

Annual Meeting of the Board of Trustees of the A. and M. College of Kentucky held at the President's room, Gymnasium Building, State College Grounds, Lexington, Ky. June 4th 1907.

Judge Kinkead moved that Judge Stout take the chair temporarily, in the absence of Mr. D. F. Frazee. Said motion being seconded and put upon its passage was carried.

Thereupon Judge Stout took the chair, and Mr. Hillenmeyer, a student appeared before the Board, and made a statement about the appropriation which had been made by the Board at its December meeting, to assist in the publication of the State College Annual, known as the Kentuckian.

Mr. Hillenmeyer retired, and after considerable informal discussion action thereon was deferred to give Mr. Hillenmeyer an opportunity to obtain certain statements of accounts desired.

Mr. D. F. Frazee having come in, Judge Stout resigned the Chair, and placed Mr. Frazee in nomination for Chairman at this meeting, and said motion being duly seconded, put upon its passage was carried.

Thereupon Mr. Frazee took the Chair.

The roll-call showed the following:-

Present - Messrs. Brooks, Carpenter, Clay, Kinkead, Lafferty, Metcalfe, McChord, Nicholas, Patterson, Smith and Stout, Frazee. 12

Absent - Gov. Beckham, Judges Barker, and Bell, Messrs. Hopkins and Terrell.

There being a quorum present business was proceeded with.

Thereupon the Chairman submits statement of bid of Combs Lumber Co., for the erection of the Agricultural Building in which they propose to erect said building for the sum of \$22,069.00