

Meetings of the Board of Trustees.

Lexington, Ky., Dec. 13th, 1904

Minutes of the regular December Meeting, 1904, of the Board of Trustees of the A. and M. College, of Kentucky, held at the President's room, on the College grounds in Lexington, Ky.,

Mr. Barker asked to take chair in absence of Mr. Frazee.

Upon motion of Judge Kinkead, seconded by Mr. Clay, and carried, Judge Barker was asked to take the chair, in the absence of the regular Chairman, Mr. Frazee.

Present:	Messrs.	Nelson, Barker, McChord, Brooks, Ferguson, Kinkead, Clay, Stout, Carpenter, Patterson, and Nichols	-	-	11.
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Absent:	Messrs.	Hager, Ramsey, Frazee, Hopkins, Bell,	-	-	5.
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D. F. Frazee excused from attendance.

Upon motion of Judge Kinkead, duly seconded and carried, Mr. D. F. Frazee was excused for his absence, which is occasioned by a fall received on yesterday.