

Danville, Kentucky
January 26, 1932.

The Executive Committee of the Board of Trustees of Centre College of Kentucky met in the president's office in Old Centre and was

opened with prayer by Senator Ernst.

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

Minutes of the meeting of the Executive Committee held on December 15, 1931, were read and approved for record.

On motion, the following resolutions were adopted:

(1) RESOLVED, that in view of the present business conditions and the necessity of making every effort to have the budget balance this current year, the Board of Trustees of Centre College requests every member of the faculty and the administrative staff to accept a cut of 10% in the salary due to be paid them under their contracts for this present year beginning with the salary checks payable March 5, 1932.

(2) RESOLVED, that in view of the present financial condition and necessity of balancing the budget of Centre College, all faculty and administrative salaries shall be reduced 10%, effective September 1, 1932.

In response to the first resolution, a committee of the faculty submitted to the local members of the Executive Committee a proposal to donate 10% of their salary each month, beginning March 5, 1932, and this proposal was accepted by the local members on behalf of the Executive Committee. The local members of this Committee also indicated that such donations might be continued in the case of those persons desiring to do so after September 1, 1932; and that such a donation would be in lieu of the salary reduction.

This salary reduction effects salaries of president, faculty members and all employees of the college, including janitors, except those janitors receiving less than \$12.00 per month.

The business manager presented his report, and the following bills over \$25.00 were allowed for payment:

Armour & Company	\$129.83
Association of American Colleges	50.00
Coleman & Bell Co.	74.34
Danville Ice & Coal Co.	336.15
Devoe & Reynolds Co., Inc.	32.00
Farmers Supply Co.	272.72
J. I. Holcomb Mfg. Co.	29.20
Kentucky Utilities Co.	73.66
C. P. Lesh Paper Co.	107.35
E. R. Moore Co.	60.48
Arthur H. Thomas Co.	67.35
C. J. Thurmond, Electrician	117.65
R. T. Weissinger	60.80
The Willis Music Co.	27.13

The Committee discussed the dining room situation at Old Centre, and on motion, the matter was referred to the president, who was instructed to report to the next meeting of the committee.

On motion, unanimously adopted, the Committee declined to cooperate with other colleges in the College Financing Association, which was recently attended by our business manager and president.

On motion, unanimously adopted, the president was authorized to agree with the Young Peoples' Conferences for the payment of \$11.00 a week this year instead of \$12.00 as previously collected.

The Committee adjourned.

_____, Secretary.

Danville, Kentucky.
February, 15, 1932.

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

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

The minutes of the meeting held on January 26, 1932, were read and approved for record.

President Turck reported that the representative of the Synod of Kentucky U. S. A. had made contract with Centre College for holding the Young Peoples Conference at the Woman's Department of Centre College during the month of June, 1932. And he further reported that in this agreement \$11 per person attending the Conference would be paid instead of \$12 as last year. In other regards the terms and conditions are the same.

The following resolution was, on motion, adopted:

RESOLVED, that any students taking a course in addition to the regular five courses in each semester shall pay \$15 per semester for each such extra course.

A letter from attorneys in San Antonio, Templeton, Brooks, Naphier and Brown, concerning the balance due on a note held by the college against Mr. _____ Anderson for \$559.26 was read to the committee, being a proposition from a daughter of Mr. Anderson, Mrs. McDonald, to pay \$250 by way of compromise. The proposition in substance was this: Pay \$250 on twelve months after date of acceptance of her proposition. The condition named was that she must pay the \$250 within twelve months, or the full balance of the note would be collected.

The following list of bills in excess of \$25.00 was approved for payment:

Association of Colleges and Secondary Schools of the Southern States	\$ 50.00
Bryant Hardware Company	119.59
Central Scientific Company	370.61
Danville Ice & Coal Company	291.41
Farmers Supply Company	119.63

The Committee adjourned.

_____, Secretary.

Danville, Kentucky
March 15, 1932.

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

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

The Minutes of the meeting of February 15, 1932, were read and approved for record.

The following bills presented by the business manager amounting to \$25.00 and over were allowed for payment.

H. L. Briggs, Agent (Insurance, W. D.)	\$333.00
Cook & Durham, Agents (Insurance W.D.)	421.99
Danville Ice & Coal Co.	284.96
Farmers Supply Company	126.29
General Biological Supply House	52.72
Purity Dairy Co., Inc.	103.84
Stewart Curtis, Packers	39.00
W. M. Welch Mfg. Co.	30.25
E. W. Stephens Publishing Co.	650.00

The President notified the committee of the death of Dr. Charles R. Hemphill, President of the Board of Trustees, which occurred on Wednesday, March 9, 1932. On motion, the following resolutions were unanimously adopted, and the President was instructed to send copies to members of the family:

The Board of Trustees of Centre College of Kentucky mourn the loss of the chairman of the Board, Dr. Charles R. Hemphill, who passed to his eternal dwelling place on Wednesday, March 9, 1932. He rests from his labors and his works do follow him.

It would be impossible in this memorial to record all the distinguished achievements that filled the life of Dr. Hemphill. A graduate of the University of South Carolina, of the University of Virginia and of the Presbyterian Theological Seminary at Columbia, South Carolina, he came to the tasks of life thoroughly trained in scholarship and completely devoted to the cause of the Kingdom in his spirit. He was a teacher at the Columbia Seminary and at the Southwestern Presbyterian Seminary. He preached for fourteen years with distinction and power as the pastor of the Second Presbyterian Church of Louisville. He was one of the founders of the Louisville Presbyterian Theological Seminary in 1893; its first president from 1910 to 1920 and its dean from 1920 to 1929. His devoted service to the Seminary covers a period of nearly forty years and with this great institution his name will be forever connected.

Dr. Hemphill held the highest honors in the gift

of his church, Moderator of the General Assembly in Dallas in 1895, Moderator of the Centennial meeting of the Synod of Kentucky in 1902, member of the Pan-Presbyterian Council at Glasgow, Scotland, member of the International Sunday School Lesson Committee, he fulfilled every obligation that every honor imposed upon him. Unfailing in his gentleness, tactful in his attitude, wise in his counsel, courageous in his vision, Dr. Hemphill has been of those chosen spirits through whom the will of God has been revealed to men in our day.

Centre College has had the privilege of his advice and counsel for twenty-six years. He came upon the Board of Trustees, representing the Synod of Kentucky U. S. in 1906, and until his last illness was a regular and faithful attendant at the meetings, and always a wise counsellor and friend. On the death of Dr. A. J. A. Alexander, the chairman of the Board in 1929, Dr. Hemphill was unanimously elected chairman, and filled this place until his death. His colleagues on the Board are mindful of his many services to Centre; they record here their sense of personal loss in his going and their conviction that a wise and good man has gone from them. We could not stay his going, for he had nearly reached the wonderful age of eighty years, but we can give thanks to our Heavenly Father for the long years he was with us, for his life that was pure, his mind that was clear and kindly, for his manners that were gentle and humble, and for his faith that was dauntless and fearless. While we live, his memory shall be enshrined in our hearts.

The President is directed to forward a copy of this resolution, with our sympathy, to the bereaved family.

On motion of Dr. J. Rice Cowan, the following resolutions were adopted creating a department of athletics in Centre College:

RESOLVED, that there shall be a department of athletics in the men's college, headed by a director of athletics who shall rank as a full professor.

RESOLVED FURTHER, that the financial affairs of the athletic department of the college be handled exactly like the purchases and expenditures of other departments, that the requisition system be exactly followed, and that the itemized budget, submitted to and approved by this committee of the Board of Trustees shall not be exceeded. Monthly reports of the finances of the athletic department shall be made to this committee by the business manager of the college.

On motion, unanimously adopted, Dr. Charles J. Turck, President of Centre College, was authorized to solicit from alumni and friends of the college \$10,000 to be used in paying current expenses.

On motion, the recommendations of the Executive Committee for degrees of Doctor of Laws and Doctor of Divinity were deferred until the April meeting of the Executive Committee.

On motion, the Committee adjourned.

_____, Secretary.

Danville, Kentucky.
April 19, 1932.

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

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

The business manager's report was received and the following bills over \$25.00 as reported by him were allowed for payment:

Central Scientific Company	\$ 42.10
Cook & Durham, Agents	129.35
Danville Ice & Coal Company	300.75
Danville Daily Messenger	75.00
Farmers Supply Company	190.74
General Biological Supply House	31.80
Hammer Printing Co.	75.00
Liberal Arts College Movement	75.00

The committee considered the recommendations for honorary degrees, to be acted on by the Trustees by ballots mailed out by the President asking for a vote of Yes or No.

Honorable James C. Stone, of the Class of 1898, Central University at Richmond, was recommended for the degree of Doctor of Laws.

Reverend Sylvanus Macaulay Gillam, of the Class of 1897, Centre College, and Reverend James Cleland Rawlings, of the Class of 1895, were recommended for the degree of Doctor of Divinity.

Under the plan for nomination of alumni trustees, the Executive Committee selected six men, whose names were forwarded to Mr. George Joplin, Secretary of the Alumni Association, to be used by Secretary in selecting four men to be voted on by the alumni.

The committee adjourned.

_____, Secretary.

Danville, Kentucky
May 20, 1932

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, Frederick A. Wallis, David M. Sweets, George McRoberts, Guy E. Wiseman, J. A. Cheek, J. R. Cowan and Charles J. Turck.

The Minutes of the meeting of April 19, 1932, were read and approved for record.

Mr. Nelson D. Rodes read to the committee a letter from the attorney of Mrs. Morton, the widow of Mr. _____ Morton, who left a legacy in his will for the benefit of Centre College. This legacy consisted of a dwelling house, which after Mrs. Morton's death was to be sold and the proceeds of sale distributed according to his will. Mr. Rodes was authorized to answer this letter and on receipt of the answer, further action will be taken by the committee.

The business manager's report was presented, including a report of the athletic board of control.

The committee discussed these reports and were much gratified with a statement that the college year closed with a deficit of only \$46.53.

The athletic situation was quite serious on account of the large deficit at the end of the fiscal year.

Bills amounting to \$660.71, being those bills in excess of \$25.00, were ordered paid by the business manager as soon as he had funds with which to pay the same. These bills are as follows:

Caldwell Lawn Mower Company	\$ 55.30
Danville Ice & Coal Company	235.77
Farmers Supply Company	152.77
Clarence R. Smith & Company	190.00
The Willis Music Company	26.87

The Committee adjourned.

_____, Secretary.

Danville, Kentucky.
June 3, 1932.

The annual meeting of the Board of Trustees of Centre College of Kentucky was held in the Library building of the college at 2:00 P. M.

The meeting was called to order by Mr. Nelson D. Rodes and was opened with prayer by Mr. Frederick A. Wallis.

Mr. Rodes announced the death of Dr. David M. Sweets, which had occurred early that morning, and asked that the members of the Board stand for a moment in respect for Dr. Sweets.

The roll was called by the Secretary, Mr. J. A. Cheek, and the following trustees were present: W. L. Threlkeld, Benjamin J. Bush, J. C. W. Beckham, Guy E. Wiseman, J. A. Cheek, Frederick A. Wallis, Nelson D. Rodes, Gibney O. Letcher, George A. McRoberts, Richard P. Ernst, J. Rice Cowan, Robert Worth Bingham and Charles W. Milner. Mr. Emmet O'Neal, Mr. Will Ward Duffield and Dr. H. H. Pitzer arrived later in the afternoon. Word had been received from Judge A. M. J. Cochran, Mr. Henry Clay Read and Mr. Frank D. Van Winkle expressing regret that they could not be present.

On motion of Judge Robert W. Bingham it was agreed to omit the reading of the Secretary's minutes for the meetings of the Executive Committee, and the Secretary then read the minutes of the meeting of the Board on June 5, 1931, and of the called meeting of the Board on October 29, 1931.

On motion of Mr. Frederick A. Wallis, Senator Richard P. Ernst was nominated for election as president of the Board of Trustees, which motion was unanimously adopted. Senator Ernst then took the chair as chairman of the Board and continued the meeting.

The report of President Charles J. Turck was read, and in the absence of Dean Frank L. Rainey due to illness, the president presented also a brief report from Dean Rainey's office.

The report of the business manager, Herbert Meyer, was presented.

Mr. Harry Briggs, 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 1935, they having been elected in June 1931: Richard P. Ernst, J. Rice Cowan, Robert W. Bingham, Charles W. Milner. Dr. H. H. Pitzer had not arrived at that time, and Mr. Frank Van Winkle was not present at the meeting. They also belong in the class expiring 1935.

The Treasurer, J. A. Cheek, presented his annual report, with the certificate in due form from L. C. Barnett and Son, certified accountants, which was received and ordered filed.

The report of the Dean of Women, Miss Mildred H. McAfee, was read by her, and the following recommendations were presented by her from the Board of Visitors of the Woman's Department:

1) That the Board of Trustees allow a room to be set aside as a smoking room in each dormitory at the Woman's Department.

2) That some one other than the Dean of Women be appointed as head resident of the dormitory at the Woman's Department.

3) That Morgan Hall be used as the entrance and exit for all guests. This would, of course, necessitate the construction of a drive and walk.

The report of the Dean of Men, Dr. James H. Hewlett, was read by him.

Committee #1 recommended that W. L. Threlkeld and Benjamin J. Bush, whose terms of office as trustees expire with this meeting of the Board, be re-elected for a term of four years, expiring 1936. Committee #1 also nominated for election to the Board of Trustees the name of Dr. Wm. L. McEwan, Class of 1882, to take the place of Dr. J. Carleton Pelgrim, who resigned from the Board of Trustees due to the fact that he had moved from the State and could not attend the meetings of the Board.

Committee #2 recommended that J. C. W. Beckham, whose term of office as trustee expires with this meeting of the Board, be re-elected for a term of four years, expiring 1936. Committee #2 also nominated for election to the Board of Trustees the name of Dr. James R. Cunningham, to take the place of Dr. Charles R. Hemphill, deceased.

Committee #3 reported that the alumni had recommended George F. Lee, Class of 1909, for election to the Board in the place of Mr. Robert Lake Dudley, whose term of office expires with this meeting of the Board.

On motion, unanimously adopted, the six trustees who were nominated by the three committees, were elected for a term of four years, expiring 1936.

On the suggestion of President Turck, consideration of further vacancies to be filled on the Board were deferred until the meeting of the Board in the fall.

On motion of Mr. J. A. Cheek, it was agreed that the date of the meeting to be held in the fall should be fixed by the President of the College.

Dr. Benjamin J. Bush made a motion that the degree of Bachelor of Arts be conferred upon the men and women whose names were presented by the Faculty. The motion was unanimously adopted.

Woman's Department

Frances Flowers Adams	Edith Thorn Marshall
Eliza Hunton Caldwell	May Allen Moore
Edna St. Clair Cogar	Mary McRoberts Neale
Mary Marguerite Gambill	Lucy Lee Bell Puryear
Elizabeth Lee Gant	Dorothy Eloise Rhodes
Alice Cassell Harned	Charlotte Fox Smith
Nancy Everhart Hundley	Sue Mantha White
Emily Paterson Homans	Edna Fern Woford
Louise Elizabeth Johnson	

Men

N. J. Anderson	Form Mayer Hettich
Fred Arnicar	John Herbert Horky
Guinn Azure Bradshaw	James Irvin Huddleston
James William Bravard	Harlan Kriener
Arthur Cary	Claud Fred Lane
Jack Tarkington Cassaday	Creston Craig Lynn
Lytle Gaeff Chambers	John Stone Meier
James Franklin Clay	Charles Whitner Milner, Jr.
Jesse Tevis Cobb	Murel Andrew Nemecek
Paul Cornell Doneghy	William Hardin Poore
Arthur Milton Eisold	Robert Taylor Quisenberry
John Overton Faurest	William Barbour Rinehart
Andrew Ferrille	Frank Gault Robertson
L. Augustus Fowler	George Bush Rodman
James Garnett, Jr.	Arthur Ruffini
Caleb John Gibson	Henry Ritter Taylor
Allan McDowell Goodloe	Adolph Edward Tenikat
Charles Wilbur Goettel	Charles Jackson Thurmond
Edwin Gilmour Hamilton	Miller Francis Turney
Ernest Howard Hampton	Adrian Jacobus Van Wyk
Andrew James Hasara	James Richard Willett
Ansel Robinson Herndon	Mark Lindsey Williams

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

Doctor of Laws

James Clifton Stone, Washington, D. C.
Class of 1898, Central University

Doctor of Divinity

James Clelan Rawlings, Louisville, Kentucky
Class of 1895, Centre College

Sylvanus Macaulay Gillam, Cawnpore, India
Class of 1897, Centre College

Dr. Gillam, being in the United States on furlough, was present to receive the degree, complying with the rule of the college.

On motions of Mr. Wallis and Dr. Bush, it was recommended that the Board approve and commend the president of the college and the treasurer of the college on the work of the year. These motions were unanimously adopted.

President Turck requested authority from the Board of Trustees to solicit funds with the idea of getting from different people the sum of \$1,000 each, giving them the privilege of naming a room in a new dormitory to be built with the money raised, the dormitory to cost not less than \$50,000. On motion, the following resolution was adopted:

Resolved, that the president is authorized to solicit funds for the erection of a \$50,000 dormitory for men, which shall contain rooms named in honor of distinguished alumni, and other citizens

of Kentucky and other states, and he is authorized to agree to the naming of such rooms on the request of persons who contribute \$1,000 or more to the erection of the building. These terms and plans may be changed by the president and the committee on buildings and grounds if and when such changes seem advisable.

President Turck requested authority to grant to a student holding a \$50.00 scholarship a loan, not to exceed \$50.00; this loan to be paid back to the Student Loan Fund of the college. On motion of Mr. McRoberts this authority was granted.

President presented the following message to be sent to Dean Frank L. Rainey, which, on motion, was unanimously adopted, with the request that a copy of the message be sent to Dr. Rainey.

Resolved, that the Board of Trustees of Centre College send their greetings to Dean Frank L. Rainey and express to him their sincere appreciation of the many years of service he has given to Centre College, their sorrow in learning of his illness, and their prayer and hope that he may be restored to full health and to further years of usefulness at the college.

On motion, the following resolution was unanimously adopted, and a copy was ordered to be sent to Miss Mildred McAfee.

Resolved, that the Board of Trustees of Centre College express to Miss Mildred McAfee, the retiring dean of women at the Woman's Department of Centre College, their appreciation of the unusual skill, the unfailing tactfulness, the fine idealism and the Christian spirit with which she has fulfilled all the duties of her office in the five eventful and critical years in which she has served the college. We recognize the difficulties of the tasks which have been hers and we congratulate her on the definite contribution she has made towards making the Woman's Department the finest type of woman's college. Her selection as educational secretary of the Associated Alumnae Clubs of Vassar College, her Alma Mater, is a well-merited recognition, and we wish for her many years of usefulness and happiness in the larger field of educational service to which she goes.

On motion, the Board adjourned for dinner at the President's home.

Evening meeting.

Senator Ernst, as chairman of the Board, appointed President Turck, Mr. Rodes and Mr. Cheek as a special committee to draw up resolutions in memory of Dr. David M. Sweets, who died that morning.

The Board then considered the athletic situation and the president pointed out that there were only three possible courses:

(1) to continue football on the present rather extensive and expensive scale; (2) to play small teams and curtail expenditures as far as possible, and (3) to abolish football. The president said that the middle course of playing small teams would be financially ruinous, because our receipts would be very greatly reduced and that we would still have to maintain a physical education department. The choice as he saw it was between the first and third alternatives, and for the coming year he favored the first. The Board directed the president to continue the plans of maintaining the present athletic policy of the institution, which calls for meeting firstclass institutions with fine athletic traditions, and a budget of approximately \$22,000. The Board also directed the president to present a full statement of the athletic situation at the meeting of the full Board in the fall.

The Board considered the three recommendations of the Board of Visitors of the Woman's Department and referred them to the president and the Executive Committee.

The Board also considered the matter of the social life of the students and some of the members expressed the view that the expenditures for dances seemed to be excessive. The president stated that the arrangement of dances was not satisfactory, as three would come one week and then there would be none for three weeks. This, however, has been changed for next year by joint action of the faculty and students. The president said that in general the policy of the college was to allow the students to work out their own regulations for all student activities with the college faculty and administration exercising general supervision. The Board then referred the matter of dancing and the social life of the students to the president, dean of men and dean of women, and the faculty, with the suggestion that they would work out, through joint conference with the student groups such regulations as would seem wise.

The president then submitted a paper concerning faculty salaries, and said that such a resolution would indicate very clearly the intent of the Board that the present reduction in faculty salaries is temporary, and that such a resolution would be helpful in dealing with the accrediting agencies. The Board felt that it would be unwise at this time, in view of prevailing uncertainty, to make any definite commitments, and on motion, the Board agreed to consider the matter further at the fall meeting of the full Board of Trustees.

The Board then adjourned.

J. A. Cheek, Secretary.

Danville, Kentucky.
July 19, 1932.

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

Present: Nelson D. Rodes, George McRoberts, Guy E. Wiseman, J. Rice Cowan, J. A. Cheek and Charles J. Turck.

The minutes of the meeting of May 20, 1932, were read and approved for record.

The business manager made his report and the following bills over \$25.00 were approved for payment:

Acme Printing Company	\$ 30.50
Anderson & Spilman (Old Centre Inn)	27.10
Co-operative Test Service	72.80
L. C. Barnett & Company	300.00
Belknap Hdw. & Mfg. Co.	145.23
H. L. Briggs, Agent	62.50
Bryan-Hunt Co. (Old Centre Inn)	359.60
Bryan-Hunt Co.	81.49
Bryant Hardware Co.	50.05
Central Wholesale Co. (Conference)	85.57
Central Wholesale Co.	161.28
The Christian Observer	113.40
Cook & Durham	166.60
Crescent Lumber Company	71.05
Danville Bakery	39.31
Danville Ice & Coal Co.	142.14
Danville Laundry (Old Centre Inn)	55.71
Dubois Soap Co.	33.00
Harcourt & Company	151.74
Jacob Levy & Brothers	28.20
S. H. Nichols, Agent	50.00
Purity Dairy Co. Inc.	46.45
Sanitary Meat Market	31.20
B. Merion Shields	298.05
C. J. Thurmond	138.71
C. F. Vissman & Co.	58.88
William Walker Co.	25.00
R. T. Weissinger	163.65

The committee indulged in an informal discussion of the nature of the insurance policies (fire and tornado) on the buildings on the campus of Centre College. The business manager was instructed to drop for the present all insurance (fire and tornado) expiring on July 20th, and Mr. J. A. Cheek was requested to confer with Mr. Joseph Rogers, special agent of the Springfield Fire Insurance Company residing in Louisville, Kentucky.

On motion, unanimously adopted, the president or business manager was authorized to burn up the Rau Appraisal of the property of Centre College made some ten or more years ago, because this appraisal would not at all represent the present value of either buildings or contents.

The special committee appointed at the meeting of the Board of Trustees in June to draw up resolutions in regard to the death of Dr. David M. Sweets, presented the following resolutions, which, on motion, were adopted with the request that a copy of said resolutions be sent to the members of Dr. Sweets' family.

Resolutions in memory of
Dr. David M. Sweets

The annual meeting of our Trustees on Friday, June 3rd, has been saddened and awed by the solemn reminder that death walks in the midst of life, as we learned that one of our beloved members, Dr. David M. Sweets, died suddenly. His last earthly plans concerned his duties as trustee of Centre College. In death, as in life, he was identified with this college, and we mourn his passing as a loyal alumnus and a faithful trustee.

Dr. Sweets was a graduate in the class of 1888 of Central University, later merged as an integral part of Centre College. He also graduated from Union Theological Seminary, then located in Hampden-Sydney, Virginia. For eighteen years after his graduation from the seminary, he held pastorates, first at Morganfield, then in Louisville, and then in Shelbyville. In 1909 he became the editor of "The Christian Observer", and his name will be forever associated with this great Christian publication.

As a minister and as an editor, Dr. Sweets possessed great gifts, which he used unceasingly for the advancement of the Church. He was never weary in well-doing. He never failed to answer any appeal for his services. He had resources of spiritual power that few others could command. He brought to every gathering the experiences of a devout Christian life, and his presence was a benediction and blessing.

Dr. Sweets was a member of the Board of Curators of Central University from 1896 to 1901, and at the time of the merger with Centre College in 1901, he became a member of this Board and of its executive committee. He never missed a meeting, except when providentially hindered. He never failed to advocate the cause of Christian education, and in particular, the work of Christian education at Centre College. He exerted his great influence to tie the Church to the college and the college to the Church. He was always concerned with the relations of youth and religion, and as a trustee of this college he helped mightily in the great task of presenting to young people a philosophy and a curriculum that would be worthy of being called Christian education.

We shall miss his presence and his guidance. Most of all we shall miss his friendly spirit, his confidence in the triumph of the spiritual, his loyalty to the Church of the Lord Jesus. We extend our deepest personal sympathy to his beloved wife, to his children and to other relatives. We mingle with our grief the confidence that such a life has no final ending, and that Dr. Sweets is still a servant of his Lord, now in glory and here also in blessed memory. Centre College rejoices that this man, her son, has filled his years with goodness, and has left behind so noble a record as a Christian gentleman.

J. A. Cheek
Nelson D. Rodes
Charles J. Turck

The committee adjourned.

J. A. Cheek, Secretary.

Danville, Kentucky
August 12, 1932.

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

Present: Nelson D. Rodes, Frederick A. Wallis, Guy E. Wiseman, Richard P. Ernst, J. A. Cheek and Charles J. Turck.

On motion of Senator Ernst, it was ordered that the fire insurance and tornado insurance policies on buildings and contents of buildings on the campus of Old Centre be cancelled pro rata and re-written in policies without the co-insurance clause.

On motion, unanimously adopted, it was ordered that the dining hall in Old Centre be closed as far as operating the same at the expense of Centre College.

A committee consisting of Nelson D. Rodes, J. A. Cheek and Charles J. Turck was authorized to make arrangements for operating the dining hall without liability by Centre College for the operation of the same. The said committee is authorized to give free use of the dining hall, kitchen with free light and heat, in any arrangement for operating the same without liability on the part of Centre College. The same committee was authorized to make negotiations for a house mother in Breckinridge Hall and report recommendations to the Executive Committee.

Nelson D. Rodes made a statement concerning the property in the State of Kansas, located at Parsons, Kansas, received under the will of M Morton. On motion, he was authorized to accept 25% of the sale of this property as full settlement of the legacy.

On motion, unanimously adopted, President Turck was authorized to allow Hiss Mary Nelson, a student in the Woman's Department, to live outside the dormitory with her aunt, Miss Bessie Nelson. It is understood that this permission is revokable at any time by the Executive Committee.

The committee adjourned.

J. A. Cheek, Secretary.

Note: A special meeting of the local members of the Executive Committee was held on September 19, 1932, but as no quorum was present, only an informal meeting was held.

A list of bills was presented for payment by the business manager, and was approved by the local trustees with the request that this list be presented again for approval at the meeting of the Executive Committee to be held on October 3, 1932.

Danville, Kentucky.
October 3, 1932.

The Executive Committee of Centre College of Kentucky met in Old Centre and was opened with prayer by Nelson D. Rodes.

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

The minutes of the meeting of the committee held on August 12, 1932, were read and approved for record.

On motion, Nelson D. Rodes and J. A. Cheek were appointed a committee with power to act, with reference to \$5,000 real estate mortgage bonds secured by mortgage on property in Louisville and elsewhere and endorsed and guaranteed by the Bankers Trust Company of Louisville, Kentucky.

The following bills, which had been presented to the local members of the committee on September 19, 1932, were ordered paid after approval by the committee:

The Acorn Refining Company	\$111.25
Atlanta Envelope Company	38.16
Bailer Tent and Awning Co.	32.00
Bryant Hardware Company	94.00
The Caldwell Stone Company	176.36
Crescent Lumber Company	156.91
Tervis and Ingram	46.50
R. T. Weissinger	134.65
B. Marion Shields	196.45
C. J. Thurmond (Wiring Contract)	826.88
Interest, Centre College Debenture Bonds for 12 months	1,500.00

The following bills were also approved and ordered paid:

Acme Printing Company	\$ 40.95
Alpha Chemical Company	37.50
Bryant Hardware Company	35.63
Central Scientific Company	178.60
The Caldwell Stone Company	73.83
The Coleman & Bell Company	58.35
Continental Car-Na-Var Corp.	46.75

Danville Daily Messenger	\$60.25
Devoe & Reynolds Co., Inc.	269.92
The Fyr-Fyter Co.	72.00
Gibbs-Inman Company	26.59
Ginn & Company	61.14
J. I. Holcomb Mfg. Co.	120.85
Huntington Laboratories Inc.	75.18
Louisville Sanitary Supply Co.	31.80
Ernest Mehan	29.25
The A. N. Marquis Company	60.00
Will Corporation	172.45

On motion, Dr. H. H. Pitzer was elected a member of the Executive Committee in the place of Dr. C. R. Hemphill, deceased.

The committee adjourned.

J. A. Cheek, Secretary.

Danville, Kentucky.
November 5, 1932.

A called meeting of the Board of Trustees of Centre College was held in the office of the president on November 5, 1932, at 11 A. M.

Those present were: W. L. Threlkeld, J. C. W. Beckham, Guy E. Wiseman, J. A. Cheek, Nelson D. Rodes, Gibney Oscar Letcher, George A. McRoberts, Richard P. Ernst, J. Rice Cowan, H. H. Pitzer, Charles W. Milner and Charles J. Turck, president of the college.

After an informal discussion of a trustee to succeed Dr. David M. Sweets, the Board agreed on the name of Dr. Philip F. Barbour to be presented at the annual meeting in June, and the president was directed to take the vote of the members of the Board who were absent by mail forthwith.

Immediately before the formal meeting was called to order, Mr. W. L. Threlkeld, one of the trustees, was stricken with a heart attack and died almost immediately. In respect to his memory the Board held no formal meeting and appointed a committee consisting of J. C. W. Beckham, J. A. Cheek and Charles J. Turck to prepare suitable resolutions in memory of Mr. Threlkeld. These resolutions follow.

Resolutions
in memory of

Mr. W. L. Threlkeld

In the midst of life we are with death. Immediately before our Board met in its semi-annual session on Saturday, November 5, 1932, our beloved trustee, W. L. Threlkeld, died in the president's office. He had but completed a recital of his recovery, though past eighty, of the inconveniences of a broken hip bone with the simple statement, "I am getting stronger now, and never felt better in my life", when he slumped over in his chair, dead.

Mr. Threlkeld would have chosen this way and this place to die. He was ready. Though past the allotted span of life, his natural strength was but slightly abated, and his interest in Centre had grown with the years. For thirty-one years he was a trustee and for most of this time he was also a member of the Executive Committee. He was most faithful in his attendance and punctual and exact in the performance of every duty. He represented Centre College to influential friends whose benevolence he turned towards the college. He never failed to stand for the interests of Old Centre, and in the closing days of a long and honored life in which he had won distinction in education and in business, his heart was centered more and more in this old school. We, his friends and associates, mourn his passing; inscribe this resolution to his memory in our minute book, and direct that a copy be furnished to his relatives, to each of whom we extend our deepest sympathy.

J. C. W. Beckham
J. A. Cheek
Charles J. Turck

Note: There was no meeting of the Executive Committee held in December, 1932.