

Danville, Kentucky.
January 17, 1933.

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

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

The following bills were presented by the business manager and were approved for payment:

Acme Printing Co.	\$	74.50	
American Council on Education		100.00	(These dues never
Southern Asso. of Colleges and			paid. Resigned from
Secondary Schools		50.00	membership.)
The Baldwin Piano Company		28.00	
Bryant Hardware Co.		28.60	
Central Scientific Co.		314.44	
The Coleman & Bell Co.		43.70	
H. Coomer		119.75	
Cook & Durham, Agents		735.85	
Crescent Lumber Co.		39.69	
Danville Ice & Coal Co.		1,099.00	
Farmers Supply Co.		390.46	
Mary C. Feland		45.50	
General Biological Supply House		48.16	
Harvard Apparatus Co.		83.13	
Kentucky Utilities Co.		136.89	
B. Merion Shields		40.58	
W. T. Sistrunk & Co.		46.81	
Smith Radio Corp.		40.67	
N. K. Tunis & Co.		1,558.99	
The C. E. Ward Co.		40.50	
R. T. Weissinger		63.40	
The Whitaker Paper Co.		38.95	
Will Corporation		30.00	

Whereas, the Athletic Association of Centre College is indebted to the Farmers National Bank by several notes aggregating \$18,000, on which Centre College of Kentucky is surety in accordance with action taken at various times in the past by the Executive Committee of Centre College, and whereas the said Farmers National Bank of Danville prefers a note given by Centre College of Kentucky as principal instead of surety, resolved that the Treasurer of Centre College is authorized and directed to execute the note to the said Farmers National Bank, of Danville, Kentucky, in the sum of \$18,000 in settlement of the notes mentioned hereinbefore. And the Treasurer is directed to have the notes now held by the Farmers National Bank on which Centre College is surety, transferred by said Bank to Centre College without recourse on said Bank.

The president reported to the Committee that the Young

Peoples Conference of the Presbyterian Church U. S. A. requested that the charge made for each person attending the conference be fixed this June, 1933, at \$10.00 instead of \$11.00 as was paid last June, 1932. It is understood that the number of delegates will be around 110, and will not be allowed to exceed 125. This request was, on motion, unanimously granted, and it is further ordered that in the event that the Conference of the Presbyterian Church U. S. request the same rate, it is now ordered that this rate of \$10.00 be fixed at the same amount for both conferences.

The committee adjourned.

J. A. Cheek, Secretary.

Danville, Kentucky.
February 21, 1933.

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.

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

The minutes of the meeting of January 17th were read and approved for record.

The report of the business manager was read to the committee. The following bills were allowed for payment:

Acme Printing Co.	\$ 37.70
Alpha Chemical Co.	37.50
Berea College	53.14
Breeding Laboratory & Institute	31.10
Central Scientific Co.	110.55
Danville Ice & Coal Co.	208.72
General Biol. Supply House	41.05
Kansas City Biol. Supply Co.	27.44

The affairs of the Athletic Association of Centre College were discussed, and on motion, it was agreed to hold a special meeting of the committee to consider the whole athletic situation.

On motion, the following resolution concerning the will of the late Professor Walter Kennedy Patterson, of Lexington, Kentucky, was adopted:

Whereas, the will of Professor Walter Kennedy Patterson contains a legacy of \$20,000 to Centre College in trust under certain terms and conditions set forth in paragraphs numbered 21 to 24 inclusive of his will (including certain unnumbered paragraphs between

the numbered paragraphs), and

Whereas, the said will in said paragraphs also authorizes Centre College to avail itself of other scholarships to be awarded on the recommendation of the President of the Presbyterian Theological Seminary of Louisville, Kentucky,

Therefore, be it resolved, that Centre College accepts the legacy upon the terms contained in the will and agrees to administer the fund in accordance with the will, and

Be it further resolved, that Centre College hereby declares that it offers and maintains in the liberal arts course four years of college Greek and four years of college Latin as defined in the will, and is therefore eligible to receive the use of the scholarships to be awarded on the recommendation of the President of the Presbyterian Theological Seminary of Louisville as set forth in the will.

On motion, the following resolution was adopted:

Whereas, Mr. J. A. Cheek, who has served this college as Treasurer for more than forty years, will celebrate on March 4, 1933, the Eightieth Anniversary of his birthday,

Therefore, be it resolved, that we extend to Mr. Cheek our heartiest congratulations on all the achievements of his life and our deep appreciation for the many services that he has unceasingly rendered to Centre College.

The committee adjourned.

J. A. Cheek, Secretary.

Danville, Kentucky.
March 21, 1933.

The Executive Committee of Centre College of Kentucky met at the President's office at Old Centre and was opened with prayer by Senator Richard P. Ernst.

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

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

The business manager made his monthly report and the following bills presented by him were allowed for payment.

The Coleman & Bell Co.	\$ 43.37
The Courier-Journal	25.70
Danville Ice & Coal Co.	213.44
Farmers Supply Co.	295.44
General Biological Supply Co.	27.43
Liberal Arts College Movement	61.70
The Ovid Bell Press	54.65
Theodore Presser Co.	25.79
C. F. Vissman & Co.	44.20
Will Corporation	53.98

On motion, the Chair of Journalism was abolished, effective September 1, 1933, being a step in economy. The president expressed the view that the abolition of this Chair should take effect September 1, 1934, but the members of the committee felt that the needs of economy required discontinuance in 1933.

On motion, it was decided to close Breckinridge Hall, September 1, 1933, being a step in the interest of economy. President Turck stated that the classrooms in Breckinridge Hall could be accommodated in Old Centre.

On motion, the following committee was appointed to make further investigation of the facts in connection with the Clel Coleman Scholarship, being one of the scholarships created by Central University at Richmond before the consolidation: Nelson D. Rodes, J. A. Cheek and Charles J. Turck.

On motion, the president was directed to inform members of the faculty that in all probability the salaries for the year 1933-34 would be reduced an additional 10%. This reduction will be made on the salaries as they now stand as a result of a 10% reduction made heretofore.

The committee adjourned to meet on Tuesday, March 28th, at 11 o'clock. The president was authorized to request the attendance of other trustees, not members of the committee.

J. A. Cheek, Secretary.

Danville, Kentucky.
March 28, 1933.

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

Those present were: Richard P. Ernst, Chairman of the Board, who presided; J. Rice Cowan, George McRoberts, Nelson D. Rodes, Charles

W. Milner, Emmet O'Neal, J. A. Cheek and Charles J. Turck, president of the college.

Telegrams containing proxies were received from Henry C. Read, George F. Lee, Will Ward Duffield and a verbal proxy was given President Turck by Frederick A. Wallis. A letter was received by the president from Benjamin J. Bush containing a proxy and a letter from Gibney O. Letcher expressed regret that he could not be present at the meeting. Telegrams were received from Guy E. Wiseman, Wm. McEwan and Robert W. Bingham expressing regret that they could not attend the meeting.

The minutes of the meeting of the Executive Committee of March 21st were read and approved for record.

In connection with the abolition of the Department of Journalism, it was decided that adequate provision should be made for those Juniors who have elected Journalism as their major subject and this matter was referred to the Executive Committee with power to act.

The following resolutions were adopted:

Resolved, that the Board of Trustees immediately discontinue the services of Professor Joseph McCurdy and direct the business manager to cease paying salaries to him after the one falling due on September 5, 1933.

Resolved, that the Department of Romance Languages and of German be combined as a Department of Modern Languages and that Dr. E. A. H. Fuchs be made acting head of that department.

A full discussion of the athletic situation took place, and Messrs. Logan Caldwell, Add Lanier and Coach Ed Jubale presented the viewpoint of the Athletic Association. Letters were read from Mr. Ike Lanier, President of the Alumni Association, and Mr. Logan Caldwell of the local alumni committee. On motion, the following committee was appointed to solicit financial gifts to the Athletic Association, with \$5,000 set as the goal of the campaign: Mr. Logan Caldwell, chairman, with power to appoint four others. On motion, the Athletic Association was urged to reduce expenses to a minimum and to balance the budget.

The Executive Committee was called to meet on May 23, 1933.

The meeting adjourned.

J. A. Cheek, Secretary.