

Danville, Kentucky  
January 27, 1931.

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: Nelson D. Rodes, Guy E. Wiseman, W. L. Threlkeld, David M. Sweets, J. A. Cheek, Charles J. Turck.

The Minutes of the meeting held on December 16, 1930, were read and approved for record.

The Business Manager presented his report. The following six bills, amounting to \$1,600.04, were allowed paid:

R. T. Weissinger	\$157.55
Danville Ice and Coal Co. (Coal)	486.81
Farmers Supply Co. (Coal)	430.03
Hammer Printing Company & O. S. Co. (C. C. Magazine and News Letter)	165.45
McNitt's Inc. (Promotion)	210.32
J. D. Durcell Co. (Dishes, etc.)	149.88

On motion, unanimously adopted, the question of a new dormitory was postponed indefinitely on account of the financial situation at this time.

On motion, unanimously adopted, the treasurer was authorized to sign the name of Centre College of Kentucky by him as treasurer as surety on a note for \$2,650 given by the Athletic Board of Control, and payable to the Citizens National Bank of Danville, Kentucky, and also to sign the name of Centre College of Kentucky by him as treasurer as surety on two notes to the Farmers National Bank of Danville, Kentucky, one note being for \$900 and the second note for \$1,000. The last note of the two being for the payment of salaries due February 5, 1931.

The Committee adjourned.

\_\_\_\_\_, Secretary

Danville, Kentucky  
February 23, 1931.

The Executive Committee of Centre College of Kentucky met in the President's office in Old Centre. Reverend Wm. L. McEwan, a graduate of the Class of 1882, being present with the committee, opened the meeting with prayer.

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

The Minutes of the meeting held on January 27, 1931, were read and approved for record.

The Committee resolved itself into a committee of the whole and informally discussed conditions existing in Centre College when Dr.

McEwan was a student and other matters of interest, but no report of the Business Manager was called for, and no formal action of the Committee was taken on any other matter except the approval of the Minutes of the meeting of January 27th, as stated above.

The Committee agreed to meet one week later for the purpose of completing its business.

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky.

March 2, 1931.

Some members of the Committee met, but as there was no quorum present, no business was formally transacted.

\_\_\_\_\_, Secretary.

Danville, Kentucky.

March 17, 1931.

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.

Members present were: Nelson D. Rodes, W. L. Threlkeld, David M. Sweets, J. Rice Cowan, J. A. Cheek and Charles J. Turck.

The Minutes of the meeting of February 23, 1931, were read and approved for record.

The following bills over \$75.00 were allowed for payment:

Danville Ice and Coal Co. (February coal, W. D.)	\$223.11
Farmers Supply Co. (February coal, C. C.)	283.28
E. W. Stephens Publishing Co. (1931 catalogues)	670.00
Danville Ice and Coal Co. (January coal, W. D.)	270.98
Farmers Supply Co. (January coal, C. C.)	350.34
General Biological Supply House (Biology)	81.50

The following resolution about the use of the swimming pool at the Woman's Department was passed:

Resolved, that the use of the swimming pool at the Woman's Department during the college year shall be restricted to students and faculty of the Woman's Department.

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
April 21, 1931.

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

Members present were: Nelson D. Rodes, W. L. Threlkeld, Frederick A. Wallis, J. Rice Cowan, Guy E. Wiseman, George McRoberts, J. A. Cheek and Charles J. Turck. The meeting was opened with prayer by Mr. Wallis.

On invitation from President Turck, Mr. J. C. Caldwell and Mr. Logan Caldwell, representing the Athletic Board of Control, were present to confer with the Executive Committee about the finances of the Athletic Board.

A proposition from Tamblin and Brown concerning raising money for endowment was presented by President Turck and the following action was taken:

RESOLVED, that the Executive Committee of the Board of Trustees of Centre College authorize the President to request Tamblin and Brown, Inc., to submit plans and a budget for a quiet, long continued movement among prospective donors and friends of Centre College to raise \$750,000, of which \$650,000 shall be added to endowment and \$100,000 shall be used to erect two dormitories for men. It is understood that Tamblin and Brown, Inc. make no charge for this initial survey and report, and that the college is under no financial obligation to the Company until a proposition from the Company is submitted in writing to the Board of Trustees of Centre College and accepted by said Board.

The following action inviting the members of the Executive Committee of Schools and Colleges of the Synod of Kentucky U. S. and the Committee of Christian Education of the Synod of Kentucky U. S. A. was adopted:

RESOLVED, that we invite the members of the Executive Committee of Schools and Colleges of the Synod of Kentucky, U. S. and of the Committee of Christian Education of the Synod of Kentucky U. S. A. to become the members of the Centre College Advisory Council on Religion and Morals, and request them to hold quarterly meetings jointly with or separate from the Executive Committee of the college, as may seem advisable. The purpose of this resolution is to unite more closely the two Synods and the college. The President will call the new Council together for a meeting at an early date.

The following bills over \$75.00 were allowed for payment:

Cook and Durham, agents (Fire Ins. W. D.)	\$306.04
Danville Ice & Coal Co. (March coal, W. D.)	305.91
Farmers Supply Co. (March coal, C. C.)	419.92
Tavis & Ingram, Inc. (New stage, W. D.)	141.07

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
May 19, 1931.

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

Members present: Nelson D. Rodes, George A. McRoberts, W. L. Threlkeld, J. A. Cheek, J. Rice Cowan and Charles J. Turck.

The minutes of the meeting of April 21st were read and approved for record.

Mr. Lockwood, Vice-president of Tambllyn and Brown, of New York City, met with the committee and presented a preliminary survey made by his firm and discussed with the committee the nature of the proposition which was made to the trustees by the firm of Tambllyn and Brown.

On motion, unanimously adopted, President Turck was authorized to send out to the members of the Board of Trustees the name of Honorable James C. Stone for the honorary degree of LL. D. and the name of the Reverend John W. Carpenter for the degree of D. D. and also Rev. James Wayman Clotfelter for the degree of D. D.

The following resolution was adopted on suggestion of President Turck: Resolved, that this committee ask the President of Centre College to work out a system of house mothers of various fraternity houses and if possible arrange for a house mother for the men's dormitory.

A communication from the Athletic Association was presented and was ordered filed.

The Committee adjourned to meet on Monday evening, May 25th, at 7:30 o'clock.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
May 25, 1931.

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

Members present: Nelson D. Rodes, George McRoberts, J. Rice Cowan, Guy E. Wiseman, Frederick A. Wallis, J. A. Cheek and Charles J. Turck.

The President called the attention of the Committee to the financial condition of the Athletic Association and the Committee indulged in an informal discussion of the finances of this Association and of the college.

On motion, unanimously adopted, the Treasurer was authorized to have prepared 25,000 Centre College debenture bonds payable three years after date bearing interest to be agreed on not in excess of 6% per annum. These debentures will be callable after two years of their date at par and interest on any coupon maturity date. These debentures will have coupons attached and the interest will be payable semiannually in Danville or New York as may be agreed on between the Treasurer of the college and the purchaser. The authority is given to the chairman of the Executive Committee, Nelson D. Rodes, to sign the corporate name of the college to these debentures by him as chairman of the Executive Committee, with the distinct understanding that there is no personal liability incurred by him in thus signing the name of Centre College of Kentucky to these debentures.

The Secretary of the Board of Trustees is authorized to attest these debentures and J. A. Cheek, as Treasurer of the college, is authorized to sign the coupons which are attached in payment of the interest accruing on them. The Secretary is also authorized to attach the seal of the college.

The Committee adjourned.

\_\_\_\_\_, Secretary

Danville, Kentucky.  
June 5, 1931.

The annual meeting of the Board of Trustees of Centre College of Kentucky was held in the Library building of the college at 2 P. M.

In the absence of Dr. Charles R. Hemphill, President of the Board, the meeting was called to order by Dr. Charles J. Turck, President of the college, and was opened with prayer by Dr. David M. Sweets.

In the absence of Dr. Hemphill, Mr. Nelson D. Rodes, as chairman of the Executive Committee, acted as chairman of the Board.

On motion of Dr. Turck, unanimously adopted, his secretary, Miss Isabel Caldwell, was elected assistant secretary of the Board of Trustees to take the Minutes of the meeting of the Board.

The roll was called by the Secretary, Mr. J. A. Cheek, and the following trustees were present: Richard P. Ernst, J. Rice Cowan, H. H. Pitzer, Frank Van Winkle, Charles W. Milner, Benjamin J. Bush, Guy E. Wiseman, A. M. J. Cochran, J. A. Cheek, Henry C. Read, Frederick A. Wallis, E. L. Warren, Nelson D. Rodes, Will Ward Duffield, David M. Sweets and George McRoberts. President Charles J. Turck was also present. Letters had been received from Governor J. C. W. Beckham and Dr. J. Carleton Pelgrim expressing regret that they could not be present at the meeting. Dr. Charles R. Hemphill and Mr. W. L. Threlkeld were prevented from being present because of serious illness.

The Minutes of the called meeting of the Board of Trustees held in Louisville, Kentucky, on November 18, 1930, were read and approved for record.

Dean Frank L. Rainey read his report and same was ordered filed. Dr. James H. Hewlett, Dean of Men, and Miss Mildred McAfee, Dean of Women, each read a report and same were ordered filed.

The report of President Charles J. Turck was read and was followed by a short discussion.

Mr. Milton W. Durham, notary public in and for Boyle County, Kentucky, being present, administered the oath of office to the following trustees whose terms of office expire in 1934, they having been previously elected in June 1930: E. L. Warren, Nelson D. Rodes, Will Ward Duffield, David M. Sweets and George A. McRoberts. Mr. Gibney O. Letcher of this class was not present.

The oath of office was also administered to Judge A. M. J. Cochran, who was elected to the Board of Trustees on June 6, 1930, and to Dr. H. H. Pitzer, who was elected to the Board on November 18, 1930.

The report of the Business Manager, Burrus Munn, was read and ordered filed.

The Treasurer, J. A. Cheek, presented his report and also the report of the auditors, Escott, Barnett and Company, showing that all securities had been checked and found to be in their proper place. These reports were discussed by members of the Board.

Mr. Cheek requested that the duties of the Business Manager be more clearly defined, especially with reference to the approval of the bills of the Centre College dining hall before payment of same. This request was, on motion of Senator Ernst, referred to the Executive Committee with power to act.

Senator Ernst made a motion that the Board have a full meeting in the fall, at a time decided upon by the President of the college, in addition to the annual meeting of the Board in June. This motion was unanimously adopted.

On motion of Mr. Frederick A. Wallis, approved by the Board, President Turck was directed not to decrease his own salary by \$1,000 a year as he had offered to do in his report to the Board.

Mr. Wallis made a motion that President Turck make up a printed leaflet of his report on conditions at Centre College and mail out same to interested friends and alumni of the college. This motion was not acted upon.

President Turck presented the proposition of Mr. Nelson D. Rodes and his mother, Mrs. Charles H. Rodes, to give \$1,000 to the college upon the condition that the college raise an additional \$10,000 within two years. No action was taken.

President Turck presented the names of the members of the graduating class as submitted to him by the faculty, and the degree of Bachelor of Arts was conferred upon the following men and women:

Tavner Jane Adams  
Irene Saunders Bohon  
Sara Lee Coleman  
Mary Keith Cornelison  
Gertrude Marie Germann  
Lucy Byrd Hayward  
Sallie Hayward

Mina Rae Jones  
Laura Alma Latta  
Margaret Pearl Lewis  
Daisy McCoy  
Elizabeth Bosley Marshall  
Laura Estelle Moyer  
Katherine Talley

## Men

Bert Baggione  
Milton Barksdale  
Clem Bininger  
Richard Bourn  
Edward P. Boyle  
Kermit Brigrance  
Richard Caywood  
William Edwin Clark  
Henry Edmunds Coleman  
Thomas Crawford  
Dalph Edward Creal  
Erwin Lee Eisold  
Robert McCurdy Elrick  
\*Harold Funderburk  
Walter Hugh Grabruck  
George Lorimer Greene  
Reginald Franklin Hopkins  
Thomas Jefferson Hounshell  
James Isham  
Edward Alva Lawrence  
Cornelius Lewis  
Louis Linney  
Alvin Elbert Longstreth  
John Robert May

John Risk Meek  
Cecil Inman Moore  
James Sevier Myers  
Homer Neikirk  
Robert Thomas Owen  
William Hector Owens  
Eugene Pinson  
Michael Sayers  
Mason Schoolfield  
Maurice Chester Shearer  
Frederick J. Sherman  
Edward Spelman  
Enos Swain  
Robert Bruce Waddle  
Adam Pence Walker  
Paul Wallace  
William Averitt Weatherford  
Delos Donald Wickens  
Vallance Albert Wickens  
James Goodwin Wilson  
Houston Lawrence Wood  
Robert Shaw Wright  
George Thompson Young

\*Finished work for graduation but was not given diploma because of indebtedness to the college.

On motion, unanimously adopted, honorary degrees were conferred as follows:

## Doctor of Divinity

John Wesley Carpenter, Harrodsburg, Kentucky  
James Wayman Clotfelter, Paris, Kentucky

President Turck submitted the name of Alexander Hendricks Rowell, upon whom the degree of Doctor of Laws had been voted by the Board of Trustees, but due to the fact that Mr. Rowell could not be present to receive this degree, on motion of Dr. Bush, unanimously adopted, the degree was not conferred upon Mr. Rowell as it is the fixed rule of the Board of Trustees of Centre College that no honorary degree be granted in absentia.

President Turck submitted a special report on athletics and suggested that the Board take no action at this time, but have a frank discussion of the report.

Mr. Charles W. Milner made the following motion, which was unanimously adopted:

Moved, that the President of Centre College be authorized to grant additional scholarships sufficient to cover the increase in tuition charges (from \$150 to \$180) next year to needy and worthy students.

On motion of Senator Richard P. Ernst, the following resolution was unanimously adopted:

Resolved, that it is the sense of the Board of Trustees of Centre College that we continue to support our football team and that we have no thought of discontinuing intercollegiate football.

Committee #1 recommended that Richard P. Ernst, J. Rice Cowan and Robert Worth Bingham, whose terms of office as trustees expire with this meeting of the Board, be re-elected for a term of four years, expiring 1935.

Committee #2 recommended that H. H. Pitzer and Frank D. Van Winkle, whose terms of office as trustees expire with this meeting of the Board, be re-elected for a term of four years, expiring 1935.

Committee #3 reported that the alumni had recommended Charles W. Milner, whose terms of office as trustee expires with this meeting of the Board, be re-elected for a term of four years, expiring 1935.

On motion, unanimously adopted, the six trustees who were nominated by the three committees, were elected for a term of four years, expiring 1935.

On motion, unanimously adopted, Dr. Charles R. Hemphill was re-elected President of the Board of Trustees of Centre College for a term of two years.

On motion, unanimously adopted, Mr. J. A. Cheek was re-elected Secretary and Treasurer of the Board of Trustees of Centre College for a term of two years.

On motion, unanimously adopted, the members of the Executive Committee as named in the catalogue were re-elected for a term of two years, as were also the members of the committees other than the Executive Committee.

The Board adjourned to take dinner at the President's house and for further meeting after dinner.

After dinner the only business transacted was the authorization of Mr. Nelson D. Rodes, acting chairman of the meeting, to sign the diplomas as the acting president of the Board of Trustees. The president was directed to send messages of sympathy to Dr. Hemphill, president of the Board, and to Mr. Threlkeld, who were prevented by illness from attending the meeting.

On motion, the Board adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
July 21st, 1931.

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: Nelson D. Rodes, David M. Sweets, George McRoberts, J. A. Cheek and Charles J. Turck.

The Minutes of the meeting of the Executive Committee of May 25, 1931, were read and approved for record.

The resignation of Burrus Munn as Business Manager was accepted to take effect June 15, 1931. Mr. Herbert A. Meyer was elected Business Manager, effective from June 15, 1931, at a salary of \$1,800, payable monthly as other salaries are paid. The premium on Mr. Meyer's bond is to be paid by the college.

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Dr. Turck requested to answer a communication concerning fire insurance set out in a letter from the Richardson Agency for Insurance Company, Danville, Kentucky.

The following resolution concerning dramatics at the Woman's Department was unanimously adopted:

Resolved by the Executive Committee of the Board of Trustees of Centre College, meeting at the college on July 21, 1931, that it is the sense of this committee that the play, "The Ghost Pledge", presented by the Centre College Players at the 1931 Commencement, violated the standards of good taste and propriety that ought to prevail in a Christian college; that the repeated use of profanity was extremely offensive and that some of the love passages violated good taste.

Resolved further, that the President of the college, together with the Dean of Men and the Dean of Women, be constituted a special committee to read the manuscript of any play hereafter to be performed by the Centre College Players and that no play shall be given a public performance without the approval of this committee.

President Turck reported the following changes in the college personnel, which were unanimously adopted:

Dr. Weaver, professor of economics, resigned.  
Mr. Burrus Munn, to become associate professor of education and economics at a salary of \$2,700 for 1931-32.  
Mr. Munn, business manager, resigned.  
Mr. Herbert Meyer, to become business manager in addition to publicity director, at a salary of \$1,800.  
Mr. Nelson Allen, associate professor of chemistry and physics resigned. Place not to be filled.  
Mr. Edward Flaig, librarian, died. Place not to be filled this year.  
Mrs. Rose Harrell, dietitian, men's dining hall, resigned.  
Lease to be approved with Mrs. Robert Kinnaird.

Miss Mary Cortner, professor of music, resigned.

Mrs. Jay Harlan, to be appointed professor of music (voice) guaranteed minimum salary of \$700.00.

Mrs. Florence Hawkins, to be appointed professor of music (piano) guaranteed minimum salary of \$700.00.

Miss Adele Logan, instructor in organ and French (including services as field representative), salary \$1,620.00 less \$420.00 for board.

Mr. Herbert Meyer having been appointed business manager of the college, effective June 15, 1931, the following resolution was unanimously adopted:

Resolved, that authority be given to Mr. Herbert Meyer, business manager of Centre College, to sign all documents in connection with the receiving and using of tax free alcohol under Title III of the National Prohibition Act. This authority was granted as of June 13th, 1931, so as to comply with the requirements of the U. S. Government.

The following list of bills in excess of \$75.00 were approved and ordered paid:

Belknap Hardware Co., Louisville, Ky.	\$110.69
Bourbon Lumber Co., Paris, Ky.	184.49
Danville Daily Messenger	171.25
Danville Ice and Coal Company	415.45
Escott-Barnett & Co., Louisville, Ky.	300.00
Farmers Supply Co.	141.20
General Radio Co., Cambridge, Mass.	394.65
Goodwin Brothers, Lexington, Ky.	246.50
Harcourt & Company, Louisville, Ky.	211.69
Little Britain Company	95.42
E. R. Moore Company, Chicago, Ill.	236.90
The Sutcliffe Company, Louisville, Ky.	195.42

The bills listed below have already been approved by the Committee but have additional amounts added since the first approval. These amounts are indicated in each case.

Hammer Printing Company, Louisville, Ky.	
Previously approved	\$165.45
Additional	\$64.55
J. D. Purcell Co., Lexington, Ky.	
Previously approved	\$149.88
Additional	\$12.15

A motion to submit to the Executive Committee for approval all bills in excess of \$25.00 was adopted.

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
August 25, 1931.

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

Members present: Nelson D. Rodes, Richard P. Ernst, J. Rice Cowan, George McRoberts, J. A. Cheek and Charles J. Turck.

The minutes of the meeting of July 21st were read and approved for record.

The report of the business manager, Herbert A. Meyer, was read and the following bills were approved for payment:

H. L. Briggs, Agent	\$181.50
Bunton Seed Company	32.50
Bryant Hardware Co.	55.00
Caldwell Stone Co.	68.86
W. Hickman Carter, Agent	47.60
Central-Scientific Co.	55.94
Chestnut-Salter Co.	45.42
J. A. Cheek, Agent	496.20
Cook & Durham, Agents	212.12
H. Coomer	99.45
Danville Greenhouses	25.00
Danville Laundry	48.67
Devoe-Raynolds Co.	235.02
Dubois Soap Co.	49.05
R. F. Johnston Paint Co.	25.20
Kentucky Advocate	32.50
National Congress of Parents & Teachers	32.00
Nichols & Letcher, Agents	119.00
Clarence R. Smith, Co.	40.87
Tropical Paint Co.	47.30
Welsh & Co.	595.00
Will Corporation	137.48

Woman's Department Dining Hall for Conference:

Blue Grass Market	\$131.25
Danville Bakery	30.00
Martins Sanitary Grocery	64.79
Anderson & Spilman	15.70
Central Wholesale Co.	181.34
Danville Laundry	23.84
Purity Dairy	50.42
Swiss Sanitary Milk Co.	66.87

On motion of Senator Richard P. Ernst the president was authorized to have new valuation of buildings made and make arrangements so that fire insurance policies could be changed from the present type carrying a co-insurance clause to a type of straight insurance. The president was further authorized to appoint a committee to make these arrangements, of which Mr. Cheek and Mr. Turck would be members.

The president made an oral statement as to the condition of the college when he came and its present situation.

It was recommended that the president, in taking notes for deferred tuition should take the notes with the name of one parent or guardian secured in addition to the student's name.

The president was directed to draw up resolutions in regard to the death of Dr. Edward L. Warren. These resolutions are as follows:

The Board of Trustees of Centre College of Kentucky desires to record its profound sense of loss in the death of Reverend Dr. Edward L. Warren, who served as a trustee of Centre College from 1886 to 1891 and again from 1896 until his death on Thursday, August 13, 1931.

Dr. Warren was one of the most distinguished graduates of Centre College. His academic education was continued at Princeton University and the University of Edinburgh, and he was ordained a minister in the Presbyterian Church in 1877. For nearly a quarter of a century he was an active pastor and for the following twenty-four years he was librarian of the Louisville Theological Seminary. For thirty-two years he was Clerk of the Synod of Kentucky and for five years Clerk of the General Assembly of the Presbyterian Church in the United States of America. This wonderful record of service is the outward evidence of a spirit completely devoted to the cause of Jesus Christ, but even more expressive of his loyalty to his Master was his unfailing devotion to the institutions and the persons that he held closest to his heart.

We, the members of the Board of Trustees of Centre College, some of whom have known Dr. Warren for more than a half century and all of whom have admired his sterling character, testify to our gratitude for his long years of service to his Alma Mater, and extend our sincere sympathy to his bereaved brother and sister.

The president was directed to send a letter of sympathy to Mr. W. L. Threlkeld from the committee.

Mr. Nelson D. Rodes, as attorney for the college, asked the committee what should be done as to the claim of the college against the estate of John A. Quisenberry, deceased, for \$2,500.00. Before the institution of legal proceedings, it was thought advisable for the president of the college to have an interview with Mrs. John A. Quisenberry.

The athletic debt of the college was discussed and on motion the method of issuing \$25,000 Centre College debenture notes was approved.

It was decided to hold the next meeting of the Executive Committee on the first Tuesday after the opening of college, September 22, 1931.

The Committee adjourned.

\_\_\_\_\_  
Secretary.

Danville, Kentucky.  
September 22, 1931.

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

Members present: Nelson D. Rodes, David M. Sweets, George McRoberts, J. Rice Cowan, J. A. Cheek and Charles J. Turck.

President Turck made a statement about Miss Sarah Wilson, a student at the Woman's Department, who is a niece of Mr. R. L. Snow, and who desired to room with her uncle and attend the Woman's Department. The request of the President was granted, but the rule requiring that all students at the Woman's Department residing outside of Danville must be in the dormitory was reaffirmed. Furthermore, permission in this case was given for only one year.

The business manager, Mr. Herbert Meyer, made a verbal report and presented the following bills, which were, on motion, allowed for payment:

Armour & Company	\$ 88.34
Baler Tent & Awning Company	37.00
G. S. Blakeslee & Co.	49.13
Coleman & Bell Co.	53.55
Danville Greenhouses	35.00
Dubois Soap Co.	26.75
The Grasselle Chemical Co.	42.72
H. J. Heinz Co.	43.76
Charles Irwin & Co.	51.06
Laib Co.	36.48
Louisville Sanitary Supply Co.	38.00
L. H. Parke Co.	42.50
Trump Brothers Rubber Co.	40.50
Jas. W. Pearson & Son	31.26
The Selig Company	30.75
L. Sonneborn Sons Inc.	40.92
Tropical Paint & Oil Co.	25.50

The President requested the Executive Committee to allow Mr. Williams, of Williams Company, to make a statement to the Committee of his plans for conducting a financial campaign for colleges and institutions of a similar character. This was granted and Mr. Williams was presented to the Committee, but no action was taken.

Mr. Clel Coleman appeared before the Committee in reference to the Clel Coleman scholarship, which was a scholarship in Central University at Richmond and for which \$1,000 was paid in as a part of the scholarship fund of that institution. This matter was referred to President Turck for investigation.

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
September 29, 1931

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

Members present: Nelson D. Rodes, Richard P. Ernst, David M. Sweets, J. Rice Cowan, George McRoberts, J. A. Cheek and Charles J. Turck.

The meeting was opened with prayer by Senator Ernst.

The Minutes of the meeting of the Executive Committee held on September 22, 1931, were read and approved for record.

It was decided to have a meeting of the Board of Trustees and on motion, the date of this meeting was left with President Turck to be fixed by him.

Dr. J. Rice Cowan made an offer to pay the expenses of an architect to make examination and report on Breckinridge Hall, which, on motion, was accepted.

President Turck notified the committee of the death of Dr. Charles Graham Crooks, who died September 28, 1931. On motion, the following resolutions were adopted, which were to be spread upon the Minute book of the Board of Trustees and a copy of the same to be furnished to his relatives:

The Board of Trustees of Centre College of Kentucky record here their deep sense of loss in the death of the beloved Dean of the college, Dr. Charles Graham Crooks. For twenty-seven years he was professor of mathematics in Centre College and for fifteen years before he had taught mathematics at Central University. He was one of the great influences that united the two institutions and held together in mutual esteem the graduates of both schools.

Dr. Crooks served Centre College as teacher, registrar, dean and acting president. He presided over the institution in that critical year of 1926-27, when the Woman's Department was first opened and by his wisdom and executive skill he started the college along the road of widened usefulness. He was a great administrator, but above all things else, he was the great teacher and the great friend. Our institution was weakened when ill health forced him to resign his active duties in the fall of 1928, but he continued to give of his strength to the college and was engaged in the preparation of an alumni catalogue at the time of his death.

Dr. Crooks was a true Christian gentleman. He was modest and faithful. He was earnest and sincere. He served a great cause in a great way, and his influence long after his going will enrich the spiritual life of our campus and challenge the college which he loved to a program of Christian education that will make real and potent in student life the very mind of Christ.

This page of our Minute book is set apart as sacred

to his memory, and the Secretary is directed to send a copy of these resolutions to his relatives.

On motion, unanimously adopted, the business manager was instructed to pay over to the estate of Dr. Crooks the retiring allowance for the month of September (\$129.16) and the Treasurer was instructed to pay the annuity for three months, ending October 1, 1931, which latter amount was \$75.00.

President Turck reported the gift of \$1,000 sent by Mrs. Lucas Brodhead, of Versailles, Kentucky, who in her letter sending this gift asked that it be used in the way suggested by President Turck. President Turck recommended that it be used for current expenses for the year 1931-32, which was approved by the committee.

President Turck also reported two additional gifts of \$5,800 each made by Senator Richard P. Ernst and Mr. J. A. Cheek, which gifts were to be used in reducing the deficit of Centre College for the year ending May 15, 1931.

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
October 29, 1931.

The called meeting of the Board of Trustees of Centre College of Kentucky was held in the President's office in Old Centre, and was opened with prayer by Senator Richard P. Ernst.

Members of the Board of Trustees present were: Richard P. Ernst, J. Rice Cowan, H. H. Pitzer, Frank D. Van Winkle, Guy E. Wiseman, J. A. Cheek, Nelson D. Rodes, David M. Sweets and George A. McRoberts.

On motion, it was agreed to postpone the reading of the Minutes of the meeting of the Board of Trustees held on June 5, 1931, until the regular meeting of the Board in June, 1932.

On motion, unanimously adopted, the following resolution concerning college fraternities was adopted:

Resolved, that each fraternity shall designate one member of the faculty, who may or may not be a member of the fraternity, as its faculty adviser, subject to the approval of the college. The duties of the faculty adviser shall include at least one visit each week to the house and a monthly report to the college. Any conditions that require immediate attention shall be immediately reported to the college. The faculty adviser shall take at least one meal each month at the house and shall, in connection with the honorary house mother, be responsible for the chaperonage of all social functions involving the house of the fraternity.

On motion, the following action concerning the jurisdiction of the college over the fraternities was adopted:

The jurisdiction of the college extends not only to the campus and the dormitories but to all places of student residence including the fraternity houses, and it affects students of the college wherever they are when they act in such a manner as to bring discredit upon the college.

President Turck requested the Board of Trustees to invite some members of the Faculty and some representative students to meet the Board in conference. This resulted in an informal discussion of some matters of interest between the Faculty and the Board, but no official action was taken by the Board of Trustees at this time.

The Board adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
October 29, 1931

After the meeting of the Board of Trustees was adjourned, the Executive Committee of Centre College of Kentucky met in Breckinridge Hall.

Members present were: Nelson D. Rodes, J. Rice Cowan, Richard P. Ernst, George McRoberts and David M. Sweets. Dr. Charles J. Turck, President of the college, was also present.

The following list of bills in excess of \$25.00 was presented by the business manager and were approved for payment.

Belknap Hardware & Mfg. Co.	\$ 43.19
Bryant Hardware Co.	167.59
Central Scientific Co.	523.93
Coleman & Bell Co.	247.95
Chestnut-Salter Hardware Co.	116.26
Clay-Adams Co.	59.04
H. Coomer	47.40
Crescent Lumber Co.	142.08
Danville Daily Messenger	43.50
Danville Greenhouses	35.00
Mary C. Feland, Agent	61.85
Ginn & Co.	29.46
J. I. Holcomb Mfg. Co.	54.25
R. F. Johnston Paint Co.	47.37
Ludwick Machine Shop	122.77
W. O. McIntyre, Agent	43.50
B. Merion Shields	334.56
Clarence R. Smith Co.	37.20
Speakman Co.	33.58
C. J. Thurmond, Electrician	202.87
R. T. Weissinger	50.00
Will Corporation	72.47
The H. W. Wilson Co.	44.02

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
November 17, 1931.

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: Guy E. Wiseman, David M. Sweets, George A. McRoberts, J. A. Cheek, J. Rice Cowan and Charles J. Turck. The meeting was opened with prayer by Dr. Sweets.

The Minutes of the meeting of the Executive Committee of September 29, 1931, were read and approved for record.

The business manager presented his report, and the following list of bills were approved for payment:

American Council on Education (Dues)	\$100.00
J. A. Cheek, Agent	378.68
Crescent Lumber Co.	28.98
Danville Ice and Coal Co.	608.31
Denoyer-Geppert Co.	40.25
Difco Laboratories	26.22
Farmers Supply Co.	654.45
General Biological Supply House	29.55
C. H. Stoelting Co.	38.12
Teviss & Ingram, Inc.	148.01
R. T. Weissinger	36.80
Welsh-Wiseman Co.	372.57

On motion, unanimously adopted, the following resolution was passed and the president was instructed to forward a copy of the same to Governor Flem D. Sampson, Frankfort, Kentucky.

WHEREAS, it has come to the attention of the Executive Committee of the Board of Trustees of Centre College that an effort is being made to persuade the Governor of this Commonwealth to pardon one J. H. DYKES, duly convicted of the crime of running a gambling game in a building on the main street of the city of Danville, whose conviction has been sustained by the Court of Appeals of this state; and

WHEREAS, the law-abiding citizens of this community earnestly desire the enforcement of all the laws, including the laws relating to gambling, and feel that such enforcement will become a mockery if this person, convicted after a fair trial, should be allowed to go free without having served more than one day of his three year sentence; and

WHEREAS, we as trustees of Centre College have a special interest in this matter because we are under obligation

to the fathers and mothers of the young men and young women who come to Danville for their college work to see that gambling games and other vicious establishments are not allowed to operate in Danville, and that offenders against the laws shall be prosecuted and punished,

THEREFORE, BE IT RESOLVED, that we urge upon the Governor of Kentucky to recognize the importance of allowing the law to take its due course in the case of J. H. DYKES, and to consider well the danger to which our community will be subjected if this man's release without adequate punishment be permitted. We call upon the Governor to sustain the effective work that has been done for law enforcement by our prosecuting attorneys and the jury in this case, and we protest against any action by way of commutation of sentence or release or pardon that would make the task of law enforcement in Danville more difficult.

(Signed) The Executive Committee of the  
Board of Trustees of Centre College  
of Kentucky

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

On motion of Dr. Cowan, it was decided to retain Breckinridge Hall as it now is and defer action on any plans for its improvement to a later date.

On motion, the following resolution was passed:

Resolved, that we authorize the president to select a special committee from the alumni, not less than six and not more than twelve, who will agree to visit the college during the coming year, each one at his own convenience, and then draw up, jointly or individually, a report on college conditions and needs for the information of this Board at its annual meeting in June, 1932.

The president selected the following committee:

Mr. Jay Harlan	Mr. Robert Caldwell
Dr. Horace Cady Wilson	Dean T. A. Hendricks
Mr. John Metcalf	Prof. J. W. Ireland

On motion, duly approved, Dr. Turck was authorized to go to New York City to a meeting of colleges of Liberal Arts.

The president requested the committee to allow Dr. Joseph McCurdy to appear before the committee and make a statement concerning matters in which he was interested. This request was granted and Dr. McCurdy appeared before the committee. The action of the committee was written out by President Turck, and is as follows:

The Executive Committee at its meeting on November 17, 1931, decided that in view of Dr. McCurdy's statements before the committee concerning his Christian faith and attitude, he should be continued as Professor of Romance Languages at Centre College, subject to a proper performance of his duties as a member of the faculty along the line indicated in the interview.

The Committee adjourned.

\_\_\_\_\_, Secretary.

Danville, Kentucky  
December 15, 1931

The Executive Committee of the Board of Trustees of Centre College of Kentucky met in the President's office and was opened with prayer by Dr. Sweets.

Members present were: Guy E. Wiseman, David M. Sweets, Frederick A. Wallis, J. Rice Cowan, J. A. Cheek and Charles J. Turck.

The business manager's report was received and the following bills over \$25.00 were allowed for payment.

The following resolution was, on motion, adopted:

Resolved, that in the case of any student who has definitely determined to give his or her life to full time Christian service, as minister or home or foreign missionary, the president be authorized to make such financial arrangements as are necessary and proper, reporting same to the next meeting of the Executive Committee for confirmation.

President Turck made a report on student readers.

On motion, the salary of Mr. Edwin Kubale was fixed for one year only, and the following resolution was adopted:

Moved and seconded, that the committee approve the contract with Mr. Kubale as director of athletics for a period of one year at \$5,000, subject to the contingency that his salary may have to be reduced in case a general reduction of salaries should be ordered by the Board of Trustees.

The Committee adjourned.

\_\_\_\_\_, Secretary.