

I would be pleased to have you and Professor Hooper and Professor Anderson and Professor Good take one o'clock dinner with me, to discuss this matter, on any day that suits your joint convenience.

I would suggest this coming Sunday, the 28, or the 4th of January, and will ask; you to please let me know if this will be agreeable to all of you.

With kindest personal regards, and the seasons greetings, always

Sincerely yours,

(Signed) J. N. Camden

The following resolution with respect to the donation was formally adopted by the Committee:

The Board of Trustees of the University of Kentucky desires to acknowledge the gift of the Jockey Club in the sum of \$5,000 and at the same time to express their appreciation. It is understood that the money shall be used for the advancement of the horse industry and it is accepted with that in view. The Secretary of the Board is instructed to send a copy of this resolution to the President of the Jockey Club.

(4) Contract with Great Southern Refining Company. A communication was read from Dean Cooper presenting for consideration a form of contract with the Great Southern Refining Company permitting that company to lay a pipe line across the University farm. On motion the matter was referred to President McVey and Mr. Stoll with power to act, and with instructions to enter into such contract as may be agreed upon.

(5) Attorney General's Opinion on Appropriation to Meet the Smith-Lever Funds. Mr. Stoll presented to the Committee the following communication from the Attorney General which was read and ordered incorporated in the minutes: