, were ordered paid. The bills were as follows:

Belknap Hardware & Mfg. Co.	\$160.93
Bryant Hardware Company	202.00
Central Scientific Company	217.69
Danville Daily Messenger	152.85
Danville Ice and Coal Company	269.06
Farmers Supply Company	451.55

The Committee informally discussed matters of interest presented by the president and no other business was transacted.

On motion, the Committee adjourned to meet the next afternoon at 4 o'clock.

Secretary.

Danville, Kentucky
February 25, 1930

The Committee met at 4 o'clock in the president's office in Old Centre.

On motion, the Treasurer was instructed to attach the name of Centre College of Kentucky as surety by him as Treasurer to a note for \$2,000 to be executed by the Centre College Athletic Association, which money was to be borrowed from the Citizens National Bank and was an additional loan of money heretofore borrowed by the Athletic Association.

The Committee met Mr. A. O. Elzner, architect, and discussed with him the plan of the whole campus of Centre College and the plan for the location of new buildings from time to time on same. The architect submitted the preliminary plan of suggestions as made by him, but no action was taken by the Committee, and the whole matter was left in the hands of the president for future discussion and consideration.

The Committee adjourned.

Secretary.

Danville, Kentucky
March 24, 1930.

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

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

Minutes of the meeting of February 24th and of February 25th were read and approved for record.

The following resolution was unanimously adopted:

Resolved, that the Executive Committee of the Board of Trustees heartily commend the unanimous action of the Discipline Committee in withdrawing dance privileges from the S. A. E. fraternity as a penalty for its failure to cooperate in the strict policy of dry dances which this college maintains.

On motion, unanimously adopted, the Executive Committee goes on record as expressing the approval of the erection of a dormitory with a capacity of thirty to forty boys at an expense not exceeding \$1,000 for each student occupying the dormitory when completed. A special committee consisting of Guy E. Wiseman, Frederick A. Wallis and Charles J. Turck were appointed with full power to act with reference to this dormitory. On motion, unanimously carried, the legacy received from the estate of James W. Kennedy, deceased, a member of the Class of 1879 in Centre College, be used as a part of the cost of the erection of this dormitory and in consideration thereof the dormitory when erected is to be known as Kennedy Hall, in memory of Mr. Kennedy who left this legacy to the college.

On motion, the Treasurer was authorized to exchange the preferred 6% stock held by Centre College in the Commonwealth Power Company for the same number of shares of the 6% preferred stock in the Commonwealth and Southern Power Company, and also to exchange the common stock in the same Company for common stock in the Commonwealth Southern Company. The Treasurer is authorized to endorse the name of Centre College of Kentucky on the back of the certificates of the Commonwealth Power Company preferred and common stocks for the purpose of making this transfer, and Nelson D. Rodes, Chairman of the Executive Committee, is authorized to furnish a certified copy of this action of the Executive Committee.

The Treasurer stated that the Columbia Gas and Electric Corporation, a corporation under the laws of the State of Delaware, was offering its 5% debenture bonds at 90 in exchange for Cincinnati, Newport and Covington Light and Traction preferred $4\frac{1}{2}\%$ stock. On motion, unanimously adopted, the Treasurer, J. A. Cheek, is authorized and directed to accept this offer, and surrender the preferred stock above mentioned to the Columbia Gas and Electric Corporation at par in exchange for its debenture 5% bonds at 90. For the purpose of making this exchange the Treasurer is authorized to sign the corporate name of Centre College of Kentucky by him as Treasurer on the back of the certificates of preferred stock in the Cincinnati, Newport and Covington Light and Traction Company now held by Centre College, and it is

further ordered that Nelson D. Rodes, as Chairman of the Executive Committee of Centre College, be authorized to give a certified copy of this action of the Executive Committee, under the corporate seal of the college.

The following bills over \$75.00 were approved and ordered paid by the Business Manager:

The Caldwell Stone Company	\$113.50
Central Scientific Company (Physics)	346.31
Danville Daily Messenger	89.70
Danville Ice and Coal Company	691.47
Farmers Supply Company	210.42
C. J. Thurmond Electric Company	100.00

On motion, unanimously adopted, the gift of Mr. J. A. Cheek amounting to \$3,662.50 for various repairs made in the Woman's Department of Centre College between July 1st, 1929, and December 31, 1929, and paid for by him is hereby acknowledged on behalf of Centre College, and Nelson D. Rodes, as Chairman, is authorized to prepare a resolution accepting the same on behalf of Centre College so that Mr. J. A. Cheek may take credit for this amount under the head of gifts in making his income tax report for the year ending December 31, 1929.

President Turck was authorized to prepare suitable resolutions concerning Mr. Robert T. Quisenberry, a former trustee of Centre College and Mr. John A. Quisenberry, a former trustee of Kentucky College for Women, and when so prepared to be inserted in the Minutes of this meeting and copies of the same to be furnished by the Secretary to the members of the families.

On motion, the Committee adjourned.

Secretary.

Danville, Kentucky
April 15, 1930

The Executive Committee of Centre College of Kentucky met at the President's office in Old Centre, and was opened with prayer by Reverend David M. Sweets.

The Minutes of the meeting of the Committee held on March 24, 1930, were read and approved for record.

The following members of the Committee were present: Guy E. Wiseman, W. L. Threlkeld, David M. Sweets, J. Rice Cowan, J. A. Cheek and Frederick A. Wallis.

In the absence of the Chairman, Mr. Guy E. Wiseman was elected to preside as chairman pro tem.

The Business Manager made his report and the following bills in excess of \$75.00 were approved and ordered paid.

Danville Ice and Coal Company	\$329.76
Farmers Supply Company	134.28

On motion, unanimously adopted, Messrs. Wiseman, Turck and Cheek were appointed a committee to cooperate with the Business Manager in the collection of the Danville subscriptions to the Woman's Department of Centre College.

On motion, the following recommendations were made to the Board of Trustees for honorary degrees:

For the LL. D. degree

Mr. Fairfax Harrison, President of the Southern Railway,
Washington, D. C.

For the D. D. degree

Reverend William Douglas Chamberlain, Class of 1919, Professor
of New Testament Exegesis, Louisville Presbyterian Seminary

Reverend Park Hays Miller, Associate Editor, Board of the
Presbyterian Church, U. S. A., Philadelphia

For the Litt. D.

Mrs. Clara Martin Poynter, Head of the Science Hill School
for Girls, Shelbyville, Kentucky

On motion, a committee consisting of Dr. Turck, Mr. Rodes and Mr. Cheek were appointed to negotiate a loan for the account of the Athletic Association of Centre College.

The Board of Trustees of Centre College at its June meeting, 1929, having approved the consolidation of Centre College and Kentucky College for Women (now the Woman's Department of Centre College), appointed a committee to draft the articles of consolidation. The committee having completed this draft and the same being in the hands of President Turck, on motion, he was authorized to proceed to get the signatures of both corporations by the president of the Board of Trustees of each corporation, and also the signatures of trustees as required by law.

The sub-committee of the Executive Committee heretofore appointed to investigate the matter of building the dormitory to be known as Kennedy Hall, reported progress, and that the committee has visited Louisville and consulted one or more architects. No action, however, was taken and the committee was continued.

The Committee adjourned.

Secretary.

Danville, Kentucky.
May 20, 1930.

The Executive Committee of Centre College of Kentucky met at the President's office in Old Centre and was opened with prayer by Dr. Turck.

Present: Nelson D. Rodes, Guy E. Wiseman, George McRoberts, J. Rice Cowan, W. L. Threlkeld, J. A. Cheek and C. J. Turck.

The Minutes of the meeting held April 15, 1930, were read and approved for record.

The Business Manager made his report, and on motion, unanimously adopted, the purchase of a car to be used in making the summer canvass amounting to \$280 and the old car in addition, was approved. The bill of the Thurmond Electric Company amounting to \$176.40 being for electric wiring at the chapel of Centre College, Main Building, was approved for payment.

Mr. Rodes asked to be relieved from the committee which was created to assist the Athletic Board of Control in raising money, and on motion, unanimously carried, Mr. George McRoberts was substituted on this committee for Mr. Rodes. The committee now consists of Charles J. Turck, J. A. Cheek and George McRoberts.

On motion, unanimously adopted, Reverend Ernest Looney Stockton was recommended to the Board of Trustees for the honorary degree of LL. D. to be conferred at the approaching Commencement.

President Turck called attention to the vacancies existing on the Board of Trustees, one vacancy being in the class expiring in 1931 and the other in the class expiring 1933, and on recommendation of the President, unanimously adopted, the Executive Committee recommended to the Board of Trustees that Mr. Frank D. Van Winkle be elected to the vacancy in the class expiring 1931 and whose name should be sent for approval to the U. S. Synod, and the name of Judge A. M. J. Cochran to be elected to the vacancy in the class expiring 1933, and whose name should be sent for approval to the U. S. A. Synod.

On motion, unanimously adopted, the President was directed to request the annual gift of \$3,000 from the Board of Christian Education, which request was to be approved by the Synod of Kentucky U. S. A. at its June meeting.

On motion, unanimously adopted, the President was requested and authorized to continue the policy adopted as early as 1901 of alternating the baccalaureate sermon preached to the graduating class of Centre College between the two Presbyterian Churches. It is understood that the baccalaureate at the First Presbyterian Church will be on the odd numbered years and the baccalaureate sermon at the Second Presbyterian Church will be on the even numbered years.

President Turck presented a tentative budget for 1930-31, which was referred to the Budget Committee for further consideration.

On motion, the following resolution of appreciation was unanimously adopted:

Resolution

RESOLVED, that the Board of Trustees of Centre College accept with sincere appreciation the gift of \$2,000 made by Messrs. Boyle O. Rodes, of St. Louis; Clifton Rodes, of Louisville, and Nelson D. Rodes, of Danville, in memory of their father, Charles H. Rodes, of the Class of 1867. The principal sum of \$2,000 is hereby added to the endowment of the college and it is agreed that the income from the fund will be used in meeting the expenses of the Department of English. It is further agreed that once each year the Professor of English, or some other scholar in the field of English literature, will give an annual lecture to all or some group of the men students of Centre College on the poetry of Robert Burns to be known as the "Charles H. Rodes Memorial Lecture", and that this lecturer shall include some mention of the poem "An Epistle to a Young Friend", which was the favorite poem of Mr. Rodes, Sr. It was further agreed that the name of the lecturer shall be carried each year in the annual catalogue of the college.

The Committee adjourned.

Secretary.

Danville, Kentucky
May 30, 1930

The Executive Committee of Centre College of Kentucky met on call of the Chairman, Nelson D. Rodes, and was opened with prayer by Mr. J. A. Cheek.

Present: Guy E. Wiseman, J. R. Cowan, George McRoberts, W. L. Threlkeld, J. A. Cheek and Charles J. Turck.

In the absence of the Chairman, Mr. Guy E. Wiseman was elected Chairman pretempore.

The Business Manager presented the following bills over \$74, which were allowed and ordered paid:

Caldwell Stone Company	\$94.04
Danville Ice and Coal Company	98.35
Hammár Printing and Office Supply Co.	156.85
Tevis and Ingram	141.81

The President reported the purchase by Mr. Wallis of a piano which is a Baldwin Grand piano, and is now in use at the Woman's Department, but which the committee had not the means to pay for. The President reported that Mr. Wallis had paid for this piano and had presented the same to the Woman's Department in the name of Mrs. Wallis. At the suggestion of the President, the committee extended the thanks of the Trustees to Mr. Wallis for this generous action.

The request from the Y. M. C. A. of Centre College was, on motion, reported to the Budget Committee.

The Treasurer reported the Balance Sheet prepared by him at the close of the fiscal year, which it was his intention to use provided the same had the approval of the Executive Committee. The Executive Committee approved the Balance Sheet, and directed the Treasurer to prepare his report accordingly.

The Committee adjourned.

Secretary.

Danville, Kentucky
June 6, 1930.

The annual meeting of the Board of Trustees of Centre College of Kentucky was held in the Library building on the campus of Centre College at 2 P. M. in accordance with the notice sent out by the President.

The Trustees were called to order by Dr. Charles R. Hemphill, President of the Board of Trustees, and was opened with prayer by Dr. J. Carleton Pelgrim.

The Secretary called the roll and found the following Trustees present: Nelson D. Rodes, Will Ward Duffield, David M. Sweets, Gibney Oscar Letcher, George A. McRoberts, J. Rice Cowan, Henry S. McElroy, Frank D. Van Winkle, Charles W. Milner, W. L. Threlkeld, J. Carleton Pelgrim, Charles R. Hemphill, J. C. W. Beckham, Robert Lake Dudley, Guy E. Wiseman, J. A. Cheek, Henry Clay Read, Frederick A. Wallis. A telegram was received from Dr. Edward L. Warren indicating his purpose to attend the afternoon meeting, and a telephone message came from Mr. Emmet O'Neal stating that he was detained by business at Frankfort, Kentucky. Telegrams were also received from Messrs. Bingham and Cochran indicating their inability to attend the meeting.

The Executive Committee of the Board of Trustees of Centre College, having received from the members of the appropriate nominating committees the names of suitable persons to fill the vacancies caused by the resignation of Mr. Robert T. Caldwell and of Mr. Charles D. Gates, hereby report to the full Board the following names with the request that their election as Trustees be declared, ratified and approved: Class of 1931, Mr. Frank D. Van Winkle (U. S.), Class of 1933, Judge A. M. J. Cochran (U. S. A.). Sixteen Trustees being present, being the number required by the charter for the election of Trustees, on motion, unanimously adopted, the Secretary was directed to cast the ballot for the election of Mr. Frank D. Van Winkle, who was assigned to the Class expiring 1931, and for the election of Judge A. M. J. Cochran, who was assigned to the Class expiring 1933. The Secretary reported the ballots unanimous with the election of these two members of the Board of Trustees.

Mr. Milton W. Durham, notary public in and for Boyle County, being present, administered the oath of office as required by the charter to the following Trustees whose terms of office expire in 1933, having been previously elected in June 1929: Guy E. Wiseman, Danville,

Kentucky; J. A. Cheek, Danville, Kentucky; Henry Clay Read, Fort Smith, Arkansas; Frederick A. Wallis, Paris, Kentucky, and Frank D. Van Winkle, Covington, Kentucky, of the Class expiring 1931.

On motion, an order of business prepared by President Turck was adopted and placed in the hands of the President of the Board of Trustees.

On motion, Dean Frank L. Rainey; Dr. James H. Hewlett, Dean of Men, and Miss Mildred McAfee, Dean of Women, were requested to appear before the Board and read their reports. Dean Rainey presented his report and as there were no recommendations, the same was ordered filed. Also Dr. Hewlett presented his report as Dean of Men and the same was ordered filed. Miss Mildred H. McAfee, presented her report, and recommendations made by her were referred to the Executive Committee with power to act. Following the reports of the Deans, the President presented his report, which was placed on file and certain recommendations set out hereafter were acted upon.

The following action was taken as recommended by the President in his report:

RESOLVED, that the tuition at Centre College beginning September 1931 be raised from \$150 to \$180 per year, payable in two installments, and that the \$5 registration fee be abolished at the same time. It is understood that this will not increase the total cost of the boarders at the Woman's Department of \$600.

The following recommendation in the President's report about additional endowment was adopted:

RESOLVED, that in order to secure the additional endowment needed to carry on the full program of college education which Centre College has undertaken, the President be directed to petition one or more of the great educational foundations for a grant of not less than \$100,000, conditional upon the college raising such sum as may be designated by the foundation; and the President is directed to push such efforts to raise the entire amount with all possible speed and vigor. Resolved further, that the Board definitely set as an objective a total added endowment of \$500,000.

Committee #1 recommended Edward L. Warran, Nelson D. Rodes, Will Ward Duffield, whose terms of office as Trustees expire with this meeting of the Board, be re-elected for a term of four years, expiring 1934.

Committee #2 recommended David M. Sweets and Gibney O. Letcher be re-elected for a term of four years, expiring 1934.

Committee #3 reported that the alumni had recommended George A. McRoberts for re-election for a term of four years, expiring 1934.

On motion, the Secretary was instructed to cast the ballot for the election of these six who have been nominated by the three com-

mittees, which was unanimously adopted. The Secretary reported the ballot was unanimous and these six trustees were declared elected for a term of four years, expiring 1934.

On motion of Mr. Nelson D. Rodes, the rights to subscribe for new stock in the American Telephone and Telegraph Company accruing to the old stock held by the college for the account of the Young Fund were directed to be transferred to Miss Eugenia Young. The Treasurer was authorized to sign the corporate name of the college in making this transfer, and Nelson D. Rodes, as chairman of the Executive Committee, was authorized to furnish a certified copy of this action.

Mr. J. A. Cheek, Treasurer of the college, presented his annual report, which was received, and on motion, unanimously adopted.

The following resolution congratulating Mr. J. A. Cheek on the long service as Treasurer was adopted as recommended by the President's report:

RESOLVED, that the Board of Trustees of Centre College of Kentucky extend to Mr. J. A. Cheek its heartiest congratulations on this, the 59th anniversary of his graduation from Centre College and the completion of his 44th year as Treasurer of the college, and we express to him our appreciation of his invaluable services, his generous gifts, his wise counsel and his wholehearted devotion to Centre College of Kentucky.

The report of the Business Manager was received and ordered filed.

On motion, honorary degrees were conferred as follows:

Doctor of Divinity

- Rev. William Douglas Chamberlain
Louisville, Kentucky
- Rev. Park Hays Miller
Philadelphia, Pennsylvania

Doctor of Laws

- Ernest Looney Stockton
Lebanon, Tennessee

Doctor of Literature

- Mrs. Clara Martin Poynter
Shelbyville, Kentucky

On recommendation of the Faculty the degree of Bachelor of Arts was conferred on the members of the graduating class as follows:

Woman's Department

Margaret Applegate	Elizabeth Claire Jolly
Mary Gray Atkins	Marian Huddleston Jones
Ella Mae Campbell	Elizabeth Baily Lineback
Kathryn Jewel Carson	Florence Estelle Morrow
Catherine Mary Eason	Juanita Hollis Raybourne
Lucie Burnam Garrard	Mary Cromwell Rodes
Margaret Doris Gibson	Margaret Frances Shewmaker
Mary Sallee Gose	Clarine Strange Snow
Dorothy Cornwell Grow	Mary Elizabeth Walter
Aretta Naoma White	

Men

Harold Baker	William Henry Martin
Jack Lytle Bosley	Herbert August Meyer
Charles Wickliffe Caldwell	Jo Tilden Orendorf
Arch Baldwin Caudill	Lyman Penn
Clifford Emery Clark	Samuel Porter Pittman
John Garnett Cook	Nelson Davenport Powell
Franklin Otto Davis	Devaughn Pratt
Earl Henry Day	Robert Rodes Renfrew
Karl Whitfield Flowers	Charles Reign Richardson
William Rowe Flowers	David Right Riggins
Richard Foley	Benjamin Franklin Roberts
Frank Clifford Helm	Harrison Cornell Rodman
Alfred Holman	Roy Thobourne Skaggs
Ivan Carroll Kelly	Robert James Speckman
George Eugene Lowrey	Elgin White Sharp
Marvin Peters	Thompson

On motion, the budget was referred to the Executive Committee for their action.

The committee to draw up the legal papers to carry out the consolidation of Centre College of Kentucky and Kentucky College for Women under the name of Centre College of Kentucky reported that the legal steps had been taken, and this action was approved. During the course of the meeting individual trustees appeared before Mr. Milton Durham, notary public, and acknowledged their signatures to the agreement, and the same was ordered to be filed in the office of the Clerk of the Boyle County Court.

The Board took recess and met at the President's home for dinner at 6:30 on the invitation of the President.

The Board reassembled in the parlor of the President's house after dinner and the following action, on motion of Dr. Hemphill, was finally adopted:

RESOLVED, that this Board of Trustees in full recognition of their obligations as Trustees of Centre College as a Christian institution express their purpose to strengthen the efforts being made by the staff of the college to minister to and care for the spiritual life of the students, and

RESOLVED, that we refer to the special consideration of the Executive Committee the whole problem of Christian education, and we direct that Committee to work out a program that will more completely infuse the Christian spirit into the curriculum, the teaching and the student life of the campus.

The Board adjourned.

Secretary.

Danville, Kentucky
June 24, 1930

The Executive Committee of Centre College met in the President's office in Old Centre.

Members present were: Nelson D. Rodes, Chairman; W. L. Threlkeld; David M. Sweets, Frederick A. Wallis, Guy E. Wiseman, J. A. Cheek and Charles J. Turck. The meeting was opened with prayer by Mr. Wallis.

The minutes of the meetings of the Executive Committee of May 20th and May 30th, 1930, were read and approved for record.

Bills over \$75.00 presented by the Business Manager were allowed and ordered paid. The bills were as follows:

Bunton Seed Company	\$ 358.41
Clarke Plumbing Company	114.80
Cook and Durham, Agents	199.70
Dixie Chemical Company	126.90
Escott, Barnett and Company	300.00
C. J. Thurmond Electric Company	300.00

On motion, the following resolution concerning the problem of Christian education in the college was unanimously adopted.

WHEREAS, the Board of Trustees, having directed this Committee to consider the problem of Christian education and to work out a program that would more completely infuse the Christian spirit into the curriculum, the teachings and the student life of the campus, and

WHEREAS, we have had presented to us in outline form plans submitted by Dr. Hemphill and Mr. Turck concerning the setting up of a new department of religious work, therefore

BE IT RESOLVED, that we direct the president to raise funds sufficient to employ a capable executive officer, to be known as the vice-president of the college, who shall be in general charge of the religious activities of the campus, who shall also present the cause of Christian education in Centre College in the pulpit and on the public platform, and who shall also secure such friendships for Centre as may be of help through patronage or gifts in the building of a finer college.

The Committee adjourned.

Secretary.

(Note: There was no meeting of the Executive Committee in July or in August.)

Danville, Kentucky.
September 23, 1930.

The Executive Committee of Centre College of Kentucky met in the President's office in Old Centre.

Members present were: David M. Sweets, Frederick A. Wallis, W. L. Threlkeld, George McRoberts, J. Rice Cowan, J. A. Cheek and Charles J. Turck. The meeting was opened with prayer by Mr. Wallis.

The minutes of the meeting of the Executive Committee of June 24th were read and approved for record.

Bills over \$75.00 presented by the Business Manager were allowed and ordered paid. The bills were as follows:

American Professions Supply Co. (Biology)	\$ 450.00
Belknap Hardware & Mfg. Co.	141.11
Caldwell Stone Company	148.46
W. H. Carter, Agent	484.58
J. A. Cheek, Agent	585.62
Cincinnati Scientific Co. (Chemistry)	112.89
Cook & Durham, Agents	240.95
Crescent Lumber Company	243.31
Danville Daily Messenger	84.50
Devoe & Reynolds Co. (Paint)	337.92
Farmers Supply Company	328.85
Fisher Scientific Company (Chemistry)	479.26
Lail Brothers (Paint Machine)	325.38
T. E. Ludwick	422.68
Charles Rosenheim Co. (W. D. D. H.)	241.37
W. S. Rowland & Company	247.61
George H. Sand (Library Binding)	90.95
Spencer Lens Company (Biology)	141.00
C. J. Thurmond	384.62
Welsh & Company	242.35
Will Corporation (Science Eqpt. and Supplies)	365.07

The policy of the Board of Trustees not to employ both husband and wife, was, on motion, reaffirmed, and is as follows:

RESOLVED, that the Board of Trustees of Centre College reaffirm its policy of not employing on its paid staff husband and wife because of the many complications that usually arise in the case of such joint employment, both in the carrying out of the terms of the employment and in the termination thereof.

A letter from Colonel Noel Gaines, of Frankfort, Kentucky, concerning the establishment of a new department of Peace and Patriotism was referred to Dr. David M. Sweets with the request that he approve the answer of Dr. Turck.

The valuations of the real estate and buildings of the Woman's Department of Centre College made by a committee consisting of local real estate men and Frankel and Curtis, of Lexington, Kentucky, were adopted as the valuations to be used in the bookkeeping of the college in the future. The valuations are as follows:

WHEREAS, the plant and assets of the Woman's Department of Centre College were valued as of September 25, 1925, as follows:

Campus	\$ 47,051.05
Buildings	223,763.21
Equipment	25,700.12
Apparatus	1,322.88
Library	1,376.02
Total	<u>\$299,213.28</u>
Centre College	<u>534,640.90</u>
GRAND TOTAL	<u>\$833,854.18</u>

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Centre College, having heretofore taken the title to all the above property, hereby place upon it the above valuations, plus such moneys expended by Centre College on the actual improvement of the plant since Centre College began there the operation of its Woman's Department in September, 1926.

Resolutions concerning the death of Judge Henry S. McElroy were adopted as follows:

The Board of Trustees of Centre College of Kentucky record here their sense of profound sorrow in the death of Judge Henry McElroy, of Lebanon, Kentucky.

Judge McElroy was a graduate of Old Centre with the A. B. degree in 1895 and the LL. B. degree in 1897. Twice a son of this college, he never wearied in supporting her cause or advancing her fame. At the time of his death, he was serving the college as a member of this Board of Trustees, contributing to the expenses of students here, and making unusual efforts throughout his judicial district to interest the best type of youth in this college. His life as a lawyer, as a judge, as a leader of civic thought, as a Christian gentleman in his home and in his church, reflected honor upon his Alma Mater. We who carry on in his stead are mindful of our weakened lot by reason of the loss of his wisdom and guidance. As an evidence of our sorry and of our high regard for our friend, we set apart this page in our minutes to his memory, and we direct that a copy of this resolution be sent to his bereaved widow.

Dr. Augustus Rogers, former head of the Kentucky School for the Deaf, was elected Executive Secretary, his duties and compensation to be fixed by President Turck.

The President also reported the selection of Miss Mary George Cortner as head of the Department of Music at a salary of \$2,000, less \$450 for room and board, in place of Professor Lloyd Miller, resigned. He also reported the selection of Professor T. E. Cochran, Ph. D., as Professor of Psychology and Education, at a salary of \$3,000, in place of Professor Roland G. Will, resigned.

On motion, a meeting of the Trustees is called to be held in Louisville, Kentucky, some time in the month of November, the date to be fixed by President Turck.

The Committee adjourned.

Secretary.

Danville, Kentucky
October 21, 1930.

The Executive Committee of Centre College of Kentucky met in the President's office in Old Centre, and was opened with prayer by Dr. David M. Sweets.

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

In the absence of Nelson D. Rodes, Chairman of the Executive Committee, on motion, unanimously adopted, Guy E. Wiseman was elected chairman pro tem.

The minutes of the meeting of the Executive Committee on September 23rd were read and approved for record.

The Business Manager's report was received and the following bills over \$75.00 were allowed:

Farmers Supply Company	\$383.09
Hobart Manufacturing Co. (W.D.D.H.)	175.00
Kentucky Advocate (Magazine Renewals W.D.)	247.50
J. D. Purcell Company (Dishes, etc. W.D.D.H.)	204.68

The gift of Mr. J. A. Cheek, amounting to \$1,182.04, for repairs during the summer at the Woman's Department was reported by the President, and on motion, unanimously adopted, the thanks of the Committee was extended to Mr. Cheek for this generous action on his part.

On motion, the Committee adjourned.

Secretary.

Louisville, Kentucky
November 18, 1930.

The Called meeting of the Board of Trustees of Centre College of Kentucky was held in the Kentucky Hotel, Louisville, Kentucky, on the evening of November 18th.

The following Trustees were present: E. L. Warren, Nelson D. Rodes, Will Ward Duffield, David M. Sweets, Gibney O. Letcher, J. Rice Cowan, Frank D. Van Winkle, Charles W. Milner, W. L. Threlkeld, J. C. W. Beckham, Guy E. Wiseman, Frederick A. Wallis, Robt. W. Bingham, J. A. Cheek. Charles J. Turck was also present.

The meeting was opened with prayer by Reverend David M. Sweets.

The minutes of the meeting of the Board of Trustees held on June 6, 1930, were read and approved for record.

The following list of bills over \$75.00 were approved and ordered paid by the Business Manager.

American Council of Education (Dues)	\$100.00
Baugh & Garner (Furniture, West Hall, W. D.)	85.00
Central School Supply Co. (Blowers)	526.80
Central Scientific Co. (Physics Dept.)	131.05
Coleman & Bell Co. (Chem. \$263.40, Biol. \$49.55)	312.95
Danville Ice & Coal Co. (Fuel, W. D.)	685.27
Dixie Chemical Products Co., Inc. (W.D.D.H.)	132.75
Farmers Supply Co. (Fuel, C.C.)	164.67
Peaslee-Gaulbert Co. (Paint)	76.45
C. H. Stoelting Co. (Education Dept.)	99.25
R. T. Weissinger	97.35

Committee #2 recommended Dr. H. H. Pitzer, of Lexington, Kentucky, for a Trustee to take the place of Judge Henry S. McElroy, deceased. On motion, unanimously adopted, Dr. Pitzer was elected to this vacancy as recommended by Committee #2.

President Turck made a verbal report on conditions at Centre College, giving the number of students enrolled for the first semester as 279 men and 107 women. He also reported other items of interest concerning the work and conditions at the college.

On motion of Richard P. Ernst, unanimously adopted, it was decided to hold a meeting of the Board of Trustees in Danville on February 23, 1931. *

The President recommended certain changes in the auditorium of the Woman's Department, giving up two classrooms at the North end of the chapel and converting the same into a stage for the special use of dramatics by the students of Centre College. The President reported the probably cost of the work at \$1,000. On motion of Senator Ernst, he was authorized to make this improvement, and four Trustees present agreed to give \$250 each for this purpose.

A dinner was served and the Trustees engaged in conversation during the meal concerning the affairs of the college.

The Board adjourned.

*Later it was decided not to hold this meeting and therefore no notices were sent to the Trustees, _____, Secretary

Danville, Kentucky
December 16, 1930.

The Executive Committee of the Board of Trustees of Centre College of Kentucky met in the President's office in Old Centre.

Members present were: Nelson D. Rodes, J. R. Cowan, George McRoberts, Guy E. Wiseman, W. L. Threlkeld, Frederick A. Wallis, J. A. Cheek and Charles J. Turck.

The meeting was opened with prayer by Dr. Turck.

The minutes of the meeting of the Executive Committee of October 21, 1930, were read and on motion, approved for record.

The Business Manager's report was read. On motion, duly carried, one member of the committee was appointed to examine and make report on the Business Manager's report before the same was presented to the committee.

The bill of Cook and Durham, insurance agents, for \$113.45, being the premium on a policy on the Woman's Department which was renewed by them, was allowed for payment.

On motion, a committee consisting of Dr. Turck, Messrs. Rodes, Wallis, Cheek and Sweets, was appointed to make arrangements for a meeting of alumni and prominent citizens, judges and lawyers of the state, to be held at Centre College for the purpose of discussing the act of the Legislature of Kentucky calling for the vote of the people on the question of having a constitutional convention to propose a new Constitution for the State of Kentucky.

The following resolution was adopted:

Resolved, that the administrative officers, (President, Dean of the College, and Business Manager) shall have not more than four weeks' vacation each summer, and no vacation at Christmas or Easter. This rule can be changed only by permission of the Executive Committee of the Board, and this permission will be granted in cases of vacation to be spent in study. The secretarial staff shall have not more than four weeks' vacation each summer and no vacation at Christmas or Easter.

A Committee consisting of W. L. Threlkeld and Frederick A. Wallis was appointed to visit the farm owned by Centre College in Fayette County and report their findings at a later date to this committee, specially with reference to the propriety of extending the present lease of said farm which has a number of years yet to run before its expiration.

The Committee adjourned.

_____, Secretary.