

Centre College

**BOARD OF TRUSTEES MINUTES
VOLUME 5
1901-1916**

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September 22, 2010

Agreement for Consolidation of Centre College and Central University
under the name of
Central University of Kentucky

This agreement, made the 16th day of July, 1901, by and between the Trustees of the Centre College of Kentucky, located at Danville, Kentucky (hereinafter called Centre College), party of the first part, and the Central University of Kentucky, located at Richmond, Kentucky (hereinafter called Central University), party of the second part, witnesses as follows:

Each of the parties hereto is a corporation, created, organized, and existing under and by virtue of the laws of the State of Kentucky, as follows:

Centre College by virtue of an act of the Legislature of Kentucky, entitled *An Act to Incorporate the Trustees of Centre College of Kentucky, at Danville*, approved January 21, 1819, and certain acts amendatory thereof, as follows: *An Act to Amend an Act Incorporating the Centre College at Danville*, approved January 27, 1824; *An Act for the Benefit of Centre College*, approved December 27, 1824; and *An Act to Amend the Charter of Centre College* approved February 1, 1839, and any other amendatory acts.

The Central University by virtue of an act of said Legislature entitled *An Act to Incorporate the Central University*, approved March 3, 1873, and certain acts amendatory thereof, as follows: *An Act to Amend an Act entitled An Act to Incorporate Central University*, approved April 17, 1884; and *An Act to Amend an Act entitled An Act to Incorporate Central University*, approved April 7, 1886.

Each of said parties owns funds and property, real, personal, and mixed, part of said property and funds being held for general purposes of said institutions, respectively, and other parts thereof being held for specific or defined purposes. Each of said institutions was organized and has been continuously conducted for the same general purpose, namely the education of the youth of the country, and Centre College has been, and is, conducted under the direction of the Synod of Kentucky which is in connection with the Presbyterian Church in the United States of America, and Central University has been and is conducted under the direction of the Synod of Kentucky which is in connection with the Presbyterian Church of the United States. It is believed that the best interests of both institutions, and of the churches which control and sustain them, will be conserved and promoted by the consolidation of said institutions on the terms and conditions herein set forth. Now in consideration of these premises, and of the mutual understanding of the parties hereto, it is agreed between them as follows:

Section I.

Centre College and Central University shall be, and are hereby, consolidated into a single corporation to be known as Central University of Kentucky, and the said corporation under the name and style aforesaid shall be, and is hereby, located at Danville, Kentucky, and this shall be its principal office or place of business. The name Central University of Kentucky, hereinafter used, refers to said consolidated institution.

Section II.

Said Central University of Kentucky shall be vested with and own all property, business, credits, assets, and effects of said constituent corporations, without further deed or transfer, and shall be bound for all the contracts and liabilities of each of the constituent corporations. Said first and second parties, for the consideration herein stated, have bargained and sold, and each of them does hereby assign, transfer, grant, and convey to said Central University of Kentucky all property, real, personal, and mixed, situated in the State of Kentucky or elsewhere, including closes in action, and all interest in such property and all business credits, assets and effects of said parties respectively. This transfer and conveyance are made subject to the trusts herein declared respecting particular property.

Section III.

The object and purpose of said Central University of Kentucky shall be the establishment of an institution of learning of the highest order on the university plan. In pursuance of said plan, it shall continue the college at Danville for instruction in literature and in the arts and sciences, the same to be known as the Centre College of Kentucky. It shall likewise continue in operation, so long as may be deemed expedient, the schools or departments of medicine and dentistry herein mentioned and already established by Central University at Louisville, Kentucky, and the Department of Law established by Centre College at Danville, and shall have power, whenever deemed advisable, to establish schools or colleges in any other special departments of learning, and to discontinue any such special schools, colleges, or departments.

It may acquire by gift, purchase or otherwise, and hold and use for general or special purposes real and personal estate; and sell, convey, lease, pledge or mortgage its real or personal estate, and generally it may exercise all corporate powers conferred by general law upon incorporated bodies.

Section IV.

The conduct of Central University as a college at Richmond, Kentucky, shall cease. The Board of Trustees of Central University of Kentucky shall have power and authority to transfer to such person or persons, or to such separate corporations as may seem to them discreet, all or so much of the property of Central University at Richmond, and upon such terms and conditions as shall seem to the said Board of Trustees discreet.

Section V.

Central University has established at Louisville, Kentucky, a school of medicine, known as the Hospital College of Medicine, and a school of dentistry, known as the Louisville College of Dentistry, and the property owned by it and the benefit and obligations of all contracts relating to these schools respectively shall likewise pass to and rest in and be assumed by the Central University of Kentucky.

Section VI.

Central University owns and controls three collegiate schools or institutions: the S. P. Lees Collegiate Institute, at Jackson, in Breathitt County; the Hardin Collegiate Institute, at Elizabethtown, in Hardin County; and the Middlesborough University School, at Middlesborough, in Bell County.

The ownership and control of these several institutions shall pass to and be vested in said Central University of Kentucky in the same manner and to the same extent as they are now vested in said Central University. All the real property now used in the conduct and maintenance of said schools respectively and all unexpended funds in the hands of Central University which have been heretofore given or subscribed for that purpose shall be used for the support and maintenance of said schools respectively so long as the same shall remain under the control of said Central University of Kentucky; but no property or funds of the Central University of Kentucky, other than such as are above specified, shall be used in the support or maintenance of said schools or either of them, nor shall any debt be incurred or assumed by the Central University of Kentucky in behalf of either of said schools.

The property and funds now used for the conduct, support, and maintenance of said schools respectively shall be responsible for, and if necessary shall be applied to payment of any debts or liabilities heretofore assumed or now existing against the said Central University by reason of the conduct or maintenance of such institutions respectively. The Central University of Kentucky may in its discretion apply any property or funds now in use for the conduct, support, or maintenance of said Middlesborough school to the payment of any existing debts or liabilities heretofore created by Central University in connection with the conduct or maintenance of the other schools hereinabove mentioned.

It shall be the policy of the Central university of Kentucky, as soon as practicable, to organize the above named collegiate schools or institutions into separate and independent corporate bodies, the same to be placed under the charge and direction of the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States, and to the corporate bodies so created shall be committed the management and control of said schools respectively.

The property and funds dedicated as above mentioned to the maintenance of said schools respectively shall, in such event, be conveyed to the corporations to be so created for their control respectively, but only after Central University of Kentucky shall have been released from any obligation incurred by Central University on account of such schools.

The said Synod of Kentucky shall have the right to prescribe the terms of corporate organization of said schools.

The Central University of Kentucky shall give its moral support to these and other like schools in connection with the two Synods of Kentucky, and shall encourage their foundation and maintenance, but shall not incur nor assume any financial obligation or liability for the endowment, support, or maintenance of any of the schools named herein or others of similar character.

Section VII.

All property and funds which have been donated or contributed to either of said constituent corporations for the support and maintenance of special chairs or schools, or for any specific purpose, shall be held by said Central University of Kentucky, and dedicated to and used for such specific purpose, in accordance with the terms of the gift or contract under which the same shall have been received.

Section VIII.

The management and control of said Central University of Kentucky shall be vested in a board to be known as the Board of Trustees of the Central University of Kentucky. This Board shall consist of an even number of persons: one half to be elected by said Synod of Kentucky in connection with the Presbyterian Church in the United States of America, and the other half to be elected by the Synod of Kentucky in connection with the Presbyterian Church in the United States. Until changed by agreement between said two Synods, the Board shall consist of twenty-four members. Each Synod shall regulate the mode of election, as to the members to be elected by it.

The members of the first Board of Trustees, to be constituted by election by said Synod, shall hold office for the following terms, viz. one fourth of said members shall hold office for one year; one fourth for two years; one fourth for three years; and one fourth for four years; and thereafter the term of office of the members shall be four years.

If any trustee shall fail to qualify at or before the next regular annual meeting of the Board after his election, or shall resign or otherwise cease to be a trustee, the other members of the Board appointed by the Synod which elected the member whose office became vacant shall fill such vacancy, and the appointee shall serve out the term of office of his predecessor, unless the Synod which originally elected such trustee shall, by election at its next meeting thereafter, substitute another person, in which event that person shall serve out such unexpired term in lieu of the appointee aforesaid. Elections of members shall be so made that each Synod shall at all times have an equal number of representatives in the Board. Trustees shall hold office respectively until their successors shall have been duly elected and have qualified.

Section IX.

Until the Synods shall have elected trustees as above provided, the Board of Trustees of the Central University of Kentucky shall be selected, one half by the present trustees of Centre College and one half by the present curators

of Central University, in each case, preferable from their own members, to hold office until the Board shall be regularly constituted by the Synods.

Section X.

The Board of Trustees shall have power to elect or appoint and remove or provide for the appointment and removal of such officers, professors, and employees generally as in their judgment shall make the works of the University most effective. The Board shall have the right to adopt a constitution and bylaws for the government and control of the principal institutions, and for the preparatory and collegiate schools under its charge, and from time to time to alter the same; but the Board of Trustees shall have no power to adopt any rule or regulation in conflict with this agreement or with any joint resolution of the two Synods of Kentucky hereinabove mentioned. A majority of the Board shall constitute a quorum. The Board may appoint an executive committee and vest in such committee such power as the Board may deem fit.

Section XI.

This corporation shall be perpetual.

Section XII.

This agreement shall not be altered except with the concurrence of both Synods. With such consent the charter of incorporation hereby created may be altered or amended in the manner provided by law for the amendment of articles of association of incorporated companies; provided, that any proposed amendment shall be authorized by a vote in its favor of a majority of the entire Board of Trustees.

Section XIII.

The Central University of Kentucky shall have power to confer any collegiate, professional, university, and honorary degrees.

Section XIV.

Each trustee of the Board hereby constituted, before entering upon the duties of this office, shall qualify by taking oath faithfully to perform the duties thereof.

Section XV.

The corporation hereby created may incur such liabilities as, in the conduct of its affairs, the Board of Trustees shall deem to be advisable, not exceeding \$100,000 at one time. The corporation has no capital stock, and neither its directors nor any members shall be liable for payment of corporate debts.

Section XVI.

This agreement shall become effectual and operative when, and not until, it shall have been approved and authorized by each of the two constituent corporations named as parties hereto, and by the said two Synods of Kentucky hereinabove mentioned.

In witness whereof, each of the said first and second parties has caused its corporate name to be signed and its corporate seal to be attached to this agreement by its proper executive officers and signed by a majority of

its directors, trustees, and curators, the day and year first above mentioned-the trustees of the first party and the curators of the second party being the directors thereof.

The Trustees of the Centre College of Kentucky. By J. McClusky Blayney, Chairman. Attest: John A. Cheek, Secretary

The Central University of Kentucky. By Lindsay H. Blanton, Chancellor. Attest: E. M. Green, Secretary

Trustees of the Centre
College of Kentucky

Curators of Central
University of Kentucky

Edward L. Warren
William C. Condit
Richard P. Ernst
J. Kinsey Smith
Edward W. C. Humphrey
C. B. H. Martin
William C. Roberts
Peyton H. Hoge
John Barbour
George W. Welsh
J. McClusky Blayney

Francis R. Beattie
E. M. Green
Lindsay H. Blanton
Harvey Glass
Gelon H. Rout
James R. Barret
Charles T. Thomson
Bennett H. Young

State of Kentucky, County of Jefferson,

I, Scott Bullitt, a notary public in and for the County of Jefferson, State of Kentucky, do hereby certify that on the 16th day of July, A.D. 1901, in the State and County aforesaid, the foregoing Agreement of Consolidation bearing date of July 16, 1901, between the trustees of the Centre College of Kentucky, party of the first part, and Central University of Kentucky, party of the second part, was produced to me in said county by the parties thereto, and was signed, sealed and acknowledged in manner and form as follows, to-wit:

Said agreement was subscribed in the name and on behalf of said first party and its corporate seal attached by J. McClusky Blayney, its chairman, and the said J. McClusky Blayney did thereupon acknowledge that the same was the act and deed of said first party and his act and deed as chairman thereof, and said agreement was attested and subscribed by John A. Cheek, secretary of said first party, and the same was acknowledged by him to be the act and deed of said first party and his act and deed as secretary thereof. Said agreement was subscribed in the name and on behalf of said second party, and its corporate seal attached by Lindsay H. Blanton, its chancellor, and the said Lindsay H. Blanton did thereupon acknowledge that the same was the act and deed of said second party and his act and deed as chancellor thereof, and said agreement was attested and subscribed by E. M. Green, secretary of said second party, and the same was acknowledged by him to be the act and deed of said second party and his act and deed as secretary thereof.

And that Edward L. Warren, William C. Condit, Robert P. Jacobs, Richard P. Ernst, J. Kinsey Smith, Edward W. Humphrey, C. B. H. Martin, William C. Roberts, Peyton L. Hoge, John Barbour, George W. Welsh, and J. McClusky Blayney, being severally the trustees of the first party above mentioned, did each of them subscribe said agreement, and each of them acknowledged the same to be his act and deed as trustee of said institution, the said subscribers being a majority of the trustees of said first party.

And that Francis R. Beattie, David M. Sweets, E. M. Green, Lindsay H. Blanton, Harvey Glass, Gelon H. Rout, James R. Barret, Charles T. Thomas, and Bennet H. Young, being severally the curators of the second party above mentioned, did each of them subscribe said agreement, and each of them acknowledged the same to be his act and deed as curator of said institution, and said subscribers being a majority of the curators of the said second party.

Witness my hand and seal, this 16th day of July, 1901.

My commission expires at the end of the next session of the Kentucky Senate.
Scott Bullitt, Notary Public, Jefferson County, Ky.
State of Kentucky, Boyle County

I, John B. Nichols, Clerk of the Boyle County Court, do certify that the foregoing agreement for consolidation of the Centre College and Central University under the name of Central University of Kentucky was on this day filed for record, which, together with the foregoing and this certificate, has been duly recorded in my office, and the same is now certified to the office of Secretary of State for record.

Given under my hand this 14th day of August, 1901. John B. Nichols, Clerk

(Recorded in Deed Book No. 28, Page No. 491-9, Boyle County Clerk's Office.)
The Commonwealth of Kentucky, Office of Secretary of State.

The trustees of the Centre College of Kentucky, located at Danville, Kentucky, party of the first part, and the Central University of Kentucky, located at Richmond, Kentucky, party of the second part, having heretofore, to wit, on the 16th day of July, 1901, entered into an agreement to consolidate said two corporations, and to form of said two constituent corporations one corporation under the name of the Central University of Kentucky, which agreement of consolidation appears from the certificates thereto attached to have been duly executed and acknowledged and recorded in the Clerk's Office of the Boyle County Court, and a duly certified copy of said agreement and contract of consolidation having been this day filed in this office for record, the said two corporations are hereby declared to have become consolidated, and said Central University of Kentucky, successor to said two constituent corporations above named, is now authorized to commence business, and to exercise such powers as are necessary to the conduct thereof, subject to the restrictions imposed by law, the requirements of the statutes having been complied with.

Given under my hand as Secretary of State, this 15th day of August, 1901. C. B. Hill, Secretary of State

Resolutions, of Boards, Synods, etc. approving Consolidation of Colleges

Trustees of the Centre College of Kentucky. (Extract from minutes, April 5, 1901)

Whereas there has been presented to this Board a draft of an agreement proposed to be entered into between the trustees of the Centre College of Kentucky and the Central University of Kentucky, having as its purpose the consolidation of these two institutions upon the terms and conditions therein set out, which proposed agreement is in words and figures as follows

1. That subject to the condition hereinafter named, this Board approves said agreement and does hereby authorize and direct that the same shall be signed, sealed, delivered, and executed by the executive officers of this corporation in its present form or in such amended form accomplishing the same general result as may be advised by counsel.
2. Said agreement shall not be delivered or executed unless and until an agreement for the consolidation of the Presbyterian Theological Seminary, at Danville, in the State of Kentucky, and the Louisville Presbyterian Theological Seminary shall likewise be made and be ready for delivery and delivered simultaneously with the delivery of the consolidation agreement hereinabove authorized.

Curators of Central University of Kentucky. (Extract from minutes, April 5, 1901)

Whereas there has been presented to this Board a draft of an agreement proposed to be entered into between the trustees of the Centre College of Kentucky, at Danville, Kentucky, and the Central University of Kentucky, at Richmond, Kentucky, having as its purpose the consolidation of these two institutions under the name of the Central University of Kentucky, upon the terms and conditions therein set out. Now be it resolved:

1. That subject to the conditions hereinafter named, this Board approves said agreement and does hereby authorize and direct that the same shall be signed, sealed, delivered, and executed by the executive officers of this corporation in its present form or in such amended form as may be advised by counsel.
2. Said agreement shall not be delivered unless and until an agreement for the consolidation of the Presbyterian Theological Seminary, at Danville, Kentucky, the Louisville Presbyterian Theological Seminary, at Louisville, Kentucky, and the theological fund of the Synod of Kentucky shall likewise be made and be ready for delivery and delivered simultaneously with the delivery of the consolidation agreement hereinbefore authorized.

Alumni Association of Central University of Kentucky. (Extract from Minutes, June 18-19, 1901)

Whereas there has been presented to this association a draft of an agreement proposed to be entered into between the trustees of the Centre College of Kentucky at Danville, Kentucky, and the Central University of Kentucky at Richmond, Kentucky, having as its purpose the consolidation of these two institutions under the name of Central University of Kentucky, upon the terms and conditions set out, which proposed agreement is in words and figures as follows, now be it resolved that this association approves said agreement, and does hereby authorize and direct that the same shall be signed, sealed, delivered, and executed by the executive officers of this corporation in its present form or in such amended form as may be advised by counsel.

Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States of America. (Extract from Minutes April 23, 1901)

Whereas there has been presented to this Synod a draft of an agreement proposed to be entered into between the trustees of the Centre College of Kentucky, at Danville, Kentucky, and the Central University of Kentucky, at Richmond, Kentucky, having as its purpose the consolidation of these two institutions under the name of the Central University of Kentucky, upon the terms and conditions therein set out; and, whereas the same has been duly approved by the Board of Trustees of the first corporation and the Board of Curators of said second corporation; and which approved agreement is in words and figures as follows, now be it resolved:

1. That subject to the condition hereinafter named, this Synod approves said agreement and does hereby authorize and direct that the same shall be signed, sealed, delivered and executed by the executive officers of the said first named corporation in its present form, or in such amended form as may be advised by counsel.
2. Said agreement shall not be delivered unless, and until an agreement for the consolidation of the Presbyterian Theological Seminary at Danville, Kentucky, the Louisville Presbyterian Theological Seminary at Louisville, Kentucky, and the theological fund of the Synod of Kentucky shall likewise be made and be ready for delivery and delivered simultaneously with the delivery of the consolidation agreement hereinbefore authorized.

Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States. (Extract from Minutes, April 23, 1901)

Whereas there has been presented to this Synod a draft of an agreement proposed to be entered into between the trustees of the Centre College of Kentucky, at Danville, Kentucky, and the Central University of Kentucky, at Richmond, Kentucky, having as its purpose the consolidation of these two institutions under the name of the

Central University of Kentucky, upon the terms and conditions therein set out; and, whereas, the same has been duly approved by the Board of Trustees of the first corporation and the Board of Curators of said second corporation, and which proposed agreement is in words and figures as follows. Now be it resolved:

1. That subject to the condition hereinafter named, this Synod approves said agreement and does hereby authorize and direct that the same shall be signed, sealed, delivered, and executed by the executive officers of the said first named corporation in its present form or in such amended form as may be advised by Counsel.
2. Said agreement shall not be delivered unless and until an agreement for the consolidation of the Presbyterian Theological Seminary, at Danville, Kentucky, the Louisville Presbyterian Theological Seminary, at Louisville, Kentucky, and the theological fund of the Synod of Kentucky, shall likewise be made and be ready for delivery and delivered simultaneously with the delivery of the consolidation agreement hereinbefore authorized.

Opinion of Counsel.

To the trustees of the Centre College of Kentucky and Central University Gentlemen:

As counsel for you we have, as requested, carefully prepared the agreement for the consolidation of Centre College and Central University, under the name of Central University of Kentucky--as the same was approved by the several boards of trustees, directors, and curators of your bodies respectively, and afterward approved by the two Presbyterian Synods of Kentucky (North and South), by the two Presbyterian General Assemblies, (North and South), and by the Alumni Association of the Central University--with the proposed draft of such an agreement for consolidation, as the same has been amended by your mutual agreement and is now ready for execution. After considering carefully the nature and effect of the proposed amendments, we make the following report to you:

Each of such amendments has been and is now approved and advised by us as counsel for you both.

Some of the amendments are required in order to conform the agreement for consolidation to the requirements of the statutes of Kentucky governing corporations. Other amendments are designed and have the effect to render more definite and certain the objects and purposes of the agreement as expressed in the original paper or to simplify future operations of the consolidated institutions. None of them contravene the spirit and purpose of the agreement. We advise the execution of the agreement as amended.

Yours very truly, Thomas W. Bullitt, Edward W. C. Humphrey, Alex P. Humphrey, William C. P. Breckinridge, R. P. Jacobs

Extract from last will of W. H. McBrayer, deceased

"10th. The conditional gift of \$30,000 to Central University at Richmond, Ky., I will shall be unconditional and shall be paid by my executors within three years after my death, with four percent interest thereon from date of said gift."

Lexington, Kentucky September 3, 1901

The agreement for consolidation of the trustees of the Centre College of Kentucky and the Central University under the name of Central University of Kentucky having been properly signed, acknowledged and recorded in the Clerk's office of Boyle County in deed book No. 28 at page 491 to 499 and the certificate of the Secretary of State of Kentucky dated August 15, 1901, that "Central University of Kentucky successor to the two constituent corporations is now authorized to commence business", having been produced the following persons named by the authority of the agreement of consolidation as Trustees: Rev. Gelon H. Rout, D.D.; Rev. T. A. Bracken, D.D.; Rev. David M. Sweets; Rev. Charles T. Thomson, D.D.; Rev. Francis R. Beattie, D.D.; Rev. Harvey Glass, D.D.; Rev. Lindsay H. Blanton, D.D.; Charles C. Fox, and Lucas Brodhead, elected as such trustees by Curators of Central University,

and Rev. William C. Roberts, D.D.; Rev. J. McClusky Blayney, D.D.; Rev. William C. Condit, D.D.; Rev. John Barbour, D.D.; and Robert P. Jacobs, LL.D., elected as such trustees by the trustees of the Centre College of Kentucky took the oath of office as required by the charter before W. F. Warren, a notary public within and for Fayette County, Ky.

After prayer for divine blessing and guidance the Board of Trustees was organized by the election of Rev. Gelon H. Rout, D.D., as the president of the Board and John A. Cheek as secretary and treasurer.

Rev. William Charles Roberts, D.D., L.L.D., was president of the University at a salary of \$3,000 and Rev. Lindsay H. Blanton, D.D., L.L.D., was elected vice president at the same salary, \$3,000.

The following were elected as the faculty of Centre College at Danville, Ky., at salaries and to the positions as stated below:

Rev. William Charles Roberts, D.D., L.L.D., President and Prof. of Ethics & Biblical studies	
John Cilly Fales, A.M., F. G. S., Prof. of Geology & Biology	\$1,600
Rev. James Venable Logan, D.D., L.L.D., Prof. Logic & Psychology	\$1,600
John W. Redd, A.M., Prof. Greek Language & Literature	\$1,600
Samuel R. Cheek, A.M., Prof. Latin Language & Literature	\$1,600
Charles. G. Crooks, Walters Prof. of Mathematics	\$1,600
Clarence M. Gordon, Ph.D., Prof. Physics	\$1,600
Chase Palmer, Ph.D., Prof. Chemistry	\$1,600
Lucien Waggener, Jr., Instructor in Modern Languages	\$80
Hardin Craig, Instructor in English	\$800

The salary of the secretary and treasurer of the Board of Trustees was fixed at \$650, and all above salaries were made payable quarterly on January 1, April 1, July 1, and October 1 of each year.

Committee on constitution and bylaws appointed at an informal meeting in Louisville made partial report and were continued until the next meeting of the Board.

The present terms of admission in Centre College, and charges for tuition and fees, were adopted until further action by the Board. The president of the University was authorized to open the Law School at Danville, Ky., using only the tuition from law students in payment of instruction and support of same. The free use of the law library, a room in the College building, fuel for same, and attention of the janitor was given the law school, if opened.

A petition from a number of his old pupils was received to retain Gov. J. Proctor Knott at the head of the Law School, which was referred to a committee consisting of Mr. Jacobs, Dr. Blayney, and Dr. Glass.

On motion, the rent of the dwelling at Richmond, Ky., occupied by Dr. L. G. Barbour was fixed at \$200 per annum.

On motion, the president of the Board was authorized to appoint an Executive Committee of five members of the Board. President appointed Dr. William C. Roberts, Robert P. Jacobs, George W. Welsh, Charles C. Fox and Dr. John G. Hunter.

On motion, the president was authorized to convey to Mrs. Ann E. Waters a small strip of ground near her residence in Richmond, Ky., as explained to the Board by Dr. Lindsay H. Blanton for the sum of \$200, which sum is to be used in paying the debt of Prof. Acres, deceased, on which Central University was security.

The secretary of the Board was authorized to procure a corporate seal.

The Treasurer reported that on the recommendation of members of this Board he had been paying Rev. J. W. Tyler to canvass for students, which action was on motion approved.

The action at the informal meeting of the Board in Louisville to inaugurate a movement to raise \$200,000 additional endowment was approved, and Dr. Blanton, Dr. Blayney, Dr. Roberts, and Dr. Hunter were appointed as a committee for this purpose.

President appointed Dr. Roberts, Dr. Blanton, and Dr. Beattie as a committee to visit the affiliated schools.

Dr. Blanton was granted a leave of absence for two weeks after the opening of the University.

On motion, the following action was taken concerning a proposed agreement between Central University of Kentucky and the Walters Collegiate Institute of Richmond, Ky.

Resolved that the agreement entered into between this corporation and the Walters Collegiate Institute of Richmond, Ky., which is as follows: This agreement entered into between Central University of Kentucky of the first part and the Walters Collegiate Institute of Richmond, Kentucky, of the second part, Witnesseth:

1. It has been agreed between the parties hereto that first party shall convey to second party the property hereinafter described, together with the right to hold in said buildings a collegiate Institute to be known as the Walters Collegiate Institute of Richmond, Kentucky, and to convey to it the property hereinafter described with the good will of Central University.
2. That the second party, The Walters Collegiate Institute of Richmond, Kentucky, is to be open in said buildings a first-class collegiate institute, to be known as the Walters Collegiate Institute of Richmond, Kentucky, and not only to establish, but to continue and maintain such collegiate institute.
3. In pursuance of said agreement the party of the first part does hereby execute this as an obligation to make such deeds of conveyance as may be necessary to carry out this agreement, to the said second party all the property situated in the city of Richmond, Kentucky, and known as the educational buildings and campus, excluding the five houses known as the four professors' houses and the chancellor's residence and excluding all the land included by the extension of the line running eastwardly from the southern end of the garden and parallel with College Street to the roadway running in front of the professors' houses; it being understood that the chancellor's house and the said four professors' houses and the grounds appurtenant thereto are to be excluded from that conveyance.
4. On September 1, 1902, Central University of Kentucky shall convey to the party of the second part three of said professors' houses, the three known as the Akers, the Barbour house, and the Logan house.
5. This agreement and the conveyance to be made as set out above are on the following terms and conditions.
 - a) That the second party shall open, establish, and maintain a first-class collegiate institute in Richmond, Ky.
 - b) That the present incorporators to wit: J. A. Sullivan, R. W. Miller, R. W. Shackelford, R. R. Burman R. E. Turley, W. B. Smith, S. N. Moberly, J. W. Bales, A. R. Burman, James B. McCreary, C. H. Breck, John B. Chenault, R. E. Douglass, J. Tevis Cobb, J. Stone Walker, Bennet H. Young, A. W. Smith, H. B. Hanger, John M. Lassing, Daniel Breck, and R. E. Roberts, shall constitute the trustees of said The Walters Collegiate Institute of Richmond, Kentucky, and shall have in their exclusive control all the property and the educational, financial, and other affairs of said collegiate institute, and any vacancy occurring by the death, resignation, or otherwise in said Board shall be filled by the nomination by the trustees remaining in office of three persons from which number of three the Southern Presbyterian Synod of Kentucky shall elect one person from the three nominated by the remaining trustees as aforesaid; but one of the three be nominated by said trustees out of which to fill a vacancy aforesaid shall be a member of the Presbyterian Church, and if at the time any vacancy of the Board of Trustees is to be filled as aforesaid, two-thirds of the whole board are members of the Presbyterian Church then none of the three nominated by the trustees and submitted to the Synod of Kentucky, out of which to supply the vacancy shall be members of said church; and provided further, a majority of said Board of Trustees shall at all times be citizens of Madison County, Kentucky.

- c) That in the deed or deeds of conveyance to be executed by the party of the first part to the party of the second part in pursuance of this agreement a lien should be reserved upon the property conveyed to protect the party of the first part against any liability or obligation adjudged to be due from it to any donors resident in Madison County at the time of their subscription or since, to the Endowment Fund, Location Fund or other funds of the Central University of Kentucky; it being understood that said real estate being now the property of said party of the first part, and subject to all or any of its legal obligations and debts, it is to be conveyed to the party of the second part subject to such debts, liabilities, and judgments as shall be adjudged to be due from it to the residents of Madison County who donated any sum to any of the funds of said The Central University.
- d) When the Board of Trustees of Central University of Kentucky, and the Board of Trustees of the Walters Collegiate Institute of Richmond, Ky., sign and make binding this agreement then such deeds of conveyance and other instruments as may be necessary and proper to give legal effect to this instrument are to be entered into, signed and acknowledged by the parties hereto, be and is hereby ratified and approved with the understanding that in case the representatives of the late S. P. Walters of Madison County recover from this corporation anything on account of his subscription to the former corporation known as Central University of Kentucky, this University to pay a proportion of such recover to be determined by the proportion that the cost of what is known as the Chancellor's residence and the Wilson residence and the land annexed bear to the cost of the property this corporation has agreed to convey to said Walters Collegiate Institute of Richmond, Kentucky. The president of the Board is directed to sign, seal and acknowledge and deliver to said Walters Collegiate Institute a deed conveying the property agreed in said contract to be conveyed by this corporation with the conditions and liens as specified in said contract.

The committee to whom was referred the petition from old pupils of Gov. Knott asking that he be retained in the Law School submitted the following report which was adopted:

In response to the communications this day received by the Board from Alumni of the Law Department of Centre College urging the election of Gov. J. Proctor Knott to the chair of Professor of Law in the Law College of the Central University of Kentucky, the Board would express its appreciation of the interest of their alumni in the Law College of this University and recognize the eminent ability and fitness of Gov. Knott for the position of Professor of Law as demonstrated in the Law Department of Centre College, and would respectfully state that the policy of the Board of this University is and will be that each college of the University shall pay from its separate funds its own expenses, and that the only funds now held by the Board which yield income were subscribed for the academic college of the University, and cannot be diverted to any other purpose; and the University having no fund to provide a certain salary for a professor of law has been unable after conference with Gov. Knott through a committee to secure his services in the Law College of the University.

Board adjourned to meet on call of the president of the Board.

John A. Cheek, Secretary. Gelon W. Rout, President

Danville, Ky., October 23, 1901

Executive Committee of Central University of Ky. met at Farmers National Bank. Present: William C. Roberts, George W. Welsh and Charles C. Fox. On motion, Dr. William C. Roberts was elected chairman of the committee and John A. Cheek secretary.

A lot at Jackson, Ky., 25 x 27 feet situated in rear of Mr. Gott was sold to him for \$120 and deed for same was ordered signed by Rev. Gelon H. Rout, president of Board of Trustees.

A lot containing about one acre of ground situated at Jackson, Ky., was sold to Pollard or other purchasers for \$700 free of all expenses for deeds, surveys, etc. Above sales were made on recommendation of Dr. Lindsay H. Blanton and details were left to him to carry out.

An amended agreement with Prof. J. E. Austin of Elizabethtown was presented by Dr. Blanton and on motion approved. Dr. Gelon H. Rout as president was authorized to sign same.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., November 18, 1901

Executive Committee met with William C. Roberts, George W. Welsh and Charles C. Fox present.

On recommendation of Dr. Lindsay H. Blanton, a lot in Middlesboro, Ky., was sold to Mr. J. H. Rhorer for \$400. A deed for same was approved, and Rev. Gelon H. Rout, president of Board of Trustees, authorized to sign same.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., December 18, 1901

Executive Committee of Central University met at Farmers National Bank. Present: Dr. William C. Roberts, Robert P. Jacobs, Charles C. Fox, and George W. Welsh. The faculty having adopted the following paper about the degree of B.S. the same was unanimously adopted by this committee.

The faculty of Centre College unanimously recommend

That candidates for the degree of B.S. be allowed the option of three following courses.

1. The same as at present or
2. The same as at present with the following modifications:

Increased work in physics, mathematics and chemistry. Modern languages which are at present all elective will be required. In order to allow time for these additions two years of Latin, one half year of zoology, one year of English literature (no reduction in the English composition work), and one term each of logic and psychology as at present required to be omitted.

3. The same as at present with the following modifications:

Increased work biology, chemistry and physics. Modern languages to be required instead of elective as at present. Time to be gained for this additional work by omitting from the present requirements, two years of Latin and one term each of astronomy, logic and psychology.

That in the requirements for entrance those entering the Course 2 be allowed to substitute French, German, or advanced mathematics for the Latin requirements.

Explanatory:

Course 2 is designed to meet the needs of those going to enter manufacturing or engineering pursuits. It will include mechanical drawing. Students completing their course can enter the largest and best equipped technical colleges a year further on than under the present arrangement of work.

Course 3 is designed to better prepare those intending to study medicine or dentistry. They will be able to enter these schools with more advanced standing.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., January 27, 1902

The Board of Trustees of Central University of Kentucky met in Second Presbyterian Church of Danville, Ky., pursuant to call of the president of the Board at 8:15 p.m.

There were present: Rev. Gelon H. Rout, D.D., Rev. Francis R. Beattie, D.D., Rev. John G. Hunter, D.D., Rev. Harvey Glass, D.D., Rev. Lindsay H. Blanton, D.D., Rev. Charles T. Thompson, D.D., Rev. David M. Sweets, Charles C. Fox, Esq., who held certificates of election as trustees by the Synod of Kentucky of the Presbyterian Church in the U.S., and Rev. J. McCluskey Blayney, D.D. Rev. E. L. Warren, D.D., Rev. J. Kinsey Smith, D.D. Rev. John Barbour, D.D. Rev. William C. Roberts, D.D., Robert P. Jacobs, L.L.D., William L. Threlkeld, Esq., George W. Welsh, Esq., Robert T. Quisenberry, Esq., whose certificates of election were from the Synod of Kentucky in connection with the Presbyterian Church in U.S.A.

The oath of office was administered to the above by H. L. Briggs, a notary public for Boyle County. Rev. Gelon H. Rout was elected the president of the Board, and John A. Cheek secretary and treasurer.

The Secretary reported the following design for a corporate seal, which on motion of Dr. Lindsay H. Blanton was adopted. (Seal shown)

On motion a committee to consist of the president of the Board and three members were appointed to take steps to make the exercises of the coming Commencement of Central University, including all the preliminary exercises usual to such an occasion, as interesting and as attractive to the institution as practicable, and said committee is authorized for such purpose to exercise the usual discretion. President appointed Dr. Blanton, Dr. Roberts, and Dr. Blayney. Scheme of B.S. degree adopted by the Executive Committee was approved by the Board.

A committee consisting of Dr. Roberts, Dr. Blanton, and Dr. Blayney were appointed to raise \$25,000 additional endowment.

Board took recess to meet at the Gymnasium [Old Boyle-Humphrey Gymnasium] at 9 o'clock in the morning. After attending the opening exercises of the College in the chapel, the Board resumed its business session in the Gymnasium.

On motion, the invitation of the Second Presbyterian Church of Danville, Ky., to hold the regular meetings of the Board in that church was accepted.

On motion, the Executive Committee was enlarged, and Dr. Lindsay H. Blanton, Dr. Francis R. Beattie, and Dr. J. Kinsey Smith were added to its membership.

Report of the committee on constitution and bylaws was presented, and after full consideration was adopted as a whole. The constitution and bylaws adopted were as follows.

**CONSTITUTION AND BYLAWS
CENTRE COLLEGE OF CENTRAL UNIVERSITY
THE TRUSTEES OF THE UNIVERSITY**

Chapter I.

1. The Trustees are constituted by charter the supreme legislation and judicial body of this institution in all its constituent parts.
2. They shall enact all the laws, appoint and remove all the executive officers and instructors, prescribe the curriculum of study, and have the exclusive management of all the property and funds of the Institution.
3. A majority of the Board shall constitute a quorum for the transaction of any ordinary business, but two-thirds of the Board is required to elect or dismiss all officers and full professors.
4. There shall be one regular meeting of the Board in each year at Danville, on Monday evening before the second Wednesday in June. But the Board may be convened at any time during the interim between its regular meetings by the chairman, and it must be called by him, or by the president of the College in his absence, when requested by five members of the Board, and ten days' notice shall be given of the time and place of the meeting.
5. At the regular meeting every second year the Board shall appoint for two subsequent years the following committees:
 - Executive Committee of eight members, whose business shall be to manage during the year all the affairs of the institution
 - Committee on the Curriculum, whose business shall be to arrange in conference with the faculty all the courses of instruction
 - Committee on Grounds and Buildings, whose business shall be to see that the grounds are properly laid out and cared for, and that the buildings are kept in repair and are improved or enlarged when necessary
 - Committee on Finance, whose duty shall be to aid the treasurer in securing good investments and to audit his account before it is presented to the Board
 - Committee on Morals and Discipline, whose duty shall be to inquire from time to time into the moral and religious condition of the University, and to aid the faculty when requested, in settling serious cases of discipline.

Each of said committees shall report to the Board at its annual meeting in June, and each shall serve for the term of two years. The president shall be an ex-officio member of each.

Chapter II. Of the Constituent Parts of the University

1. Centre College of Kentucky at Danville shall be the literary and scientific department of the University.
2. The Hospital College of Medicine at Louisville, the Louisville College of Dentistry, and the College of Law shall be professional departments of the university.
3. The affiliated colleges and collegiate institutes at Jackson, Elizabethtown, Middlesboro, and Danville shall be the preparatory branches of the University.
4. Only such funds or property shall be used for the maintenance of these collegiate institutions as may be subscribed or donated for that express purpose.

Chapter III. Of the Officers of the University

1. There shall be a President of the University, whose duty shall consist in the general oversight of all the affairs of the University and preside over its public meetings. His special function shall be to act as the chief executive of Centre College, over whose faculty he shall preside. He shall also give instruction in said

College in such subjects as the Board may prescribe, and he shall further discharge such other duties as may be assigned to him from time to time by the Board of Trustees.

2. There shall also be a Vice President of the University, who shall have general and immediate supervision of the affiliated colleges and collegiate institutes of the University. His special duties, acting under the directions of the Board and in conference with the president, shall be to increase the material resources and further the general interests and patronage of the University, to promote the practical welfare of the affiliated colleges and collegiate institutes of the University under his charge, and to perform such other duties as may be assigned to him from time to time by the Board.
3. Each of the affiliated colleges, except Centre College, of which the President is the chief executive, shall have resident officers who shall conduct the affairs of these respective colleges according to such regulations as the Board may prescribe.
4. It shall be the duty of the Treasurer to keep an account of all moneys received or expended for the College, and to lay before the Board an annual statement of the receipts and expenditures. He shall have charge of all bonds, notes, title-deeds, etc., belonging to the University, and he shall keep an exact register of all debts due to same, and all property held by it. He shall not pay any money on account of the institution, except on warrant or certificate from the Secretary. His accounts are to be settled, and his vouchers examined annually by the Finance Committee. He shall be required to give such bond as the Board may require, said bond to be in the hands of the Finance Committee. He shall receive such compensation as the Board may determine.

Chapter IV. The Secretary

1. It shall be the duty of the Secretary to keep a record of all the proceedings of the Board. He shall carefully preserve the books and papers of the Board. All accounts against the institution shall be presented to the Executive Committee, and, with approval, the Secretary shall give a warrant on the treasurer. But the Executive committee shall have power to adopt a plan for the prompt payment of accounts less than \$75 presented for payment between meetings of the Executive Committee. The Secretary shall keep a record of all warrants drawn on the treasurer, and also keep a list of all the debts due to the College, and the property held by it, correcting this list, from year to year, by comparing it with the register of the treasurer. He shall receive a regular and reasonable compensation from the Board

Chapter V. Of the Faculty of Centre College

1. The Faculty of Centre College shall consist of the President of the University, and the regularly elected professors of the College. The Vice President and other officers and instructors of the institution may sit and deliberate with the Faculty, but only the President and the regularly elected professors shall have the right to vote. One of the said professors shall be elected by the Board as dean of the faculty.
2. The Faculty shall be charged with the conduct of the instruction given in the College with the discipline of the students and with the internal academic administration of the work of the institution.
3. The Faculty, so far as practicable, shall meet statedly once a week for the transaction of business. The President, or in his absence the dean, has authority to convene the Faculty for advice or business whenever he may deem it expedient. A majority of the members of the Faculty shall, when duly convened, constitute a quorum. In all meetings of the Faculty the president, or in his absence, the dean, shall preside.
4. The Faculty shall keep a book of minutes and appoint one of their number to be a clerk, who shall enter therein a correct statement of all their transactions and resolutions. The clerk shall lay this book before the Board at its annual meeting, and at any or all of the special meetings, if called for.
5. It is the duty of the Faculty to take the general state of the College into frequent consideration, and to propose to the Trustees any laws and measures by which the system of instruction and discipline may, in their judgment, be improved.
6. It is the duty of every member of the Faculty to aid in enforcing the laws of the College by private admonition and rebuke; by reporting to the Faculty all cases of irregularity which he may consider as

deserving their notice; and by proposing for adoption by the Faculty, all such regulations and measures as will in his judgment conduce to the welfare of the institution.

7. All the officers have a right to enter at their pleasure the rooms of the students.
8. No member of the Faculty shall without the consent of the Board, engage in any pursuit or occupation that will interfere with a stated and punctual discharge of his official duties.
9. The President shall have the right to be present at the recitation of every class in the College, as often as he may see proper, and to conduct or hear the recitation.
10. The professors shall be responsible for the faithful instruction of the students in those departments of science and literature which they teach. And they will be expected to render such additional aid in the general management of the College as the Faculty may judge expedient.

Chapter VI. Of the Terms of Admission

1. No student from any other college or university shall be received without satisfactory testimonials that he left such college or university without censure.
2. Applicants for admission to the freshman class must have acquired a reasonable mastery of the studies named in the catalogue.
3. Applicants for admission into any of the classes higher than the freshman must satisfy the Faculty that their academic attainments are equal to those of the class into which they wish to enter.
4. The Tuesday before the second Wednesday of September shall be the regular time for admission. Students may be admitted on other days and in other places than Danville. It is highly important, however, that all the students should be present at the first recitations of every term.
5. A matriculation book must be kept by the dean, or the clerk of the Faculty, in which every student shall on being admitted be required to enter his name, place of abode, and the name of parent or guardian. This signature will entitle him to all the privileges of a college student, and no one who is not matriculated is entitled to them.
6. Every student shall upon his admission receive a copy of the bylaws of the University, and no plea founded on ignorance of them shall be admitted as valid.

Chapter VII. Of the Classes, Courses of Study, and Examination

1. The students of College, pursuing a regular classical or scientific course, shall be divided into four classes, called respectively the freshman, sophomore, junior and senior. Each of these classes shall have at least three recitations daily, at such hours as the Faculty may appoint.
2. There are also other scientific departments which give regular and systematic instruction to those students who do not wish to pursue the regular classical or scientific course.
3. Every student is required to attend punctually all the recitations and exercises which may be appointed by the Faculty; and when a student shall be absent without permission or a sufficient excuse, he may be reprimanded or be reported to the Faculty, as the professor shall deem most expedient.
4. At the close of each session every class shall be strictly examined on the previous studies of the term. No student shall be absent from examination without having obtained permission of the Faculty assembled in regular meeting. If for any cause a student be absent from examination, his name shall be entered on the minutes, and the Faculty may give another opportunity for an examination.
5. At the close of each term the Faculty shall classify the students according to their degrees of scholarship and good behavior, and report to the parent or guardian of each the standing of his son or ward.
6. The departments of the College are the following: those named in catalogue.

Chapter VIII. Of Government and Discipline

1. The government of the College shall grant to each student all privileges and enjoyments consistent with his own welfare and that of his associates, at the same time it must be firm, enforcing obedience to all requirements which the trustees or faculty may see fit to enjoin. The reformation of the offender shall be

strictly arrived at, as far as practicable, and no severe or humiliating penalty shall be inflicted except when the interests of the institution demand it.

2. The discipline shall be wholly of the moral sort, addressed to one's sense of duty and the principles of honor. It shall consist of the following: private admonition by an officer of the College; admonition by an officer before the class of the offender; admonition before the Faculty; public admonition before all the students; private dismissal; public dismissal and expulsion.
3. The application of any of these forms of discipline shall be discretionary with the Faculty, who have the power to decide all cases of discipline, save those involving expulsion, and from the decision of the Faculty there shall be no appeal.
4. No student shall be expelled from College except by the Board of Trustees.
5. Any student who may be accused of misconduct shall be first informed of the charges against him, and shall have an opportunity to make any explanation he chooses.
6. Whenever, in the judgment of the Faculty, the longer residence of any student in the College would be unprofitable and injurious on account of dissipation, idleness, inattention to College exercises, or a disposition to perpetuate mischief and encourage disorder among his fellow students, he may be privately dismissed, or official notice may be given to his guardian or parent of his character and conduct, and if he be not removed, or do not immediately reform, he shall be dismissed.
7. If any student shall be guilty of a crime for which the laws of the state provide a disgraceful punishment, he shall be expelled.
8. Profane swearing, intemperance, obscenity, licentiousness, gambling, or any game for a wager, and other gross immorality, shall be visited with the most severe punishments, lest the purity of the innocent and unsuspecting may be destroyed by allowing any to indulge in them.
9. No student shall be guilty of insulting or striking a fellow student, nor of keeping in his possession a revolver, or sword cane, or other deadly weapon. And if he shall draw, or attempt to use such weapon upon a fellow student, or carry it for this purpose, he shall be forthwith dismissed and not be restored without a vote of the Board of Trustees.
10. No student shall be allowed to frequent any place which, in the judgment of the Faculty, might be detrimental to his reputation or character, or who might bring discredit upon the good name of the College.
11. The students are required to treat all persons with whom they have inter course with decency and politeness, and especially to exhibit the most respectful deportment towards the officers of the College.
12. All disorderly conduct or boisterous noise, either in the streets of the town or in the entries or rooms of the College, all writing, drawing, or marking on the walls of the College, are strictly prohibited.
13. If any combination or agreement, direct or indirect, to commit an unlawful act, or to refuse compliance with any injunction from lawful authority, shall be entered into, such individuals as thus combined shall be disciplined as the Faculty shall judge to be necessary for the preservation of good order.
14. The students shall be allowed and encouraged to form and maintain societies for useful purposes. But all such societies must be formed with the consent of the Faculty, and must be conducted in conformity with any regulations which the Faculty may, from time to time, judge necessary to prescribe; and, in particular, the Board enjoin it on the Faculty not to permit the societies to protract their meetings till a late hour of the night.
15. The students shall not invite a person to deliver a public address before any of the societies without first obtaining from the president his approval of their proposed invitation.
16. Students shall regularly attend all the lectures and recitations assigned them by the Faculty; and at no time shall they absent themselves without the consent of the instructor, except in case of sickness--which sickness is not to be received as an excuse unless it be such as in his physician's judgment prejudicial to his health.
17. If any of the buildings, furniture, or fixtures of the College be cut, defaced or injured, and the offender is discovered, he shall replace the same, or pay to the treasurer the value of the property thus injured.
18. No student shall discontinue the studies assigned him, or change them, except by permission of the Faculty.
19. Whereas, the laws of the College are few and must be general, cases may occur which are not expressly provided for by these laws; in all such cases the Faculty shall proceed according to their discretion, to

discipline a student by inflicting on him any College censure, according to the nature and circumstances of the misdemeanor.

Chapter IX. Damages

1. The Faculty shall appoint one of their member to inspect, now and then, the dormitories and see that all the rooms and entries are kept in proper order.
2. When damage is done to the College buildings or appurtenances thereof, and the one who did it cannot be detected, it shall be paid for out of a deposit required in September and January of all the students. What remains of the deposit after paying for the damages done shall be refunded to the students at the close of the term.

Chapter X. Religious Exercises

1. No sectarian tenets shall be taught by the President, professors, or the instructors in their classes.
2. It shall be the duty of the Faculty to watch diligently over the morals of the students, recommending to them, both by precept and example, a virtuous and blameless life, and a devout attention to all the public and private duties of religion.
3. Every student shall attend prayers in the chapel at such hours as the Faculty may appoint, and behave with decorum and reverence during the service.
4. All the students shall attend public worship at least once on the Lord's Day, either at one of the Presbyterian churches or at such other place as parents or guardians may designate in writing to the Faculty.

Chapter XI. Library

1. The library shall be subject to such regulations as the Faculty may, from time to time, see fit to establish.

Chapter XII. Of Expenses

1. The tuition fee shall be \$50 a year. Sixteen dollars a year shall be required of all students as a contingent fee to defray the expenses of janitors, heating and lighting College buildings, and to cover the ordinary wear and tear of property. One half of the tuition and contingent fee is payable on matriculation and the remainder on January 15th of each year. The laboratory fee shall be fixed by the Faculty, and it is payable at the beginning of each term to the professor in charge.
2. Each student must present to the professor a certificate from the treasurer that he has paid the College dues, before he is permitted to recite in his class.

Chapter XIII. Of Sessions and Recesses

1. There shall be two vacations each year - the first beginning on the day of the commencement and terminating on the second Tuesday of September, the second beginning the week before Christmas and ending the first week of the new year.
2. All students shall be required to be present at the opening of the session, and no student shall be absent from College during the term without leave of the president or of a member of the Faculty authorized to grant same.

Chapter XIV. Of Commencements and Degrees

1. There shall be an annual commencement on the second Wednesday in June.
2. The degree of Bachelor of Arts and of Bachelor of Science shall be conferred by the Board on the recommendation of the Faculty. No one shall be admitted to either of these degrees who shall not have

paid to the treasurer a month before commencement all his College dues and the graduation fee of seven dollars, or who shall refuse to perform the commencement exercises assigned him by the Faculty.

3. Each student taking part in the commencement exercises is required to submit to the president or a member of the Faculty appointed for that purpose, a copy of his speech at least one week before the commencement, and if he shall make addition to what is contained in the copy approved, or shall speak anything in public which he has been directed to omit, he shall forfeit his degree.
4. Bachelors of Arts and Bachelors of Science, of good moral character, may be admitted in one year to the second degree of M.A. and M.S. by passing a creditable examination on one of three or four courses of study prescribed for them by the Faculty. This will require the students to spend the whole year in Danville. It may be done, however, in two years by spending only a part of the time in Danville.
5. It shall be the duty of all the students to attend the Commencement exercises.
6. The Faculty is authorized by the Board to provide courses of study leading to the degree of Ph.D.
7. These bylaws cannot be altered or modified, except by two-thirds vote of the Board of Trustees and after a notice having been given at a previous meeting of an intention to propose a modification or an alteration of them.

On motion, the Board decided that the treasurer give such bond as may be required by the Board, the bond to be held in the custody of the Executive Committee.

The Faculty was authorized to open a summer school in Danville if they deem it best.

On motion of Dr. J. Kinsey Smith, the faculty and officers of the University are instructed to open the museum of Natural History situated in the Main building [*Old Main*], to have it cleaned and the objects classified and made accessible to the uses of the students, under the supervision of the Faculty, with the provision that this work shall involve no additional expense to the treasury of the University.

The following resolution concerning an effort to increase the endowment of the University was adopted. Recognizing the action of the two Synods recently authorizing an effort to raise the sum of \$150,000, and appreciating the limitations of an effort on the part of this Board to increase the endowment of the institution, therefore, resolved that the Board should take immediate steps to raise the sum of \$125,000, and that the Board pledges itself to heartily cooperate with the committee consisting of Dr. Roberts, Dr. Blanton, and Dr. Blayney in their plans for raising the above named sum.

The President of the Board appointed the following committees:

1. Curriculum - Dr. Roberts, Blanton, and Beattie.
2. Buildings and Grounds - Quisenberry, Welsh, and Fox
3. Finance - Humphrey, Jacobs, and Fox
4. Morals and Discipline - Glass, Thompson, and Warren

Board adjourned to meet June 9, 1902, at 8:30 p.m.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., June 9, 1902

Executive Committee of Central University met at Farmers Bank. Present: Dr. William C. Roberts, Dr. Francis R. Beattie, Dr. Lindsay H. Blanton, George W. Welsh, Robert P. Jacobs, and Charles C. Fox.

Dr. Blanton reported that the sale of lot at Jackson, Ky., to Pollard authorized October 23, 1901, was not completed but was still pending. Minutes of Executive Committee were read and approved.

On motion, Mr. Welsh, Prof. Gordon, Van Winkle, Dr. Roberts, and Dr. Blanton were appointed a committee on athletics with power to select a physical director and coach, and to report back to this committee their action for approval.

On motion, the following action was taken:

The Executive Committee recommend to the Board of Trustees to employ an additional professor in mathematics. If the Board sees its way clear to appoint such professor, and if such action is taken by the Board, the committee respectfully recommend to the Board the election of Prof. Alfred B. Nelson to fill the position.

On motion, the Treasurer was authorized to pay Rev. Willis G. Craig, D.D., \$50 for preaching the Baccalaureate sermon to the senior class.

On motion, \$150 bonus was given to the *Central News*.

On motion, the Treasurer was authorized to pay bills under \$75 where he knows the same are correct.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 9, 1902

The Board of Trustees of Central University of Kentucky met in the Second Presbyterian Church, Danville, Ky. on Monday evening, June 9, 1902, at 8:30 p.m., and was opened with prayer by Dr. Blayney. Members present responded to their names as follows: Charles C. Fox, Robert P. Jacobs, William C. Roberts, David M. Sweets, John Barbour, Lucas Brodhead, J. G. Hunter, George W. Welsh, F. R. Beattie, Thomas W. Bullitt, J. Kinsey Smith, William L. Threlkeld, Edward L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Edward W. C. Humphrey, Gelon H. Rout

Secretary read the minutes of the meeting held at Lexington, Ky., September 3, 1901, which were on motion approved. The minutes of the meeting held at Danville, Ky., January 27, 1902, were read and on motion approved. Minutes of the Executive Committee held at Danville, Ky., October 23, 1901, November 18, 1901, December 18, 1901, were read and on motion approved.

On motion, Messrs. Bullitt, Jacobs, and Humphrey were appointed a committee to suggest to the Secretary the records to be made of the various steps leading to the consolidation of Centre College and Central University.

The Board took recess until Tuesday at 9:30 a.m.

Board met Tuesday, June 10, 1902, at 9:30 a.m. in Second Presbyterian Church with Dr. Rout in chair.

It was moved and carried that the fiscal year of the University end on 15th day of April.

The Treasurer made his report which was received and approved and ordered recorded.

The members of the Board duly elected by the respective Synods who had not yet taken the oath were duly qualified, namely Edward W. C. Humphrey and Thomas W. Bullitt.

The matter concerning the sale of an unimproved lot in Chicago was referred to Finance Committee with power to act.

On motion, the Treasurer was instructed to pay the salary due Dr. John L. McKee for the quarter ending July 1, 1902, to his executrix.

On motion, the Chairman was instructed to appoint committees to bring in minutes on the death of Dr. John L. McKee and Dr. T. A. Bracken.

Secretary read minutes of the Executive Committee held June 9, 1902, which were on motion adopted and the recommendations taken up seriatim.

At this stage the President made his report, which was received and the recommendations taken up.

Salary of Prof. Lucien Waggener, Jr. [*instructor in modern languages*] was fixed at \$1,000 and Prof. Chase Palmer [*professor of chemistry*] at \$1,600. The question of the employment of Mr. D. L. Chambers of Princeton, N. J., was referred to the Executive Committee with power to act, the salary to be not more than \$1,200. Matter of Prof. Leslie C. Bosley and bonus at the Academy referred to Executive Committee, also to same committee the question of appropriations to departments of physics and chemistry.

On motion, an associate professor in mathematics was provided for at a salary of \$1,200. Prof. Alfred B. Nelson was on motion elected to this associate professorship, with the understanding that the division of labor be referred to the Faculty.

Rev. Charles T. Thomson, D.D., appeared and was enrolled.

Chairman appointed following committees: on death of Dr. J. L. McKee, Rev. John Barbour, D.D. and Rev. J. McCluskey Blayney, D.D.; and on death of Dr. T. A. Bracken, Rev. F. R. Beattie, D.D., and Rev. Lindsay H. Blanton, D.D.

The Board then took recess until 2:30 p.m.

Board resumed its session and considered the recommendations made by Dr. Roberts.

Committee on Athletics was continued with the additions of Dr. Roberts and Dr. Blanton.

The following degrees recommended by the Faculty were conferred.

Bachelor of Arts

Steele Bailey, Jr., Duke Godbey, Steuben Godbey, Fred M. Grant, Lewis B. Greene Alfred A. Higgins, Joseph W. Ireland, Frank P. Kiser, Hartwell H. Linney, Lanes R. Nunn, Bruce T. Pugh, Hugh B. Rose, S. V. Rowland, Jr., Isaac L. Sallee, W. L. Sudduth, Addison A. Talbot, Charles H. Talbot, Jr., William H. Willson, Truman S. Woodward, Joseph H. Woolfolk

Bachelor of Science

Charles H. Ellis, Hugh E. Fallis, John R. Ingram, Virgie L. Peterson, Chester R. Rankin, Alexander H. Rowell, Robert Y. Shepherd, Milton V. Ward

Bachelor of Laws

John W. Farmer, Walter H. Gray, William H. Harrison, Chenault Huguely, Rodman W. Keenon, Hugh B. Rose, Samuel H. Sanders

Master of Arts

Daniel Lindsey Thomas, Lebanon, Ky.

The Henry Barret Boyle Latin Prize - Francis Powell Cheek, Danville, Ky.
The Ormond Beatty Alumni Prize, Senior Class - Sidney Venable Rowland, Jr., Danville, Ky., Truman Stephen Woodward, Jr., Centretown, Ky.
The Sidney J. Johnson Prize, General - Francis Powell Cheek, Danville, Ky.

Board conferred the following honorary degrees.

Degree of Doctor of Laws upon: Governor J. C. W. Beckham, Hon. John W. Yerkes, Rev. George F. Pentecost
Degree of Doctor of Divinity upon: Rev. Joseph Rennie, Rev. D. Clay Lilly, Rev. Alexander M. Irvine

A paper was offered by Hon. Robert P. Jacobs concerning the method of conferring the degrees of D.D. and LL.D. by the Board in future, was on motion referred to a committee consisting of Drs. Beattie, Smith, and Mr. Humphrey, to be considered and reported to next meeting of the Board.

Recommendation of the Faculty as to an appropriation for the library was referred to Executive Committee. Also to same committee the matter of the employment of an instructor in elocution.

On motion, Archibald H. Throckmorton was elected Dean of the Law School and Prof. of History, Economics, and Political Science - his compensation in the Law School to be one third of the tuition actually collected, and the Executive Committee was authorized to make arrangement with him to give instruction in the Chair of History, Economics, and Political Science, and the performance of such duties in Centre College as may be agreed on with him, at a salary not to exceed \$1,200 per annum.

The following report of the committee on the death of Dr. T. A. Bracken was received and adopted:

The Board desires to put on record the sense of the great loss it has sustained in the death of the Rev. T. A. Bracken, D.D. of Lebanon, Ky. Dr. Bracken during his long and useful life had always taken the deepest interest in Christian education. This was shown by his faithful service on the Board of Curators of the old Central University. It was further exhibited by his great interest in all the negotiations, which resulted in the consolidation of the educational work of the Presbyterians in Kentucky, and by his service on the Board of Trustees of the consolidated institution. The Board feels deeply the loss of such a man from its counsels and regrets very greatly that he should not have been spared to see more fully the good results of consolidation. The Board expresses its deep sympathy with the church and the family that have been bereaved. At the same time the Board expresses its gratitude to God, that such a useful man was so long spared to render such a lasting service to the church of which he was a member.

Board took recess until 8:30 p.m. Board resumed business at 8:30 p.m.

The reasons for absence of Dr. William C. Condit and Mr. J. A. Simpson were read and on motion sustained.

Letters from Judge J. S. Miller concerning a note of E. W. Bedinger, and one from Mrs. R. E. Little concerning her note were on motion referred to the Executive Committee.

Dr. Lindsay H. Blanton made a statement concerning the settlement of the affairs at Richmond connected with the consolidation of the colleges, and also concerning a thorough canvass in the state for students which was followed by a general discussion.

It was resolved that the Board hereby requests the professors in the College to cooperate with Dr. Blanton, who has the special duty of increasing the patronage of the University, and directs the treasurer to meet the necessary expenses of same.

On motion, Dr. Roberts was appointed to confer with the three professors Fales, Gordon, and Palmer as to the opening and use of the museum.

A communication from the Deinologian [*Literary*] Society was read and referred to the Executive Committee with instruction to have the rooms of both [*Chamberlain and Deinologian literary societies*] societies repaired, and if deemed advisable to reverse the order as to secrecy, and urge every student in college to become a member of these societies.

On motion, a committee of three consisting of Dr. Beattie, Dr. Roberts, and Dr. Blanton were appointed to consider a suitable memorial to Dr. John C. Young and Dr. William C. Young and report to the Board.

Resolved that the thanks of the Board be extended to Hon. Henry Watterson for his personal aid in securing access to Mr. Carnegie with reference to securing his interest in a new Science Hall [*Old Young Science Hall*].

The following paper offered by Dr. Francis R. Beattie was adopted: For the purpose of removing any misapprehension which may rest in the public mind touching the effect of consolidation upon the status and names of Central University and Centre College, the Board of Trustees deem it proper to make the following declaration.

1. In the consolidation the names of Central University and Centre College are equally free-served and each has a distinct and proper signification which should not be confounded with that of the other.
2. The name of Central University of Kentucky is given by the charter to the general corporation embracing the entire aggregation of colleges and schools located at Danville, Louisville, Jackson, and Elizabethtown.
3. The name of Centre College of Kentucky is given by the charter to the institution at Danville which has hitherto borne that name and which is the literary and scientific department of Central University of Ky.
4. It is hoped and believed that a careful observance by all parties of these distinctions will secure for the consolidated Institution of the hearty support of all the friends of the former Central University and Centre College.

The treasurer on motion instructed to pay the expenses of all members of the Board at the regular and called meetings. Board took recess until 9:30 a.m. Wednesday.

Board met at 9:30 Wednesday morning June 11, 1902, Dr. Gelon H. Rout in the Chair.

Committee on death of Dr. John L. McKee made following report which was adopted.

The Board would place upon its records its sense of loss in the removal by death of Rev. John Lapsley McKee, D.D., one of the honored members of the Faculty. The services of Dr. McKee to the Kingdom of Christ were both varied and distinguished. As a pastor his work takes rank with the best in the annals of the Kentucky pulpit. As an evangelist his aid was much sought and greatly blessed of God, and as vice president of Centre College and teacher in her halls his work was substantial and far reaching. Dr. McKee was in the best use of the term a self-made man, having lifted himself by sheer force of character and consecrated talents out of meager opportunities to a position of great usefulness. As a product of Centre College, as an example of one entering her halls a student and passing to a position the next highest in her gift, we may point to him with pride. In extending our sympathies to the widow and children of Dr. McKee we rejoice with them in the Providence which spared him to old age in active usefulness and we bespeak for them the guidance of the same Master, who was so gracious to him.

The following paper offered by Dr. Beattie was adopted: That a committee consisting of Dr. Roberts, Dr. Blanton, Prof. Crooks, and Prof. Cheek be appointed to exercise general oversight of the various publications made by, or concerning the University and all its constituent parts, so that these publications in all respect may be in harmony with the terms of the charter and the provisions of the bylaws of the institution.

On motion, Dr. Francis R. Beattie was appointed to represent the Board of Trustees in a statement as to the condition, prospects, and needs of the University.

The minutes of this meeting were read and approved and Board adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., June 12, 1902

Executive Committee of Central University of Ky. met at Farmers National Bank. Present: Dr. William C. Roberts, Dr. Francis R. Beattie, Charles C. Fox, Robert P. Jacobs, George W. Welsh, and Lindsay H. Blanton.

Authority was granted Dr. Roberts to interview Mr. Chambers, and if he was pleased, to employ him as instructor in English for one year at not over \$1,200.

Motion by Mr. Jacobs about the Academy to be written out by him. Authority was given to use as much as \$1,000 for physical director, coach for football and baseball.

Letters from Mr. Little and Mr. Bedinger were instructed to be answered, that the Board had no disposition to press collection, but could not see its way clear to surrender the notes.

Dr. Blanton was authorized to negotiate sale of chancellor's residence at Richmond at not less than \$7,750.

Dr. Blanton was appointed to see Mr. Throckmorton under the action of the Trustees.

Dr. Lindsay H. Blanton made a statement about the surrender of the W. N. Haldeman notes and his obligation to assume the annuity to Mrs. M. R. Kinkead, and on motion the whole matter was referred to committee consisting of Robert P. Jacobs and Charles C. Fox, who were to investigate and report back to the Executive Committee.

On motion, the Treasurer was authorized to pay to Col. T. P. Hill \$33.58 to be reimbursed out of collections of law tuition.

On motion, the meetings of the Executive Committee in future would be held at Citizens National Bank where the secretary had his books and papers. Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 17, 1902

Executive Committee met at Citizens National Bank Present: Dr. Lindsay H. Blanton, Dr. Hunter, Mr. Robert P. Jacobs, Charles C. Fox, and George W. Welsh.

On motion, Mr. Jacobs was called to the chair in the absence of Dr. Roberts. Dr. Blanton reported that he had seen Mr. Throckmorton and was pleased with him. On motion, Mr. Archibald H. Throckmorton was elected Instructor in History, Civics and Economics in Centre College at a salary of \$1,200 per annum.

On motion, the compensation of the assistant to the professor of physics and chemistry was fixed at \$50, and a scholarship for the session in each case. On motion, Prof. Clarence Gordon and Prof. Chase Palmer were granted permission to give instruction in physics and chemistry in Caldwell College.

Dr. Francis R. Beattie was appointed a committee to confer with Mr. Thomas W. Bullitt about his fee for legal work in the consolidation of the colleges and seminaries.

Dr. John G. Hunter's traveling expenses amounting to \$1.90 were ordered paid. Dr. Blanton, Charles C. Fox, and George W. Welsh were appointed a committee to arrange the rooms to be occupied by the several professors, and to report on suitable appropriations for the library and departments of physics and chemistry.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., July 4, 1902

Executive Committee met. Present: Dr. Lindsay H. Blanton, Dr. Francis R. Beattie, Dr. John G. Hunter, George W. Welsh, and Charles C. Fox.

Committee consisting of Dr. Blanton, Charles C. Fox, and George W. Welsh appointed at previous meeting made following recommendations which were approved by this committee:

1. Improvement of both floors of the north wing of the old College building [*Old Centre*] at a cost not exceeding \$250, same to be used by the College of Law.
2. Improvement of each room in basement of Main Building [*Old Main*] at cost not to exceed \$100, same to be used by Physics Department, and northwest room in basement of Gym [*Old Boyle-Humphrey Gymnasium*] to be used as a work room.
3. A rearrangement of rooms in Main Building [*Old Main*] and Breckinridge Hall as suggested by Prof. Gordon, Crooks, and Palmer was recommended and Committee on Buildings and Grounds take charge and secure estimate of cost.

On motion, Prof. John C. Fales was elected librarian of the College, and was authorized to employ assistance needed to rearrange books in Sayre Library and Breckinridge Hall. \$150 was appropriated for the binding of books and pamphlets and the purchase of new books. \$300 was allowed to Prof. Clarence Gordon for Department of Physics and \$200 to Prof. Chase Palmer for Department of Chemistry. Attention of Committee on Building and Grounds was called to boiler front and grates at Gym [*Old Boyle-Humphrey Gymnasium*], also arch over west window. Chimneys on Main Building [*Old Main*] need taking down to roof and rebuilt.

On motion, question of filling the chair of English was referred to subcommittee consisting of Dr. Blanton, Dr. Hunter, Mr. Welsh, and Mr. Fox with full power to act.

Dr. Beattie, Dr. Blanton, and Mr. Welsh were appointed a committee to interview Mr. Thomas W. Bullitt, Col W. C. P. Breckinridge, and Judge A. P. Humphrey and Hon. Robert P. Jacobs about their fees in the matter of consolidation of the colleges and seminaries.

Bills presented by the treasurer were ordered paid.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., July 22, 1902

Executive Committee met at Citizens National Bank. Present: Dr. Blanton, Dr. Hunter, Mr. Welsh, and Mr. Fox.

On motion Prof. F. H. Chase was employed to give instruction in English, and Dr. Blanton was directed to notify him by telegraph.

Treasurer was authorized to pay \$25 towards macadamizing the street running east of the Gym [*Old Boyle-Humphrey Gymnasium*] between Walnut and Russel Streets. And authority was granted to secure a concrete pavement at Gym at cost not exceeding 17 cents per square foot.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., September 5, 1902

Executive Committee met. Present: Dr. Roberts, Dr. Blanton, Mr. Fox, and Welsh.

On motion, one of the rooms assigned to Prof. Chase Palmer was directed to be taken for the English Department.

Treasurer was directed to purchase 100 new desks for the law room and mathematics.

Matter of supplying instructor for Gym [*Old Boyle-Humphrey Gymnasium*] was referred to Dr. Roberts and Dr. Blanton.

Bill of \$10 for medal purchased by Dr. Blanton, and given in the Medical Department at Louisville was ordered paid.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., October 1, 1902

Executive Committee of Central University met. Present: Dr. Roberts, Dr. Hunter, Dr. Blanton, Mr. Welsh, and Mr. Fox.

Dr. Blanton reported sale of lot at Middlesboro, Ky., to M. H. Rhorer and building and lot adjoining to R. C. Ford for \$1,000, amount of sale in both cases to be applied to reducing the mortgage debt of the S. P. Lees Institution. Dr. Blanton was authorized to negotiate the sale of a lot at Jackson - amount of sale to be applied on the debt of the S. P. Lees Institute. On motion, the payment of a judgment at Richmond, Ky., for balance due on rebuilding the warehouse, amounting to \$235.95 in favor of G. H. Meyers was approved.

Application of Lewis Buster for increase of salary as janitor was referred to George W. Welsh and John A. Cheek with power to act.

On motion, \$100 was appropriated to pay instruction for Glee Club.

An application for use of gymnasium [*Old Boyle-Humphrey Gymnasium*] by ladies was declined.

On motion \$25 was appropriated for additional apparatus at the gym [*Old Boyle-Humphrey Gymnasium*]. An application from Prof. John C. Fales for an appropriation for his department was answered as follows: "In view of the prospect of a new building for science [*Old Young Science Hall*] it is deemed unwise to expend that amount at present."

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., January 12, 1903

Executive Committee of Central University of Ky. met at Citizens National Bank. Present: Dr. William C. Roberts, Dr. Francis R. Beattie, Dr. Lindsay H. Blanton, Robert P. Jacobs, Charles C. Fox, and George W. Welsh.

On motion, Dr. Roberts was authorized to employ Mr. Edward Saxon as Instructor in Oratory - amount appropriated for his salary \$150.

On motion, Prof. Chase Palmer [*professor of chemistry*] was appointed as expert to examine waters of Kentucky under the supervision of the U.S. Government, but this appointment is not to entail expense on the Board or interfere with instruction in his classes.

On motion, the matter of furnace in Dr. Roberts' residence was referred to George W. Welsh and John A. Cheek, with authority to have the old furnace repaired or buy a new one.

Committee consisting of Charles C. Fox and Robert P. Jacobs, to whom the matter of the surrender of the Haldeman notes by Dr. Lindsay H. Blanton was referred at the meeting of this committee held June 12, 1902, reported as follows:

Danville, Ky., January 12, 1903

We the undersigned committee appointed on the 12th day of June 1902 by the executive of the Board of Trustees of the Central University of Kentucky to report back to said Executive Committee as to the liability of Dr. L. H. Blanton for the Haldeman notes amounting to the sum of \$4,000 which had been executed by W. N. Haldeman to defray or help to defray the current or running expenses of the old Central University, Richmond, Kentucky, and which notes after being reported by Dr. Blanton as a part of the accounts of the University at Richmond was surrendered by Dr. Blanton to Mr. Haldeman, and we now find and so report that Dr. Blanton assumed the payment of these notes to the Central University of Kentucky at Danville, to be paid at the rate of \$500 semi-annually beginning January 1, 1902, and of his salary as Vice President of said University and in the assumption of said obligation Dr. Blanton provided that said assumption of the Haldeman notes would cease when he should deliver to the Trustees of Central University solvent notes covering the amount of Haldeman notes, and while we find from the papers before us and the proof before us that Dr. Blanton, and through his efforts has since July 2, 1901, the date of his agreement referred to delivered or caused to be delivered to the Trustees of Central University solvent notes to more than the amount of \$4,000, we yet find that these notes were secured by Dr. Blanton upon what is known as the Swope fund, and for the purpose of securing from Thomas H. Swope a cash donation at that time of \$25,000 for said University, and we cannot find that they were intended or could legally be used to relieve Dr. Blanton from his obligation to pay said Haldeman notes, and we find and report from the facts before us that he is still liable for the amount of the Haldeman notes referred to above, less any payments that he may have made thereon. We have treated the question from a legal standpoint only, as we believe it to be referred to us in that way only, and we believe that Dr. Blanton could and can relieve himself of his obligation by securing and delivering to the University solvent notes taken for that purpose covering the balance due by him on the Haldeman notes.

Respectfully, Charles C. Fox, Robert P. Jacobs, Committee

which report was on motion adopted.

On motion, the Treasurer was authorized to pay the Kinkead and Lyons annuities as they mature, and charge same to the assets of the old Central University of Richmond so long as he has cash belonging to those accounts in his hands.

Motion to approve purchase of maps and charts for the English department.

List of bills was read by the treasurer and ordered paid.

Dr. Roberts was requested to notify the Faculty that each professor was requested to make a report on his department for the information of the Board of Trustees.

Committee adjourned.

John A. Cheek, Secretary

May 14, 1903

Executive Committee met at Citizens National Bank. Present: Dr. Roberts, Dr. Blanton, Dr. Hunter, Dr. Smith, C. C. Fox, and Dr. Beattie.

Bill of Henry M. Edmonds [*instructor in physical culture*] for books left in the Gym [*Old Boyle-Humphrey Gymnasium*] and destroyed on account of small pox, was referred to Treasurer with instructions to investigate cost of duplicating list of books, with authority to pay each to Mr. Edmonds in money if he prefers.

Application of the Deinologian [*Literary*] Society for help in buying a carpet was declined on account of repair recently made by Board on hall. Dr. Roberts was instructed to express to them the appreciation of the committee in learning of the increased interest taken in the literary societies.

On motion, Dr. Roberts, Dr. Blanton, and Mr. Cheek were appointed to secure cost of steel plate for diplomas, and secure temporary diplomas pending investigation.

On motion, the financial report of the Treasurer was passed to the meeting of the full Board in June.

Matter of D. C. Collins scholarship in old Central University of Richmond, and letter of Mr. E. S. Lee of Covington, was referred to Mr. Charles C. Fox.

A deed to Mrs. S. P. Walters of Richmond to a small strip of land near her place in Richmond, and an amended deed for 6 feet of land to same, were ordered signed by Dr. Rout as president of Trustees.

Matter of repairs to the warehouse and the Wilson dwelling at Richmond was referred to Dr. Blanton with authority to act.

Request of Mrs. Robert Little for return of her note was granted on the ground stated in her letter, and Charles C. Fox was authorized to prepare proper receipt to be signed by her protecting the Board from the return of any money already paid by her on the note. Request of Mrs. George for return of her note was declined. Request of Mrs. A. E. Waters of Richmond for return of her note was referred to Board of Trustees.

Dr. Blanton was authorized to make sale of the Steele cottage at Jackson for \$2,000, and Dr. Rout, president of Trustees, was authorized to sign deed - the proceeds to be applied on the mortgage debt of the S. P. Lees Institute.

On motion \$150 was appropriated for the *Central News* for the year ending 1903.

The question of consolidating the *News* and *Cento* was referred to committee consisting of local members of committee and Treasurer.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 8, 1903

Board of Trustees of Central University of Kentucky met in Second Presbyterian Church, Danville, Ky., at 8:30 p.m., was called to order by Rev. Gelon H. Rout, D.D., and was opened with prayer by Dr. Blayney. Members present were Henry C. Read, George W. Welsh, Thomas W. Bullitt, J. Kinsey Smith, Charles T. Thomson, William L. Threlkeld, Lindsay H. Blanton, J. McClusky Blayney, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, William C. Roberts, David M. Sweets, and L. Warren. The Secretary asked for assistance in keeping the minutes, and on motion Rev. Charles T. Thomson was appointed to assist.

The minutes of all previous meetings since the consolidation were read, and the president of the Board was instructed to sign them as recorded. After some discussion as to the power and authority of the Executive Committee of the Board it was moved and carried that the secretary of the Board be ex officio secretary of the executive committee, and the minutes of the committee shall be recorded in the same book as the minutes of the Board of Trustees.

On motion, Messrs. Bullitt, Threlkeld, and Blayney were appointed a committee to define the authority and power of the Executive Committee. Minutes of the meetings of the Executive Committee held since last meeting of Trustees in June, 1902, were read to the Board. Pending the completion of said reading the Board took a recess until 9 o'clock a.m. tomorrow.

June 9, 1903, 9 o'clock a.m. Board resumed its session.

The Secretary continued the reading of the minutes of meetings held by the Executive Committee during the year, which were on motion approved. Rev. John Barbour, D.D., appeared and was enrolled .

The following members of the Board elected by the two Synods in October 1902, took the oath of office required before H. L. Briggs, a notary public from Boyle County, Ky.

Roll call showed as present and sworn: Rev. David M. Sweets, William C. Condit, D.D., William C. Roberts, D.D., Charles C. Fox, Robert T. Quisenberry, Henry C. Read. Roll call showed as present and duly qualified: Rev. John Barbour, D.D., J. Kinsey Smith, D.D., Charles T. Thomson, D.D., Edward L. Warren, D.D., J. McClusky Blayney, D.D., Gelon H. Rout, D.D., William C. Condit, D.D., William C. Roberts, D.D., Rev. David M. Sweets and Messrs. Henry C. Read, George W. Welsh, Thomas W. Bullitt, William L. Threlkeld, Edward W. C. Humphrey, Robert T. Quisenberry, and Charles C. Fox.

Secretary read letter from Mr. Lucas Brodhead explaining his absence from this meeting, and it was stated to the Board that Mr. James R. Barret was prevented from coming by a recent bereavement in the death of his wife. A letter of sympathy was directed to be written Mr. Barret by the president. The reasons for absence of Mr. Brodhead and Mr. Barret were sustained. Attention was called to the death of Mr. Robert P. Jacobs, a trustee of the University. A committee consisting of Messrs. Fox, Bullitt, and Humphrey were appointed to prepare a suitable memorial of Mr. Jacobs, and present same at next meeting of the Board.

Treasurer submitted his report properly audited, which was on motion approved and ordered copied in statement book.

The fiscal year of the Board was ordered closed on May 15th in each year.

Messrs. Humphrey, Bullitt, and Blayney were appointed to nominate members of the permanent committees of the Board to serve for two years.

Rev. William C. Roberts, D.D., president of the University, read his report, also special reports from professors Fales, Logan, Nelson, Redd, Cheek, Crooks, Gordon, Palmer, Chase, Throckmorton, and Bosley - the last two being from the College of Law and the Academy.

Recommendations of the President were considered seriatim. There were referred to the Executive Committee in connection with the proper permanent committees recommendations 1-2-3-4-12-14-15-16-17. The following were adopted.

No. 5, that the professor of Greek be allowed in conference with the faculty to offer the students for the next year, New Testament Greek as an additional study.

No. 6, that two new wall maps be given to Prof. Samuel R. Cheek for the use of the Latin department.

No. 7, that the Executive Committee be requested to visit the rooms of Prof. Clarence M. Gordon, enquire into the needs of the department for the year, and make what appropriation the condition of the funds will justify.

No. 8, that the changes suggested by the professor of modern languages be authorized provided the faculty deem them wise and advantageous to the students.

No. 9, that the Executive Committee be requested to do same with the Department of Chemistry as was recommended in that of physics.

No. 11, that the 15 additional desks and the \$10 asked for additional wall maps by Prof. Archibald H. Throckmorton [*professor of law, history, and political science*] be granted.

No. 13, that an increase in salary of \$200 be granted Prof. Frank Chase [*professor of English*] for the coming year.

No. 18, that a committee consisting of Drs. Roberts and Blanton, with Mr. John A. Cheek, be appointed to consider and decide on who and who are not eligible to the scholarships of Centre College.

No. 10, that \$200 be appropriated towards securing a proper assistant to Prof. Chase in reading and correcting the compositions of students. The balance of recommendation No. 10 was referred to committee consisting of J. Kinsey Smith, D.D., Edward W. C. Humphrey, and Robert T. Quisenberry.

Board took recess until 2:30 p.m. having under consideration the report of College of Law.

Board met at 2:30 p.m., and took up report of College of Law. Recommendations No. 2 and 6 were referred to Executive Committee and following were adopted:

No. 1, that the Board appoint for the coming year Mess. Arthur C. Van Winkle and Charles H. Rodes, professors.

No. 3, that the salaries of the professors shall continue to depend upon the revenue of the College of Law.

No. 4, that the tuition fee shall be \$75 per year, half of which is payable on matriculation and the remainder on February 1, the same academic year.

No. 5, that the students matriculating in the College of Law have the privilege of attending free of charge for tuition any lectures or recitations they desire in Centre College; it being understood, however, that all who attend these exercises are required to pay the contingent fee like the regular students of the College.

No. 7, that the books necessary to keep an accurate list of the names of the students and for other purposes be furnished the Dean of the College of Law.

No. 8, that the time for opening and closing of the year in the College of Law be the same as that of Centre College, giving nine months instead of eight months to instruction in jurisprudence.

On recommendation of Faculty of Centre College the following degrees were conferred.

Bachelor of Arts

Louis C. Allen	Orie W. Long
Benj. Andres	Shadrack S. Robinson
Lockwood A. Barr	Charles B. Schoolfield
Matthew H. Bedford	John Rockwell Smith
Andrew W. Bright	Paul Augustus Smith
Green Johnson	George F. Wilson

Robert Lockhart Archibald B. Young

Bachelor of Science

William P. Biggs	Robert Tate Caldwell
James P. Boling	Warren T. Cheek
Eli Brown	Edward Courtney Davis
Ray Brown	William Denny
Espey R. Donaldson	Frank A. Lyon
Giltner A. Donaldson	George D. Milliken
Clarence Evans	James Warren Parker
John White Farmer	Henry G. Sandifer
Charles B. Harberson	Edward B. Snyder
Hayden Hendy	Benj. Vaughan
Jacob Tribble Hugueley	James F. Wingate
William H. Kendrick	Herndon Yeager

Master of Arts

Steuben Godbey	Middlesburg, Ky.
Joseph William Ireland	Harrodsburg, Ky.

On recommendation of Faculty of College of Law.

Bachelor of Laws

Leroy A. Brown	Cyrus E. Morgan
Rex P. Cornelison	William H. Roberts
Daniel Oscar Harris	Joseph Smith

Following resolution offered by George W. Welsh was adopted, that all students on scholarship in Centre College under the control of the Board shall be listed with the Faculty as such, that when any student is placed on a scholarship he shall be notified that he is expected to attain a standing in his classes averaging 707 and if he shall fail to maintain such a standing at end of first term, he shall be notified that unless he makes substantial improvement before end of 2nd term he shall forfeit the scholarship. The Faculty may in their discretion in special cases, where students show gradual improvement and earnest effort, extend the time to close of first year.

Committee appointed at this meeting of the Board to define the powers of the Executive Committee offered the following report which was on motion adopted:

1. The Executive Committee during the intervals between the meetings of the Board of Trustees shall have and may exercise all the powers of the Board, provided however,
2. That the committee may not revoke or annul or do anything in conflict with the bylaws or any resolution of the Board.
3. The committee shall keep minutes of its proceedings the same to be recorded in the minute book of the Board, and the same shall be read before the Board at its meetings for review. The secretary of the Board shall be the stated secretary of the committee.
4. No proceedings of said committee shall be effective or binding unless carried by a vote of five (5) members or more of said committee.

The committee to nominate the permanent committees offered the following, which was on motion adopted:

Executive Committee - J. McClusky Blayney, Lindsay H. Blanton, J. Kinsey Smith, John G. Hunter, Francis R. Beattie, George W. Welsh, Charles C. Fox, and William C. Roberts.
Buildings and Grounds- Robert T. Quisenberry, Charles C. Fox, and Charles T. Thompson

Mr. James P. Boling of the Senior Class made a statement about the class annual, *Cardinal and Blue*, and called attention to a debt incurred in its publication. The Board decided to assume no part of the debt, but individual members bought copies.

Vice President read his report and it was adopted.

Committee consisting of Drs. Blanton, Smith, and Thomas W. Bullitt were appointed to confer with the faculty of the Hospital College of Medicine about the lease which will expire December 1, 1903.

The Finance Committee were instructed to pay the salaries monthly instead of quarterly if practicable.

So much of the Vice President's report as related to the transfer of the S. P. Lees Institute to the Synod of Ky., U.S., was reconsidered, and a committee consisting of Drs. Blayney, Condit, Beattie, Blanton, and Humphrey was appointed to visit the various schools in Kentucky under the two Synods, and report next year about the advisability of transferring or continuing such schools under control of the University.

The committee heretofore appointed to recommend a plan for conferring honorary degrees by this Board made the following which was adopted:

1. That the only degrees conferred by the University will be D.D. and LL.D., and that not more than two of each be conferred at any one of the annual sessions of the Board of Trustees.
2. That the conditions upon which these degrees be conferred shall be real merit and special distinction in scholarship or distinguished services in the fields of literature, science, theology, or law or widely recognized ability and reputation.
3. That a committee on honorary degrees consisting of five members, who shall hold office for four years, be appointed and that this committee shall receive and pass upon all nominations for honorary degrees, before they are submitted by it to the Board for ratification or approval.
4. That the Faculty of Centre College and the faculties of the other affiliated colleges of the University be the only agencies by which nominations may be made for honorary degrees. These faculties shall refer all applications with full information concerning them to the Board. Then the Board shall place these applications and this information in the hands of its committee on honorary degrees, and then this committee shall make its recommendation to the next annual meeting of the Board for final action thereon. A two thirds vote by ballot of those present at the meeting of the Board shall be necessary to confer the degree.

Dr. Beattie, Dr. Smith, Thomas W. Bullitt and Edward W. C. Humphrey were appointed Committee on Honorary Degrees.

The special committee appointed at the last meeting on the Young Memorial made a report which was adopted, and the Executive committee was instructed to carry out the recommendation as soon as practicable and under the advice of legal counsel.

Recess taken until 8 o'clock p.m. At 8 o'clock p.m. Board met.

The report of the special committee appointed by the Executive Committee to consider the consolidation of the two papers *Central News* and *Cento* was adopted and is as follows.

From the entire student body the professors in English shall select the editors in chief for both the *Cento* and *News*, said selection to be approved by the Faculty. The Executive Committee shall choose from the student body the business managers of each of said publications. The Faculty shall name from the student body 12 persons and from these twelve the student body will select three subeditors for the *Cento* and three sub-editors for the *News*.

The place made vacant by death of Hon. Robert P. Jacobs was filled by the election of Hon. John W. Yerkes by the members who represented the Synod of Kentucky, U.S.A.

Drs. Roberts and Blanton were appointed a committee to prepare a short history of the preliminary steps leading up to the consolidation of Centre College and Central University, and submit same to the Board.

The committee appointed to confer with attorney about charges for legal services rendered at time of consolidation asked leave to report to Executive Committee, which was granted.

On motion, it was ordered that Executive Committee hold two stated meetings in October and March of each year, and also such called meetings as are necessary. Prof. Chase Palmer [*professor of chemistry*] was allowed \$28.55 as his expenses to Chicago, Ill., in attending a meeting about the Cecil Rhodes scholarships.

The request of Mrs. Walters for the return of a legacy bond, and the request of J. E. Greenleaf for return of notes of Mrs. Sallie A. Miller, were referred to committee consisting of Thomas W. Bullitt and Charles C. Fox in conference with W. C. P. Breckinridge.

On motion, the paper presented by Dr. Lindsay H. Blanton in regard to his liability for what is known as the Haldeman notes amounting to \$4,000 was ordered filed.

On account of Commencement exercises, the further reading of minutes of this meeting was suspended, and they were to be read to Executive Committee and approved by them.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., July 2, 1903

Executive Committee of Central University met in the Faculty Room at 9 o'clock a.m. Present: Roberts, Blanton, Beattie, Hunter, Welsh, and Fox. The minutes of the Board of Trustees held on June 8, 1903, and which had been referred to this committee, were read and on motion approved. On motion Mr. George W. Welsh was added to the Committee on Buildings and Grounds.

Recommendations of the President's report, which had been referred to this committee, were taken up and disposed of as follows:

- No. 1. Concerning changes at the College Home [*Old Centre*] was referred to Committee on Buildings and Grounds with power to act, also to same committee the question of repairs at Breckinridge Hall and of a janitor at same Hall to attend to the rooms.
- No. 2. About repairs at President's House [*Hillcrest*] to same committee.
- No. 3. \$150 was appropriated for the library.
- No. 4. Money not exceeding \$20 appropriated for drawing tables for Prof. of Graphics.
- No. 12. About repairs at academy referred to Committee on Buildings and Grounds.
- No. 14. That Mr. Henry Edmonds be retained another year at same salary as last year as Instructor in Physical Culture was approved.
- No. 15. Mr. Edward Saxon was employed as Instructor in Oratory for coming year, with understanding that he be associated with Prof. Chase in reading and correcting compositions in English at salary of \$800 for the entire work.

No. 16. Prof. Lucien Waggener [*professor of modern languages*] was continued for coming year at same salary.

No. 7. \$100 was appropriated for an assistant in physics and balance of recommendation postponed.

No. 9. \$100 appropriated for assistant in chemistry and balance postponed.

College of Law

No. 2. Concerning division of compensation between the professors was referred to committee of Dr. Blanton, Welsh, and Fox with power to act.

On motion, the question of the best method of collecting the tuition in the Law College was referred to same committee.

On motion, the diploma and graduating fee in the College of Law was fixed at \$7 to be paid to the treasurer of the University in the same manner and time as the same fee in Centre College is required to be paid.

Dr. Beattie, Dr. Smith, and Edward W. C. Humphrey were appointed a committee to formulate bylaws, rules, and regulations of the College of Law in its relations to the University.

Dr. Blanton was appointed to make settlement with Mr. Thomas W. Bullitt of his subscription and his old note.

On motion, W. C. P. Breckinridge, Charles C. Fox, and Thomas W. Bullitt were authorized to represent the University in two suits filed at Richmond, Ky., for return of old subscription notes.

Treasurer was authorized to sell a house and lot in Pleasant Hill, Missouri, on which a note secured by trust deed was held at \$1,000 and surrender old note.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., November 17, 1903

The Executive Committee of Central University met in the Gymnasium. Present: Drs. Blayney, Smith, Beattie, Hunter, Blanton, and G.W. Welsh. Dr. Blayney was called to preside. Minutes of previous meeting were read and approved.

Request of Prof. Alfred B. Nelson [*professor of mathematics*] for desks for his room was granted.

Matter of Mr. Henry M. Edmonds was referred to committee consisting of Mr. Welsh, Dr. Blanton, and Mr. Fox.

Prof. Frank Chase [*professor of English*] was granted the use of a room on the first floor of Breckinridge Hall, and he was given authority to withdraw from the library reference books for the use of his departments, for which he shall be responsible, and he was allowed to secure a student to assist him, whose compensation shall be \$50 for balance of the school year.

Departments of chemistry and physics are to have use of fees, but not appropriation this year.

Application of Mr. Henry Edmonds for \$100 for Gym was referred to Committee on Buildings and Grounds.

Sale of chancellor's residence at Richmond to Mrs. L. G. Patton for \$6,050 was reported by Dr. Blanton, and same was approved and president of the Board authorized to sign same.

Dr. Lindsay H. Blanton was authorized to donate to Presbytery of West Lexington a lot at Jackson, Ky., provided a parsonage was built on the lot, and to sell to Miss Mary P. Irvine a lot at Jackson, Ky., for \$250 which amount is to be credited on the indebtedness of the S. P. Lees Institute.

On motion, the Treasurer was directed to pay a debt of the old Central University of Richmond due to the Richmond National Bank for about \$800 out of the cash payment received for the chancellor's residence at Richmond sold to Mrs. Patton.

The contract with the Hospital College of Medicine through its faculty was approved and ordered signed by the president of the Board.

In accordance with said contract the following were elected members of the faculty of the Hospital College of Medicine:

Louis S. McMurtry, A.M., M.D., President, Prof. of Gynecology and Abdominal Surgery
Frank C. Wilson, A.M., M.D., Prof. of Diseases of the Chest and Physical Diagnosis
Samuel G. Dabney, A.M., M.D., Prof. of Physiology and Ophthalmology
Thomas Hunt Stucky, A.M., M.D., Vice President
John Edwin Hays, A.M., M.D.
H. Horace Grant, A.M., M.D., Treasurer
P. Richard Taylor, M.D., Dean
Philip F. Barbour, A.M., M.D., Secretary
Edward Speidel, M.D.
George A. Hendon, M.D.

The matter of school at Campbellsville, Ky., was referred to the committee on affiliated schools appointed at last meeting of the Board in June. The present chairman of this committee is authorized to express warm and prayerful sympathy with Dr. Roberts in his sickness.

Treasurer was directed to pay Dr. F. H. Montgomery \$100 in full of his services in the small pox care, and the bill of Dr. Fayette Dunlap was referred to the Committee on Buildings and Grounds.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., November 30, 1903

Meeting of the Executive Committee of Central University was held at the Second Presbyterian Church, Danville, Ky. Present: Drs. Blayney, Blanton, Beattie, Smith, Messrs. Welsh, and Fox.

On motion, Dr. J. McClusky Blayney was elected chairman of the Executive Committee. Mr. Robert T. Quisenberry was elected a member of the Executive Committee to fill the vacancy caused by the death of Dr. William C. Roberts.

The following action of an informal meeting of the trustees present in Danville was presented to the Executive Committee:

It was unanimously resolved that it is the sense of the informal meeting of the Trustees of Central University of Kentucky that the Executive Committee of said University at once take up the consideration of filling the office of president of said University, and that the committee suggest to this Board at its next regular meeting the name or names of several gentlemen who in their judgment would be fitted for such presidency.

The above informal action by the trustees was adopted by the Executive Committee, and a committee consisting of Drs. Blayney, Smith and Blanton were appointed to carry it out.

On motion the following paper was adopted:

Whereas in the providence of God, Rev. William C. Roberts, D.D., LL.D., the president of Central University, has been removed from his place and work among us by death, resolved

1. That the Board of Trustees of Central University hereby express their great regret in the loss of Dr. Roberts, together with the record of their highest esteem for his character and the noble endeavors which he made for the success of Central University.
2. That Dr. Blanton, the Vice President of the University, shall continue to discharge all the duties of his office as heretofore, and shall also assume such matters of correspondence and business management as relate to the affairs of Centre College and the University in conference with the Dean of Centre College.
3. That Dr. John C. Fales be requested and is empowered with all the authority and functions of the president of Centre College as far as relates to the internal administration and discipline of the College.
4. That a copy of these resolutions shall be sent to Dr. Blanton and Dean Fales, and be read before the Faculty and the students of Centre College.

Copies of above were to be furnished to Dr. Blanton and Dean Fales, and read by Robert T. Quisenberry and Charles C. Fox at the College chapel.

Committee consisting of Drs. Beattie and Rout were appointed to present a suitable minute on death of Dr. William C. Roberts.

Committee adjourned.

John A. Cheek, Secretary

Lexington, Ky., February 11, 1904

The Board of Trustees of Central University met pursuant to call. There were present: Drs. Barbour, Smith, Thompson, Warren, Blanton, Blayney, Glass, Rout, Condit, Sweets and Messrs. Welsh, Alexander, Threlkeld, Humphrey, Quisenberry, Barret and Yerkes. The following qualified by taking the required oath, viz., Rev. John Barbour, D.D., Dr. A. J. Alexander, G. W. Welsh, J. R. Barret, and John W. Yerkes.

The committee appointed by the Executive Committee made report recommending the name of Rev. William L. McEwan, D.D., of Pittsburgh for president of the University. On motion, the election was taken by ballot, resulting in the unanimous election of Rev. William L. McEwan, D.D.

On motion, Drs. Blayney, Blanton, and Hon. John W. Yerkes were appointed a committee to press on Dr. McEwan the acceptance of the position to which he had been elected.

On motion, the report asked for by the Education Commission of the Presbyterian Church in the U.S.A. was referred to the chairman of the Executive Committee.

On motion, the efforts of Dr. Blanton to reach Mr. Andrew Carnegie were approved. An amount not exceeding \$50 was appropriated for a display at the World's Fair at St. Louis.

On motion, it was ordered that the annual meeting of the Board be held on the first Thursday of March, provided Dr. McEwan decided to meet the Board on a visit to Danville at that time.

The thanks of the Board were extended to Mr. and Mrs. William L. Threlkeld for their generous hospitality in entertaining the Board.

Board adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., April 7, 1904

The Board of Trustees of Central University met in the Y.M.C.A. room, Centre College, Danville, Ky., at 12 noon. In the absence of the president, Dr. Gelon H. Rout, Rev. J. McClusky Blayney, D.D., was elected president pro tempore. There were present: Drs. Blayney, Blanton, Hunter, Beattie, Glass, Warren, Condit, Thompson, Sweets, Messrs. Threlkeld, Fox, Bullitt, Quisenberry, Welsh, and Simpson.

As a vacancy in the Board existed by reason of the death of Dr. William C. Roberts, the members of the Synod of Kentucky U.S.A. presented the name of John A. Cheek to fill the vacancy. Mr. J. A. Cheek was unanimously elected to fill the office of Trustee.

Vice President Dr. Lindsay H. Blanton called the attention of the Board to an agreement between Dr. William C. Young and Mr. Thomas Lindsay Blayney that Mr. Blayney, after graduation at Centre College, had gone to Europe to prepare himself for the chair of Modern Languages in Centre college. The agreement was ratified by Dr. Roberts when president. Mr. Blayney is now ready to return to America, and the Board was asked to consider the name of Mr. Blayney as instructor in the chair named. It was moved and carried to refer the whole question to the Executive Committee.

Messrs. John A. Simpson and John A. Cheek having taken the oath of office before a notary public for Boyle County, Ky., were enrolled as members of the Board.

The question of electing a president was taken under consideration. Dr. Blayney, the chairman of the committee to nominate a president, made a statement of what had been done since Dr. McEwan declined. Endorsements of Rev. Frederick W. Hinitt, D.D., Ph.D., were read. Dr. Lindsay H. Blanton made a report of a visit to Fairfield, Iowa, and the result of a conference with Dr. Hinitt.

On a ballot vote Dr. Frederick W. Hinitt was unanimously elected president of Central University at a salary of \$3,000 per annum, and the use of the president's house and grounds attached. On motion, Dr. Blayney was instructed to telegraph at once to Dr. Hinitt the announcement of his election.

After recess for luncheon, business was resumed. Dr. Blanton asked for instruction about retaining the services of Prof. Edward Saxon as Instructor in Oratory. It was referred to a special committee consisting of Dr. Blanton and Dr. John C. Fales to confer with Prof. Saxon and Caldwell College, and if possible retain Mr. Saxon at a salary of not exceeding \$1,000.

Drs. Hunter and Warren were excused from further attendance.

A note of Mr. Daniel Bedinger with accumulated interest was ordered to be collected by the Executive Committee.

A vote of thanks was tendered to Mrs. John C. Fales and Mrs. John A. Cheek for the lunch served today .

A vote of approval for the diligence and success of the committee to nominate a president was passed.

Securing an instructor for the Gymnasium [*Old Boyle-Humphrey Gymnasium*] and associated work was referred to Dr. Blanton, Dean Fales, and Prof. Gordon at a salary not to exceed \$750.

The acting chairman was instructed to convey to Dr. Gelon H. Rout, president, the sympathy of the Board in view of his present illness.

Board adjourned and was closed with prayer.

John A. Cheek, Secretary

Danville, Ky., April 25, 1904

The Executive Committee of Central University met at the Citizens National Bank, Danville, Ky. Present: Drs. Blayney, Beattie, Blanton, Smith, Hunter, Messrs. Fox, Quisenberry, Welsh.

On motion, the local members of this committee were appointed as a subcommittee with power to act in the matter of changing the date of Commencement.

On motion, Dr. Thomas Lindsay Blayney was elected as Instructor in Modern Languages for one year, 1904-05, at a salary of \$1,000.

On motion, the Treasurer was directed to pay to the estate of William C. Roberts \$250 as the balance of the salary due to W. C. Roberts to January 1, 1904.

The Secretary was authorized to fill out the blank for the College Endowment commission, binding this Board for not exceeding \$500.

In the claim of Henry M. Edmonds [*instructor in physical culture*] for additional salary, the Secretary was authorized to show Dr. Roberts recommendations and the action of the Board. The Treasurer was authorized to pay the expenses of Drs. Blanton and Blayney while acting as a nominating committee.

On motion, Dr. Blanton was requested to get an estimate of the total expenses of making a display at the World's Fair at St. Louis.

Dr. Dunlap's bill, \$50 in small pox care, was ordered paid.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 6, 1904

Board of Trustees of Central University of Kentucky met in Second Presbyterian Church, Danville, Ky., and was opened with prayer. There were present: Drs. J. McClusky Blayney, Harvey Glass, William C. Condit, Lindsay H. Blanton, Charles T. Thompson, Messrs. William L. Threlkeld, Rev. David M. Sweets, Charles C. Fox, John W. Yerkes, Henry C. Read, Dr. A. J. A. Alexander, John A. Simpson, and John A. Cheek. On motion, Dr. J. McClusky Blayney was elected president pro tempore of the Board.

A communication about certain lands in Florida was referred to a committee consisting of Messrs. Yerkes and Fox to report at this meeting of the Board.

On motion, Dr. Blayney was authorized to sign the diplomas of the present year and the previous year, as president of the Board.

The Board took recess until Tuesday at 8:30 a.m.

The Board met in same place on Tuesday, June 7th 1904, at 8:30 a.m. and was opened with prayer. There were present all the members enrolled last evening, and in addition Drs. Edward W. Warren, Francis R. Beattie, J. Kinsey Smith, Messrs. James R. Barret, George W. Welsh, Thomas W. Bullitt, and Robert T. Quisenberry.

At request of the secretary, Dr. Charles T. Thompson was appointed to assist the Secretary in keeping the minutes of this meeting. The minutes of the previous meetings of the Board and of the Executive Committee were read and approved.

The secretary reported that the names of the committees on Finance and Morals and Discipline had been lost or misplaced before the minutes were recorded. On motion, the Committee on Finance was constituted as follows: Edward W. C. Humphrey, Charles C. Fox, Robert T. Quisenberry, and George W. Welsh; and the president pro tempore was authorized to appoint the committee on Morals and Discipline which was done as follows: Drs. Francis R. Beattie, William C. Condit, and Dr. A. J. A. Alexander.

A committee consisting of Messrs. John A. Cheek, Dr. Francis R. Beattie, and Hon. John W. Yerkes were appointed to arrange a docket for the business of the Board.

The Treasurer's report was read and received and ordered entered on the statement book of the Board. A special committee consisting of Dr. Francis R. Beattie, John A. Simpson, James R. Barret, and George W. Welsh was appointed to consider the Treasurer's report and make report at this meeting of the Board on any items requiring attention.

The report of Dean John C. Fales was received and considered. The recommendations of the Faculty of Centre College to confer the degrees of B.A., B.S., M.A., and M.S. was adopted and degrees conferred as follows.

Bachelor of Arts

Harvey Park Barrett	Joseph Davidson Harkins
Francis Powell Cheek	William Harry Higgins
John McElroy Cochran	John Calvin Hopkins
Benjamin Franklin Ewing	Edwin Kagin
Edmont Pendleton Lane	Mark Mitchell
Carl Theodore Michel	John West Powell
	William Frank Wyatt

Bachelor of Science

John Robert Anderson	Edwin Lee Gowdy
Harry Brown	Herbert Green
Sanders Eaves Clay	Thomas Jackson
Gustavus D. Crain	Ernest Given Howe
Paul Doneghy	Thomas Albright Stewart
Milton Jameson Durham	George William Tarkington
Joseph Crittenden Finnell	David Butler Thurman
James Robert Ginn	George Foley Wycoff

Master of Arts

Andrew Whitley Bright	Danville, Ky.
Alfred Alcorn Higgins	Stanford, Ky.
John Rockwell Smith	Henderson, Ky.

Master of Science

Edward Bedell Snyder

Charleston, West Virginia

Report of Dean Throckmorton of the College of Law was read and referred to a special committee consisting of Messrs. Charles C. Fox, Robert T. Quisenberry, and Hon. John W. Yerkes.

On recommendation of Faculty of College of Law the degree of Bachelor of Laws was conferred on:

William Wiley Craft
Edward Courtney Davis
Clarence Evans
Robert Riddell Friend
Steuben Godbey
Herbert Livesey King
Clyde Roland Levi

Frank Amos Lyon, Jr.
Clarence Miller
George Duncan Milliken
Louis Pechanick Pink
Charles Beard Schoolfield
George Foley Wycoff

The report of the librarian was read and considered and the card case requested granted.

The reports of the professors of geology and biology, of chemistry, physics, English, history were each read and received, and referred to the Executive Committee. Report of the professor of philosophy was received, read and filed. The reports of the professors of mathematics, modern languages, Latin, Greek, and the instructor in oratory were each read, received, and referred to the Executive Committee.

A communication from Mr. D. Douglass Flattery read and on motion placed on the table.

Rev. John Barbour, D.D., appeared and was enrolled as a member of the Board.

Vice President Rev. Lindsay H. Blanton read his report which was received and considered.

Board took recess until 2 o'clock p.m., when the Board was to meet in the Y.M.C.A. room at the College Gymnasium.

At 2 o'clock p.m. the Board met in the gym, and the consideration of the Vice President's report was continued. The recommendations were referred to the Executive Committee.

On motion, Mr. John W. Barr, Jr. of Louisville, Ky., was appointed to act as alternate of Edward W. C. Humphrey in his absence in cutting coupons from bonds in the vault of the Fidelity Trust Co. of Louisville, Ky.

The memorial of President William C. Roberts was read and adopted, which was as follows:

William Charles Roberts, the late lamented president of the University, was born in Aberystwyth, Wales, September 23, 1832, being the son of Charles Cross Roberts. He came to this country when a young man, entered Princeton University and graduated with distinction in 1855. He at once entered Princeton Theological Seminary and graduated thence in 1858. He entered immediately upon the work of the ministry, and held important Pastorates as follows: First Church, Wilmington, Delaware, 1858-1862; First Church, Columbus, Ohio, 1862-1864; Elizabeth, N. J., 1864-1882. From the year 1882 till his death in 1903 he occupied important executive positions in the service of the church. He was Secretary of the Board of Home Missions from 1882 till 1886. He was called to the presidency of Lake Forest University in 1886 and remained in this position till 1892 when he was made Senior Secretary of the Board of Home Missions which position he retained till 1898. He was honored with the Moderatorship of the General Assembly in 1889 and was chairman of the Revision Committee 1890-1892. He was also a member of the General Councils of the Alliance of the Reformed Churches in 1877, 1884, 1896 and for twenty years was a trustee of Princeton University.

In the year 1898 Dr. Roberts was called to the presidency of Centre College, Danville, Ky., in which important position he rendered his final service to the church and Christian education. In 1901 he took a leading, prudent, and helpful part in the deliberations which resulted in the consolidation of the educational institutions of the two Synods of Kentucky [*Centre College and Central University*]. He was deeply devoted to the welfare of the institution of which he was head, and he had plans for the extension of its work and influence, which he was not spared to mature. For about a year before his death he began to fail, and he gradually declined till the end came rather suddenly on November 28, 1903.

In addition to his work as pastor, Executive Officer of the Home Mission Board, and as an educationist he was the author of several useful books. The chief of these are: *The Great Preachers of Wales*, *Translations of the Shorter Catechism into Welsh*, and *New Testament Conversions*. In 1858 he married Mary Louise Fuller of Trenton, N. J., who proved a noble help-mate to him, and who now survives to mourn his loss.

Your committee recommend the adoption of the following resolutions:

1. That the Board of Trustees expresses its appreciation of the long and faithful and fruitful service which Dr. Roberts rendered to the church at large, and it places on record its testimony to the conscientious and useful work which he did as president first of Centre College and afterwards of Central University, and it further gives an expression to the sense of loss which the Church and this institution have sustained by his decease.
2. That this memorial be inscribed upon the minutes of the proceedings of the Board, and that a copy of the same be sent to the family of the late Dr. Roberts, together with an expression of the sincere sympathy of the Board with them in their affection and loss, and the prayer that the divine consolation may be given them.

The ad interim committee on rules and regulations of the College of Law made a report. Pending the discussions, a reconsideration of the action about Dean Throckmorton's report this morning was taken. The report of the Dean and the ad interim committee were referred to the Executive Committee for further action.

The Treasurer announced that Mrs. Roswell Miller had notified him of her withdrawal of the Miller Prizes. Hon. John W. Yerkes then authorized the prize to be offered next year, and agreed to raise the \$150 to pay same.

Dr. Smith and Mr. Threlkeld and Rev. M. Sweets were excused from further attendance on this meeting.

The committee to whom were referred a communication about certain Florida lands reported recommending that the deeds requested be referred to the commissioners of the Kentucky School for the Deaf, Danville, Ky., for approval, with the understanding that Central University will sign said deeds if requested by said commissioners.

The contract between the faculty of the Hospital College of Medicine, Louisville, Ky., and Central University of Kentucky for a twenty years lease and sale of certain real estate in Louisville, Ky., used by said Hospital College was read, and on motion was approved, and Gelon H. Rout, president of this Board, was authorized to sign same on behalf of Central University of Kentucky.

Following is a copy of said agreement.

This agreement made and entered into this 1st day of December 1903, by and between Central University of Kentucky (hereinafter designated as Central University) party of the first part, and P. Richard Taylor, H. Horace Grant, Frank C. Wilson, Theo Hunt Stucky, L. S. McMurtry, S. G. Dabney, Philip F. Barbour, Edward Speidel, John Edwin Hays, G. A. Hendon, their associates and successors as herein provided for, parties of the second part, Witnesseth

In consideration of the mutual covenants and undertakings of the parties hereto, as herein expressed, it is agreed between them as follows, to wit:

I. Central University hereby leases to the parties of the second part, for a term of twenty years beginning December 1, 1903, and terminating December 1, 1923, that certain tract or parcel of land in the City of Louisville, County of Jefferson, State of Kentucky, with the buildings and improvements hereon bounded and described as follows, to wit: "Fronting sixty feet on the south side of Chestnut Street between Floyd and Preston Streets extending southwardly between parallel lines of equal width throughout 200 feet to an alley, the west line thereof being feet from Floyd Street, being the same property upon which the Hospital College of Medicine now stands", and covenants to keep the second parties in said term of said premises during said term of twenty years. Said premises are to be used as a college of medicine as hereinafter described and not otherwise.

II. The second parties agree to pay to Central University as rent for said premises, during each year of said term, the sum of \$1,107.50 payable semi-annually in equal installments on the first days of June and December each year. Each of said installments is represented by a promissory note for \$553.75 bearing even date herewith payable to the order of Central University and payable and negotiable at the Union National Bank of Louisville, Kentucky, and signed in the name of the Hospital College of Medicine by H. H. Grant, Treasurer, it being agreed by the second parties, that each of said notes, signed in the form aforesaid, is the act and the joint and several promissory note of the second parties and is to have the same effect as if signed by said several second parties. Said notes are numbered serially from one to forty and are payable two in each year for twenty successive years after December 1, 1903, the first two notes being payable on the first days of June 1904 and December 1904 respectively, and the last two notes being payable on the first days of June 1923 and December 1923 respectively. It is believed by both parties that the said leased premises are under the constitution and laws of Kentucky exempt from tax action. If however, said premises shall hereinafter become, or if it shall be hereafter held that same, during the whole or any part of said term are subject to taxation for state, county or leity purposes, the second parties agree to pay the same and will indemnify and hold harmless Central University against taxes.

III. The second parties shall be at liberty from time to time during the term of this lease, to alter or rearrange the buildings now upon the property, or to add to or erect new or additional buildings on the premises all at their own expense, but not in such manner as to impair or lessen the value of the buildings as they now stand.

IV. The second parties shall at their own expense keep the present improvements and any improvements hereafter made upon the premises in good repair, and insured against destruction by fire or wind in solvent companies for a sum of not less than \$20,000. If they should fail to do so, Central University may at the expense of the second parties take out such insurance and make repairs.

V. Central University agrees that at the expiration of said term of twenty years, it will sell to the second parties and the second parties agree that they will at said time purchase from Central University the premises herein above mentioned at the price of \$22,150 cash in hand to be then paid, provided however that if at any time during said term of 20 years the leased premises shall become or shall by proper courts be held subject to state, county and leity taxation or either, then and in that event there shall be deducted from said sale price of \$22,150 the sum of \$100 per annum for the entire period during which the premises as aforesaid have been subject to taxation.

VI. The second parties now constitute the faculty of Central University in the medical department thereof, which is established on said premises, subject to the terms and provisions hereinafter mentioned, Central University agrees to continue said department and to continue the second parties as the faculty thereof during the term of this lease, and the second parties agree earnestly and faithfully to conduct the same in such manner as to maintain for said department a high and honorable standing as compared to the other medical schools of the country.

VII. Central University will confer all proper and usual medical degrees upon the recommendation of the faculty.

VIII. If either of the second parties shall die, or shall resign as a member of the faculty, or by reason of ill health or other cause shall be disabled from performing his duties as a professor or teacher in said medical department, his obligations and his rights and privileges under this agreement shall thereupon cease. His successor, when recommended by a majority of the remaining members of the faculty, will be appointed by Central University to fill the vacancy, provided however,

1. That the appointee shall be a man of good moral character and of reasonably fair attainments in the medical profession.
2. That he shall sign this agreement and assume all obligations of his predecessor.

The members of the faculty as constituted from time to time, pursuant to this agreement shall constitute the second parties hereto, and shall be bound by same in all its terms, as if it had been originally executed and delivered by said then existing members of the faculty.

IX. The income derived from tuition and other fees paid by students in the said medical department of Central University shall be collected and received by the second parties as agents for Central University, and distributed among them as their compensation for services as professors or otherwise in said medical department in proportions according to agreement among themselves; provided however that all rentals, repairs, insurance and other obligations imposed hereby upon the second parties in behalf of Central University shall be paid in full before any such apportionment or distribution of said funds shall be made to or among the second parties. The funds so collected, received and distributed shall be the entire compensation to be paid by Central University to the second parties for their services to the University and Central University shall be under no obligation to pay them any other or further compensation nor shall Central University become liable at anytime for any expenses of conducting the Institution.

X. If the second parties shall at any time fail to or refuse to pay the rentals or perform the duties and obligations herein undertaken by them for a period of six months, Central University shall have the option at any time thereafter to terminate this contract. Thereupon the rights and obligations of both parties hereunder shall cease and determine, as of the date of such termination. obligations previously incurred there under shall not be affected thereby.

XI. If at any time any member of the faculty shall become so far obnoxious to the other members thereof, that his resignation shall be requested by two-thirds of the faculty, such member shall resign, or shall be removed from his professorship by Central University, and thereupon the vacancy shall be filled in manner and form as hereinbefore provided with reference to death and resignation. Thereupon the obligations of such retiring member and all his rights under this agreement in so far as Central University is concerned shall cease and terminate. Any rights which he may have as between himself and the second parties hereto shall depend upon and be determined by agreement between themselves.

XII. The second parties or some of them are bound upon certain obligations secured by the following mortgage on what is known as the Gray Street Infirmary, viz.

A mortgage bearing date September 28, 1900, recorded in the Jefferson County Court Clerk's office in deed book 545, page 24, securing bonds of the par value of \$10,000.

The parties of the second part bind themselves to cause said mortgage debt to be paid off at the rate of \$1,000 per annum, and to cause said entire mortgage debt to be paid off within nine years from this date. After the expiration of said period of nine years and whenever said mortgage shall have been paid off or released, if so paid off or released before the expiration of said period, the second parties shall begin and during each year thereafter shall pay to the Fidelity Trust Company as Trustee the sum of \$1,000 to be held as a sinking fund to secure to Central University the payment at the end of twenty years from this date of the purchase price of \$22,150 above mentioned. The Trust Company, shall as nearly as practicable, keep said fund invested in good interest bearing securities to be approved by the second parties.

In lieu of said \$1,000 per year cash the second parties may deposit in said Trust Company good solvent mortgage bond or bonds to be approved by Central University. In either event the second parties, being owners of the fund, shall be entitled to receive the income there from. The deposit of money or bonds as herein provided for shall be on the first day of December in each year.

Securities in the hand of the Trust Company may at any time be sold by it and reinvested with the consent of Central University and the Treasurer of the second parties.

Witness the corporate name and seal of Central University, and the names of the several second parties, this the day and year first above written.

Central University
of Kentucky
by G. H. Rout, President
Board of Trustees

P. Richard Taylor, Dean
H. Horace Grant, Treasurer
Frank C. Wilson
Theo Hunt Stucky
L. S. McMurtry
S. G. Dabney
Philip F. Barbour
Edward Speidel
John Edwin Hays
G. A. Herndon

Hon. Thomas W. Bullitt was excused from further attendance on this meeting of the Board.

The request of President Hinitt elect for an office in the College buildings was referred to the Committee on Buildings and Grounds, with directions to carry out his request. On motion it was ordered that the salary of President Hinitt begin July 1, 1904, and the action of the treasurer in paying him \$50 for preaching the Baccalaureate sermon was approved.

A committee consisting of Doctors Blayney, Blanton, Warren, and Thompson were appointed to arrange for the inauguration of President Hinitt, with the purpose of having both Synods of Kentucky invited to attend the inauguration to be held in Danville.

The request of President Hinitt for a stenographer was referred to the Executive Committee.

A recess was taken until 8 o'clock p.m., the meeting to be held in the Second Presbyterian Church. At the appointed time and place the Board resumed its session.

The ad interim committee on the affiliated schools and their relations to the University reported progress, and asked to be continued for another year, which was granted.

The S. P. Lees Institute at Jackson, Ky., one of the affiliated schools, was recommended for aid to the College Board of the Presbyterian Church U.S.A. and to the General Assembly's committee of Home Missions of the Presbyterian Church in U.S. for the amount of \$750 in each case to be used in its support next year.

The special committee appointed at this meeting to consider and report on the Treasurer's report made the following report which was adopted:

The special committee to whom was referred the treasurer's report for consideration beg to report,

1. We would, first of all, commend the care and diligence of the Treasurer and the Finance Committee in their handling of the funds of the institution, and we would express satisfaction with the clear and detailed financial statement of the Treasurer, which has been placed in our hands. And we would recommend that the Treasurer and Finance Committee exercise care that all interest on unpaid subscriptions to the funds of the Institution be regularly collected.
2. We have examined the several items of expenditures for the current year, and would call attention to the following items in regard to which there might be some reduction. (a) The bonus to the *Central News* and the *Cento* we think should not exceed \$150 a year, (b) The sum of \$630 for canvassing for students we

think might be curtailed, (c) The sum of \$1,020 for three janitors seems to us rather more than is really necessary.

3. We recommend that the Board and Executive Committee exercise as great economy as is consistent with efficiency in all appropriations for the next year. In particular, we would suggest (a) that there be no increase in salary list for this year; (b) that in making appropriations for assistants and appliances in the several departments, the utmost economy be exercised; and (c) that in general every proper effort be made to keep the expenditures as nearly as possible within the income.
4. We would recommend that steps be taken to get rid of the deficits of the last two years. With this end in view we recommend that the Executive Committee be instructed to devise some plan whereby this deficit may be extinguished by special subscriptions. And we would further recommend that the Executive Committee be directed to formulate, and carry into effect some plan whereby suitable equipment may be provided for the scientific department, without drawing upon the regular funds of the Institution for this purpose.

Prof. Frank H. Chase was elected Instructor in English for another year at a salary of \$1,400, the Board however reserving the right to terminate his services at any time during the year, if in the judgment of the Executive, Prof. Chase fails to properly control the students in his classroom. The secretary is instructed to furnish a copy of this action of the Board to Prof. Chase, and secure his acceptance of this condition.

Mr. John A. Cheek resigned his position as a trustee, which was accepted.

A recess was taken after which the members of the Board of Trustees which had been elected by the Synod of Kentucky (U.S.A.) presented the name of Dr. Frederick W. Hinitt for the vacancy caused by the resignation of Mr. John A. Cheek, and by unanimous action of the Board Dr. F. W. Hinitt was elected a trustee.

Board took recess until 8:45 o'clock a.m. next morning. Board met in Second Presbyterian Church at 8:45 a.m.

The minutes were read and approved for record. The Treasurer was instructed to present to Dr. John C. Fales \$100 for his faithful and efficient services as Dean of the Faculty during the vacancy in presidency. The Treasurer was directed to pay Mr. Henry M. Edwards [*instructor in physical culture*] for apparatus bought by him and left at the gymnasium.

After prayer the Board on motion adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., June 8, 1904

The Executive Committee of Central University met in the Second Presbyterian Church. Present: J. McCluskey Blayney, Francis R. Beattie, Lindsay H. Blanton, Charles C. Fox, and George W. Welsh.

Mr. Henry Jackson and William J. Price were elected professors in the College of Law for one year at a salary in each case of \$50 per month for the time required to give instruction in the subjects, as assigned to each by the Dean of the College of Law.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., August 3, 1904

The Executive Committee of Central University met at the Citizens National Bank. Present: J. McCluskey Blayney, Francis R. Beattie, Lindsay H. Blanton, John G. Hunter, George W. Welsh, Frederck W. Hinitt.

Report of the professor of geology was laid over for future action. Report of the professor of chemistry was considered, and an assistant allowed at salary not to exceed \$100 for the year. Report of the professor of physics was considered, and an assistant allowed at not exceeding \$100. Report of professor of English was considered, and an assistant and curator of the reading room allowed at a salary not exceeding \$125. Report of professor of history was considered, and the sum of not exceeding \$25 for new books in American history was allowed. Report of Prof. Alfred B. Nelson [*professor of mathematics*] was considered, and cost of 10 additional desks was allowed.

Recommendations in Vice President's report were approved as follows.,

1. Philip B. Moss of Fort Smith, Arkansas, was appointed to take charge of the College Home for the next year.
2. That a committee of five members of the Board of Trustees be appointed to take into consideration the whole question of College fees, and report to the next regular meeting of the Trustees.
3. That a committee of three members of the Board, of which President Hinitt shall be one, and chairman be appointed to inquire into the necessity or propriety of enlarging and better supplying the Danville Academy.

Mr. Waller C. Hudson was employed to take charge of the Gymnasium for the coming year at a salary of \$200 and his tuition and contingent fee, with the free use of a room in the Gymnasium [*Old Humphrey-Boyle Gymnasium*].

On motion, duly carried, it was decided to be the sense of this committee that the department of Dr. John C. Fales [*professor of geology and biology*] should receive consideration at the hands of the Board next in order.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., January 16, 1905

The Executive Committee of Central University met at the office of President Hinitt. Present: J. McCluskey Blayney, Francis R. Beattie, Lindsay H. Blanton, Frederick W. Hinitt, and George W. Welsh.

President Hinitt presented a list of three courses of study for Centre College, marked Course "A" Classical, Course "B" Modern Language, and Course "C" Scientific. These three courses, as found on following page of this record, were adopted and approved, and the entrance requirements therein named were made effective in September 1906; and this committee recommended to the Board of Trustees that one degree of Bachelor of Arts be given for all three courses.

Judge A. P. Humphrey of Louisville, Ky., was requested to take the place of Hon. William C. P. Breckinridge, deceased, on the committee to look after the litigation in the Madison Circuit Court and in the Court of Appeals of Kentucky growing out of the consolidation of the two institutions.

Dr. Lindsay H. Blanton explained to the committee an exchange of streets at Jackson, Ky., which was desirable, which was approved, and 120 feet running with this street was sold to *[blank space]* for *[blank space]* dollars, and the deed ordered made, the proceeds of the sale to be applied on the debt of the S. P. Lees Institute.

Miss Kate Hinitt was employed as stenographer and typewriter in the President's office at a salary of \$300 for the year beginning September 1, 1904.

The resignation of Prof. Frank H. Chase [*professor of English*] was accepted as well as his proposition about compensation, and the Treasurer was instructed to make payments as stipulated to carry out same.

President Hinitt was authorized to make arrangements for instruction in English for the balance of the College year.

Committee adjourned.

John A. Cheek, Secretary

[See http://www.centre.edu/web/library/sc/digital/pdf/bt_1905a.pdf for course requirements as attached to this page in the volume of minutes]

Louisville, Ky., March 31, 1905

A called meeting of the Board of Trustees of Central University of Kentucky was held in the parlor of the Galt House. Those present at the hour named in the call took recess until 4 o'clock p.m. to meet in same place. At 4 o'clock p.m. the Board met with Francis R. Beattie, Charles T. Thompson, Edward L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Frederick W. Hinitt, John Barbour, David M. Sweets, Thomas W. Bullitt, W. L. Threlkeld, Edward W. C. Humphrey, Charles C. Fox, A. J. A. Alexander, and George W. Welsh, present. The oath of office was administered to Drs. Beattie, Warren, Hinitt, Messrs. Bullitt and Threlkeld and Dr. Thompson, by Zella M. Hulse a notary public for Jefferson County, Kentucky.

The report of President Hinitt was received and read. The offer of Mr. Andrew Carnegie to give \$30,000 for a library, on condition an additional \$30,000 was raised for its endowment, was read and on motion of President Hinitt it was accepted. A special committee, consisting of President Hinitt, Messrs. Welsh, Alexander, and Bullitt, was appointed to report a plan for raising the required amount, which committee was to report to an adjourned meeting of the Board to be held the next morning.

A copy of a letter from Mr. Anthony Dey to Dr. John W. Scott of Lexington was read to the Board, indicating his desire to assign his right of nominating in scholarship heretofore given by him to Centre College to the Second Presbyterian Church of Lexington, Ky. The Board granted the request of Mr. Dey subject to the restrictions under which these and other scholarships given to Centre College at that time was created.

The recommendation of President Hinitt that the degree of B.A. be granted for all three courses, adopted by the Executive Committee at its meeting January 16, 1905, was approved and adopted by the Board.

In view of the condition of the finances of the College, the Board did not see its way clear to continue the employment of Prof. Edward Saxon in Oratory, but expressed its appreciation of the qualifications of Prof. Saxon and the work done by him in this department.

Mr. Thomas Lindsay Blayney was continued as Instructor in Modern Languages for the year 1905-06 at a salary of \$1,600 per annum.

President Hinitt was authorized to expend as much as \$500 to secure proper assistant in the athletic department for the coming year.

Board took recess until 9:30 a.m. Board met in parlor of the Galt House.

Special committee on plan to raise money to secure the Carnegie library reported through Mr. Thomas W. Bullitt that the whole matter should be put in the hands of President Hinitt, with authority to appoint subcommittees in Danville and elsewhere.

President Hinitt gave notice of changes in the bylaws to be acted on at the regular meeting of the Board in June as follows.

1. That chapter six, section five, be amended by striking out the words: "This signature will entitle him to all the privileges of a college student, and no one who is not matriculated is entitled to them."
2. That chapter nine, section two, be amended by the addition of the words, in third line after the word deposit, "of one dollar." In line four, to strike out the words, "in September and January" and in their place the following words, "at the opening of each term."
3. In chapter twelve, section one, strike out the words: "one half of the tuition and contingent fee is payable on matriculation and the remainder on January 10th of each year", and in their place substitute the following: "Tuition shall be paid as follows: at the opening of first term \$18.00 tuition, \$6.00 contingent fee, at the opening of second and third terms \$16.00 tuition and \$5.00 contingent fee." In the last line of same section, strike out the words "professor in charge" and insert in their place "treasurer of the College."
4. In chapter fourteen, section four, strike out in third line the word "second" and the words "and M.S." In the fourth line strike out the words "one of three or four courses of" and in the seventh and eighth lines the words "It may be done however in two years by spending only a part of the time in Danville." In fourth line after the words "examination on" insert the following: "A major and minor course of study of not less than fifteen hours per week during the year. The Faculty shall provide proper regulations for the governing of this course."

Mr. Charles C. Fox and Robert T. Quisenberry were requested and authorized to act as attorneys to attend to the suit in the Boyle Circuit Court of J. B. Caldwell on action of Mrs. Mary J. Lyons against Central University.

The employment of an instructor in English for the year 1905-06 was placed in hands of President Hinitt with authority to offer a salary of \$1,200 for the first year, with an increase of \$200 for the second year if he gives entire satisfaction, and for the third year a salary of \$1,600 and an election to a professorship, if at that time he has given entire satisfaction during the whole time of his employment.

The secretary was requested to notify all the members of the faculties of Centre College and the College of Law, that it is the request and wish of the Board of Trustees that they wear caps and gowns on Commencement day.

Board adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., June 12, 1905

The Board of Trustees of Central University of Kentucky met in Second Presbyterian Church. Present: Francis R. Beattie, J. McCluskey Blayney, Gelon H. Rout, Lindsay H. Blanton, Charles T. Thompson, Frederick W. Hinitt, David M. Sweets, Thomas W. Bullitt, William L. Threlkeld, Robert T. Quisenberry, Charles C. Fox, Henry C. Read, and George W. Welsh. Letters were read from Drs. Hunter and Warren, Messrs. Barret, Yerkes Humphrey, and Dr. Smith, giving reasons for nonattendance, which were sustained.

The resignation of Dr. J. Kinsey Smith was presented by the secretary, and President Hinitt was requested to communicate with him and request his withdrawal of same.

The reading of the minutes was deferred, and the report of the President was received and read to the Board.

Dr. Charles T. Thompson was appointed to assist the Secretary in keeping the minutes of the meeting.

It was ordered that the contract with the Hospital College of Medicine be recorded in full in the minutes of the Board for the meeting when the same was approved. The minutes of the Board and of the Executive Committee were approved as far as recorded, and the Executive Committee was authorized to approve the balance when recorded by the Secretary.

Board took recess until 9 o'clock a.m. tomorrow. Board met at 9 o'clock a.m., June 13, 1905.

The original contract with the Hospital College of Medicine and its faculty was ordered deposited in the safety deposit box "Z" in the Fidelity Trust Co., Louisville, Ky.

The following reports were read to the Board and ordered filed: Report of Vice President, Librarian, Dean of College of Law, Professors of Geology, Biology, History and Political Science, Greek, Latin, Modern Languages, Philosophy, Mathematics, and Chemistry.

A communication from the student body in regard to the services of Prof. Edward Saxon was received and filed.

The report of President Hinitt was taken up, and its recommendations considered seriatim. The following recommendations were approved and adopted:

1. The recommendations of the Dean of the College of Law as stated in his report, viz. (a) that the present faculty be retained for the ensuing year, (b) the salaries to remain the same, \$100 per month to Prof. Charles Rodes, \$50 each per month to Professors William Price and Henry Jackson, or \$25 when lecturing only half the usual number of hours per week, and \$50 per month to the Dean, with \$100 additional for the work and responsibility of administration, making in all a total of \$1,200, which is \$200 less than the receipts of the school last session, (c) that in event the receipts of the school next session exceed the amount appropriated above to the payment of salaries and that needed for current expenses, the balance remaining unpaid on the salaries of this session be retained in the treasury of the Law School, subject to appropriation only under the unanimous direction of the President and Vice President of the University and the Dean of the Law School.
2. That the arrangement with Prof. Leslie C. Bosley for maintaining the Academy be continued on same basis for another year, which is the free use of the academy building and a bonus of \$300.
3. The election of an athletic instructor to have full charge of all the athletic work of the College with salary to be paid as follows: from the College funds \$650, room in gymnasium building to be given as equivalent of \$50, the balance to be paid from the funds of the Athletic Association.
4. The election of Prof. Maurice G. Fulton as Instructor in English for the coming year at salary of \$1,200.
5. That the matter of library assistant and other assistants be left to the discretion of the President of the University.
6. That provision for maintenance of the department of oratory be left to the President in connection with the Executive Committee.
7. That the sum of \$400 be provided for the clerical forces of the president's office.
8. That the President be authorized to secure a secretary for the College Y.M.C.A., provided a suitable man can be found for the work at a cost of not over \$300 for the coming year.
9. That the President be authorized to expend \$1,500 in the equipping of the Department of Biology, the said amount to be a first charge on funds to be secured under the general plan of improvement already approved by the Board.
10. That the President in connection with the Committee on Buildings and Grounds be authorized to proceed with repairs and betterments needed on the College buildings in order to place same in creditable condition.
11. The adoption of the following resolutions: Be it resolved that in case any manager or managers of a student athletic organization induces a player in any intercollegiate game who is not a bona-fide student of the College and so certified by the faculty committee on athletics, or violates the intercollegiate rules of athletic contests by playing a "ringer" or other dishonorable practice, that, such fact being established to the satisfaction of the faculty of the College, such student manager or others responsible shall by that act be excluded from the College.

The following degrees were conferred on the graduating class in Centre College.

Bachelor of Arts

William Barkley Alexander	Pine Bluff, Ark.
Francis West Andrews	Memphis, Tenn.
Landoff Watson Andrews	Flemingsburg, Ky.
Richard Samuel Ayres	Pineville, Ky.
Paul Bond Collins	Frankfort, Ky.
Waller Chenault Hudson	Lancaster, Ky.
Stephen Breckinridge Lander	Princeton, Ky.
Gibney Oscar Letcher	Henderson, Ky.
Robert Crockett Logan	Christiansburg, Ky.
Robert Johnston McMullen	Midway, Ky.
Vand Darius Robinson	Louisville, Ky.
George Owen Sanders	Okolona, Ky.
John Milton Perkins Thatcher	Somerset, Ky.
George Smith Watson	Frankfort, Ky.

Bachelor of Science

Joseph Bird Cowherd	Shelbyville, Ky.
John Lewis Gill	Lancaster, Ky.
Joseph Edwin Linney	Danville, Ky.
Charles Harrison McChord	Lebanon, Ky.
John Lawrence Martin	Owenton, Ky.
Philip Ball Moss	Fort Smith, Ark.
Edward Cosby Roy	Louisville, Ky.
Arthur Waggener Rhorer	Middlesboro, Ky.
Herbert Spencer	Jackson, Ky.

When work due in mathematics is completed to the satisfaction of the professor of mathematics, the degree of Bachelor of Science on:

John Edward Sampson	Middlesboro, Ky.
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The degree of Bachelor of Law on following graduates of the Class in College of Law:

Damon McCluskey Cooper	Vine Grove, Ky.
Denver Bennett Cornett	Harlan, Ky.
Hugh Berry Fleece	Campbellsville, Ky.
Washington Fithian Lilleston	Paris, Ky.
Hartwell Henderson Linney	Danville, Ky.
Paul Poage	Ashland, Ky.
Elijah Thaddeus Rose	Stillwater, Ky.
Henry Green Sandifer	Danville, Ky.
Henry Alexander Wise	Craddockville, Va.

On recommendation of the Faculty of Centre College the degree of Master of Arts on following candidates:

Francis Powell Cheek	Danville, Ky.
Gus D. Crain	Louisville, Ky.
Henry Alexander Wise	Craddockville, Va.
William T. St. Clair	Louisville, Ky.

The Honorary degree of LL. D.:

Rev. Henry E. Dosker, D.D. Louisville, Ky.

Liddell and Scott Greek Lexicon was ordered purchased for the use of Prof. John W. Redd's room. The Chairman of the Board was authorized to prepare a form for the scholarship given by Anthony Dey to Centre College and sign same on behalf of the Board.

A recess was taken until 2 o'clock p.m., the meeting to be held in the Gymnasium. Board met at 2 o'clock p.m. in the Gymnasium.

Committee appointed to visit the S. P. Lees Institute reported that they had visited same, and found it in satisfactory condition and recommended the hearty support of this Board, which was adopted and ordered filed.

The ad interim committee on the affiliated schools reported progress and was continued.

The President and Vice President were authorized to ask on behalf of the S. P. Lees Institute the same aid as last year from the College Board (U.S.A.) and the General Assembly's Committee of Home Missions (U.S.) for the coming year.

In the case of discipline referred to by the President of the University the following action was taken:

1. That the Board endorses the position taken by the faculty in the case of these students; and approves of the discipline which it inflicted on them.
2. That in view of the expression of regret made by these students to President Hinitt, and in view of their future welfare, the Board regards the discipline thus inflicted to be sufficient to serve the ends contemplated.
3. That in view of all the circumstances of the case of these young men, the Board decides to grant their respective degrees along with the other members of the class.
4. That President Hinitt be requested to communicate the substance of this action to these young men in such a way as he deems best.

The standing committees of the Board for next two years were appointed as follows:

Executive Committee

Rev. J. McCluskey Blayney, D.D., Chairman, Rev. Lindsay H. Blanton, D.D., William L. Threlkeld, Rev. Charles T. Thompson, D.D., Rev. Francis R. Beattie, D.D., George W. Welsh, Charles C. Fox, and Robert T. Quisenberry.

Finance Committee

Edward W. C. Humphrey, Chairman, Charles C. Fox, Robert T. Quisenberry, George W. Welsh.

Buildings and Grounds

Robert T. Quisenberry, Chairman, Charles C. Fox, David M. Sweets, George W. Welsh.

Morals and Discipline

Francis R. Beattie, D.D., Chairman, William C. Condit, D.D., A. J. A. Alexander

The amendments and changes in the bylaws, notice of which was given by President Hinitt at the meeting of the Board held in Louisville, Ky., March 31 and April 1, 1905, were adopted.

A communication from Dr. Lindsay H. Blanton, Vice President, in regard to a reduction in his salary was referred to a committee consisting of Dr. Francis R. Beattie, Rev. David M. Sweets, and Charles C. Fox.

The report of the Treasurer was read, received, and ordered spread on the statement book.

The contract with the principal of the Hardin Collegiate Institute was approved.

Board took recess until 8:30 a.m. tomorrow to meet in the Second Presbyterian Church.

Board met in Second Presbyterian Church at 8:30 a.m.

Committee to confer with Dr. Lindsay H. Blanton, Vice President, reported as follows, which was adopted:

The special committee appointed to consider the communication of the Vice President of the University in regard to the reduction of salary beg to report that they have conferred with Dr. Blanton, have considered the whole question, and recommend that the salary of the Vice President be fixed at \$2,000 a year and traveling expenses (which for the past four years have cost the University only about \$125 a year).

A vote of thanks was extended to Professors Samuel R. Cheek, John W. Redd, and others who did extra work during the past year.

The report of the committee on a docket was adopted and is as follows:

Order of Business

1. Meeting called to order and opened with prayer.
2. Roll called and excuses for absence given.
3. Oath of office administered to new members.
4. Reading of minutes of Board and Executive Committee, and these approved.
5. Communications read.
6. Report of the President of the University.
7. Report of the Vice President.
8. Report of the Treasurer.
9. Reports of the several professors, the librarian and Dean of the College of Law.
10. Reports of standing committees - 1905
 - (a) on Buildings and Grounds - 1907
 - (b) on Finance - 1909
 - (c) on Morals and Discipline - 1911
11. Reports of special committees.
12. Action on degrees - regular and honorary.
13. Appointment of standing committees.
14. Reports regarding the affiliated schools.
15. Miscellaneous business.
16. Reading of minutes.
17. Closed with prayer. The minutes were read and approved for record.

Board adjourned to meet in Second Presbyterian Church at 8:30 p.m. on Monday evening before Commencement.

John A. Cheek, Secretary, Gelon. H. Rout, President

Danville, Ky., June 13, 1905

The Executive Committee of Central University met in the Second Presbyterian Church. Present: J. McCluskey Blayney, Francis R. Beattie, Lindsay H. Blanton, Robert T. Quisenberry, Charles C. Fox, George W. Welsh, and Frederick W. Hinitt.

A letter from Mr. Thomas W. Bullitt concerning his subscriptions to Central University and fees for legal services due him addressed to Dr. Francis R. Beattie was read to the committee. The following action of the committee was taken unanimously:

Resolved that Col. Thomas W. Bullitt be released from all present unpaid subscriptions to the old Central University, and his subscription of \$500 to the consolidated university in consideration of his full release of the University of all liability for legal services of every kind rendered to this date, except such services as may have been rendered in the present suits pending in the Madison Circuit Court or in the Court of Appeals against the University.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., September 28, 1905

Executive Committee of Central University of Kentucky met in law office of Charles C. Fox. Present: Frederick W. Hinitt, Lindsay H. Blanton, George W. Welsh, Charles C. Fox, and Robert T. Quisenberry.

Dr. Gelon H. Rout, president of Board of Trustees, was authorized to sign and deliver a deed from the University conveying the one half interest in the dormitory building on the grounds of the Hardin Collegiate Institute to M. C. Marion.

The following action was taken governing and regulating scholarships in Centre College of the University, and was directed to be printed in full in the next catalogue:

[See http://www.centre.edu/web/library/sc/digital/pdf/bt_1905b.pdf for scholarship requirements as attached to this page in the volume of minutes]

Danville, Ky., January 5, 1906

Executive Committee of Central University of Kentucky met at President's office. Present: Frederick W. Hinitt, J. McCluskey Blayney, Lindsay H. Blanton, William L. Threlkeld, Charles C. Fox, George W. Welsh, and Robert T. Quisenberry.

The request of Mr. Anthony Dey to be permitted to assign to the Second Presbyterian Church of Lexington, Ky., his right of nominating in Centre College scholarships heretofore given by him, and have such assignment recognized by the College in order that some deserving young person may be benefitted thereby was granted, and the form of the paper to be executed was referred to the secretary and Mr. Robert. T. Quisenberry.

On motion, Dr. Alfred B. Nelson [*professor of mathematics*] was elected a full professor in Centre College at the salary of \$1,600 per annum from January 1, 1906, with the designation of the chair to be filled by President Hinitt.

Dr. Blanton presented an agreement dated June 14, 1905, with Mrs. Wilson Norfleet Johnson, concerning the portrait of her late husband, Sidney J. Johnson, which was presented to the University last June, and on motion Dr. Gelon H. Rout as president of the Board was authorized to sign same.

Mr. John A. Cheek, treasurer of the University, called the attention of the committee to the fact that he was not under bond, and on motion his bond was fixed at \$25,000, and the cost of same each year was ordered paid by the University. Mr. Robert T. Quisenberry was requested to cooperate with the Treasurer in selecting a company, and the bond, when executed, was directed filed with the Finance Committee.

The president of the Board of Trustees and the Secretary were authorized to sign, execute, and deliver on behalf of the University in connection with payment of the legacies of Mrs. S. P. Lees of New York.

The matter of the care of the Hardin Collegiate Institute was referred to a subcommittee consisting of Lindsay H. Blanton and Charles C. Fox with power to act.

Committee adjourned.

John A. Cheek, Secretary

Louisville, Ky., March 30, 1906

The Board of Trustees of Central University of Kentucky met at the office of Hon. Thomas W. Bullitt in Louisville, Ky. Present: Gelon H. Rout, Frederick W. Hinit, George W. Welsh, John G. Hunter, Thomas W. Bullitt, Francis R. Beattie, David M. Sweets, J. McCluskey Blayney, E. L. Warren, Lindsay H. Blanton, William L. Threlkeld, Charles C. Fox, and Edward W. C. Humphrey.

On motion, the following resolution was adopted.

1. Whereas Messrs. Henry and Sam Lyons, gentlemen who have spent forty years in business in Danville, have, in appreciation of the community and the work done by Centre College for education of young men, offered to this Board the sum of \$5,000, the same to be used in due time for the changing of the old library building [*Second Sayre Library*] into laboratories and other facilities for the Department of Biology with proper equipment.
2. That this Board accepts this gift for the purpose named, and hereby makes official acknowledgement of its appreciation of the same, and directs that the president of the Board sign these resolutions and that they be placed on the minutes.
3. That a suitable tablet be placed to commemorate this gift, and that the pictures of the Lyons brothers be placed in the building when ready for use as the biological department of the College.

A resolution was adopted requesting Hon. Thomas H. Swope of Kansas City, an alumnus of this College, to give favorable consideration to a proposition now before him for the erection of a building to be known as the Swope Engineering Hall and Laboratories.

On motion of Mr. Bullitt the following resolution was adopted.

1. The proposition and request of Walters Collegiate Institute now submitted meets the approval of the Board in its general plan and purpose.
2. That the matter is referred to the Executive Committee with full power to carry same into effect with such modifications as may be deemed necessary or desirable especially for the protection of Central University against claims by citizens of Madison County as mentioned in the agreement of the day of 1901.

A committee consisting of Thomas W. Bullitt and Charles C. Fox was appointed to prepare papers for submission of a proposition for the consideration of the Executive Committee concerning this matter.

Board adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., April 2, 1906

Executive Committee of Central University of Kentucky met at President's office. Present: J. McCluskey Blayney, Frederick W. Hinit, Charles C. Fox, George W. Welsh, William L. Threlkeld, Lindsay H. Blanton, and Robert T. Quisenberry.

The proposition of the Walters Collegiate Institute of Richmond, Ky., presented to the Board of Trustees requesting the release of a lien on the real estate of said institute in Richmond, and which proposition was referred to a subcommittee consisting of Thomas W. Bullitt and Charles C. Fox, was presented to the Executive Committee with the agreement, as recommended by the subcommittee, which was as follows:

This agreement made the 2nd day of April, 1906, by and between Central University of Kentucky (hereinafter designated as Central University), party of the first part, and The Walters Collegiate Institute (hereinafter designated as the Institute), party of the second party, witness

1. Pursuant to an agreement bearing date the [blank space] day of [blank space] 1901, Central University of Kentucky by deed dated August 9, 1902, recorded in Deed Book 53, page 430, in the Madison County Court Clerk's Office, conveyed to the Walters Collegiate Institute the property in said deed described upon the terms and conditions therein set forth.
2. The Legislature of Kentucky, by an act entitled *An Act to establish a system of State Normal Schools in Kentucky; to divide the Commonwealth into two Normal School Districts; to create a Board of Regents for the general management of each School*, has provided for the establishment of two Normal Schools in the State of Kentucky, one in the eastern and one in the western part of the State.
3. It is desired by the Board of Trustees of the Walters Collegiate Institute, and by the people of Richmond and Madison County, to obtain the location of one of these Normal Schools in the city of Richmond, and it is believed that it will contribute materially to the successful prosecution of that object if a portion of the property heretofore conveyed by Central University to the Walters Collegiate Institute shall be conveyed to the State for the establishment and maintenance of one of said Normal Schools.

Now in consideration of the premises and of the mutual undertakings of the parties hereto as herein expressed, it is agreed between them as follows, to wit:

1. Central University consents that the Walters Collegiate Institute may convey to the State of Kentucky, free of lien to Central University for use of one of said Normal Schools, all the College buildings of said institute, consisting of the main buildings, dormitory, gymnasium, preparatory building, the Akers building, and the entire campus excepting only so much thereof as is attached to the two professors' houses known as the Barbour and Logan houses as hereinafter mentioned.
2. The Institute agrees to convey to Central University the two houses above mentioned as the Barbour and Logan houses with the adjacent grounds, same to be and become a part of the endowment of Central University. The boundary of the grounds attached to the Barbour and Logan houses is as follows: Bounded on the north by Second Street, if extended; on the east by the Wilson property; on the west by the wire fence between the Barbour and Akers houses; and on the south by the Gibson line.
3. If the Walters Collegiate Institute shall be able to obtain the Normal School without conveying to the State the preparatory building, the Akers building and the grounds adjacent thereto, consisting of about eight acres, it shall be authorized so to do, but in that event Walters Collegiate Institute shall retain said grounds and buildings for the purposes of the Institute and shall continue and maintain such Institute on said grounds.
4. If in such case the Institute shall be able hereafter to arrange with the State to enlarge the Normal School and to increase its endowment or the amount given to its support by conveying to the State the said preparatory school and the Akers building it shall be authorized so to do.

5. If the Walters Collegiate Institute shall be continued as above provided for, it may by such amendment to its charter as shall meet the approval of its own Board of Trustees be re-organized in such manner as to reduce the number of the trustees to nine, who may become a self-perpetuating board, provided, however, that two-thirds of the said Board shall always be members of the Presbyterian Church, and that the first Board of Trustees shall be acceptable to Central University.
6. The Walters Collegiate Institute undertakes and agrees that at the time of accepting the conveyance from Central University hereinabove provided for, it will execute and deliver to Central University a bond signed by itself and by other persons jointly with it, undertaking and agreeing that they will jointly and severally protect Central University against any liability or obligation adjudged to be due from said University to any donors resident in Madison County at the time of their subscriptions or since to the endowment fund, location fund, or other fund of Central University of Kentucky, the reference last made being to Central University as it existed before the consolidation with Centre College, the object of this provision being to substitute said bond for the lien provided for in subsection 3 of Section V of the agreement of [blank space] day of [blank space] 1901 above mentioned. The co-obligors with The Walters Collegiate Institute in said bond shall be solvent persons, and acceptable to Central University.
7. Before the co-obligors of the Institute in the aforesaid bond shall be compelled to pay any money on account thereof, the two professors' houses known as the Barbour and Logan houses, together with such property as shall remain in The Walters Collegiate Institute, as herein above provided, or the proceeds of sale of said property shall be first applied to the satisfaction of any liability arising under said bond and said properties shall be ratably, according to their present value, subjected to such liability, provided, however, that if the representatives, heirs or assigns of the late S. P. Walters shall recover by legal proceedings any judgment against Central University, the special contract between Central University of Kentucky and the Walters Collegiate Institute, with references to such claim, (copy of which is attached hereto as a part hereof) shall continue and shall settle the relative amounts of such liability to be paid by Central University and, by the said Walters Collegiate Institute and in such event the signers of the bond hereinabove mentioned shall be liable to Central University for such portion of such liability adjudged in favor of the representatives, heirs or assigns of said S. P. Walters as under said contract would be borne by the property conveyed to the Walters Collegiate Institute by Central University, the object of this provision being to substitute said bond for the property conveyed to Walters Collegiate Institute as the means of indemnifying Central University as against such claims in favor of Walters' estate. All property however still owned by Walters Collegiate Institute shall be first exhausted before calling upon said indemnitors for payment of money under said bond.
8. If The Walters Collegiate Institute shall convey to the State of Kentucky the Akers building and the preparatory building above mentioned free of the lien from Central University as provided for in said contract of the [blank space] day of [blank space] 1901, then the signers of the bond hereinabove mentioned shall be liable to indemnify Central University in the same manner and to the same extent as under this agreement Central University in any respect would have the right to look to its lien upon said property.
9. It is understood between the parties hereto that the Logan house and the Barbour house hereinabove mentioned have been leased by the Walters Collegiate Institute to J. F. Barrett, Principal of the Institute, until July 1, 1907, and the conveyance to Central University will be made subject to said lease, but if said lease to Mr. Barrett shall cease or determine prior to that date the property shall be thereupon delivered at once to Central University and in any event shall be so delivered at the expiration of such lease. The Institute shall likewise assign to Central University the benefit of all insurance on said property.
10. It is understood that this contract becomes effective and will become effective when it shall have been approved by the Synod of the Southern Presbyterian Church of Kentucky.
11. The deeds of conveyance and the bond hereinabove provided for shall be executed as promptly as can be done with convenience and deposited in escrow with Thomas W. Bullitt to be delivered when this agreement becomes effective according to its terms.

Witness the signatures and seals of the parties hereto this the day and year first above written.

On motion, the foregoing agreement was approved and directed to be signed by the president of the Board of Trustees.

John A. Cheek, Secretary

Danville, Ky., June 11, 1906

Board of Trustees of Central University of Kentucky met in the Second Presbyterian Church of Danville, Ky., at 8:30 o'clock p.m. The meeting was opened with prayer. The members present were: Drs. Gelon H. Rout, J. McCluskey Blayney, Frederick W. Hinitt, Charles F. Thompson, Lindsay H. Blanton, E. L. Warren, Messrs. Edward W. C. Humphrey, Henry C. Read, Charles C. Fox, Thomas W. Bullitt, A. J. A. Alexander, George W. Welsh, John W. Yerkes, William L. Threlkeld, and Rev. David M. Sweets. The minutes of the Board of Trustees and the Executive Committee were read and approved as recorded. Reasons for absence from this meeting as submitted by Rev. John G. Hunter, D.D., William C. Condit, D. D., and J. Kinsey Smith, D.D., were sustained.

The President and Secretary were directed to write to Dr. Condit the congratulations of the Board on the celebration of his fortieth anniversary of his pastorate at Ashland, Ky.

The resignation of Rev. J. Kinsey Smith, D.D., as trustee was accepted. The Board took recess to meet at 9 o'clock a.m. at the Y.M.C.A. room in the Gymnasium.

June 12, 1906, 9 o'clock a.m.

Board met in the Gymnasium according to its adjournment.

A committee consisting of Dr. Blayney, Dr. Hinitt and Col. Bullitt were appointed to prepare a manual containing the charter of the University and such orders and regulations, as have been adopted by the Board for its own government.

The report of a committee appointed to confer with the principal of the Hardin Collegiate Institute at Elizabethtown, Ky. was placed on the docket.

The following members took the oath presented by the charter: Dr. Lindsay H. Blanton, Dr. J. McCluskey Blayney, Dr. Gelon H. Rout, Messrs. Robert T. Quisenberry and Edward W. C. Humphrey.

A committee of the citizens of Elizabethtown, consisting of Messrs. S. H. Bush and G. R. Smith, appeared before the Board. The report of the committee on the Hardin Institute was taken from the docket. The committee consisting of Messrs. Bush and Smith made a proposition about the control of said institution. The whole matter was referred to a special committee consisting of Messrs. Fox, Bullitt, and Blanton to confer with the committee from Elizabethtown and report at this meeting of the Board.

Dr. Francis R. Beattie appeared and gave reasons for tardiness, which were sustained.

President Hinitt read his report, which was taken up and considered by the Board.

A committee consisting of Hon. John W. Yerkes, Dr. Frederick W. Hinitt, Dr. Francis R. Beattie, and Edward W. C. Humphrey were appointed to prepare a paper addressed to Mrs. Z. Y. Jacobs and her sisters setting forth the Board's appreciation of their concession about the Memorial Building for Scientific purposes to be known as the John C. and William C. Young Memorial Building [*Old Young Science Hall*].

The following recommendations of the President's report were adopted

1. Dr. T. Lindsey Blayney was elected to the full professorship of Modern Languages by the affirmative vote of 16 members, the vote being taken by ballot.
2. Dr. Friend E. Clark was continued as Professor of Chemistry at salary of \$1,600 for the ensuing year.
3. Mr. Maurice G. Fulton was continued as Professor of English for the ensuing year at salary of \$1,400.
4. Mr. Edwin B. Evans was continued as Instructor of Public Speaking and assistant to the Department of English at salary of \$1,100 for ensuing year.
5. Mr. William E. Johnston was employed as Director of Physical culture for the ensuing year at the salary of \$1,100, \$900 of which is to be paid from the College funds, and \$200 is to be paid from the funds of the Athletic Association.
6. The employment of assistants in the various departments was left in the hands and at the discretion of the President of the College.
7. That the requisitions for new equipment in the various scientific departments be left to the President in consultation with the heads of the departments, with the understanding that only equipment absolutely necessary to the effective work of the College be purchased this year.
8. That the Board approve of the plan offered by the President for the expansion of the equipment of the College by the erection of three new buildings as stated. That the Board approve and forward the plan now in operation for the completion of the fund of \$30,000.
9. That the President be authorized to investigate the matter of an architect, and in connection with the Executive Committee, to make a contract with him for the plans and specifications for three buildings, namely a library building to cost \$30,000, a dormitory to cost \$30,000, and a science building for physics and chemistry to cost \$35,000, the preliminary small scale plans to be made this summer.

On recommendation of the Faculty the following degrees were conferred:

Bachelor of Arts

Willoughby Francis Colton, Clay Hughes Cox, John Crawford Crenshaw, Thomas Nichols Faulconer, John Wellington Harlan, William Hall Hawkins, Walter Owsley Hopper, Donald Windsor McQueen, John Leslie Purdom, Clifton Rodes.

Bachelor of Science

Harry Graham Bright, Milton Myles Davis, Francis Flaig, Gerald Fenelon Hager

Master of Arts

Thomas Armstrong Hendricks, John William Phelps, Thomas Albright Stewart

The President's report was ordered printed and distributed among the alumni and friends of the University. Board took recess until 2 p.m. Board met at 2 o'clock p.m.

The special committee to confer with committee from Elizabethtown recommended that this Board agree to give up to the Elizabethtown people all its rights in the Hardin Collegiate Institute for a cash consideration of \$850, which was adopted.

The Treasurer's report was read, approved, and ordered entered in the treasurer's book.

The thanks of the Board were returned to the Courier Journal Co. for free advertising during the past year.

The Vice President's report was read and received.

Prof. M. L. Giston was requested to make a statement about the S. P. Lees Institute.

The standing Committee on Honorary Degrees made the following report:

The Faculty of Centre College and of the College of Law, according to the regulations governing the action of the Board in regard to honorary degrees, has presented to your committee its report, which contains information and recommendations concerning certain names submitted for honorary degrees at this time. In regard to all of the names concerning which the Faculty makes a favorable recommendation, your committee does not think it wise to approve of this recommendation inasmuch as the gentleman in question is a member of this Board, and your committee does not deem it a sound policy for the Board to confer honorary degrees upon its own members.

Approving the recommendation of the Faculty of Centre College, the degree of Doctor of Laws was conferred on the following gentlemen: William K. Argo, Colorado Springs, Colorado; Allen G. Hall, LL.B., Nashville, Tennessee. Doctor of Divinity: Rev. Robert O. Kirkwood, Walnut Hills, Cincinnati; Rev. J. Gray McAllister, President Hampden Sidney College, Virginia.

It was made a standing rule of which the Faculty of Centre College is to be notified, that no honorary degree shall be conferred on any member of this Board while serving as a trustee.

The Board declined to confer the degree of D.C.L. on Mr. D. Flatters of Boston, Massachusetts.

It was ordered that the income accruing on the S. P. Lees Institute fund during July and August be paid to Dr. Blanton to pay on the deficit of said institute for the year 1905-06.

The remuneration of Col. Thomas W. Bullitt for services in connection with certain law suits at Richmond and other legal services be referred to the Executive Committee for adjustment.

Report of the Dean of the College of Law was received. The following recommendations were approved.

1. That the present faculty be retained, all salaries to remain the same.
2. That the income of the school next session be applied first to the payment of current expenses and salaries for that session second to the cancellation of the remainder of the deficit in the payment of salaries for the session 1904-05
3. For the employment of additional members of the faculty, the purchase of books for the library, or otherwise as the President, Vice President, and Dean shall deem for the best interests of the school.

The Treasurer was directed to pay the \$850 to be received for the purchase of the Hardin Collegiate Institute to Dr. Lindsay H. Blanton for the purpose of reducing the debt of the S. P. Lees Institute.

The degree of Bachelor of Laws was conferred on the following graduates of the College of Law: William Barkley Alexander, Francis West Andrews, George Boswell Batterton, Edward Wester Creal, John G. Miller, Jr., Milt Silas Singleton, Thomas Albright Stewart, Hugh B. Tabb

Rev. W. Francis Irwin was elected a trustee in place of Dr. J. Kinsey Smith, resigned, to serve until meeting of Synod U.S.A.

Minutes read and approved, and Board took recess until 9:30 a.m.

June 13, 1906.

Board met at 9:30 a.m. in the Gymnasium.

In the absence of Dr. Gelon H. Rout, president of the Board of Trustees, Rev. J. McCluskey Blayney was authorized to sign the diplomas of the graduating classes. The Board took recess to meet after the Commencement exercises were concluded. After exercises in the College chapel, the Board met again.

The Board approved a deed releasing a lien on property previously conveyed to the Walters Collegiate Institute, and which deed of release had been authorized by the Executive Committee for the purpose of perfecting the title to a part of the ground conveyed to the Walters Collegiate, the same being conveyed to the State of Kentucky for a Normal School. The question of incorporating the non-sectarian section of the charter of Centre College into the present charter of Central University was referred to the Executive Committee.

The Board adjourned to meet on Tuesday, June 11, 1907, at 9 o'clock a.m. in the Gymnasium.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., July 11, 1906

The Executive Committee of Central University of Kentucky met at the Citizens National Bank of Danville, July 11, 1906, at 11:30 a.m. Present: J. McCluskey Blayney, Lindsay H. Blanton, George W. Welsh, and T. T. Thompson.

Dr. Blanton submitted letters from Messrs. Bush and Smith of Elizabethtown in regard to a contract made between the Board of Central University and said Bush and Smith at the meeting of the Board in June 1906. Said contract for the purchase of the Hardin Collegiate Institute was rejected by a meeting composed of a number of the citizens of Elizabethtown who had subscribed in the past to a fund to establish said Institute. Dr. Lindsay H. Blanton was authorized and empowered to

1. Take steps to cancel the leave of Prof. M. C. Marion on said Institute,
2. Purchase the interest of Prof. J. E. Austin in the dormitory at a sum not exceeding \$1,400,
3. Mortgage the dormitory for an amount sufficient to pay off Prof. Austin's claim, to put said building in complete repair, including insurance,
4. Lease the Hardin Collegiate Institute to some suitable person.

In regard to S. P. Lees Institute, the Treasurer was instructed to pay the mortgage on said Institute and all other indebtedness out of funds held by him for the account of said Institute before same is transferred to the Synod of Kentucky U.S., and as such funds are now invested he is authorized and directed to sell such part of said investment as is necessary to produce cash sufficient to pay all of said indebtedness.

Adjourned.

John A. Cheek, Secretary

Danville, Ky., September 1, 1906

Executive Committee of Central University of Kentucky met at President's office in Danville, Ky. Present: J. McCluskey Blayney, Lindsay H. Blanton, Charles T. Thompson, Charles C. Fox, William L. Threlkeld, Robert. T. Quisenberry, and Frederick W. Hinitt.

A communication from certain parties about opening a street on the west side of the College campus south of Walnut Street was read, and the whole matter was referred to a committee consisting of Blayney, Fox, Quisenberry and Hinitt with power to act.

Adjourned.

John A. Cheek, Secretary

Danville, Ky., November 27, 1906

Executive Committee of Central University of Kentucky met at the President's office. Present: J. McCluskey Blayney, Lindsay H. Blanton, Charles C. Fox, Robert T. Quisenberry, Charles T. Thompson, and Frederick W. Hinitt.

The committee appointed at the last meeting consisting of Blayney, Fox, Quisenberry, and Hinitt were empowered to open Russel Street to an intersection with the new street opened on the west of the campus known as Beatty Avenue, and to sell the lot cut off by said extension of Russell Street to James H. Gentry on such terms and conditions as may be agreed on with said Gentry.

The deed of Central University transferring the plant and buildings at Jackson, Ky., to the S. P. Lees Collegiate Institute was amended and approved, and the Treasurer was authorized to turn over to said S. P. Lees Institute, (being the corporation created under the direction of the Synod of Kentucky U.S. to receive said Institute), said deed and the balance of the securities held by Central University for the account of the S. P. Lees Institute, after sale of such securities as was necessary to liquidate and pay off all indebtedness of said Institute.

The thanks of this committee were voted to Dr. Lindsay H. Blanton for his faithful management of the affairs of the S. P. Lees Institute for many years.

A communication from Hon. Thomas W. Bullitt about legal fees due him was received and was placed on file. The committee asked time to consider same.

Adjourned.

John A. Cheek, Secretary

Danville, Ky., January 25, 1907

Executive Committee of Central University of Kentucky met at President's office. Present: J. McCluskey Blayney, Lindsay H. Blanton, George W. Welsh, William L. Threlkeld, Robert T. Quisenberry, and Frederick W. Hinitt.

President Hinitt recommended the following changes in courses C-1, C-2, and C-3, the Scientific courses, which were adopted.

Every candidate for courses C-1, C-2, and C-3, the Scientific courses, must offer the following:

English	3 units
Mathematics	3 units
History	1 unit
Science	1 unit

In addition, two to four units from the following groups must be offered:

Latin	2 to 4 units
Greek	2 units
German	2 units
French	1 to 2 units
Spanish	1 to 2 units

To complete the requirement of fourteen units, choice may be made from the following group:

Algebra	1/2 unit
Solid Geometry	1/2 unit
Plane Trigonometry	1/2 unit
Mechanical Drawing	1 unit
Shop Work	1 unit
Physics	1 unit
Chemistry	1 unit
Botany	1/2 unit
Zoology	1/2 unit
Physical Geography	1/2 unit
Physiology	1/2 unit
History	1 unit
Civics	1/2 unit
English	1 unit

The President recommended the establishment of five fellowships amounting to \$250 each, with all fees remitted, for the encouragement of work in the graduate department of the University, which was approved. The full statement of the rules and regulations governing these fellowships and the work in the graduate department will be found in the catalogue pages 80 to 92 inclusive, to which reference is made.

An invitation was extended through President Hinitt to the Y.M.C.A. to hold a student conference in June 1907 in Danville, and he was authorized to offer, free of expense, the use of the College campus and buildings for this purpose.

The Treasurer was authorized to accept the check of John T. Shelby for Breckinridge and Shelby, attorneys, in settlement of the note of Ann E. Waters collected by them through a suit in the Madison Circuit Court.

George W. Welsh and William L. Threlkeld were appointed a committee to confer with Hon. Thomas W. Bullitt about his bill for legal services, and report back to this committee or the Board of Trustees.

Dr. Blanton was authorized to deliver to Rev. Rutherford Douglas, representing the Walters family, a picture of the late S. P. Walters, which is now on the walls of the chapel, which is done by this committee at the request of the Walters family.

The fee in the graduate department was fixed at \$100, covering all annual dues, and the diploma fee for graduates in this department was fixed at \$10, payable a week before commencement day.

Adjourned.

John A. Cheek, Secretary

Louisville, Ky., February 15, 1907

Executive Committee of Central University of Kentucky met in Louisville, Ky., at the Louisville Hotel on February 15, 1907. Present: J. McCluskey Blayney, Lindsay H. Blanton, Charles T. Thompson, Robert T. Quisenberry, William L. Threlkeld, George W. Welsh, and Frederick W. Hinitt.

The faculty of the Hospital College of Medicine, being desirous of canceling the present lease, made to the Executive Committee the following proposition, to wit:

The faculty of the Hospital College of Medicine agrees to forward in every possible way the sale of the building of the Hospital College of Medicine after the close of the present session, and if when sold the property does not bring \$22,150, the faculty of the Hospital College will share equally with the owners (Central University) the

difference between the sale price and the amount named, viz. \$22,150, this deficit not to exceed \$5,000. The present care to be in full force to the end of the present session, August 1, 1907.

L. S. McMurtry, President, H. H. Grant, Treasurer, P. Richard Taylor, Dean

The committee authorized the following acceptance to be endorsed on the proposition: "The within proposition is accepted by the Executive Committee of the Board of Trustees of Central University."

J. McCluskey Blayney, Chairman of Committee

On motion, committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 11, 1907

The Board of Trustees of Central University of Kentucky met in the Gymnasium at 9:30 a.m. and was called to order by Rev. Gelon H. Rout, President of the Board, and opened with prayer by Rev. W. Francis Irwin. There were present: Revs. Rout, Barbour, Hunter, Irwin, Thompson, Warren, Blanton, Blayney, Condit, Hinitt and Messrs. Welsh, Bullitt, Threlkeld, Humphrey, Yerkes, Fox and Quisenberry. The reasons for absence from this meeting submitted by Rev. Harvey Glass, Messrs. Henry C. Read, Dr. A. J. A. Alexander, John A. Simpson, James R. Barret were sustained. The Secretary, Mr. John A. Cheek, asked that someone be appointed to assist in keeping the minutes, and Dr. Charles T. Thompson was appointed.

The minutes of the Board of Trustees were read and approved as recorded. The Secretary read the minutes of the Executive Committee, and a motion was made and carried, that the Board having heard and reviewed the minutes of the Executive Committee approved the acts of said committee. The oath of office as trustees was administered by H. L. Briggs, a notary public for Boyle County, Ky., to Revs. W. Francis Irwin, William C. Condit, Frederick W. Hinitt, and Messrs. Charles C. Fox and John W. Yerkes.

President Frederick W. Hinitt presented his annual report which was read to the Board.

The report of Vice President Lindsay H. Blanton was presented and read to the Board. The resignation of Vice President Blanton having been tendered by him, was on motion accepted, and a committee consisting of Messrs. Yerkes, Barbour, Bullitt, and Humphrey were appointed to prepare a paper expressing the sense of the Board concerning Dr. Blanton's resignation.

Rev. Charles R. Hemphill, D.D., and David M. Sweets appeared and were enrolled as members of the board present.

The following recommendations in the President's report were considered and on motion adopted:

1. That Professor Friend E. Clark, Ph.D., be elected to the professorship of chemistry.
2. That Professor Maurice G. Fulton [*professor of English*] be reappointed for the ensuing year at a salary of \$1,600, the matter of his election being deferred until he has obtained his doctor's degree.
3. That Mr. William E. Johnston be appointed Director of Athletics and Physical Training at the salary of \$1,000, the balance of his salary namely \$300 to be paid from the treasury of the Athletic Association.
4. That the Board approve my plan for securing \$2,000 for the current expenses from the Synods of Kentucky for the coming year, and that Dr. George J. Ramsey be appointed to assist the President the coming year, that he render such service as an instructor during the fall term as the President may determine, that he be officially known as Professor of Education, and that his salary be fixed at \$1,500, with a limit of \$600 for traveling expenses.

5. That the salary of all regularly elected professors of Centre College be fixed at \$1,700 for the coming year, with the hope that by adjustments and economies that may be feasible ere long these salaries may be increased to \$1,800.
6. That the employment of such assistance as may be necessary in minor details of the work of this College be left to the discretion of the President.
7. That we proceed at once with the erection of the Young Memorial Science Hall [*Old Young Science Hall*] at an estimated cost of \$40,000; that a building committee of five be appointed of which the President of the University shall be the chairman.
8. If the funds be forthcoming during the year, the committee to be authorized to proceed with the construction of the library [*Carnegie Library*] and dormitory at a cost of \$30,000 for each building.

By vote of the Faculty of Centre College the following students of Centre College were recommended for degrees, and same were granted by the Board.

Bachelor of Arts

Percy McGee Alexander, Campbellsville, Ky.
 Albert Leonard Bass, Campbellsville, KY.
 Napoleon Bruce Brennan, Louisville, Ky.
 Joseph Bailey Brown, Taylorsville, Ky.
 James Clinton Cheek, Fulton, Ky.
 Logan McKee Cheek, Danville, Ky. Oliver Crawford, Athol, Ky.
 David Brooks Cofer, Elizabethtown, Ky.
 James Llewellyn Crenshaw, Dermott, Arkansas
 John Palmer Darnall, Flemingsburg, Ky.
 Nicholas Hermann Dosker, Louisville, Ky.
 Logan Berry English, Cecilian, Ky.
 Ernest Owsley Grant, Louisville, Ky.
 Ernest Lorraine Green, Shelbyville, Ky.
 William King Griffith, Paris, Ky.
 Thomas Herbert Hobbs, Bardwell, Ky.
 Harry Summers Hudson, Ewing, Ky.
 Thomas Shelton Lanier, Danville, KY.
 Edmond Shackelford Lee, Covington, Ky.
 Robert Lee Myers, Leavenworth, Kansas
 Charles Whitner Milner, Louisville, Ky.
 Emmet O'Neal, Louisville, Ky.
 Rutherford Harrison Ray, Owensboro, Ky.
 Nelson Davis Rodes, Danville, Ky.
 William Lyne Starling, Hopkinsville, Ky.
 Edward Franklin Voris, Burgin, Ky.
 John J. Wakefield, Bloomfield, Ky.

Bachelor of Science

Albert Conrad Dick, Louisville, Ky.
 Earle Russell Epperson, Louisville, Ky.
 Elliott Russell Morton, Morganfield, Ky.

Honorary Degrees

Doctor of Divinity - Rev. Worden Pope Nicholas, Mt. Pleasant, Iowa

On recommendation of the Faculty of the College of Law the degree of Bachelor of Law was conferred on the following:

Bennett Trice, Marion Ky.
Dean John Allen, Jr., Owensboro, Ky.
Kash William Landsaw, Landsaw, Ky.
Robinson Maury, Charleston, West Virginia
Taylor Edmond Haynes, Jr., Frankfort, Ky.
Triplett George Vost, Owensboro, Ky.

On recommendation of Faculty of Centre College: Doctor of Divinity - Rev. Worden Pope Nicholas, Mt. Pleasant, Iowa, of the Class of 1883.

On motion, unanimously adopted by a rising vote the salary of President Hinitt was increased \$1,000.

Board took recess until 2:30 o'clock p.m.

At 2:30 p.m. Board met, and at request of Dr. Rout, president of the Board, Rev. J. McCluskey Blayney was asked to preside.

The name of Rev. James Lapsley McKee of Kansas City, Missouri, was presented for the honorary degree of Doctor of Divinity and was referred to the committee on degrees.

Rev. C. R. Hemphill and Rev. David M. Sweets took the oath of office prescribed by the charter before H. L. Briggs a notary public for Boyle County, Ky., in the presence of the Board and were then qualified as trustees.

Certain papers from Dr. Lindsay H. Blanton concerning notes given by him were referred to a committee consisting of Messrs. Yerkes, Bullitt, and Fox for report.

The Vice President's report was considered, and as there were no recommendations was filed.

Report of the Dean of the Law College was read and following recommendations adopted:

1. That the present faculty be retained under the existing arrangements in all respects.
2. That the income of the school from tuition, after the payment of incidental expenses, be devoted to the payment of salaries of the faculty as at present.
3. That out of any surplus over that amount, arrears of salary due Prof. William Price, Prof. Henry Jackson, and the Dean be paid, the remainder to be a fund in the hands of the President and Dean to be used for the best interests of the School.

President Hinitt made a verbal report about the Colleges of Medicine and Dentistry at Louisville, Ky. All the matters involved were referred to the Executive Committee.

Concerning the Hardin Collegiate Institute at Elizabethtown, it was referred to the Executive Committee to consider and decide the question, whether the time for a separation of said institute from the University had come, and to take the necessary steps to carry out the action required. The President's report as a whole was adopted.

Dr. George J. Ramsay, Professor of Education, was asked to address the Board and report as to his work in the field. He was heard gladly and made a most encouraging report of his trip to the Southern states, and the interest he found about Central University.

The Treasurer read his annual report, which was received, approved and ordered filed in the Treasurer's book.

It was moved and carried that Dean Throckmorton's salary be increased \$100.00 per annum.

The chairman appointed Messrs. Barbour, Condit, and Sweets as a committee to nominate the standing committees for the next two years.

As a committee on the building of the new Science Hall [*Old Young Science Hall*], the following were appointed: Messrs. Hinitt, Blayney, Blanton, Welsh, and J. A. Cheek.

Prof. John C. Fales asked that he be relieved of the duties of the Deanship, owing to his increased classroom work. His request was granted and it was left to the President to nominate the new Dean subject to the approval of the Executive Committee.

The committee to bring a suitable response on the resignation of Dr. Blanton made a report which was adopted and is as follows:

Your committee to whom was referred for consideration the resignation of Vice President Lindsay H. Blanton now reports: (1) While the voluntary retirement of Dr. Blanton from direct active connection with the affairs of the University as its Vice President and member of the faculty is a matter of serious concern and sincere regret, yet when we recall his fifty years of constant, faithful, able, and consecrated service, as pastor and preacher, as Chancellor and Vice President, his devotion to the training and teaching of young men, we feel he well merits the earned right to rest and release from the burdens of his present post; (2) We congratulate him that his last years will be passed in the shadow of the institution whose history is so large a part of his own life and labors, and among those with whom he has wrought. We congratulate him on the splendid condition of the institution here and on the status of Lees Collegiate Institute, that school to which his prayers and fostering care have been given in overflowing measure. We congratulate ourselves that these rest years of Dr. Blanton will still abound in service through his wise counsel and guidance, which we will enjoy through his continued membership on this Board.

John W. Yerkes, John Barbour, E. W. C. Humphrey, Thos. W. Bullitt

The standing committees of the Board for the next two years were appointed and are as follows:

Executive Committee - J. McCluskey Blayney, Lindsay H. Blanton, William L. Threlkeld, Charles T. Thompson, George W. Welsh, Charles C. Fox, Robert T. Quisenberry, C. R. Hemphill.

Finance Committee - Edward W. C. Humphrey, Charles C. Fox, Robert T. Quisenberry, George W. Welsh.

Buildings and Grounds - Robert T. Quisenberry, Charles C. Fox, Ddavid M. Sweets, George W. Welsh.

Morals and Discipline - W. Francis Irwin, William C. Condit, A. J. A. Alexander.

Degrees - David M. Sweets, Edward W. C. Humphrey, Thomas W. Bullitt, C. R. Hemphill, E. L. Warren.

On motion, the Board ordered that the subscription note of Rev. Francis R. Beattie, deceased, be canceled by the Treasurer and sent to Mrs. Beattie. The Treasurer reported that in transferring the certificates of stock in the United Railways of St. Louis held for the account of the Lees Collegiate Institute fund, described as Nos. A16989 and A17749, it was required by said company that someone be designated by this Board with authority to sign the corporate name of the University in transferring said certificates to the Lees Collegiate Institute. On motion John A. Cheek, Treasurer, was authorized to transfer said certificates and sign the corporate name of the University in making said transfer.

Board took recess until 8 o'clock p.m. to meet at the residence of Mr. George W. Welsh.

Board met at 8 p.m.

The special committee to consider the obligation of Dr. Lindsay H. Blanton in connection with certain notes at the time of the consolidation of the Colleges reported as follows, which report was adopted.

1. Your committee report in the matter of the request made by Dr. Blanton with regard to liability to the University by reason of the paper signed by him of date, July 2, 1901, with regard to notes of Mr. W. A. Haldeman to the amount of \$4,000 due old Central University, that in our judgment under all the circumstances presented and attending the transaction, it is proper and right to give Dr. Blanton full and complete release from all liability in and by reason of the Haldeman transaction.
2. With regard to Dr. Blanton's request that \$900 paid by him to Mrs. Kincaid be credited on a note for \$2,000 due the University and on which he is surety. Your committee reports that Dr. Blanton's name appears on a note for \$2,000 due the University on which are two other names, and in this matter we recommend that if said note and its interest be on or before January 1, 1908, then the Treasurer be directed to credit said note by \$900 as paid of date this day, June 11, 1907.

John W. Yerkes, Charles C. Fox, Thomas W. Bullitt

The Treasurer asked instruction when the increase in salaries of professors made at this meeting of the Board should take effect, and on motion it was ordered that the President's salary should take effect from July 1, 1907, the professors from September 1, 1907, and that of Dr. G. J. Ramsey from June 1, 1907.

Board adjourned to meet at 9:30 a.m., next day, Wednesday, in the Gymnasium.

June 12, 1907, at 9:30 a.m., in the Gymnasium.

The committee appointed by the Executive Committee to make a contract with Mr. James H. Gentry about opening Russell Street reported the completion of the contract. The report was adopted and Dr. Gelon H. Rout, president of this Board, was authorized to sign a deed to carry out said contract.

Recess was taken until after the close of the Commencement exercises, to be held in the chapel.

Board met at 12 noon in the chapel.

A committee consisting of Dr. Blayney and Mr. Charles C. Fox was appointed to see Mrs. William C. Roberts and members of the family of Dr. William L. Breckinridge about portraits for the chapel of the College. Minutes were approved and after prayer, the Board adjourned to meet on Tuesday, June 9, 1908, at 9:30 a.m. in the gymnasium.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., July 2, 1907

The Executive Committee of Central University of Kentucky met at President's office. Present: J. McCluskey Blayney, Lindsay H. Blanton, George W. Welsh, Robert T. Quisenberry, Charles C. Fox, and Frederick W. Hinit.

Contract with the faculty of the Medical College was approved and ordered to be signed by J. McCluskey Blayney, chairman of this committee.

Committee consisting of Dr. Hinit and Mr. John A. Cheek were authorized to buy a new boiler for the gymnasium, and to sell old materials not needed taken out to make place for new boiler.

The committee fixed a price of \$15,000 on the three dwellings now owned at Richmond, Ky., and authorized John A. Cheek, Treasurer, to negotiate their sale.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., September 30, 1907

The Executive Committee of Central University of Kentucky met at the President's office. Present: J. McCluskey Blayne, Robert T. Quisenberry, George W. Welsh, Charles C. Fox, Lindsay H. Blanton, Frederick W. Hinitt.

In the matter of the request of Mr. B. Magoffin for return of a subscription note made by him to Centre College for \$1,000 the committee declined to set the precedent of returning notes.

In the matter of the claims of Col. Thomas W. Bullitt against Central University for legal services: after full and careful consideration of the entire matter, this committee is willing to pay Col. Bullitt the sum of \$2,000 in cash, and to return to him his note for \$1,000 given to the old Central University before the consolidation, and to cancel his subscription for \$500 made to the University since consolidation with Centre College, on condition that same shall be in full settlement and payment of any and all claims against the University, for all legal services to this date, and especially including all claims for legal services rendered in the matter of the consolidation of Centre College and Central University of Richmond, Ky., and in the consolidation of the two theological seminaries, and in the cases of city of Louisville vs. University, and Mrs. Ann Walters vs. same, and S. P. Walters administrator vs. same, and also in matter of Hospital College leases, Mrs. Lee's devise, and Walters Collegiate Institute contract and deed, and also to cover any legal service that may be hereafter required or rendered in the Court of Appeals of Kentucky in the event any of said cases mentioned above, should be taken to the Court of Appeals.

On motion, the report of the committee as set out above was approved and adopted.

Dr. Blanton and Dr. Hinitt were appointed a committee to see Col. Bennett H. Young about his fee in the tax litigation in Louisville.

On motion, Prof. John W. Redd [*professor of Greek*] was elected to Dean of the Faculty of Centre College in place of Dr. Fales, resigned.

John A. Cheek, Secretary

Danville, Ky., October 11, 1907

The Executive Committee of Central University of Kentucky met at the President's office. Present: J. McCluskey Blayne, Charles T. Thomson, Charles C. Fox, Lindsay H. Blanton, William L. Threlkeld, Robert T. Quisenberry, and Frederick W. Hinitt.

Prof. Friend E. Clark [*professor of chemistry*] was granted a leave of absence from April 1, 1908, until close of year 1907-08 in order that he may prosecute studies in the University of Berlin.

The deed conveying the property of the Hardin Collegiate Institute, after having submitted to a committee consisting of Messrs. Charles C. Fox and Robert T. Quisenberry and approved by them, is approved by this committee, and the president of the Board, Gelon H. Rout, is authorized to sign the same.

In the matter of the fees due to Col. Bennett H. Young for legal services, a letter from Col. Young to L. H. Blanton dated October 7, 1907 says, "*Without entering into details at all, I suggested to you that in order to close the matter up I would split the \$1,000 in half, but after my conversation with you this morning, in view of all the circumstances, I will pay \$600.00 and the \$400.00 shall be remitted under the terms of our agreement at the time of making this subscription. If this is satisfactory, let me know. Awaiting your response, I am Yours truly, Bennett H. Young*"

In the matter of amending the charter of Central University of Kentucky, the form of the resolutions to be passed by the Synods of Kentucky, in order that the consent of each Synod should be given in proper form as required by

the present charter of Central University, was considered by the committee and on motion, the following resolutions were adopted, to wit:

1. That the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States hereby consents and agrees that the present Board of Trustees of Central University of Kentucky may alter and amend the "Agreement for Consolidation of Centre College and Central University under the name of Central University of Kentucky", in the manner provided by law for the amendment of articles of association of incorporated companies, and that said Board may repeal Section 8 of said agreement and adopt in lieu thereof the following: the government of "Central University of Kentucky" and the management and control of its affairs shall be vested in and conducted by a Board to be known as "The Board of Trustees of Central University of Kentucky", which shall be a self-perpetuating body and shall be divided into four classes, and each class shall consist of six trustees. The first class shall hold office for one year, the second class for two years, the third class for three years, and the fourth class for four years, and the successors of the members of the class whose terms are about to expire during the year of said expiration, shall be elected for four years, but no person shall be declared elected who fails to receive sixteen affirmative votes. All persons who are elected trustees and accept said trust and qualify, shall continue in office until their successors are elected and qualified.
2. That said Board may repeal Section 12 of said agreement, and adopt in lieu thereof, the following: "The Agreement for Consolidation of Centre College and Central University of Kentucky under the name of Central University of Kentucky" may be altered or amended in the manner provided by law for the amendment of articles of association of incorporated companies.

Rev. Charles R. Hemphill, D.D., was requested to present these resolutions to the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States at its meeting to be held in Midway, Ky., on October 15, 1907, for their consideration and adoption. Similar resolutions were approved to be presented by Dr. Frederick W. Hinitt to the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States of America to be held in the month of October 1907 in the city of Owensboro, Kentucky.

A bill for the legal services of Fox and Jackson amounting to the sum of \$400 was allowed and ordered to be paid by the Treasurer.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., November 6, 1907

Pursuant to a call made by the president of the Board of Trustees, and in accordance with a notice sent by the Secretary to each member, the Board of Trustees of Central University of Kentucky met in Danville, Kentucky, in the Gymnasium Building on November 6, 1907, at 2 o'clock p.m. The meeting was opened with prayer. There were present: John Barbour, A. J. A. Alexander, John G. Hunter, George W. Welsh, Charles R. Hemphill, F. W. Bullitt, Charles T. Thomson, E. L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, Frederick W. Hinitt, David M. Sweets, and Harvey Glass.

Dr. F. W. Hinitt stated the object of the meeting which was the consideration of the amendments to the present charter of the University, which amendments have been duly authorized and approved by both the Synods of Kentucky.

The following amendments to the charter of Central University of Kentucky, having been approved by both the Synods of Kentucky, were on motion unanimously adopted by this Board, and trustees present were requested to sign and acknowledge the same, to-wit:

"We, John Barbour, A. J. A. Alexander, John G. Hunter, George W. Welsh, Charles R. Hemphill, Thomas W. Bullitt, Charles T. Thomson, E. L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Harvey Glass, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, Frederick W. Hinitt, David M. Sweets, who are each trustees of Central University of Kentucky, a corporation organized under the laws of Kentucky under and pursuant to a certain agreement for consolidation of Centre College and Central University under the name of Central University of Kentucky, which bears date July 16, 1901, and is recorded in the Boyle County, Kentucky, clerk's office in deed book number 28, pages 491 to 499, and was filed for record in the office of the Secretary of State of Kentucky on the 15th day of August, 1901, and who constitute more than two-thirds of the whole number of said trustees, acting in our capacity as the Board of Trustees of Central University of Kentucky, and under and pursuant to the consent, authority, and power conferred upon said Board by the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States, and also by the Synod of Kentucky in connection with the General Assembly of the Presbyterian Church in the United States of America, do hereby unanimously consent to approve and adopt the following amendments to said "Agreement for the Consolidation of Centre College and Central University under the name of Central University of Kentucky" and we do hereby certify and declare that said agreement of consolidation constituting the present articles of incorporation of said Central University of Kentucky is by said corporation hereby altered and amended in the following particulars, to-wit:

1. The government of Central University of Kentucky and the management and control of its affairs should be vested in and conducted by a Board to be known as "The Board of Trustees of Central University of Kentucky", which shall be a self-perpetuating body, and shall be divided into four classes, and each class shall consist of six trustees. The first class shall hold office for one year, the second class for two years, the third class for three years, and the fourth class for four years, and the successors of the members of the class whose terms are about to expire, during the year of such expiration, shall be elected for four years, but no person shall be declared elected who fails to receive sixteen affirmative votes. All persons who are elected trustees, and accept said trust and qualify, shall continue in office until their successors are elected and qualified, and Section 8 of said agreement is hereby repealed and this provision is hereby adopted in lieu of and in substitution for said Section 8 of said agreement.
2. "The Agreement for the Consolidation of Centre College and Central University under the name of Central University of Kentucky" may be altered or amended in the manner provided by law for the amendment of articles of association of incorporated bodies, and Section 12 of said agreement is hereby repealed, and this provision is hereby adopted in lieu of and in substitution for said Section 12 of said agreement.

The foregoing amendments are made under and pursuant to the consent, authority and power conferred upon this Board by resolutions of the said Synods above mentioned; which resolutions are in terms of the amendments herein before adopted.

In testimony whereof we, John Barbour, A. J. A. Alexander, John G. Hunter, George W. Welsh, Charles R. Hemphill, T. W. Bullitt, Charles T. Thomson, E. L. Warren, Lindsay H. Blanton, J. McCluskey Blayney, Harvey Glass, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, William C. Condit, Charles C. Fox, Frederick W. Hinitt, David M. Sweets have hereunto signed our names upon this the sixth day of November, A.D. 1907."

Dr. H. H. Grant appeared on behalf of the Hospital College of Medicine, and made a statement on behalf of the faculty of said College, and upon motion the whole matter was referred to the Executive Committee.

The Board took recess until 10 o'clock a.m. the next day.

The Board of Trustees of Central University of Kentucky met in the gymnasium on Thursday, November 7, 1907, at 10 o'clock a.m.

Rev. W. Francis Irwin, D.D. appeared and was enrolled.

Rev. J. G. Hunter, Rev. John Barbour, A. J. H. Alexander, and George W. Welsh took the oath of office before H. L. Briggs, a notary public for Boyle County, Ky.

On motion, the Executive Committee was authorized to sell the building occupied by the Hospital College in Louisville, Ky., in such manner and on such terms as they deem best, and in the meantime are authorized to lease same.

Dr. Blanton presented certain matters about the Hardin Collegiate Institute at Elizabethtown, and on motion the papers were referred to Charles C. Fox and Robert T. Quisenberry, and when approved by them the president of this Board is authorized to sign same.

The amendments to the charter of Central University, which were approved and adopted on yesterday having been first filed for record in the Boyle County, Ky., clerk's office and in the office of the Secretary of State of Kentucky, and authority having been given by the Secretary of State of Kentucky to act under the same, on motion the Board approved and adopted the following amendments to the charter of Central University:

"We, John Barbour, A. J. A. Alexander, J. G. Hunter, George W. Welsh, W. Francis Irwin, C. T. Thompson, E. L. Warren, L. H. Blanton, J. McCluskey Blayney, H. Glass, E. W. C. Humphrey, G. H. Rout, R. T. Quisenberry, W. C. Condit, C. C. Fox, Frederick W. Hinitt, who are each trustees of Central University of Kentucky, a corporation organized under the laws of Kentucky, under and pursuant to a certain agreement for consolidation of Centre College and Central University under the name of Central University of Kentucky, which agreement bears date July 16, 1901, and is recorded in the Boyle County, Kentucky, clerk's office in deed book number 28, pages 491 to 499, and was filed for record in the office of the Secretary of State of Kentucky on the 16th day of August 1901, and who constitute two thirds of the whole number of said trustees, acting in our capacity as the Board of Trustees of Central University of Kentucky, do hereby unanimously consent to, approve, and adopt the following amendments to the said "Agreement of Consolidation of Centre College and Central University of Kentucky" and the Central University of Kentucky does hereby consent to, and adopt, and approve said following amendments, namely:

1. No denominational or sectarian test shall be applied in the choice of trustees, officers, or teachers, nor in the admission of students, and no religious doctrines peculiar to any one sect of Christians shall be inculcated by any professors in said University.
2. The Board of Trustees shall have power to elect or appoint and remove or provide for the appointment and removal of such officers, professors, and employees generally, as in their judgment shall make the work of the University most effective. The Board shall have the right to adopt a constitution and bylaws for the government and control of the principal institutions, and for the preparatory and collegiate schools under its charge, and from time to time to alter the same. A majority of the Board shall constitute a quorum. The Board may appoint an executive committee, and vest in such committee such power as the Board may deem fit, and Section 10 of said Agreement is hereby repealed, and the foregoing provision is adopted in lieu thereof, and Section 6 and 9 are also hereby repealed.

In testimony whereof we John Barbour, A. J. A. Alexander, J. G. Hunter, George W. Welsh, W. Francis Irwin, T. T. Thompson, E. L. Warren, L. H. Blanton, J. McCluskey Blayney, H. Glass, E. W. C. Humphrey, G. H. Rout, R. T. Quisenberry, W. C. Condit, C. C. Fox, Frederick W. Hinitt have hereunto signed our names this 7th day of November A.D. 1907.

The amendments were signed and acknowledged before H. L. Briggs, notary public for Boyle County, Ky., and the Secretary instructed to file same with the Clerk of Boyle County, Ky., for record and a copy of same with the Secretary of State of Kentucky as required by law.

Dr. Frederick W. Hinitt gave notice of an amendment to the bylaws which was as follows:

Of the Election of Trustees

Lindsay H. Blanton, David M. Sweets, Charles C. Fox, A. J. A. Alexander, John G. Hunter, C. R. Hemphill, Thomas W. Bullitt, Charles T. Thomson, Harvey Glass, Gelon H. Rout, James R. Barret and Henry C. Read, and their successors in office as trustees, are hereby appointed and constituted a nominating committee of this Board, who shall present to the Board each year at its annual meeting suitable names for members of the Board of Trustees, from which names the Board must elect one half of the members, whose terms of office shall expire during the annual meeting of the Board, or within twelve months thereafter. Any vacancies existing at the time of each annual meeting, where the incumbents had been elected from nominations made by this committee, must be filled by the Board from the names presented by this committee. Frederick W. Hinitt, Robert T. Quisenberry, George W. Welsh, Edward W. C. Humphrey, William L. Threlkeld, William C. Condit, John Barbour, John A Simpson, W. Francis Irwin, E. L. Warren, J. McCluskey Blayney, and John W. Yerkes, and their successors in office as trustees, are hereby appointed and constituted a nominating committee of this Board, who shall present to the Board each year at its annual meeting suitable names for members of the Board of Trustees, from which names the Board must elect one half of the members, whose terms of office shall expire during the annual meeting of the Board or within twelve months thereafter. Any vacancies existing at the time of such annual meeting where the incumbents had been elected from nominations made by this committee, must be filled by the board from the names presented by the aforesaid committee.

The action of the Board of Trustees in filling vacancies in said board and in electing trustees shall be by ballot.

The aforesaid provisions of Chapter 11 shall neither be altered nor modified, except by the affirmative vote of eighteen members of the Board of Trustees, and after a notice having been given at a previous meeting of an intention to propose a modification or alteration of said chapter.

Board adjourned after reading and approving the minutes.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., January 10, 1908

The Executive Committee of Central University of Kentucky met at the Citizens National Bank of Danville, Ky. Present: J. McCluskey Blayney, George W. Welsh, Robert T. Quisenberry, Charles C. Fox, Lindsay H. Blanton, and Frederick W. Hinitt.

The proposition of the faculty of the Hospital College of Medicine was on motion accepted and is as follows.

Speaking on behalf of the faculty of the Hospital College of Medicine, we submit to you the following proposition to wit:

1. That the contract under which the faculty leased the Hospital College on Chesnut Street between Floyd and Preston, dated the [blank space] day of [blank space] be set aside and held for naught, thereby releasing the faculty of the obligation to pay the rental therein provided for, and from the obligation to purchase the property, said property to be surrendered by the faculty on April 15, 1908, or at an earlier date if demanded by Central University.
2. In consideration thereof, the faculty will pay to the University rental at the rate prescribed by said contract up to said date of surrender.

The faculty of the Hospital College of Medicine further agrees to every way within its power to aid Central University in making sale of the said Hospital College building, and if when sold the property does not bring the sum of \$22,150, the faculty will share equally with Central University the loss of the difference between the sale price and said amount of \$22,150, this deficit, however, not to exceed \$5,000.

Signed L. S. McMurtry, president of Faculty, Philip F. Barbour, Secretary, H. H. Grant, Treasurer

On motion, the property was placed in the hands of Edward W. C. Humphrey for sale.

On motion, Gelon H. Rout, president of the Board, was authorized to sign a deed to James H. Gentry conveying a lot sold to him under the contract about opening Russell Street in Danville, Ky.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., March 10, 1908

The Executive Committee of Central University of Kentucky met at the President's House in Danville, Ky.
Present: J. McCluskey Blayney, Lindsay H. Blanton, George W. Welsh, Robert T. Quisenberry, Charles C. Fox, and Frederick W. Hinitt.

Recommendations of the faculty of the Louisville and Hospital Medicine College were approved as follows.

"By action of the faculty, Dr. Taylor's chair was declared vacant and Dr. R. A. Bate was elected professor of materia medica and applied therapeutics. Dr. H. A. Davidson was elected professor of physiology and disease of women." and election made as requested.

Thanks of the University were to be given by the President to Mr. A. Dey for a law library presented to the College of Law, to Mr. Knott for geological specimens, and to the *Courier Journal* for free advertising.

On motion, the following rules for the retirement of professors in Centre College of Central University were adopted:

1. That professors of Centre College reaching the age of 65 shall be retired by his being placed on the retiring allowance of the Carnegie Foundation.
2. That a professor of Centre College having taught in College works for 25 years, and being incapacitated by illness or other cause from carrying the full work of his chair or department, shall be retired by being placed on the retiring allowance of the Carnegie Foundation.

Investigation about Hogsett Academy was referred to Mr. Charles C. Fox.

On motion, Mr. Robert T. Quisenberry was added to the building committee of the Young Science Hall.

The Committee on Buildings and Grounds was authorized to settle the loss by fire to Breckinridge Hall.

On motion, the building committee was authorized to accept the bid of the Home Building Co. of Louisville for building the Young Memorial Science Hall.

On motion, the Finance Committee was authorized to provide the funds to make the payments as may be required by said contract, by sale of notes, securities, or loans as may seem to them best.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., April 27, 1908

The Executive Committee of Central University of Kentucky met at the president's office. Present: J. McCluskey Blayney, Charles C. Fox, William L. Threlkeld, Charles T. Thomson, Lindsay H. Blanton, George W. Welsh, Robert T. Quisenberry, C. R. Hemphill, and Frederick W. Hinitt.

Dr. Hinitt made a report about the retirement of certain professors on the Carnegie Foundation.

The recommendation of President Hinitt about an instructor in biology, philosophy, Biblical instruction and assistant in engineering was approved, and he was authorized to confer with suitable persons for these places.

On motion, President Hinitt was authorized to contract for wood working machinery to the extent of \$1,500 to be used in the new Young Science Hall.

On motion, the thanks of the committee were to be expressed to Mrs. William C. Roberts for the gift of the portrait of her husband, and a committee consisting of Dr. Hinitt, Dr. Blanton, and Mr. Quisenberry were appointed to see her about hanging it in the chapel.

On motion, the building committee of the Young Science Hall are to have charge of the rebuilding of Breckinridge Hall, and are authorized to secure plans and make contracts for same.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 9, 1908

The Board of Trustees of Central University of Kentucky met in the gymnasium at 9:30 o'clock a.m., and was called to order by the Chairman of the Board, Rev. G. H. Rout, D.D., and was opened with prayer by Dr. Harvey Glass. Rev. E. L. Warren, D.D., was asked to assist the Secretary in keeping the minutes. Members present were: Rev. Charles R. Hemphill, D.D.; Rev. W. F. Irwin, D.D.; William L. Threlkeld; Rev. E. L. Warren, D.D.; Rev. Lindsay H. Blanton, D.D.; Rev. J. McCluskey Blayney, D.D.; Rev. Harvey Glass, D.D.; Edward W. C. Humphrey; Rev. Gelon H. Rout, D.D.; Robert T. Quisenberry; Rev. Frederick W. Hinitt, D.D.; Rev. John Barbour, D.D.; Henry C. Read; Rev. John G. Hunter, D.D.; and George W. Welsh. Reasons for absence of Col. Thomas W. Bullitt, James R. Barret, Dr. William C. Condit, and Hon. John W. Yerkes were presented and on motion sustained. The minutes of the last annual meeting of the Board of Trustees and the called meeting held at Danville, November 6, 1907, were read and approved as recorded, and the minutes of the meetings of the Executive Committee were read to the Board.

Mr. John C. Bedinger of Richwood, Boone County, Ky., appeared and made a statement about a note for \$1,000 given by his father Daniel Bedinger, and on motion, the Treasurer was authorized to accept \$900 in full settlement of the note by way of compromise.

Charles C. Fox, Rev. David M. Sweets, and Dr. A. J. A. Alexander appeared as trustees and were enrolled.

Resignations of Dr. John C. Fales, Dr. James V. Logan, and Dr. Alfred B. Nelson were presented, and on motion accepted.

President Frederick W. Hinitt presented his report and having been considered the following recommendations were adopted.

Budget for the year 1908-09.

Estimated Income

Interest and Dividends	\$19,000.00
Workman Fund	\$333.00
Rents	\$4,500.00
Interest subscription notes	<u>\$350.00</u>
	\$24,000.00
Tuition and Fees	\$6,000.00
Room rents Breckinridge Hall	\$1,200.00
Diploma Fees	<u>\$225.00</u>
	\$31,608.00
Add for sundries	<u>\$1,200.00</u>
	\$32,808.00

Estimated Expenditures

Salaries

President and professors Redd, Clark, Crooks, Gordon, Blayney, Fulton, Cheek	\$15,900.00
Professor of biology	\$1,125.00
Professor Throckmorton	\$1,300.00
Field secretary	\$1,000.00
Fellows	\$750.00
Four assistants	\$1,250.00
Librarian	\$500.00
Treasurer	\$650.00
Secretary to president	\$400.00
Gymnasium instructor	\$800.00
Janitors (4)	<u>\$1,300.00</u>
	\$24,975.00

Expenses

Department of Chemistry	\$250.00
Department of Physics	\$250.00
Department of Biology	\$250.00
Library	\$100.00
Bonus to Academy	<u>\$300.00</u>
	\$1,400.00

Miscellaneous

Catalog and printing	\$800.00
Postage, express and freight	\$175.00
Advertising	\$250.00
<i>Cento</i>	\$100.00
Telephone and telegraph	<u>\$60.00</u>
	\$1,385.00
Repairs, ordinary	\$1,500.00
Fuel, light, water, insurance, taxes	<u>\$1,600.00</u>
	\$3,100.00

Traveling expenses	\$600.00
Sundry	<u>\$800.00</u>
	<u>\$1,400.00</u>
	\$32,260.00

Following recommendations about Faculty were adopted.

Faculty

1. That Dr. John C. Fales, Dr. James V. Logan, and Dr. Alfred B. Nelson be elected professors emeritus in the Centre College.
2. That to signalize the retirement of these distinguished gentlemen, the President and Vice President of the Board be requested to make some appropriate remarks at the Commencement exercises.
3. That the work of the Department of Philosophy be conducted by the President of the University during the coming year.
4. That Prof. Frank L. Rainey be chosen as Professor of Biology, at \$1,500 the first year, with the addition of \$100 per year for two years, and eligibility to election as a full professor upon completion of his work for the degree of Ph.D.
5. That an assistant be secured by the President in mathematics and surveying, and that other assistants be secured as needed by the President, within the limits of the budget appropriations.
6. That the President be authorized to engage assistance for the library for the care of the library and completion of the catalogue, with an expenditure of \$500
7. That Dr. George G. Ramsey be engaged as field secretary until January 1, 1909, at the same salary, \$125 per month.
8. That Prof. Maurice G. Fulton be granted the full salary of \$1,700, but his election wait on the completion of his work for the Doctors degree.

Building Operations

1. That the Building Committee be continued to complete the contracts already made, and to finish the buildings as they are ready for use.
2. That when the Carnegie condition is met, the committee be authorized to proceed with the erection of the library within the limits of the appropriation \$30,000.

Graduates

The Faculty recommend for graduation the following.

Master of Arts

James Llewellyn Crenshaw, of Dermott, Ark., Chemistry and German; Logan Berry English, Cecilian, Ky., English and Chemistry; Edmund Shackelford Lee, Covington, Ky., Physics and Chemistry; William Lyne Starling, Hopkinsville, Ky., German and French

On recommendation of Faculty of Centre College the following degrees were conferred.

Bachelor of Arts

Harry Burton Boyd	Columbia, Georgia
Henry Lander Crockett	Carlisle, Ky.
William B. Enoch	Mt. Sterling, Ky.
Fred Aken Glass	Booneville, Ky.

Charles Kincaid Hay	Danville, Ky.
William Higgins Hopper	Stanford, Ky.
Edgar E. Hume	Frankfort, Ky.
Coleman Hamilton Lassing	Union, Ky.
DeWitt Collins Lee	Covington, Ky.
Robt. Caldwell McChord	Lebanon, Ky.
Bruning McConnell	Ashland, Ky.
Robert Gibson Richardson	Somerset, Ky.
Winchester Stewart	Owensboro, Ky.
William Henry Wadsworth	Maysville, Ky.
Thomas Graham Watkins	Louisville, Ky.
James Craddock Wood	Munfordville, Ky.
Albert Daniel Wingate	Danville, Ky.

Bachelor of Science

George Woodson Morris	Fulton, Ky.
Joseph Walker Wallingford	Maysville, Ky.
Howard Stewart Warner	Vicksburg, Mississippi

On recommendation of Committee of Board of Trustees on Degrees:

Doctor of Divinity

James Lapsley McKee	Kansas City, Missouri
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On motion, the rules of the Board were suspended and degree of Doctor of Laws were conferred on:

Dr. Baxter P. Fullerton	St. Louis, Missouri
Dr. J. R. Howerton	Lexington, Virginia

and remaining names recommended to the Board by the Faculty of Centre College were referred to the Committee on Degrees.

The new bylaw concerning election of trustees was adopted. In conformity with recent amendments to the charter, the Board proceeded to the election of trustees and fixing the expiration of their term of office, the vote being taken by ballot in each case.

Rev. Lindsay H. Blanton, D.D.; Rev. J. McCluskey Blayney, D.D.; Rev. Harvey Glass, D.D.; Edward W. C. Humphrey; Rev. Gelon H. Rout, D.D.; and Robert T. Quisenberry, Esq., were elected Trustees for one year, their terms expiring in 1909.

James R. Barret; Rev. William C. Condit, D.D.; Charles C. Fox; John W. Yerkes; Rev. Frederick W. Hinitt, D.D.; and Rev. David M. Sweets, D.D., were elected trustees for two years, their terms expiring....

Rev. John Barbour, D.D.; Henry Clay Read, Esq.; Dr. A. J. A. Alexander; Rev. John G. Hunter, D.D.; John A. Simpson, Esq.; and George W. Welsh, Esq., were elected trustees for three years, their terms expiring....

Rev. Charles R. Hemphill, D.D.; Thomas W. Bullitt; Rev. W. Francis Irwin, D.D.; Rev. Charles T. Thomson, D.D.; William L. Threlkeld, Esq.; and Rev. Edward L. Warren, D.D., were elected trustees, their terms expiring...

George W. Welsh and John A. Cheek, acting as tellers of the election, reported that each of the above named trustees had been elected by seventeen affirmative votes and they were declared elected for the terms as

set forth.

On motion the Board took recess until 8 o'clock p.m.

The Board met at 8 o'clock p.m. in the Gymnasium and resumed business.

The Treasurer made his report, which was received and approved and on motion was ordered filed and recorded in the statement book.

A paper setting forth the legal services of Hon. Thomas W. Bullitt in behalf of the Board was presented, and on motion it was resolved that Board pay to Col. Bullitt \$2,000, and surrender to him his \$1,000 note dated January 9, 1897, and his \$500 unsigned subscription note dated July 1, 1902, in settlement of all legal services due him, and the secretary was instructed to communicate to Col. Bullitt the decision of the Board.

The religious condition of the College being discussed by Dr. Gelon H. Rout and Dr. Hinitt. On motion, the following paper presented by Dr. Barbour was referred to the Executive Committee. Resolved that the President be requested to arrange an annual conference in connection with an annual meeting at Commencement between the members of the Board and the members of the faculty looking towards the moral and the religious interests of the students.

A committee consisting of Welsh, Blayney, and Warren were appointed to assist the President in the completion of the Alumni Memorial dormitory fund.

Board took recess until 9:30 a.m.. Board met at gym at 9:30 a.m..

On motion, Dr. Hinitt, Dr. Hemphill, and Col. Bullitt were appointed to prepare a memorial setting forth the position of the Board to the two Synods of Kentucky to be presented to them at their next meetings.

The minutes were read and approved and the Board adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., July 21, 1908

The Executive Committee of Central University met at president's office. Present: Blayney, Thomson, Blanton, Hemphill, Welsh, Threlkeld, Fox, and Hinitt.

On motion, the President was authorized to contract for wood working machinery and tools for the wood working department of Young Science Hall at a cost not exceeding \$1,500.

Committee adjourned.

John A. Cheek, Secretary

Lexington, Ky., October 13, 1908

Board of Trustees of Central University of Kentucky met pursuant to a call issued, in Second Presbyterian Church of Lexington, Ky., at 11 o'clock a.m. There were present: Rev. Gelon H. Rout, D.D.; Rev. Charles R. Hemphill, D.D.; Hon. Thomas W. Bullitt; Rev. W. Francis Irwin; William L. Threlkeld; Rev. Edward L. Warren, D.D.; Rev. Lindsay H. Blanton, D.D.; Rev. J. McCluskey Blayney, D.D.; Rev. Harvey Glass, D.D.; Edward W. C. Humphrey, Esq.; Rev. William C. Condit, D.D.; Rev. Frederick W. Hinitt, D.D.; Rev. David M. Sweets, D.D.; Dr. A. J. A. Alexander. Meeting was opened with prayer by Dr. Hinitt. In the absence of Mr. John A. Cheek, secretary, Rev. David M. Sweets, D.D., was elected secretary pro tem.

The following paper prepared by the committee appointed by the Board at its last meeting was on motion adopted and it was ordered that copies be forwarded to the Synod of Kentucky, U.S., and the Synod of Kentucky, U.S.A.

"Whereas the Synod of Kentucky, U.S., by a large majority, and the Synod of Kentucky, U.S.A., by a unanimous vote, at the meetings of their Synods held in October 1907 adopted the concurrent resolutions presented by the Executive Committee of the Board of Trustees of Central University of Kentucky authorizing the amendment of Articles 8 and 12 of the charter of the University in the terms of the concurrent resolution, and whereas the Board of Trustees of Central University in session at Danville, Ky., on November 6-7, 1907, two thirds of the members being present, voted unanimously, after full discussion, to amend the charter in the terms of the concurrent resolutions of the Synods, and completed the amendment of the charter according to the laws of the state of Kentucky governing the amendment of articles of association of incorporated companies and the certificate of the Secretary of State having been duly issued that the charter had been so amended, be it resolved:

1. The Trustees of Central University in assuming the charge thus committed to them by the Synods of Kentucky, hereby expresses their full realization of the trust reposed in them by the Synods, and their obligation to a faithful and wise discharge of their duties in the government of the institution.
2. They further desire to express their full appreciation of the history and traditions of the institution, its long life of service in connection with the Presbyterian Church, and its devotion to the maintenance and propagation of the truths of the Christian religion, and in this connection to pledge themselves to the perpetuation of these traditions, relations, and fundamental principles in the future of the institution. It is our earnest purpose and determination to guard the religious life and character of the institution and to develop its influence with the fundamental purpose of fidelity to the principles of Christian Education and in a relation of complete and vital sympathy with the Presbyterian Church. To accomplish this, the Trustees will spare no pains in the molding of its future, so that with the highest conceptions of educational progress, there shall go hand in hand provision for true Christian culture under the influence of Christian teachers, and officers devoted to the progress of the kingdom of God. In order to this, the Bible will always have a place of honor in the curriculum, as it has today, and the administration of the University will be specially charged to realize the Christian ideals of its founders in the securing of definite results in terms of Christian life and service among its students.
3. The Board of Trustees hereby requests President Hinitt to attend the meetings of the Synod U.S. of Kentucky at Winchester, Ky., and the Synod of Kentucky U.S.A. at Frankfort, Ky., as the official representative of the Board, and requests that in respect to any matters affecting Central University, which may come before either of said Synods, Dr. Hinitt be fully heard as the representative of this Board.

On motion, it was ordered that President Hinitt present to each Synod a certified copy of the amendment to the charter made in accord with the actions of the Synods, whereby the Board becomes a self-perpetuating body.

The resignation of Dr. Charles T. Thomson as a trustee was read and action on it was deferred until the next regular meeting of the Board.

Dr. Hinitt gave notice of the following amendment to the bylaws, which lies over until the next meeting.

Notice is hereby given of an amendment to the bylaws of Centre College, Chapter 6, Article 4, which it is proposed to amend so as to read, "The Tuesday before the third Wednesday of September shall be the regular time for admission" instead of "The Tuesday before the second Wednesday of September shall be the regular time for admission", which lies over until the next meeting of the Board of Trustees.

The minutes were read and approved and the Board adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., November 20, 1908

The Executive Committee of Central University met at president's office. Present: Blayney, Blanton, Quisenberry, Fox, and Welsh and Hinitt.

The letter of John T. Shelby, attorney in the A. Miller cases, was referred to the Treasurer for conference with Mr. Shelby.

On motion, the Treasurer was directed to pay salaries of the President and several of the professors monthly until April 1, 1909, and thereafter quarterly.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., December 8, 1908

Executive Committee of Central University met at President's office. Present: Welsh, Blanton, Fox, Quisenberry, Threlkeld, and Hinitt.

On motion, a proposition of the Danville Light, Power, and Traction Co. for furnishing electricity was accepted and contract approved.

The action of President in purchasing seats for Young Hall was approved. On motion, the maximum outlay in the purchase of electrical machinery was limited to \$2,000, and not exceeding 40 tables to cost not over \$6.00 each.

The bill of Welsh and Wiseman Co. for furniture for Breckinridge Hall \$979.40 was ordered paid by the Treasurer.

On motion, the Finance Committee was requested to devise ways of raising the money with which to pay amounts due on building contract for Young Hall and other bills.

Committee adjourned to meet on 1st Tuesday in January, 1909.

John A. Cheek, Secretary

Danville, Ky., January 5, 1909

Executive Committee of Central University met at president's office. Present: Blayney, Quisenberry, Blanton, Fox, Welsh and Hinitt.

John A. Cheek reported sale of the three dwelling houses at Richmond, Ky. for \$15,000 to the State Normal School [*Eastern Kentucky University*] and 15 feet next to Mr. E. S. Turley to him for \$200, making \$15,200 for the whole property on which the three dwellings are situated, and chairman of this committee was authorized to execute a bond for a deed.

The lease of the warehouse in Richmond to Burnside and Robinson for \$600 per year was approved and John A. Cheek, Treasurer, authorized to sign the lease.

Mr. Edward W. C. Humphrey was requested to withdraw the Hospital College property from Presbytery, and place same in hands of some other real estate firm, and the faculty of the Hospital College be consulted in selecting the firm.

The Treasurer was authorized to pay the amount due the state of Illinois on an inheritance tax on property left to Centre College by William C. Young, deceased, together with the attorneys' fees for ascertaining same.

On motion, a committee consisting of Welsh and Hinitt was appointed to report a plan for the prompt payment of bills in accordance with the bylaws. Messrs. Fox and Blanton were appointed as a committee to examine the Treasurer's vouchers already paid during this fiscal year.

On motion, a committee consisting of Dr. Hinitt, Dr. Blanton, and Quisenberry were appointed to investigate the question securing a boarding academy.

On motion, the committee adjourned.

John A. Cheek, Secretary

Danville, Ky., March 30, 1909

Executive Committee of Central University met at president's office. Present Dr. Hemphill, Robert T. Quisenberry, Charles C. Fox, William L. Threlkeld, Lindsay H. Blanton, and Frederick W. Hinitt.

The fee of Jackson and Roberts, attorneys in the Mrs. S. A. Miller cases at Richmond, Ky., amounting to \$200 was ordered paid by the Treasurer.

John A. Cheek, treasurer, was authorized to settle by way of compromise the two notes of Mrs. S. A. Miller, \$2,000 and \$1,000 and interest in each case, for the sum of not less than \$1,250 equal to cash and a new note \$3,000 payable without interest at her death, same to be secured to his satisfaction by a mortgage on real estate.

A letter from the Louisville and Hospital College dated January 23, 1909, was received and ordered filed.

Dr. Hinitt reported a conversation had by him with the Louisville Dental College about their future relations with Central University, and he was requested to write and ask a definite statement to be submitted to the Board of Trustees in June.

Bill of H. S. and F. S. Osborne, attorneys, Chicago, Ill., amounting to \$38.25 for their attention to the inheritance tax case was ordered paid, and the Treasurer was authorized to express to Messrs. Osborne the thanks of the committee for their careful attention to this matter and their exceedingly moderate fee.

Treasurer was authorized to borrow from the National Bank of Kentucky the sum of \$15,000 at 5 percent, and pledge \$15,000 Mobile and Ohio Equipment bonds as security.

The committee approved the action of the Treasurer in borrowing \$10,000 from the Union National Bank, Louisville, Ky., and pledging \$10,000 Jeffersonville, Madison, and Indianapolis Railroad, second mortgage bonds, and borrowing \$5,000 from the Fidelity Trust Company of Louisville, Ky., and pledging \$5,000 New Orleans City and Lake bonds on same, and borrowing \$10,000 from the Citizens National Bank of Danville, Ky., and pledging \$10,000 Jeffersonville, Madison, and Indianapolis Railroad bonds, and he is authorized from time to time to renew these loans and to pay the interest on the same as it accrues and is called for by the banks.

The Treasurer presented a list of bills, which were read to the committee and ordered paid as soon as he had the money sufficient to pay same.

Committee adjourned to meet on April 20, 1909.

John A. Cheek, Secretary

Danville, Ky., May 12, 1909

Executive Committee of Central University met at president's office at 2 o'clock p.m. Present: Lindsay H. Blanton, William L. Threlkeld, Charles C. Fox, George W. Welsh, and Robert T. Quisenberry, and Frederick W. Hinitt.

On motion, George W. Welsh was elected temporary chairman of this committee. The Treasurer presented the matter of the lease of the Hospital College property in Louisville, and he was authorized to go to Louisville and try to effect a lease of same on best terms obtainable.

A letter from Willis and Todd of Shelbyville, Ky., concerning any claim of Central University, was placed in hands of the Treasurer, and he was authorized to go to Shelbyville and see them, and make arrangements to present to the executives a note of Joseph B. Cox for \$1,000.

On motion, Messrs. John T. Shelby and John A. Cheek, treasurer, were authorized to make a settlement of the two notes, \$2,000 and \$1,000, against Mrs. S. A. Miller by compromise, according to their best judgment.

On motion, Breckinridge Hall was offered for the use of the student conference to be held in Danville in June next.

John A. Cheek, secretary, was directed to furnish to Col. Bennett H. Young a certified copy of the action of the Executive Committee on October 11, 1907, submitting to the two Synods suitable resolutions authorizing and consenting to the amendment of the charter of Central University.

The Treasurer presented a list of bills amounting to \$9,918.50, and he was authorized to pay same as soon as certain ones received their final okay from the Building Committee, and he was authorized to borrow an additional sum of not exceeding \$5,000 with which to pay these bills, and the Treasurer is authorized to pledge securities now owned on this note.

The committee adjourned.

John A. Cheek, Secretary, Gelon H. Rout, President

Danville, Ky., June 8, 1909

The Board of Trustees of Central University of Kentucky met in the gymnasium at 9:30 o'clock a.m., and was opened with prayer by Dr. Blanton. There were present: Blanton, Humphrey, Rout, Quisenberry, Fox, Yerkes, Hinitt, Alexander, Welsh, Bullitt, Threlkeld, Warren. Letters were read from Drs. Condit, Sweets, Hunter, Hemphill, Thomson giving reasons for absence from this meeting of the Board, and on motion were sustained. Mr. H. L. Briggs, a notary public in and for Boyle County, Ky., administered the oath required by the charter to the twelve trustees present named above.

The minutes of the annual meeting of the Trustees held June 9, 1908, and the called meeting held October 13, 1908, were read and approved as recorded. The meetings of the Executive Committee since the last annual meeting of the Board were read to the Board as recorded in this minute book.

Rev. Edward L. Warren was on motion appointed to assist the Secretary. Mr. Henry C. Read and Dr. John Barbour appeared and were enrolled.

A letter from Mrs. Robert P. Jacobs was read to the Board, and on motion of Mr. William L. Threlkeld was ordered spread on the minutes of the Board and the letter placed on file among valuable papers. The letter is as follows:

June 7th

Dr. Frederick W. Hinitt

My dear sir:

My sisters and I desire to express to you and through you to the Board of Trustees our appreciation of the beautiful memorial building, which you have erected to the memory of our father and brother, Drs. John C. and William C. Young. Our family have most earnestly desired the legacy left by Dr. William Young to be used as he thought he would wish in building a memorial chapel. We know that in his will this was not expressed, because he had expected to build this chapel with money promised him by Dr. Mutchmore. After talking with you and some members of the Board we were satisfied that the "Science Building" was more needed and would be more useful to the College, and that our brother would himself have made this change.

Since we have seen the splendid Hall we feel that no more fitting memorial could have been erected, and that the names and memory of our father and brother will forever be associated with the College, which they so dearly loved and for which they so faithfully worked. We especially thank you for the time and thought that you have given to this work, and we feel that the Hall will also be a memorial of your administration.

*Sincerely yours,
Zillah Y. Jacobs*

I wish also to add the names of my sisters who join with me in this word of thanks to you and the Board: Mary Y. Rout, Jane Y. Rutherford, Carrie Y. Douglass, Eugenia and Sally Lee Young.

Above is a copy of this letter.

John A. Cheek, Secretary

The President's report was read, and on motion received to be acted on seriatim later.

On motion, the Board took recess at 12 o'clock to visit Young Science Hall, and at 2 o'clock to meet in the Gymnasium building.

At 2 o'clock p.m. the Board met and resumed business. Rev. John G. Hunter appeared and was enrolled.

Recommendations of President's report were considered.

The honorary degree of D.D. was conferred by ballot on Rev. Rutherford Edwin Douglass of Macon, Georgia, and Rev. Henry Hays Sweets of Louisville, Ky., on recommendation of Committee on Degrees and previous recommendation of the Faculty.

Degrees in course conferred:

Master of Arts

John Palmer Darnall	Flemingsburg, Ky.
Edgar E. Hume	Frankfort, Ky.
DeWitt Collins Lee	Covington, Ky.
Shelton Hughes Watkins	Owensboro, Ky.
Thomas Graham Watkins	Louisville, Ky.

Bachelor of Arts

Grannis Bach	Jackson, Ky.
Hugh Cassidy	Elizabethtown, Ky.
Henry W. Cave	Paducah, Ky.
Gifford D. Collins	Lookout Mt., Tennessee

Milton M. Durham	Danville, Ky.
Lawrence W. Hager	Louisville, Ky.
Frederick I. S. Hess	Louisville, Ky.
Walter A. Hopkins	Wickliffe, Ky.
George F. Lee	Danville, Ky.
Madison J. Lee	Danville, Ky.
Jack Hynes McChord	Springfield, Ky.
Edward F. McConnell	Danville, Ky.
John Shuck McElroy	Springfield, Ky.
Lawrence I. McQueen	Shelbyville, Ky.
Samuel H. Miller	Richwood, Ky.
Malcolm D. Raworth	Vicksburg, Mississippi
Benjamin H. Sachs	Louisville, Ky.
Henry Shelton St.Clair	Louisville, Ky.
Fred Moore Vinson	Louisville, Ky.
Hugh Allen Voris	Burgin, Ky.
S. H. Watkins, Class of 1908	Owensboro, Ky.

On recommendation of Law Faculty:

Degree of LL.B.

William Breckinridge Ardery, Chester Bach, Alvin Hawes Clark, Nicholas Dickenson, Enwright Ernest, Lorraine Green, Jay Wellington Harlan, Estel Edward Owsley, Edward Franklin Voris, John James Wakefield, Jr.

The following recommendations of the President were approved by the Board:

1. That Assistant Prof. Stanley P. Farwell [*professor of electrical engineering*] be engaged for the coming session at salary of \$1,100.
2. That Prof. Maurice G. Fulton [*professor of English*] be continued the coming session, and be advised to complete his work for the Doctor's degree at the earliest possible date.
3. That the matter of the selection of a professor for the Department of Physics be left in the hands of the President, the selection to be reported in due time to the Executive Committee for its approval.
4. That the Board approve the change of the date of opening of College session.
5. That the offer of compromise of B. Magoffin be accepted.
6. That the Executive Committee be requested to adjust the relation of Louisville College of Dentistry to the University by bringing about separation.
7. That the Executive Committee investigate tuition.
8. That recommendations of Dean of Law School be adopted.
9. Establishing pathological laboratory and Executive Committee to act on as to pharmacy.
10. That budget presented herewith be adopted
11. That local representation on Executive Committee be enlarged from 5 to 6, and it was directed that the President being an ex officio member of the committee should be counted to determine a quorum.
12. That the Building Committee be continued.
13. That a special committee on endowment consisting of five members, to be selected by Dr. Hinitt, be appointed to advise and cooperate with the President in the development of his plans for the increase of the endowment.

Messrs. Read and Barbour were appointed a committee to nominate the standing committees for next two years.

The Treasurer's report was received and approved and ordered recorded in the statement book.

The president of the Board of Trustees was authorized to sign deeds to Board of Regents of the Eastern Kentucky Normal School [*Eastern Kentucky University*] and Mr. E. S. Turley of Richmond, Ky., conveying to them the three professors' houses in Richmond, Ky., now owned by Central University facing the campus of the Normal School.

Board approved the report of the committee to nominate the members of the standing committees of the Board to hold office for two years as follows.

Executive Committee

George W. Welsh, Lindsay H. Blanton, William L. Threlkeld, Charles R. Hemphill, Charles C. Fox, Robert T. Quisenberry, and the member succeeding Dr. Blayney.

Finance Committee

Edward W. C. Humphrey, Charles C. Fox, Robert T. Quisenberry, George W. Welsh, and John A. Cheek.

Buildings and Grounds

Robert T. Quisenberry, Charles C. Fox, David M. Sweets, and George W. Welsh.

Morals and Discipline

W. Francis Irwin, William C. Condit, and A. J. A. Alexander.

Hon. Thomas W. Bullitt read from the minutes of proceedings of Synod of Kentucky, U.S., page 704, and moved that at this time we do not deem it wise to offer recommendations touching the matter.

The Board ordered that when it adjourns it shall be to meet on call of the President if he shall deem it wise to so meet, the time of meeting to be October 5, 1909, and the place to be named by the President.

The report of the Finance Committee, which is appended in typewritten copy, was approved.

On motion of Mr. Threlkeld, a committee of three consisting of Hinitt, Threlkeld, and Blanton were appointed to bring in a minute on the death of Dr. Blayney.

Board took recess until 9 o'clock a.m. next morning.

Board met at 9 o'clock a.m., June 9, 1909, and resumed business.

After reading the minutes, the Board adjourned to meet on Tuesday, June 7, 1910, at 9 o'clock a.m., unless sooner called by the president of the Board of Trustees.

John A. Cheek, Secretary

Danville, Ky., June 26, 1909

Executive Committee of Central University of Ky. met at Farmers National Bank, Danville, Ky. Present: Welsh, Blanton, Quisenberry, Hinitt.

On motion, permission was granted to use the academy lot by placing thereon a tent to be used for speakers in the interest of temperance.

Prof. Newland F. Smith was engaged for the ensuing year as Professor of Physics at \$1,600 for first year, and if retained, at \$1,700 for second year, and after two years to be eligible for election by Board for full professorship.

Claim of B. C. Southwood for \$29 for extra services as plumber was allowed by way of compromise.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., July 16, 1909

Executive Committee met. Present: Welsh, Fox, Blanton, Quisenberry, and Hinitt. The resignation of M. G. Fulton was presented and accepted.

Dr. Hinitt was authorized to employ Prof. Stanley P. Farwell to put in new electrical apparatus in Young Hall.

On motion, the following action was taken:

Resolved, in order to prompt payment of accounts, that the Treasurer be authorized to pay claims not over \$50 in accordance with the bylaws of the University on the okay of the President of the University. Accounts presented to this meeting were directed paid, when they receive the okay of the President.

The letter of Col. Thomas W. Bullitt about expenses of the complaint of Col. Bennett H. Young was referred to the three members of this committee who are members of the Presbyterian Church U.S.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., October 9, 1909

Executive Committee of Central University of Kentucky met at the Farmers National Bank, Danville, Ky. Present: Welsh, Quisenberry, Fox, Blanton, Hinitt.

Application of the chemistry department for \$111.96 was allowed, any excess over budget to be charged against the \$500 emergency fund. Bill of Bausch and Lomb Optical Co. \$153.77 was allowed.

Dr. Daniel L. Thomas was on motion elected Professor of English for the ensuing year at salary of \$1,600.

On motion, the Treasurer was instructed to pay all salaries under \$1,700 per annum monthly.

The committee authorized the Treasurer to accept \$300 as a compromise of the legacy left to Central University in the will of Mrs. Margaret Martin of Georgetown, Ky.

The following action was taken concerning the sale of a flat building on Huron Street in Chicago, Illinois.

Whereas by deed recorded in year 1899 Trustees of the Centre College of Kentucky acquired title to the property located in Cook County, Illinois, described as lot twenty four (24) except the west two and three quarters (2 3/4) inches of the south fifty (50) feet thereof in block forty (40) in Ogdens addition to Chicago; and whereas said Trustees of the Centre College of Kentucky by deed dated July 16, 1901, conveyed the property above described to John Stites, Trustee, on condition that the said Stites, Trustee, should convey said property to Central University of Kentucky as soon as same should be legally created and organized by consolidation of Trustees of the Centre College of Kentucky located at Danville, Kentucky and Central University of Kentucky located at Richmond, Ky., and whereas said Stites as Trustee has never executed a conveyance of said property to Central University of Kentucky, and whereas on the 12th day of July 1909 the officers of the corporation entered into a written contract for the sale of the property above described to one Rocco Vitale at the price of \$6,800 (\$4,000 of which is payable five years (5) after date of said contract and secured by a purchase money mortgage of said premises) and whereas pursuant to said contract the President of Board of Trustees and the Secretary of Central University of Kentucky

and the said John Stites as Trustee have executed a good and sufficient deed of conveyance to the said Rocco Vitale of the property above described: Now therefore be it resolved by the Executive Committee of the Board of Trustees of the said Central University of Kentucky in meeting duly assembled that the said contract of sale and deed of conveyance to Rocco Vitale and the acts of the officers of this corporation and of the said John Stites as Trustee in executing the same be and they hereby are ratified and confirmed.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., November 30, 1909

Executive Committee of Central University of Ky. met at Farmers National Bank, Danville, Ky. Present: Welsh, Blanton, Fox, Quisenberry, Hinitt.

Treasurer was authorized to Home Building Co. balance \$75.65, leaving a disputed claim of \$193 for hauling brick, which was referred to Messrs. Fox and Quisenberry as attorneys. Same attorneys were requested to prepare answer to letter of the executors of Mr. Kennedy of New York asking for copy of charter and other information.

Prof. Newland F. Smith was authorized to expend \$380 to best advantage in buying new apparatus, etc., for the physics department and \$85 for renewal of storage battery, this latter to be charged to general repairs in the budget.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., March 22, 1910

Executive Committee of Central University met at Farmers National Bank. Present: Welsh, Fox, Hinitt, Blanton, and Quisenberry.

On motion, the bill for printing the *Cardinal and Blue* (annual) was guaranteed to extent of \$375 and any money due them for advertising or copies purchased to be retained until bill is paid.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., April 21, 1910

Executive Committee of Central University met at president's office. Present: Welsh, Blanton, Threlkeld, Quisenberry, and Hinitt.

On motion, the following action concerning use of gymnasium [*Old Boyle-Humphrey Gymnasium*] was taken. It is hereby ordered by the Executive Committee that the privileges of the Central University gymnasium be withdrawn from the students of the Academy, and are hereby restricted to the students at Centre College and the College of Law, and the officials and employees of the College are hereby directed to see to it that this order is strictly enforced.

On motion, a committee was appointed to consider the question of a plan to secure lower board for students.

Dr. George J. Ramsey was employed at a salary of \$100 per month, and traveling expenses for four months, beginning May 1st for field work for year 1910-11, and to be paid out of any funds available for field work for 1910-11.

On motion, the Treasurer was directed to call on the faculty of the old Hospital College requesting payment of \$2,500 under contract with them, and if possible in his discretion to lease the building.

Committee adjourned.

John A. Cheek, Secretary

Danville, Ky., June 7, 1910

The Board of Trustees of Central University of Kentucky met in the gymnasium on Tuesday, June 7, 1910, at 9 o'clock a.m., and was called to order by the president of the Board of Trustees, and opened with prayer by Dr. Barbour. The roll was called and the following members found present: William C. Condit, John W. Yerkes, Frederick W. Hinitt, David M. Sweets, John Barbour, George W. Welsh, W. Francis Irwin, William L. Threlkeld, Edwin L. Warren, Lindsay H. Blanton, Gelon H. Rout, Robert T. Quisenberry, and Charles C. Fox. Reasons for absence of Dr. C. R. Hemphill and Mr. Edward W. C. Humphrey was presented and on motion sustained. Rev. E. L. Warren was elected assistant secretary for this meeting. The minutes of the last annual meeting held June 8, 1909, were read and approved as recorded, and the minutes of the Executive Committee since last annual meeting of the Board read as recorded.

The President of the University read his report which was received and acted on later in the meeting.

Rev. Harvey Glass, one of the trustees, appeared and was enrolled. The oath of office required by the charter was administered by H. L. Briggs, a notary public, to the following members: William C. Condit, David M. Sweets, Harvey Glass, John Barbour, and W. Francis Irwin. Dr. A. J. Alexander appeared and was enrolled.

The President's report was taken up and the recommendations considered seriatim, and the following were adopted:

1. That this Board cordially accepts the offer of the General Education Board and proceed to meet the conditions
2. That the following committee be appointed to take charge of the details of the campaign under the general plan: Frederick W. Hinitt, George W. Welsh, W. L. Threlkeld, A. J. A. Alexander, W. F. Irwin, Charles R. Hemphill, and Lindsay H. Blanton.
3. That this committee be authorized to secure suitable assistance for the prosecution of the canvass, and to make other expenditures necessary to the successful issue of the campaign, and that all such be charged to the cost of the enterprise and not to the annual fund.

General Recommendations Adopted

1. That the Board formally approve by resolution the statement of the "Policy of Central University" given in this report, and directs that the same be printed and circulated among the alumni and friends of the institution.
2. That according to agreement the salaries of professors Frank Rainey, Newland Smith, and Daniel Thomas be fixed at \$1,700 per annum, and Prof. Farwell at \$1,200.
3. That the Executive Committee be instructed and authorized to make suitable arrangements in connection with the problem of boarding students of the College at a reasonable rate, such as will enable us to meet the competition of other communities and institutions.

4. That the President of the University be directed to devote himself for the ensuing year to the promotion of the endowment plan, and that he make such dispositions of detail of the work of the College as may be necessary to enable him to give, so far as possible, free attention to this important work.
5. That suitable expression be made by this Board in connection with the legacy left by the late John S. Kennedy of New York City and same sent to Mrs. Kennedy, and that Gelon H. Rout, president of the Trustees of Central University of Kentucky, is authorized and empowered as president of the Trustees to duly sign, acknowledge, and deliver in the name of Central University of Kentucky, which is the successor of the trustees of the Centre College of Kentucky, any and all papers including refunding bonds, required by the administratrix and executors of the last will and testament of John S. Kennedy, late of the city, county and state of New York, on account of payments by them of the aforesaid legacy to said Central University of Kentucky, and affix the corporate seal of the University thereto.
6. That an amendment to the bylaws of the Board is proposed to the effect that a member of the Board being absent from two consecutive meetings without excuse be dropped from the Board.
7. That the Executive Committee be authorized to take the necessary steps to the canceling of the contract with the Dental Department.
8. That the recommendations of the Faculty of Centre College and the Faculty of the College of Law as to degrees to be conferred were approved and degrees conferred as follows.

Degree of LL.D.

Hon. Helm Bruce of Louisville, Ky.

Hon. John D. Fleming of Boulder, Colorado

Degree of D.D.

Rev. Aguila Webb, Ph.D., of Louisville, Ky.

Degree of M.A.

Hugh Cassidy

Lawrence W. Hager

Madison J. Lee

Jack Hynes McChord

John S. McElroy

Richmond, Ky.

Louisville, Ky.

Danville, Ky.

Springfield, Ky.

Degree of B.A.

Andrew D. Allen

Joseph J. Arnold

Cecil V. Crabb

Elijah P. Faulconer

Charles L. Fleece

Louis W. Frank

Herschel A. Long

Thomas L. Purdom

Phillips H. Ryan

Louis Seelbach

Elizaville, Ky.

Versailles, Ky.

Eminence, Ky.

Danville, Ky.

Campbellsville, Ky.

Louisville, KY.

Hopkinsville, Ky.

Parksville, Ky.

Beard, Ky.

Louisville, Ky.

Degree of B.S.

Joseph M. Hendrie

Shirley Hudson

Central City, Ky.

Lancaster, Ky.

Degree of LL.B.

David W. Coleman

John T. Diederich

Harrodsburg, Ky.

Ashland, Ky.

David M. Howerton	Newfoundland, Ky.
Addison Lanier & Isaac Lanier	Danville, Ky.
Roy E. Moorman	Hardinsburg, KY.
Albert D. Wingate	Danville, Ky.
Keith B. Wise	Lushing, Virginia
William Wordford	Paris, Ky.
James Clinton Cheek, Jr. as of Class 1910	

The budget for the year 1910-11 was adopted and is as follows. *[Budget not shown on pages of minutes]*

Board took recess until 2 o'clock p.m.

At 2 o'clock p.m. Board resumed business.

The members of the nominating committee consisting of Frederick W. Hinitt, Robert T. Quisenberry, and others nominated John A. Cheek to fill vacancy caused by death of J. McClusky Blayney in class which expired in 1909, and the remaining members of this class to succeed themselves.

[This is a photocopy of page inserted in volume of handwritten minutes]

Extract from the minutes of the Board of Trustees of Central University of Kentucky.

At a meeting of the Board of Trustees of Central University of Kentucky, held at Danville, Ky., on June 7, 1910, the Board of Trustees being duly advised of the bequest of \$25,000 by the will of the late John S. Kennedy of New York to Centre College, Danville, Ky., on motion unanimously adopted, Gelon H. Rout, president of the Trustees of Central University of Kentucky, is authorized and empowered as president of the Trustees to duly sign, acknowledge, and deliver in the name of Central University of Kentucky, which is the successor of the Trustees of the Centre College of Kentucky, any and all papers including refunding bonds, required by the administratrix and executors of the last will and testament of John S. Kennedy late of the city, county, and state of New York, on account of payments by them of the aforesaid legacy to said Central University of Kentucky, and affix the corporate seal of the University thereto.

A true copy from the minutes.

John A. Cheek, Secretary of Central University of Kentucky

The members of the nominating committee consisting of Lindsay H. Blanton, David M. Sweets, and others nominated Mr. John Stites to take the place of Thomas W. Bullitt, deceased, in class expiring 1912, and the classes expiring 1909 and 1910 to succeed themselves. The clerk was instructed to cast the ballot, and the nominations made by both committees were confirmed unanimously.

Mr. John A. Simpson requested that the Board appoint a successor to himself. On motion, Mr. Simpson was requested to remain in the Board, and the President of the University was requested to make suitable reply to letter.

The Treasurer's report was received, approved, and ordered recorded in statement book.

On motion of Mr. Threlkeld, the Treasurer was authorized to use money collected from bonds maturing on account of Young Hall, and to hold the real estate in Chicago received under the will of William C. Young as part of the general endowment of Centre College. On motion, the president of the Board of Trustees is authorized to sign deeds in case of sale of any of the Chicago real estate made by the Executive Committee between meetings of the Board.

On motion, the Treasurer was authorized to borrow money not in excess of \$2,500 to meet current expenses and salaries.

On motion of Dr. Blanton, the Treasurer was authorized to make compromise settlement of the notes of Mrs. Susan A. Miller, late of Richmond.

Board took recess until 8 o'clock p.m.

At 8 o'clock p.m. the Board met. Mr. Edward W. C. Humphrey appeared and was enrolled.

In absence of Dr. Rout, on motion Dr. Blanton was elected president pro tem of the Board.

On motion, Prof. Leslie Bosley was requested to make a statement of his work to the Executive Committee to be used as basis of new contract.

Reason of absence of Dr. John G. Hunter were presented and on motion sustained.

On motion of Dr. Hinitt, Dr. John C. Fales was requested to cooperate with a committee consisting of John A. Cheek, Robert T. Quisenberry, George W. Welsh, and Lindsay H. Blanton in getting information for a new edition of the General Catalogue.

Board took recess until 9:30 a.m. Wednesday.

Robert T. Quisenberry, notary public, administered oath to following members of Board of Trustees, viz. Condit, Yerkes, Hinitt, Sweets, Barbour, Welsh, Irwin, Warren, Threlkeld, Blanton, Rout, Fox, Humphrey, Glass, Alexander, and Cheek.

Board met at 9:30 a.m. and adjourned.

John A. Cheek, Secretary

Danville, Ky., September 3, 1910

Executive Committee of Central University of Ky. met at Farmers National Bank of Danville, Ky. Present: George W. Welsh, Charles C. Fox, Robert T. Quisenberry, Lindsay H. Blanton, Frederick W. Hinitt, and John A. Cheek.

The application of the Lees Institute for a new deed to ground and buildings at Jackson, Ky., and the suit to settle the McClintock estate at Richmond, were referred to Charles C. Fox and Robert T. Quisenberry, also the same committee was requested to investigate a suit at Elizabethtown, Ky., in connection with the Hardin Collegiate Institute.

On motion, the following action was taken concerning the conditional gift of the General Educational Board, New York.

The Board of Trustees of Central University of Kentucky, located at Danville in state of Kentucky. hereby accepts the conditional pledge of the General Education Board, dated May 24, 1910, and covenants and agrees that, if the terms of the pledge are complied with and the money paid by the General Education Board, the Board of Trustees of Central University of Kentucky will faithfully perform the covenants on behalf of said University in said pledge.

On motion, George J. Ramsey was continued in the work of field agent until the opening of College.

Matter of the stable was referred to Committee on Buildings and Grounds.

On motion, the Treasurer was authorized to borrow \$2,000 to be used in paying expenses, 56 window shades for Science Hall, and 6 shades for Fry House were ordered and purchased. Mr. Cheek was authorized to repair roof of warehouse at Richmond.

Committee adjourned.

John A. Cheek, Secretary

October 4, 1910

Executive Committee of Central University met at President's office. Present Welsh, Fox, Blanton, Quisenberry, Cheek, and Hinitt.

On motion, the Secretary was directed to call a meeting of the Board of Trustees to be held October 11, 1910, in Danville, Ky.

John A. Cheek, Secretary

Danville, Ky., October 11, 1910

The Board of Trustees of Central University of Kentucky met in president's office in Danville, Ky. Present Frederick W. Hinitt, Charles C. Fox, John Barbour, John G. Hunter, George W. Welsh, John Stites, W. Francis Irwin, William L. Threlkeld, Lindsay H. Blanton, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, and Alexander.

The object of the meeting was stated by Dr. Hinitt, and on motion Dr. George J. Ramsey was employed as field agent from October 15, 1910, to June 15, 1911, at salary of \$125 per month, and he is to assume such other duties as are assigned to him by the president.

On motion of Lindsay H. Blanton, the President of the University and four members to be appointed were constituted a committee to report to the next annual meeting.

1. On question of student attendance, the most efficient and economical means of securing it.
2. On the question of religious instruction in the College, and especially on the development of a deep religious life and activity in the student body.

Chairman appointed Lindsay H. Blanton, Edward W. C. Humphrey, John G. Hunter, and John A. Cheek as members of the committee to act with President Hinitt.

On motion, the Treasurer was authorized to pay balance of bill of Bausch and Lomb Optical Co. of Rochester, N.Y., amounting to \$200 which remained unpaid on June 1, 1910.

On motion, the purchase of a case for the library cards was authorized purchased at not over \$100 cost.

Mr. John Stites took the oath of office as a Trustee, which is required by the charter.

Board adjourned.

John A. Cheek, Secretary

Danville, Ky., June 13, 1911

The Board of Trustees of Central University of Kentucky met in the gymnasium, pursuant to adjournment on Tuesday, June 13, 1911, at 9 o'clock a.m., and was called to order by the president of the Board of Trustees, Rev. Gelon H. Rout, D.D., and was opened with prayer by Rev. Edward L. Warren, D.D. The roll was called and the following members were present: Charles C. Fox, Frederick W. Hinitt, George W. Welsh, A. J. A. Alexander, John Stites, W. F. Irwin, Edward L. Warren, Lindsay H. Blanton, Edward W. C. Humphrey, Gelon H. Rout, Robert T. Quisenberry, and John A. Cheek. Edward L. Warren was on motion elected assistant secretary of this meeting. Excuses for absence of Hon. John W. Yerkes, Rev. William C. Condit, Charles R. Hemphill, Dr. John Barbour, Dr. Charles T. Thomson were read and on motion sustained.

The minutes of the last meeting held June 7, 1910, were read, and on motion approved as recorded. The minutes of the Executive Committee were read for the information of the Trustees.

The President of the University read his report, which was received and acted on later.

Rev. David M. Sweets, D.D., appeared and was enrolled.

At 12 o'clock the Board took recess until 2 o'clock p.m. The Board met at 2 o'clock p.m. and resumed business.

Mr. Henry C. Read appeared and was enrolled.

The President's report was considered seriatim, and on motion the following recommendations were adopted:

1. That the building committee having in charge the construction of Young Hall, and which has never been discharged, be continued and be authorized to proceed with procuring plans for the library building, and to let contracts when the conditions of Mr. Carnegie have been complied with, the whole cost of the building ready for occupancy with all charges for architects fees, grading and everything necessary to make a complete job to be within the amount of Mr. Carnegie's gift.
2. That the committee appointed last year in connection with the movement for increased endowment and equipment be continued with same powers.
3. That the rules granting of honorary degrees be so amended that the Faculty make recommendations in writing and by mail to the Board of Trustees during the month of January each year, and that a mail vote be taken and that upon the unanimous action of the Board the recipient of the degree be notified and the degree be conferred if the recipient is present at the Commencement exercise to receive it, and that a suitable diploma be granted to the recipient of the degree.
4. That the Commencement of 1912 be signalized as an alumni homecoming, and that the details be planned by the Executive Committee and the Faculty to the end that a large attendance of the alumni be secured.
5. That the publication of four alumni bulletins per year under the direction of the President and the alumni members of the College faculty be approved.
6. That the plan of religious education presented by the President be approved, and that he be directed to include the securing of the necessary endowment for this work in his plans for the coming year.
7. That Dr. John C. Fales be requested to proceed with the preparation of the new alumni register, and that a committee of the Board consisting of three alumni of the institution be appointed to arrange for the funds necessary for publication.
8. That Dr. George J. Ramsey be continued as assistant to the President for the coming year at the salary of \$1,500.
9. The budget for 1911-12 as presented was adopted and appears on opposite page 241.
10. Recommendations of Dean Throckmorton of the College of Law as presented in his report were adopted and are as follows:
 - i. That the present Faculty be retained on the same terms as heretofore.

- ii. That the income of the school be applied to the payment of the expenses of the current year, the surplus, if any, to be applied in payment of balance on salaries due for years 1906-07 to 1907-08.
- iii. That any surplus remaining after the payment of above be applied either in employment of additional instructors, or be held in the treasury for the benefit of law school in discretion of the President and the Dean.

The following degrees were conferred: Doctor of Divinity Rev. Frederick William Hawley of Bloomington, Illinois; Rev. Harry C. Rogers of Kansas City, Missouri.

Master of Arts

Cecil Van Meter Crabb	Emmenince, Ky.
Frederick Ireland Shannon Hess	Louisville, Ky.
Joseph Munier Hendrie	Central City, Ky.
Phillips Harper Ryan	Mt. Sterling, Ky.

Bachelor of Arts

Charles Edward Allen	Maysville, Ky.
William Clayton Anderson	Danville, Ky.
James Worthington Bethel	Danville, Ky.
David Dudley Crenshaw	Dermott, Arkansas
John Sprole Lyons	Louisville, Ky.
John Thomas Metcalfe	Pineville, KY.
William McClanahan Miller	Richwood, Ky.
Harvey Hunter Orr	Covington, Ky.
Thomas Edwin Quisenberry	Danville, Ky.
Abisha Frank Tabb	Sonora, Ky.
William Robert Todd	Columbia, Ky.
Caldwell Reghell Walker	Somerset, Ky.
Thomas Edward Webber	Texarkana, Arkansas
George Twyman Wood	Louisville, Ky.

Bachelor of Science

William Perkins Caldwell	Danville, Ky.
Horace Withers Reid	Danville, KY.
Glave Goddard Vivion	Harrodsburg, KY.

Bachelor of Laws

William M. Duffy	Louisville, Ky.
William Varn Ellis	Danville, Ky.
Alexander Gwyn Foster, Jr.	El Paso, Texas
Frederick Ireland Shannon Hess	Louisville, Ky.
Floyd James Laswell	Owensboro, Ky.
Charles Frederick See	Fort Gay, West Virginia
Fred Moore Vinson	Louisa, Ky.
Thomas Wood Vinton	Memphis, Tennessee

On motion, authority was given to the President in conference with the Executive Committee to employ a student secretary, if the way be clear.

The following standing committees of the Board were re-elected for two years:

Executive Committee - George W. Welsh, Lindsay H. Blanton, William L. Threlkeld, Rev. Charles R. Hemphill, Charles C. Fox, Robert T. Quisenberry, and John A. Cheek.

Finance Committee - Edward W. C. Humphrey, Charles C. Fox, Robert T. Quisenberry, George W. Welsh, and J. A. Cheek.

Buildings and Grounds - Robert T. Quisenberry, Charles C. Fox, George W. Welsh, and D. M. Sweets

Morals and Discipline - Rev. W. Francis Irwin, Rev. William C. Condit, Dr. A.J.A. Alexander.

The Treasurer made his report which was received, approved, and ordered filed.

On motion, authority to vote the stock of the Louisville Gas Company was referred to the Executive Committee with authority to act.

A resolution to invite the General Assembly of the Presbyterian Church U.S.A. to come to Danville next May while in session at Louisville was referred to the Executive Committee.

Danville, Ky., June 28, 1911

The Executive Committee of Central University met at Farmers National Bank of Danville, Ky. Present George W. Welsh, Lindsay H. Blanton, Charles C. Fox, Robert T. Quisenberry, John A. Cheek, and Frederick W. Hinitt.

On motion, unanimously adopted the proxy of the University to vote its stock at the annual election for directors of the Louisville Gas Company was given to John A. Cheek, and he was further authorized to sell the stock at best price, not less than \$116 per share and in event of sale, and also to the proxy the chairman of the Executive Committee is hereby authorized to sign the corporate name and affix its corporate seal.

John A. Cheek, Secretary

Louisville, Ky., November 13, 1911

The Executive Committee of Central University met at Seelbach Hotel. Present George W. Welsh, Lindsay H. Blanton, C. R. Hemphill, William L. Threlkeld, Robert T. Quisenberry, and Frederick W. Hinitt; also as members of the Board Edward L. Warren, David M. Sweets, W. Francis Irwin, John Stites, Edward W.C. Humphrey.

After hearing from Dr. Butterick, secretary of the General Education Board, the following action was taken by the Executive Committee: That the Board of Trustees be called at an early date for the purpose of arranging to carry forward a campaign for education and soliciting funds to meet the proposition of the General Education Board and to consider any other matters which may come before the Trustees.

By a rising vote the thanks of the members present was expressed to the General Education Board and Dr. Butterick for their interest in Centre College as expressed by the presence of Dr. Butterick at this meeting.

The following extract from the minutes of the General Education Board passed at its meeting held October 27, 1911, was left with this committee.

On motion, the sum of \$50,000 was appropriated to Central University of Kentucky, Danville, Kentucky, for endowment, conditioned on the raising of a supplemental sum of not less than \$150,000, the total sum of \$200,000 to be used for the following purposes.

For endowment	\$133,333.34
Buildings and equipment	<u>66,666.66</u>
	\$200,000.00

The dates for securing and collecting said subscriptions to be fixed at January 1, 1913, and February 28, 1917, respectively."

John A. Cheek, Secretary.

Danville, Ky., December 26, 1911

The Executive Committee of Central University met at Farmers National Bank of Danville, Ky. Present George W. Welsh, Lindsay H. Blanton, Charles C. Fox, Robert T. Quisenberry, Frederick W. Hinitt, and John A. Cheek.

Resignation of W. T. Mackey as principal of the Academy was accepted, and on motion the place was offered to Prof. Leslie C. Bosley on same terms.

Danville, Ky., January 5, 1912

Executive Committee of Central University met at Farmers National Bank of Danville. Present: George W. Welsh, Robert T. Quisenberry, Charles C. Fox, Charles R. Hemphill, Lindsay H. Blanton, John A. Cheek, and Frederick W. Hinitt.

On motion, President Hinitt was authorized to return to A. Y. Berry of Ft. Smith, Arkansas, his subscription note to the New Gymnasium fund on the payment of \$20 cash on same.

On motion, the bill of Danville Motor and Electric Co., amounting to \$110.26, was ordered paid, and the Treasurer was directed to enter same on his books to cost of construction of Young Hall.

The Secretary was directed to call meeting of Board of Trustees to meet at Theological Seminary in Louisville on January 30, 1912, at 9 o'clock a.m.

John A. Cheek, Secretary

Louisville, Ky., January 30, 1912

The Board of Trustees of Central University met at the Presbyterian Theological Seminary and the meeting was opened with prayer. The following Trustees were present: Dr. Hemphill, Dr. Barbour, Dr. Hinitt, Dr. Sweets, Mr. Yerkes, Edward W. C. Humphrey, George W. Welsh, Dr. W. Francis Irwin, Dr. Warren, Dr. Blanton, Mr. Threlkeld and Mr. John A. Cheek. Reasons for absence of Mr. Robert T. Quisenberry were read and sustained.

On motion, the conditional gift of the General Education Board of \$50,000, dated October 27, 1911, was accepted, and this Board decided to try to comply with the conditions within the time limit. And Dr. Charles R. Hemphill, temporary president of the Board, was authorized to appoint seven members of this Board as a committee to canvass for funds and endowment. Dr. Hemphill offered the following paper which was adopted:

In undertaking this campaign for increased equipment and endowment, it is the hope of the Board to secure the means of carrying out its declared plan and policy of providing at once a Professor of Biblical Instruction and religious education in the College.

The following offered by Dr. Hinitt was adopted:

Resolved that the cordial thanks of the Board of Trustees be given to our honored colleague, Mr. John A. Cheek, for the handsome improvement to the College Athletic Field completed through the wish and bequest of his son Mr. Logan McKee Cheek, one of the younger and most esteemed alumni of Centre College, removed by what seems an untimely death; and that in his memory the field be named the Logan McKee Cheek Athletic Field.

Resolved that the subscription of \$3,500 of Mr. Louis H. Severance, of Cleveland, Ohio, to the endowment fund of the library of Central University be entered in the Treasurer's books in a separate entry as the Louis H. Severance Library Endowment, and that this fund, in accordance with the wishes of the donor, be permanently invested in good securities, stocks, bonds, or mortgages, the income of the fund to be used annually for the purchase of books for the Centre College Library under the direction of the President of the University, and the thanks of the Board are voted to Mr. Severance for this gift.

Resolved that when \$8,000 of the alumni subscription to the new gymnasium shall have been paid to the Treasurer of the College, the Building Committee shall be authorized to let a contract for the new gym building at a cost not to exceed \$17,000, and the Treasurer is authorized to secure when needed the sum of \$9,000 on the security of \$12,000 of subscription notes for the new gymnasium and the interest on this loan be paid regularly from the principal subscription fund until the funds thus borrowed shall be paid in full. The Executive Committee shall determine when these conditions have been complied with so that the Building committee may proceed.

Dr. Charles R. Hemphill as temporary president of the Board was authorized to appoint the following committee who are to make report to the June meeting of Board. Committee on Academy and College of Law; Committee on Fraternity Houses to be located on campus.

The question of tuition and other fees was referred to the Executive Committee.

On motion, the Board adjourned to meet in Danville, Ky., Tuesday, June 11th 1912 at 9:30 a.m.

John A. Cheek, Secretary

Danville, Ky., June 11, 1912

Board of Trustees of Central University met in Breckinridge Hall. The roll was called and the following members were present. Charles R. Hemphill, W. F. Irwin, William L. Threlkeld, Lindsay H. Blanton, Edward W. C. Humphrey, Robert T. Quisenberry, Edward L. Warren, Charles C. Fox, Frederick W. Hinit, John Barbour, George W. Welsh, and John A. Cheek.

The meeting was opened with prayer by Dr. Barbour, and in absence of Dr. Rout, president of the Board, Dr. Charles R. Hemphill was elected President pro tem. Dr. Gelon H. Rout was elected president of the Board, and John A. Cheek Secretary and Treasurer. On motion, Dr. Edward L. Warren was elected assistant secretary for this meeting.

The minutes of the last annual meeting on June 13, 1911, and meeting held on January 30, 1912, were read and approved as recorded. The minutes of the Executive Committee since last annual meeting were read for the information of the board.

Dr. Charles R. Hemphill, president pro tem, announced the membership of the following committees heretofore appointed by the Board.

Committee on raising endowment

Dr. Irwin, John Stites, William L. Threlkeld, David M. Sweets, John Barbour, George W. Welsh, and A. J. Alexander.

Committee on Fraternity Houses

David M. Sweets, John Stites, and William L. Threlkeld.

Committee on Academy & College of Law

Edward W. C. Humphrey, Charles C. Fox, and John A. Cheek.

Reasons for absence of Dr. A. J. Alexander, Hon. John W. Yerkes, Henry C. Read, James R. Barrett, John Stites, Dr. Charles T. Thompson, Dr. Gelon H. Rout and William C. Condit were presented and sustained. Mr. James R. Barrett and Dr. Charles T. Thomson presented their resignations as members of the Board. Dr. Harvey Glass and Dr. David M. Sweets appeared and were enrolled.

The President of the University presented his annual report, and after its reception the Board took recess until 2:30 p.m.

At 2:30 p.m. the Board resumed business.

On recommendation of President and Faculty the following degrees were conferred:

Degree of LL.D.

Rev. Benjamin L. Hobson, D.D., of Chicago.

Degree of Doctor of Divinity

Rev. John Van Lear, Rev. Jesse R. Zeigler

Degree of LL.B.

Herman Levi Arterberry, Hugh Timothy Arterberry, William Goodloe Combs, Bourland Benjamin Fowler, Conrad Foster Kirk, William Henry Lewis, Dewitt Collins Lee, Robert Gibson Low, Gordon Oliver McGee, Abisha Frank Tabb, Garnett Walker Tolin, William Clarence Wood, Harry Graham Bright

Bachelor of Arts

Robert D. Andrews, William L. Caldwell, John L. Dorsey, Richard J. Dosker, Charles A. Herndon, John C. Irvine, William C. McClure, Charles H. Nichols, Edgar M. Pogue, Edward F. Prichard, James K. Ramsey, Arthur W. Timony, Henry A. Webster

Bachelor of Science

Edgar F. Bates

Master of Arts

Harvey E. Martin, Horace W. Reid, William B. Todd, Caldwell R. Walker

On recommendation of the President,

1. The deed of gift of Louis H. Severance for \$3,500 for the endowment of the library was approved, and the President of the Board authorized to sign same.
2. The budget for 1912-13 was approved.
3. The \$8,000 insurance was paid on the Boyle Humphrey Gym be added to the building fund subscribed by alumni for the new gym, and that following and modifying the action of the Board at the January

meeting when \$8,000 of this fund shall have been paid in, the Building Committee shall be empowered to let contract for the new gymnasium with \$22,500 as the limit of the cost of construction and completion of the building. In the amount shall not be included the use of any material that may be suitable from old building. The building shall be located on a new site near the Cheek Athletic Field, and the present site be reserved for another building. The local members of the Executive Committee not already on the Building Committee to be added to the Building Committee.

Committee on Preparatory and Law Department recommended that Dr. Hinitt be authorized to employ Prof. Leslie C. Bosley as principal of the Academy for the coming year at a salary of \$125 per month for 10 months and 12.5 percent of the tuition fees actually collected, which was adopted. And the question of the Law Department be referred to the Executive Committee.

Mr. Charles C. Fox presented a deed conveying the interest of Central University to the Hardin Collegiate Institute to Mr. W. C. Montgomery, which deed was at the request of the committee of the Synod of Kentucky, U.S., and same was authorized to be executed by Dr. Gelon H. Rout as president of this Board.

The Secretary read a communication from the Rev. W.S.P. Bryan, D.D., of Chicago relating to the University *Record* of May 1912. On motion, the Secretary was instructed to acknowledge the reception of the letter, and to say that in the opinion of the Board the communication calls for no action.

On motion, the president pro tem was authorized to sign the diplomas. Dr. Sweets of the Committee on Fraternity Houses made a verbal report and asked for further time.

Dr. Smith was asked to continue Y.M.C.A. works. Board took recess until 9:30 a.m.

Board met at 9:30 a.m.

Letter of Mr. L. H. Severance was read and placed on file. The deed of gift of Mr. Louis H. Severance is recorded in full on page 262.

Board adjourned.

John A. Cheek, Secretary

July 11, 1912

Executive Committee of Central University met at Farmers National Bank. Present: George W. Welsh, Robert T. Quisenberry, Charles C. Fox, William L. Threlkeld, Charles R. Hemphill, Lindsay H. Blanton, Frederick W. Hinitt, and John A. Cheek.

On motion, the Treasurer John A. Cheek is authorized to release lein on mortgage notes on the records when same are paid in full.

George W. Welsh and John A. Cheek were appointed a committee with power to act in making an agreement with City of Danville about a sidewalk in front of the Academy on Walnut Street.

On motion of Dr. Hemphill, the facilities of the wood shop be made available for students in the Academy under regulations to be prepared by the President of the University, and with competent supervision and instruction. The fee to be \$5.00 for each semester, and student to be admitted only on payment of said fee. It is further ordered that Academy students are to have facilities in the new gymnasium, for which an extra fee to be hereafter fixed is to be charged.

On motion of Charles C. Fox, an assistant in the Academy was employed at \$900 for 10 months and compensation for an instructor in woodworking department was fixed at \$100.

On motion, the Treasurer was directed to transfer \$2,500 on his books to the library fund, and charge same to the deficit account on his books. On motion, it is ordered that the income of the library fund be used in paying all expenses and salaries on account of operations of the present library of Centre College, and the balance to be used in paying general expenses.

Committee adjourned until next morning at 10:30.

Committee met at Breckinridge Hall.

On motion, for financial and other reasons the Law College was suspended for the coming year. All present voted aye, and the vote of Mr. Threlkeld was aye received over the telephone.

On motion, Dr. Hemphill and Dr. Hinitt were appointed a committee to investigate and report on the question of providing, for the coming college year, instruction in history, economics, and Bible.

On motion of Dr. Hemphill, the President is authorized to give a limited number of young men who are otherwise unable to prosecute a college course room rent in Breckinridge Hall, for which the young men are to render service to the College under direction of the President.

John A. Cheek, Secretary

[No date shown]

Executive Committee of Central University met at President's office. Present: George W. Welsh, Charles C. Fox, William L. Threlkeld, Robert T. Quisenberry, Frederick W. Hinitt, and John A. Cheek.

The resignation of Dr. Thomas Lindsay Blayney as Professor of Modern Languages was presented, and on motion accepted. A committee consisting of Dr. Hinitt and Dr. Hemphill was appointed to recommend to this committee a plan for providing instruction in this department for the coming year.

On motion, it was understood that rooms to accommodate the Y.M.C.A. and social features be included in the plans of the new year.

November 20, 1912

Executive Committee of Central University met at Farmers National Bank. Present: Welsh, Blanton, Fox, Hinitt, and Cheek.

On motion, Mr. Charles C. Fox was requested to visit Chicago and confer with Mr. H. J. Pert about the property in Chicago owned jointly with him.

On motion, it was ordered that a deed of gift similar to one executed to Mr. Louis H. Severance at last annual meeting of the Board of Trustees be executed and delivered to John A. Cheek as payment of his note of \$1,000 for the library fund.

Danville, Ky., November 21, 1912

The Executive Committee of Central University met at Farmers National Bank. Present: George W. Welsh, Lindsay H. Blanton, Charles C. Fox, Frederick W. Hinitt, and John A. Cheek.

On motion the following action was taken:

Whereas the Treasurer has collected subscriptions to the Alumni Memorial Library Fund amounting to \$ [amount not shown] and other gifts amounting to \$ [amount not shown] for endowment of the library have been secured and notes are in the hands of the Treasurer,

Resolved that the Treasurer be instructed to invest the whole of this fund (not already invested) in interest-bearing bonds, and that the chairman of the Executive Committee and the Treasurer certify the amount and description of said bonds to Mr. Andrew Carnegie as held by Central University of K. as the endowment fund of the library of Centre College and as the compliance on the part of Central University of Kentucky with the conditions of his gift of \$30,000 for a library building and necessary equipment for housing the library of Centre College.

Whereas in the soliciting and securing of the above subscriptions certain traveling and other expenses amounting to \$ [amount not shown] have been incurred and already paid by the Treasurer and charged to said fund on his books, and whereas there remains in his hands \$ [amount not shown] uncollected subscription notes, resolved that the Treasurer be instructed to advance out of the General Fund in his hands the amount of \$ [amount not shown] said expenses, which amount shall be a charge bearing 6% interest payable semi-annually against the subscription notes above named and also against the income of the Library fund until the whole of the amount \$ [amount not shown] advanced is recovered with interest to the General Fund.

Committee adjourned

John A. Cheek, Secretary

Danville, Ky., May 1, 1913

Executive Committee of Central University met at Farmers National Bank. Present: George W. Welsh, Charles C. Fox, Lindsay H. Blanton, Frederick W. Hinit, and John A. Cheek.

On motion, a contract of sale of the Hospital College property on Chestnut Street in Louisville to the Salvation Army Incorporated of New York, N.Y., for the sum of \$10,000 represented by the unsecured note of said corporation payable with 6% interest from date was approved, and George W. Welsh, chairman of this committee, was authorized to sign the contract on behalf of Central University and John A. Cheek, Secretary, to attest same, and on motion Gelon H. Rout, president of the Board of Trustees, was authorized to sign the deed on behalf of the corporation and John A. Cheek, Secretary, to affix the corporate seal to same.

John A. Cheek, Secretary

Danville, Ky., May 27, 1913

Executive Committee of Central University met at Farmers National Bank. Present: Welsh, Fox, Quisenberry, Hinit and Cheek.

It appearing that \$10,000 of the first mortgage bonds executed by Central University while located (at) Richmond, Ky., and while bonds were to have been paid off by the members of the faculty of the Hospital College under a contract with Central University, and Dr. H. H. Grant having produced his ledger showing the payment of said bonds as required by contract, and having made affidavit to same which was filed with the Louisville Trust Co., trustee of said mortgage bonds, and it appearing that said bonds were delivered to the Fidelity Trust Co., but said Trust Company had no record of such delivery, and it being necessary to have said mortgage released before the sale to the Salvation Army could be closed, it was ordered that an indemnifying bond be given to the Louisville Trust Co. against the production of said \$10,000 first mortgage bonds for payment in future, and George W. Welsh,

chairman of the Executive Committee, was authorized to sign said indemnifying bond on behalf of Central University.

On motion, Charles C. Fox was requested to go to Texas and investigate the suit against squatters on Texas land.

Danville, Ky., June 10, 1913

The Board of Trustees of Central University of Kentucky met in Breckinridge Hall at 10 o'clock a.m. Present: Welsh, Irwin, Sweets, Alexander, Humphrey, Barbour, Hinitt, Stites, Glass, Quisenberry, Warren, Hemphill, Hunter, Read, Threlkeld, and Cheek.

Dr. Hemphill called to chair, and meeting was opened with prayer. Minutes of Trustees and Executive Committee read and approved.

On motion, the Secretary was directed to record in the minutes of this meeting the deed of gift of Mr. Louis H. Severance:

This indenture, made in duplicate, this 26th day of April in the year of our Lord, One thousand nine hundred and twelve, between Louis H. Severance of the City of New York, in the County of New York, in the State of New York, of the first part, and the Central University of Kentucky, of Danville, Kentucky, a corporation organized and existing under the laws of the State of Kentucky, of the second part. Witnesseth:

That the party of the second part has been organized for the purpose of encouraging and promoting the founding, erecting, establishing, and maintaining of a university in the State of Kentucky for the education and instruction of youth in the liberal arts and sciences; and for and in consideration of the sum of one dollar of lawful money of the United States paid by the party of the second part at or before the ensembling and delivery of these presents, the receipt whereof is hereby acknowledged, and for divers other good causes and considerations him thereunto moving, he, the party of the first part, hath granted, bargained, sold, aliened, remised, released and confirmed, and by these presents doth grant, bargain, sell, alien, remise, release and confirm unto the said party of the second part, its successors and assigns forever, the sum of \$3,500 for the Library Endowment Fund of said Central University of Kentucky.

To have and to hold the said \$3,500 hereinbefore mentioned and intended to be hereby granted and released unto the said party of the second part and its successors forever. Provided, nevertheless, and this present grant and release is upon the express conditions,

That the said Central University of Kentucky, party of the second part,

Shall maintain a college of higher education;

Shall be actually approved as to the quality of its work by the Synod or Presbytery of the Presbyterian Church in the United States of America in which said college is situated;

Shall at no time use the principal of the endowment funds of the College for any other purpose than that of investment, and shall not pledge or hypothecate same for any purpose whatever;

Shall cause the Bible to be systematically taught to every regularly enrolled student attending such institution as a part of the regular curriculum required for graduation; one hundred and forty four (144) hours being the minimum time for required Bible study in the College course, or thirty-six (36) hours at least in each year thereof, the faculty of the party of the second part to be at liberty, however, to arrange the said thirty-six hours according to their best judgment;

Shall at all times after the execution of this deed of gift engage and retain upon its teaching staff, only professors for whose positive Christian influence the President of the party of the second part can vouch;

Shall report its work annually to the College Board of the Presbyterian Church in the United States of America, on the Board's official forms supplied to the college for that purpose;

and that upon failure to comply with any or all of the foregoing conditions, this present grant and release shall cease, determine and be utterly void and of none effect to all intents and purposes as if the same had never been made, anything herein contained to the contrary notwithstanding; and the said \$3,500 shall forthwith revert and become payable to and be paid by the party of the second part to The College Board of the Presbyterian Church in the United States of America, a corporation organized and existing under the laws of the State of Illinois, known as the College Board, whereupon the said \$3500 shall become and be a part of a fund to be known as the "Louis H. Severance Permanent Endowment Fund" of the said The College Board, the interest only of which is to be used by the said The College Board, and to be by it expended in granting only endowment aid to colleges and educational institutions which to it shall seem worthy to receive such aid.

In witness whereof, the party hereto of the first part hath hereunto set his hand and seal this 26th day of April 1912, and the party of the second party hath caused these presents to be executed by its President, and its corporate seal to be affixed hereto by its Secretary this 11th day of June, in the year of our Lord, One thousand nine hundred and twelve.

Signed, Sealed and Delivered

In the presence of

H.C. Seaxbury
Attest: John A. Cheek
Secretary

Louis H. Severance
Central University of Kentucky
by Gelon H. Rout, President

President Frederick W. Hinitt made his annual report, pending its completion the Board took recess until 2:30 o'clock p.m. The Board resumed business at 2:30 o'clock p.m.

The members of the two committees to nominate Trustees for existing vacancies, being committees appointed under Chapter XV of the Bylaws, reported as follows: O. M. Billitigs in the place of William C. Condit in the class expiring 1914; Hon. Robert P. Ernst in place of John A. Simpson in class expiring 1915; Rev. John Barbour and Mr. George W. Welsh to succeed themselves; W. Francis Irwin, Mr. William L. Threlkeld, and Rev. Edward L. Warren of the class which expired 1912 to succeed themselves in the class expiring 1916; and Edward W. C. Humphrey, Robert T. Quisenberry and John A. Cheek of the class expiring 1913 to succeed themselves in the class expiring 1917. In the class which expires in 1913 Rev. Harvey Glass to succeed himself, Mr. H. B. Fleece to succeed Rev. Lindsay H. Blanton, Rev. Rutherford E. Douglass to succeed Rev. Gelon H. Rout, D.D. In class which expired in 1912 Rev. Charles R. Hemphill and John Stites to succeed themselves, and Rev. J. S. Lyons, D.D. to succeed Rev. Charles T. Thomson, D.D. In the class expiring 1915 A. J. A. Alexander, Henry C. Read, and Rev. John G. Hunter to succeed themselves. In the class expiring 1914 Rev. David M. Sweets and Charles C. Fox to succeed themselves, and Mr. Henry Barrett to succeed Mr. James R. Barrett, his father. On motion, the clerk was instructed to cast the ballot which was done and reported by him and each of the foregoing were declared elected Trustees of Central University of Ky. for terms indicated.

On motion, the clerk was instructed to cast the ballot for each of the following officers who were declared elected, viz. Dr. A. J. A. Alexander, president of the Board and John A. Cheek, Secretary and Treasurer for the term of two years.

On motion, the president appointed the following nominating committee, viz. John Stites and John A. Cheek to nominate committees of the Board for two years as provided in the Bylaws. After retiring the committee made

the following recommendation which was adopted:

Executive Committee

George W. Welsh, David M. Sweets, Charles R. Hemphill, William L. Threlkeld, A. J. A. Alexander, Charles C. Fox, Robert T. Quisenberry, and John A. Cheek.

Committee on Curriculum

Dr. Charles R. Hemphill, Dr. John Barbour, Dr. E. L. Warren, and Henry C. Read.

Finance Committee

Edward W. C. Humphrey, Charles C. Fox, Robert T. Quisenberry, George W. Welsh, John Stites, and John A. Cheek.

Morals & Discipline

W. Francis Irwin, O. M. Billings, and R. E. Douglass

Buildings and Grounds

Robert T. Quisenberry, Charles C. Fox, George W. Welsh, and H. B. Fleece.

Board resumed consideration of President's report and adopted the following recommendations:

1. That the action of Executive Committee in the suspension of the Law Department be approved.
2. That the arrangements for the Academy for the coming year be referred to the Executive Committee.
3. That the following Budget for year 1913-14 be approved

Income for 1913-14 estimated

Interest and dividends	\$20,000
Workman Fund	330
Interest on subscription notes	150
Tuition and fees in Centre College	4,500
Breck Hall rents	1,000
Diploma fees	150
Rents from real estate	3,700
Subscriptions to be secured by President Hinit	<u>2,500</u>
Estimated Receipts	\$33,030

Expenditures proposed for 1913-14

Salaries President, professors, secretary, and treasurer	\$20,200
Janitors	1,100
Fellows and assistants	600
Director, athletics	1,000
Librarian	<u>450</u>
	\$23,350
Department of Physics	\$200
Department of Chemistry	250
Department of Biology	150
Department of Psychology	100
Library	<u>100</u>
	800
Cento and Y.M.C.A. handbook	75

Catalogue and printing	500
Postage freight and express	125
Advertising	225
Telephone and telegraph	75
General Repairs	1,500
Light, water, fuel, and taxes	1,500
Traveling expenses, President	500
Traveling expenses, Field Work	400
Salaries, Field Work	425
President's office	75
Fire Insurance	500
Commencement, Board of Trustees, and sundry	<u>350</u>
Estimated Expenditures	\$30,400

Mr. Robert T. Quisenberry voted no on adoption of budget.

4. That Dr. Claussen and Dr. Flippin be continued in their respective departments for this year, and that Dr. Flippin's salary be fixed at \$1,600 for the year.

5. That employment of assistance for field work and canvass for the summer be left to the discretion of the President.

6. That the proposal of Mr. Samuel Lyons to give \$3,000 to the Gym Building fund, in lieu of the obligation of H. and L. Lyons for \$5,000 to be used in changing the old Library Building into a Biological department on certain conditions be accepted, and the Treasurer was authorized to surrender the H. and L. Lyons contract on the execution of the new obligation by Sam Lyons.

Answering the Alumni Association's request that they be allowed representation on the Board of Trustees, the following action was taken:

The Board of Trustees has given consideration to the suggestion of alumni election on nomination of Trustees, and feels that the question is one involving legal and other questions that should be carefully considered and therefore refers to whole matter to a special committee consisting of Dr. Hemphill, Sweets, and Humphrey, to report to next meeting of the Board.

On recommendation of Faculty the following degrees were conferred:

Bachelor of Arts

Lucius Lehman Clark	Columbia, Tennessee
S. Frank Cox	Trenton, Ky.
Cromwell A. Dyer	Corsicana, Texas
Arthur Rogers Ginn	Ashland, Ky.
William B. Guerrant	Danville, Ky.
George D. Hopper	Stanford, Ky.
Harry N. Raworth	Vicksburg, Mississippi
George Welsh Rue	Danville, Ky.
Robert Stewart Tate	Danville, Ky.

Bachelor of Science

Philip Pidgeon	Memphis, Tennessee
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Master of Arts

Gifford D. Collins

Sheffield, Alabama

Course Honors

C. Lee Clark

Louisville, Ky.

Doctor of Divinity

Rev. Horace C. Wilson

Lansing, Michigan

Rev. J. L. Clark, President, Ky. Wesleyan College

Doctor of Laws

President W. J. Martin

Davidson College

President John C. Acheson

Kentucky. College for Women

Plan of conferring degrees was referred to the Executive committee.

Board took recess until 8 p.m. Board met at 8 p.m.

On motion, Thomas T. Prichard was allowed to complete his work, and if completed his diploma will be granted next year.

On motion, the Executive Committee was instructed to meet with the committee of the Synod of Ky., U.S. when they visit Danville.

Board adjourned.

John A. Cheek, Secretary

Danville, Ky., June 10, 1914

Board of Trustees of Central University of Ky. met in the library building at 10 o'clock a.m. In the absence of the president of the Board, George W. Welsh was on motion elected temporary chairman. The meeting was called to order and opened with prayer by Dr. J. S. Lyons. Members present were Charles C. Fox, Esq.; Hon. John W. Yerkes; Rev. Frederick W. Hinitt; Rev. David M. Sweets; Rev. John Barbour; George W. Welsh, Esq.; Rev. J. S. Lyons; Rev. Edward L. Warren; Edward W. C. Humphrey, Esq.; Rev. R. E. Douglas; Robert T. Quisenberry, and John A. Cheek, Esq. On motion, Rev. Edward L. Warren was elected assistant secretary.

Minutes of last meeting were read, and on motion approved as recorded. Minutes of Executive Committee were read and approved.

On motion, the Executive Committee was instructed to notify the committees of the Synods of Kentucky with a view to conference touching matters referred to them.

On motion, the Treasurer's report was made the order of the day for 3 o'clock p.m.

Dr. A. J. A. Alexander appeared, was enrolled and took his place as president of the Board. Reasons of absence of the following trustees from this meeting were sustained, viz. Billings, Barret, Stites, Threlkeld, and Irwin. Dr. Charles R. Hemphill and Hon. Richard P. Ernst appeared and were enrolled. All members present took the oath required by charter.

President Hinitt presented his annual report. In connection with the hearing of the President's report, Mr. P. C. Dix was invited to appear before the Board and give information with reference to Y.M.C.A. work in College.

Recess was taken to 3 o'clock p.m.

On resuming business at 3 o'clock p.m. the order of the day was postponed to hear the balance of the President's report.

A communication from the Alumni Association was referred to committee of which Dr. Charles R. Hemphill is chairman.

The report of the President being completed, was on motion received and placed on the docket.

The report of the Treasurer was taken up, considered, and action deferred until recommendatoin of President were acted on.

Paper offered by Charles C. Fox confirming land in Texas sold to M. L. Anderson and Morgan Williams was on motion adopted.

Bond of John A. Cheek as Treasurer with Samuel R. Cheek and Francis J. Cheek as sureties was approved.

President's report was taken up and recommendations adopted as follows:

1. That the Board appoint a special committee of three to consider the financial problem of the institution in all its phases, to consider the detail of a plan for a centennial endowment campaign, and report the whole matter to the Board.
2. That the equipment of the gymnasium [*Boyle-Humphrey Alumni Gymnasium*] and college union be referred to the Executive Committee, and the committee be authorized to make expenditures to the amount of the subscriptions secured for that purpose.
3. That special committee of the Board consisting of members of the Synod U.S. be appointed to represent the University in matter of the Workman Fund.
4. Arrangements for next year for Academy be referred to Prof. L. C. Bosley and the President, their arrangements to be reported to the Executive Committee.

As recommended by the Faculty the following degrees were conferred:

Bachelor of Arts

Charles B. Arnold, Francis J. Cheek, Willis G. Craig, Rudolph D. Gilcher, Joseph Hopper, Robert B. McDowell, Henry M. McClaskey, James T. Norris, William L. Newman, Roy Pepper, Thomas H. Rogers, John L. Salmon, Simeon K. Swope, Alexander M. Todd, George T. Turner, Richard V. Wood

Bachelor of Science

Sidney S. Ardery, Josiah E. Lee, George L. Ramsey

Master of Arts

Samuel F. Cox, William B. Guerrant, Ernest C. Miller

Doctor of Laws

Rev. Maitland Alexander, D.D.

Doctor of Divinity

Prof. William Halloch Johnson, Ph.D. Lincoln University, Pennsylvania
Rev. Hugh Leith Covington, Ky.

On motion, the Treasurer was authorized to borrow amounts from time to time not exceeding \$9,000 at rate of 6 percent per annum payable semiannually, for purpose of finishing paying for construction of new gymnasium, giving as security the subscription notes given for erection of the gymnasium, also the fire insurance policies on the gymnasium, and with authority to renew same from time to time. As fast as these subscription notes are collected the Treasurer is instructed to pay same on the notes hereby authorized.

Dr. Alexander and Mr. Quisenberry were excused from further attendance on the meeting. Dr. Hemphill was chosen temporary chairman. Recess was taken until 8 o'clock p.m., meeting to be held in Second Presbyterian Church.

Board met at 8 o'clock p.m. with Dr. Hemphill in the chair, and resumed consideration of the President's report.

5. That the Board reply to the proposal of the College Board giving thanks for the offer to cooperate in a campaign for endowment of the Bible chair, requesting that this institution be put on list for fall 1915.
6. That in view of the completion of the new buildings and increased cost of maintenance, the contingent fee be increased from \$16 to \$25 per session.
7. That the budget of expenditures suggested by the President be adopted.
8. That the Executive Committee be directed to hold monthly meetings, and that all expenditures in excess of \$100 be first authorized by the Executive Committee, and all bills be approved for payment before they are paid by the Treasurer; that all endowment funds be kept separate and reinvested as endowment; and that the Executive Committee be authorized to borrow as much as \$2,000 from time to time to pay current expenses.
9. That Prof. Henry Meier be employed as professor of modern languages for next session at salary of \$1,700 per year.
10. Letter of Dr. E. O. Guerrant was referred to Executive Committee.
11. That the Fall opening 1914 be changed to third Wednesday in September, and that the Faculty be permitted to arrange next commencement season with Commencement day on Wednesday,
12. That a special committee of the Board be appointed to prepare suitable memorial to the memory of Rev. Gelon H. Rout, D.D., former president of Board of Trustees and an honored alumnus of Centre College.
13. That a special committee of three be appointed to revise the bylaws, incorporating the changes that have been made, and to suggest an order of business for the meeting of the Board.

On motion, the following report offered by Dr. Hemphill, chairman of the committee, was adopted:

Resolved 1st, The Board of Trustees expresses the desire to comply with the request of the Alumni Association for representation in the membership of the Board; 2nd, In view of the difficulties growing out of the present charter and bylaw provisions, the committee is continued with instruction to report to the next meeting of the Board.

John A. Cheek, Secretary

Danville, Ky., September 5, 1914

Executive Committee of Central University of Ky. met at Library building. Present: Welsh, Quisenberry, Fox, Threlkeld, Cheek, and Hinitt.

On motion, bills presented by Treasurer were approved and ordered paid.

Letter from Mr. Val P. Collins was considered. By unanimous vote his claim was refused and Treasurer directed to return his subscription notes to him.

John A. Cheek, Secretary

September 8, 1914

Executive Committee of Central University met at library. Present: Welsh, Fox, Threlkeld, Quisenberry, Cheek, Hinitt.

Mr. J. L. Crenshaw, an alumnus of Centre College, was elected Professor of Chemistry at salary of \$1,700 for one year.

Order of materials for Chemistry Department from Waldenberg and Schaar was approved.

Dr. Hinitt and Mr. Cheek were appointed a committee to see Mrs. Dunn about board of students and terms of her lease of dwelling on campus.

John A. Cheek, Secretary

Louisville, Ky., October 22, 1914

Board of Central University of Kentucky held a called meeting at Seelbach Hotel. Present: O. M. Billings, Charles C. Fox, Frederick W. Hinitt, David M. Sweets, John Barbour, Richard P. Ernst, George W. Welsh, Charles R. Hemphill, W. Francis Irwin, J. S. Lyons, E. L. Warren, H. B. Fleece, Edward W. C. Humphrey, Robert T. Quisenberry, John A. Cheek, John Stites, William L. Threlkeld, A. J. A. Alexander. Mr. O. M. Billings and H. B. Fleece were sworn in as required by charter.

Dr. Frederick W. Hinitt presented his resignation as President and as a member of the Board to take effect January 1, 1915.

On motion of George W. Welsh, the resignations were accepted. Committee consisting of George W. Welsh, J. S. Lyons, and Richard P. Ernst were appointed to prepare suitable resolutions.

On motion, the following resolution was adopted: That a committee of six be appointed to consider and recommend to the Board such name or names of men who may be suitable to fill the vacancy in the presidency of this institution. Board appointed Dr. Alexander, chairman, Dr. Irwin, Dr. Hemphill, Dr. Lyons, Mr. Ernst, Mr. Welsh.

Mr. Charles C. Fox gave notice of an amendment to the Article 3 of Chapter I of bylaws.

John A. Cheek, Secretary

Danville, Ky., November 4, 1914

Executive Committee of Central University met at library. Present: Welsh, Sweets, Alexander, Fox, Threlkeld, and Cheek.

Bills presented by Treasurer and approved for payment.

Treasurer was ordered to pay salary of Dr. Flippin at rate of \$1,900 per annum.

C. A. Nash of University of Cincinnati was employed for present college year as instructor in chemistry at salary of \$1,600 per annum.

John A. Cheek, Secretary

Danville, Ky., November 27, 1914

Executive Committee of Central University met in library building. Present: Welsh, Fox, Threlkeld, Quisenberry, and Cheek.

On motion, Dr. Hinitt was authorized to solicit \$15,000 to be used in rebuilding the gymnasium, making subscriptions binding when \$10,000 in solvent subscriptions are secured. *[on November 23, 1914, a fire completely gutted the new Boyle-Humphrey Alumni Gymnasium, along with the attached vacant Sayre Library]*

On motion, the Building and Grounds Committee, with John A. Cheek added to committee, were authorized to protect the walls of the gym, and to employ M. S. Pierce to do the work.

Bills presented by Treasurer were approved for payment.

John A. Cheek, Secretary

Danville, January 5, 1915

Executive Committee of Central University met at library. Present: Welsh, Alexander, Sweets, Fox, Quisenberry, and Cheek.

Mrs. Mary A. Powers was employed as stenographer and assistant in president's office at salary of \$40 per month beginning at date of resignation of Miss Hinitt.

On motion of Mr. Fox the following action was taken: that the Dean of the Faculty shall discharge all the duties devolving on the President of the Institution until such time as the Board of Trustees may act in this matter, and that said Dean shall associate Prof. Charles Crooks with him in the discharge of all said duties.

John A. Cheek, Secretary

Danville, Ky., February 3, 1915

Executive Committee of Central University met at Library. Present: Alexander, Sweets, Fox, Quisenberry, and Cheek. Mr. Welsh being absent, Dr. Alexander was elected chairman of committee pro tem.

On motion, not exceeding \$50 was granted to College Y.M.C.A. to be expended under the advice and approval of Dr. Crooks.

The use of the main library room was granted to the local alumni association for giving their annual banquet.

Request of the librarian, Dr. John C. Fales, to be allowed to expend \$44.50 in purchases of cards he needed, was granted.

Question of assistants to Prof. Clarence Nash in Chemistry Department was referred to Dr. Redd and Dr. Crooks. Statement for new catalogue about scholarships was left to Dr. Charles Crooks and John Redd. Fees for coming year in chemistry was fixed at \$7.50 and for breakage at \$2.50.

Dr. W. Francis Irwin, Mr. John Stites, Dr. H. H. Sweets, and Dr. Edward L. Warren were requested to assist in raising money to be used in rebuilding the gym.

The following action was taken: the Executive Committee having found none of the reference books on the shelves of the reading room, and it being the unanimous judgment of this committee that these books should be in easy reach of the student body, requests that all reference books be placed on the shelves of the reading room. The Secretary is directed to hand to the librarian a copy of this action.

John A. Cheek, Secretary

Louisville, Ky., April 15, 1915

Board of Trustees of Central University of Ky. met on call of President of the Board at the Theological Seminary Building. Present: John Barbour, H. C. Read, A. J. A. Alexander, Richard P. Ernst, George W. Welsh, W. Francis Irwin, J. S. Lyons, William L. Threlkeld, E. L. Warren, H. B. Fleece, Edward W. C. Humphrey, John A. Cheek, O. M. Billings, and David M. Sweets. Reasons for absence from Dr. Hemphill, Dr. Glass, and Dr. Douglas were presented and sustained. The resignation of Mr. Barret was presented and accepted.

The matter of scholarships was referred to the Executive Committee, and to the same committee the employment of an athletic coach.

Rev. Hugh Leith, D.D., was elected a trustee in place of Dr. Frederick W. Hinitt, resigned, and O. M. Billings, Charles C. Fox, John W. Yerkes, and David M. Sweets, whose terms expired in 1914, were re-elected for four years expiring in 1918.

Special committee to report suitable name for president presented the name of Rev. William A. Ganfield, D.D., of Waukesha, Wisconsin.

On motion of Fleece, second by Warren, the report of special committee was received. It was ordered that the committee be retained, and that no vote be taken within ten days from this date.

Board adjourned to meet May 5th 1915, in Louisville, Ky. at Theological Seminary Building.

Louisville, Ky., May 5, 1915

Board of Central University of Kentucky met pursuant to adjournment in Louisville, Ky. Present: John Barbour, A. J. A. Alexander, J. G. Hunter, Richard P. Ernst, George W. Welsh, Charles R. Hemphill, John Stites, W. Francis Irwin, J. S. Lyons, William L. Threlkeld, E. L. Warren, H. B. Fleece, Edward W. C. Humphrey, R. E. Douglas, John A. Cheek, Charles C. Fox, David M. Sweets, Hugh Leith. Charles C. Fox, David M. Sweets, and Dr. Hugh Leith were sworn in as required by the Charter.

On motion, the Treasurer was instructed to pay M. C. Knapp \$1,400 in full for his services for current year ending July 1, 1915.

The following resolution was adopted: that the salary of the President be and is now fixed at \$3,000 per year payable as other salaries, and in addition he will have the President's House and garden and lot adjoining same, and also the services of a secretary, and all traveling expenses where traveling for the College.

On motion, a ballot vote was taken on name of William Arthur Ganfield for President of the University. He was declared elected and his election was made unanimous. The present committee was instructed to notify Dr. Ganfield, stating salary and terms.

John A. Cheek, Secretary

Danville, Ky., June 9, 1915

Board of Trustees of Central University of Ky. met in the Library on campus at Danville, Ky. on Wednesday, June 9th 1915 at 9:30 A.M. Present: John Barbour, A. J. A. Alexander, J. G. Hunter, George W. Welsh, W. Francis Irwin, William L. Threlkeld, H. B. Fleece, Edward W. C. Humphrey, R. E. Douglas, Charles C. Fox, J. W. Yerkes, David M. Sweets, Robert T. Quisenberry, Charles R. Hemphill, Hugh Leith, and John A. Cheek.

Rev. William A. Ganfield, D.D., newly elected President of the University, was present by invitation of the Board. After prayer by Dr. Ganfield, the minutes of the last annual meeting of the Board and of three called meetings, October 22, 1914, April 15, 1915, and May 5th 1915, were read and approved. The minutes of the Executive Committee held since the annual meeting of the Board in June 1914 were read and approved.

The special committee appointed to notify Dr. William A. Ganfield of his election to the presidency of Central University reported through Dr. A. J. A. Alexander, its chairman, that Dr. Ganfield had accepted, assuming the duties of the office from June 1, 1915. Dr. Ganfield addressed the Board, expressing his pleasure in taking up the work, asking the heartiest sympathy and support of the members of the Board, and making suggestions as to the plans of work for the future.

On motion, the Executive Committee was empowered to act in matter of compensating Prof. John Redd and Prof. Charles Crooks for services rendered during the vacancy in the presidency.

A committee of the Alumni Association consisting of Emmet O'Neal, Nelson D. Rodes, and W. S. Glore appeared and presented a plan for recommendations by the association for filling vacancies on the Board.

On motion, the chair was directed to appoint a committee to nominate officers and standing committees of the Board as provided in the bylaws. The Board declared its approval of the general proposition of alumni representatives, and the previously appointed to confer with the Alumni Association was continued, with addition of Hon. John W. Yerkes.

On recommendation of the Faculty of Centre College degrees were conferred as follows:

(Names not shown in minutes)

Degree of LL.D. was conferred on Prof. Almond E. Spencer of Clinton, South Carolina.

On motion, the Treasurer was directed to deposit 104 shares of the capital stock of the Louisville Bridge Co. with the committee consisting of John W. Barr, Jr., John Stites, and others, with authority given them to sell and dispose of same; and John A. Cheek, Treasurer of Central University of Ky., was authorized to assign and transfer the certificates representing the above mentioned shares of Louisville Bridge stocks, and to sign the corporate name of the University and affix the seal in making sale and transfer.

On motion of Mr. Threlkeld, the resolution fixing the salary of the President of the University at \$3,000 was reconsidered. It was then ordered that the salary of the President be fixed at \$3,500 per year.

On motion, the committee on Buildings and Grounds was authorized to make necessary repairs on the President's house after conference with Dr. Ganfield.

The report of Dr. Redd and Dr. Crooks, who by order of the Board, have discharged the duties connected with the President's office was presented and approved. The report of Prof. Bosley on the Academy was presented and approved.

The following presented by Mr. Charles C. Fox was adopted:

Resolved that hereafter the Treasurer of the College shall not collect fees for the Athletic Association, and that the statement hereafter published in the catalogue shall conform with this resolution.

On motion, the relations of the College to the Athletic Association was referred to the Executive Committee.

Report of librarian Dr. John C. Fales was received and filed.

Report of Dr. Redd and Dr. Crooks on the subject of scholarships was referred to the Executive Committee.

On motion of Mr. Cheek, all students occupying rooms in Breckinridge Hall are required to pay for same in cash, and any compensation due to such students from the College will be paid by treasurer's check.

President Ganfield was empowered to employ help of students for canvassing this summer. On motion, the chairman appointed Messrs. Threlkeld, Cheek & Fleece a committee to prepare an order of business for the Board.

A communication of a special committee of the Synod of Ky. U.S. was received and referred to the Executive Committee.

A plan proposed by Dr. Ganfield for securing a "sustaining fund" to avoid deficits was referred to the Executive Committee.

Report of the nominating committee recommended that all officers and standing committees of Board be continued for two years as provided in the Bylaws, was adopted.

The following trustees, whose term expires in 1915, were re-elected for four years, viz., John Barbour, H. C. Read, A. J. A. Alexander, J.G. Hunter, Richard P. Ernst, and George W. Welsh.

Board adjourned to meet at 9 o'clock a.m. June 10, 1915.

Trustees met pursuant to adjournment, and in absence of president, Dr. Charles R. Hemphill was called to the chair.

Special committee to prepare an order of business made following report, which was adopted.

Order of Business of Board of Trustees

Invocation

Calling of Roll

Reading of Minutes of Board

Reading of communications

Reading of Minutes of the Executive Committee and of other committees

Treasurer's statement

Discussion

President's annual report and recommendations

Discussion

Reports of standing committees

Reports of special committees

Election of Trustees
Appointment of regular and special committees
Unfinished Business
New Business

Dr. W. Francis Irwin was appointed to represent this Board at the inauguration of Dr. Frederick W. Hinitt as President of Washington & Jefferson College.

Dr. Charles R. Hemphill, acting as President of this Board, was authorized to sign diplomas. Method of conferring honorary degrees was referred to Executive Committee.

Dr. Hemphill was appointed to prepare memorials of Drs. Lindsay H. Blanton and Gelon Rout.

Board adjourned to meet on call of chairman.

Louisville, Ky., Feb. 2, 1916

Board of Trustees of Central University of Ky. met on call of chairman of Board at Theological Seminary building. Present: Alexander, Welsh, Hemphill, Stites, Lyons, Threlkeld, Warren, Fleece, Leith, Humphrey, Fox, Sweets, and Cheek.

Plan presented by Dr. Ganfield for an office secretary and librarian was approved.

Finance and Executive Committee were requested to prepare some plan for finances, and report to June meeting of Board.

The committee on alumni representation made following report which was adopted.

[The report, titled "Plan for Alumni Recommendation to Board of Trustees of Centre College" can be found at http://www.centre.edu/web/library/sc/minutes/bt_1916a.pdf]

[This ends Volume 5 of the Board of Trustees minutes. The minutes of the remaining meetings of 1916 are found in Volume 6]