

Louisville, Kentucky
February 28th, 1927.

The Executive Committee of Centre College met at the Seelbach Hotel, Louisville, Kentucky, and was opened with prayer by Dr. C. R. Hemphill.

Present: Nelson D. Rodes, Chairman, C. R. Hemphill, D. M. Sweets, Guy E. Wiseman, J. A. Cheek and C. G. Crooks, Acting President of Centre College.

On motion, Dr. Crooks was requested to notify Professor Fehn that his request for a leave of absence next College year could not be granted, as the services of all members of the Faculty were needed for the coming College year.

On motion, the following action was taken:

WHEREAS for many years Centre College has granted a scholarship to sons of Ministers of any denomination of Christians, RESOLVED that daughters of such Ministers be entitled to scholarships in the Woman's Department of Centre College; and that this action of the Committee be printed in the catalogue of the Woman's Department.

On motion, the salary of Professor Sterrett was fixed at \$2,500.00 for the coming year.

On motion, the Executive Committee recommends to the Board of Trustees that the student publication, known as "The Centre Colonel" be discontinued after the close of the present College year, so that all efforts can be concentrated on one College paper.

Dr. Crooks presented a request from the Business Manager, asking whether he should send out notices on certain notes in his hands which were given to secure an Alumni Secretary and pay his salary and expenses as such secretary. The Committee advised that such notes be held for further instructions, but that no notices be sent at this time.

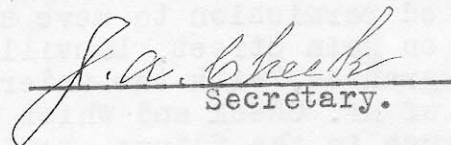
On motion, the monthly appropriation of \$41.00 to Professor Wise's Department was continued for three months.

In the absence of Dr. J. Rice Cowan, the Chairman of the Buildings and Grounds Committee, on motion, Mr. Guy E. Wiseman, a member of that Committee, was appointed as the Chairman protem.

On motion, the Buildings and Grounds Committee was instructed to drain the water from the cellar of Old Centre, and to repair the driveway leading to the Main Building and repair the fence on Beatty Avenue, limiting the total expenditure to the Budget adopted by the Trustees for the present fiscal year.

The following resolution was adopted: That the Committee on Buildings and Grounds are authorized to expend from time to time the full amount placed in the Budget adopted by the Trustees without further specific authority from the Executive Committee. And, in the opinion of the Executive Committee, they have full authority to use their discretion and judgment in the expenditure of the money set aside in the Budget of any fiscal year for the purpose of keeping all buildings and the campus in repair; limiting themselves by the Budget which may have been adopted by the Trustees for the fiscal year, in which the expenditures are made.

On motion, the Committee adjourned to meet Monday, March 14th, 1927, at 11 o'clock, A. M.


Secretary.

Danville, Kentucky.
March 14th, 1927.

The Executive Committee of Centre College met in the Library building, and was opened with prayer by Dr. A. J. A. Alexander.

Present: Nelson D. Rodes, Chairman, A. J. A. Alexander, David M. Sweets, Charles R. Hemphill, Guy E. Wiseman, J. A. Cheek and Charles G. Crooks, Acting President.

Minutes of the Executive Committee at their meetings held on December 13th, 1926, February 28th, 1927, were read and approved as recorded.

Attention of the Committee was called to the fact that small boys were entering the Gymnasium building during times when no students were in the building, and on motion, this matter was referred to the Buildings Committee with power to act.

In the matter of the control of the janitors, on motion duly carried, all janitors, including the janitor employed for athletics, were placed under the control of the Business Manager in connection with the Buildings and Grounds Committee, and in the case of the janitor employed for athletics this particular janitor was also to be under the control of the Chairman of the Athletic Committee in connection with the Business Manager.

The Business Manager was instructed to pay over \$1,000.00 as a credit on the notes of the Athletic Association, this to be paid by him out of the general income of the College as provided for in the budget for the current year, which was approved by the Board of Trustees.

On recommendation of Dr. Crooks a member of this year's Senior class, Mr. Nelson Allen, was employed as an instructor in Chemistry and Physics for the year 1927-'28, at a salary of \$1,800.00, payments to begin with October 5th, 1927, for the month of September 1927.

On recommendation of Dr. Crooks he was authorized to make arrangements with Miss Alice Record and Miss Jessie Keep to retain them in their present positions in the Woman's Department of Centre College.

On motion the Business Manager was authorized to buy a filing case for the use of the Registrar in the Woman's Department.

Samuel R. Cheek, Jr., a nephew of Mr. R. P. Jacobs and his wife, Mrs. Zillah Y. Jacobs, who donated the Law Library of Mr. Jacobs to Centre College, made request that he be allowed to use such books from the Law Library as are not now in use by Centre College. He also requested permission to move such books as were not in use to his Law office on Main Street, Danville, Kentucky. On motion this request was granted, with the understanding that any books so removed to the office of Mr. Cheek and which were not in use at this time, but might be of use in the future, would be promptly returned by him to the College Library on request of the Trustees or the Executive Committee.

Dr. Crooks was authorized to issue illustrated bulletins of Centre College and the Woman's Department of Centre College for advertising.

The following resolution was adopted: WHEREAS, Misses Eugenia and Sarah L. Young delivered to Centre College certain shares of stock in the Pacific Oil Company, and whereas the Pacific Oil Company in liquidation has delivered to Centre College an equal number of shares of the Standard Oil Company of California, and whereas a dividend of shares in the Associated Oil Company were issued as a dividend, and whereas later these shares in the Associated Oil Company were exchanged for shares in the Associated Tide Water Company, resolved that the Treasurer be instructed to retain the shares now held by him in the Pacific Oil Company and also the same number of shares in the Standard Oil Company of California as a part of the John C. Young Fund now held by the College, which was donated by the Misses Young and Mrs. Zillah Y. Jacobs, deceased, resolved that the Treasurer be instructed to deliver the shares in the Associated Tide Water Company, now held by him, in exchange for the shares of the Associated Oil Company, to Misses Eugenia and Sarah Lee Young and take their receipt for the same, and also to pay over to them any dividends received from any or all of the foregoing stock as income, to which they are entitled. Resolved, third, that the Treasurer be authorized to sign the corporate name of the College by himself as Treasurer in making any and all transfers necessary to carry out the foregoing action, and that Mr. Nelson D. Rodes, Chairman of the Executive Committee, be authorized to certify this authority and this action of the Executive Committee to any and all interested parties.

The Executive Committee received from Mr. George A. Joplin, Jr., Secretary of the Alumni Association, twelve names of Alumni of Centre College, and in accordance with the plan existing between the Alumni Association and the Trustees of Centre College this Committee, on motion instructed the Acting President, Dr. C. G. Crooks, to return to Mr. Joplin the names of the following six Alumni; which were selected from the list of twelve submitted to the Executive Committee: Dr. Phillip F. Barbour, Mr. Charles W. Milner, Dr. A. A. Higgins, Mr. R. Lake Dudley, Mr. Kendrick Alcorn and Mr. Joseph W. Ireland.

The following recommendations were presented with reference to fraternity buildings on the campus:

The Executive Committee at its meeting on March 14th, 1927, adopted the following statement of principles governing the building of dormitory facilities at Centre College in the near future.

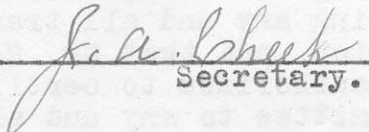
We believe that a number of smaller dormitory units is preferable to one large dormitory unit. We believe that the College should cooperate with the fraternities or any other organization functioning at the College in the building of these new student quarters.

We suggest that a plan be worked out in detail whereby a group of buildings for student living quarters should be designed by an architect so that the group of buildings would be harmonious in design and in keeping with the best type of architecture on the Centre campus; and located in the best manner on the campus; that the College should pay sixty percent of the cost of each of these units, and the fraternity group or other organization contribute in cash forty percent of the cost of such a building and the building would then become the property of the College, but

should be used by the fraternity or other organization under a written lease from the College for an indefinite term, which lease should provide among other things that the tenant should pay an annual rent to yield 6% on the amount of capital invested by the College in this building, plus a fair amount to cover the annual depreciation and upkeep on the buildings, or the lessee may repay the College the amount invested by it on the amortization plan, and this lease to further provide that the supervision and discipline at the buildings should be under plans approved by the President and Executive Committee of the College.

On motion, duly seconded and adopted the Treasurer was directed to pay over to the Business Manager for account of the Woman's Department, the amounts received from the Executive Committee of the Synod of Kentucky, U. S., said amounts being contributed for current expenses.

On motion the Committee adjourned to meet on April 4th, 1927, at 11 o'clock, A. M.


Secretary.

Danville, Kentucky
April 4th, 1927.

The Executive Committee of Centre College met in the Library building.

Present: Nelson D. Rodes, Chairman, A. J. A. Alexander, David M. Sweets, Guy E. Wiseman, J. A. Cheek and C. G. Crooks, Acting President.

The meeting was opened with prayer by Dr. Sweets.

Minutes of the meeting of the Executive Committee held March 14th, were read and approved for record.

The bill of expenses presented by Professor Thornton Terhune, amounting to \$31.50 was approved for payment by the Business Manager.

The request of Professor James R. Sterrett for leave of absence in order to secure a position for one year on the World Travel Cruise was granted, with the understanding that no salary would be paid him during his absence.

The resignation of Miss Nancy L. Moorefield, Dean of the Woman's Department, was received and accepted.

On motion, the Committee recommended the Reverend W. O. Shewmaker, of Memphis, Tennessee, graduate of Central University, Richmond, Kentucky, in the class of 1889, for the degree of Doctor of Divinity.

On motion, Mr. Guy E. Wiseman, was given authority to represent Centre College in making contracts with the proper parties representing the Synods of Kentucky, U. S. A. and U. S. for holding two Young Peoples Conferences in the buildings of K. C. W., in June, next.

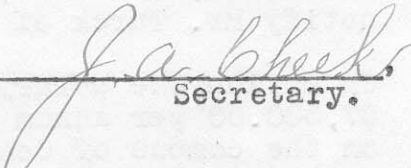
On motion, the making of a contract for repairing the driveway through the grounds of Centre College was referred to the Committee on Buildings and Grounds, with the power to act.

On motion, the inheritance tax due the State of Kansas on the house and lot located in Parsons, Kansas, which was devised to Centre College under the will of Harry M. Morton subject to the life estate of his wife, amounting to \$81.00 was ordered paid by the Business Manager.

The Treasurer read to the Executive Committee a letter from Mr. James B. Waller suggesting the installation of a heating plant and a supply of hot water for the flat building in Chicago owned jointly by Centre College and the daughters of Mr. Henry J. Peet, deceased. The Treasurer was authorized to say to Mr. Waller that the Committee approves the idea as suggested in his letter, but requests Mr. Waller, as agent, to secure a definite proposition as to the costs of these improvements and when the same would probably be made.

The bills presented by the Business Manager in excess of \$75.00 were approved for payment. The bills were a coal bill for Centre College, from the Danville Ice and Coal Company, and several bills for textbooks which had been bought for sale to the students.

The Committee adjourned.


Secretary.

Danville, Kentucky.
April 15th, 1927.

The Board of Trustees of Centre College of Kentucky met in Danville in the Library building of Centre College in response to a call of A. J. A. Alexander, President of the Board of Trustees. The purpose as stated in said call was for the election of a President and to consider any other business that may come before the Board.

The Board opened with prayer by Dr. Carleton J. Pelgrim, D. D.

Members present: A. J. A. Alexander, Philip F. Barbour, Charles R. Hemphill, Benjamin J. Bush, J. C. W. Beckham, Carleton J. Pelgrim, Guy E. Wiseman, Robert Tate Irvine, Charles D. Gates, J. A. Cheek, Will Ward Duffield, George McRoberts, David M. Sweets, Nelson D. Rodes, Gibney Oscar Letcher, Henry S. McElroy, Richard P. Ernst, George Colvin and Robert T. Caldwell.

The Minutes of the meeting of the Board of Trustees held on November 22nd, 1926, were read and approved as recorded. The Minutes of the Executive Committee since the meeting of the Board on November 22nd, 1926, were read for the information of the Board.

Reverend Benjamin J. Bush, D. D., Chairman of the Committee to nominate a suitable man for President of Centre College, reported that the Committee was unanimous in recommending Charles J. Turck, at this time Dean of the Law School of the University of Kentucky.

The Committee heretofore appointed to notify Dr. Harry C. Rogers of his election asked that the records show that this Committee notified Dr. Rogers of his election and subsequent thereto received a letter indicating his great regret in being unable to accept the same and giving his reasons therefor.

On motion the student publication, "The Centre Colonel" was discontinued for the coming College year, 1927-'28.

On motion the Trustees placed on record that in the opinion of the Trustees the Executive Committee of Centre College has the power to fill vacancies in the membership of said Committee when said vacancies occur between the annual meetings of the Board of Trustees.

The Board of Trustees took recess for lunch with the understanding that the Board would resume session at 1:30 P. M.

The Board of Trustees resumed session at 1:30 P. M.

On motion Charles J. Turck was elected President of Centre College, the said election was taken by a record of all the members present voting and showing that the election was unanimous.

On motion, Dr. Bush, Chairman of the Committee, was instructed to notify Mr. Turck of his election.

On motion the salary of the newly elected President was fixed at \$7,500.00 per annum with the free use of the President's house now on the campus of Centre College, situated on the South side of Main Street. The salary to be paid in twelve monthly installments, as is the custom of the payment of all salaries of Professors in the College.

The Committee to notify Mr. Turck was enlarged to include all members of the Board of Trustees who would be willing to go to Lexington, Kentucky, for that purpose immediately after the adjournment of the Board.

On the recommendation of Dr. Crooks, Acting President of Centre College, the Board elected Mr. Rowland G. Will as the Assistant Professor of Education and Psychology at a salary of \$2,300.00, with the understanding that the first payment on this salary would be made on October 5th, 1927, for services during the month of September.

On motion the Trustees approved the principle of having smaller dormitories on the campus of Centre College, and referred to the Executive Committee power to cooperate with the Committee previously appointed on this question for the purpose of perfecting all details and plans with instructions when the same are completed to report the same to the Board of Trustees for final approval.

On motion the question of papering and freshening up the President's house and especially the question of what is to be done by the College in furnishing the large room in the President's house was referred to the Executive Committee with power to act.

The Board adjourned.

J. A. Sheek
Secretary.

Danville, Kentucky
May 9th, 1927.

The Executive Committee of Centre College met in the Library building on May 9th, 1927.

Present: Nelson D. Rodes, Chairman, Charles R. Hemphill, G. E. Wiseman, J. A. Cheek, and Charles G. Crooks, Acting President.

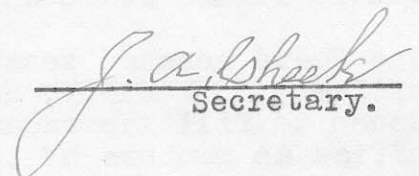
The meeting was opened with prayer by Dr. Hemphill.

The Minutes of the meeting of the Executive Committee held on April 4th, 1927, were read and approved as recorded.

The Treasurer read a letter from Mr. James B. Waller, agent for the management of the properties of the College in Chicago. The purport of this letter was principally concerning the probable receipts from rents as the same would be effected by certain proposed improvements by which steam heat and hot water would be furnished to all of the tenants in the flats and also to the store rooms rented. The Treasurer was authorized to notify Mr. Waller to proceed with these improvements, with the understanding that one-half of these improvements be paid for by Centre College would not exceed \$5,000.00. As these improvements are made the Treasurer is instructed to pay for the same on requisitions from Mr. Waller and to charge the same to the cost of this Chicago property, it being evident from Mr. Waller's statement that the income from this property would not only be increased more than sufficient to pay the interest on the \$5,000.00 but that in addition thereto a better class of tenants would be secured.

On motion Dr. Crooks, Acting President of Centre College, was authorized to send out to the members of the Board the name of McKendree Llewellyn Raney, Class of 1897, with the recommendation that the degree of Doctor of Laws be conferred upon him.

On motion the Committee adjourned.


Secretary.

Danville, Kentucky
June 3rd, 1927.

The annual meeting of the Board of Trustees of Centre College of Kentucky was held at Danville, Kentucky, in the Library building of Centre College and was opened with prayer by Dr. J. Carleton Pelgrim.

Members present were: Henry S. McElroy, Henry Clay Read, A. J. A. Alexander, Phillip F. Barbour, Charles R. Hemphill, W. L. Threlkeld, Benjamin J. Bush, J. Carleton Pelgrim, Guy E. Wiseman, Robert T. Caldwell, Emmet O'Neal, Charles D. Gates, J. A. Cheek, Will Ward Duffield, George McRoberts, David M. Sweets, Nelson D. Rodes.

The Minutes of the meeting of the Board of Trustees held on April 15th, 1927, were read and approved for record.

On motion, the Board decided to prevent any technical question raised concerning the election of Dr. Charles J. Turck, and on motion, unahimously adopted, seventeen being present and voting affirmatively, Charles J. Turck was elected President of Centre College of Kentucky.

The report of Dr. Charles G. Crooks, Acting President, of Centre College, was read to the Board, and the same was placed on file.

Dr. R. I. Rush, recommended by Dr. Crooks, for the Professor of Chemistry at a salary of \$2,700.00 per annum, and on motion he was unananimously elected to this position at the salary named, it being understood that the salary was to begin with September, 1927, and to be paid in monthly installments as other Professors are paid.

The Board took recess until 9:30 A. M., June 4th.

June 4th, 1927.
9:30 A. M.

The Board resumed session and was opened with prayer by Dr. David M. Sweets.

The report of the Business Manager was received and filed. The Treasurer's report was received and filed.

On motion, the thanks of the Board were expressed for a car load of coal donated through the influence of Mr. Will Ward Duffield, and the thanks were to be expressed through the President of Centre College.

The resignation, heretofore received from the Honorable George Colvin as a Trustee was accepted.

The Board took recess for a short time to enable the committees to report nominations for Trustees whose terms would expire in 1927, and also for the vacancy caused by the resignation of the Honorable George Colvin in the class expiring 1928.

The Board resumed session, and Committee Number 1 reported the names of Henry S. McElroy, Henry Clay Read, Richard P. Ernst and J. Rice Cowan to fill the vacancies caused by the expiration of their term of office as members of the class expiring 1927, and also the name of Robert Lake Dudley to fill the vacancy in the class expiring 1928 caused by the resignation of the Honorable George Colvin.

On motion, the nominations made by Committee Number 1 were unananimously elected as Trustees of Centre College, as follows: For the class expiring 1931, Honorable Henry S. McElroy, Mr. Henry Clay Read, Mr. Richard P. Ernst and Dr. J. Rice Cowan; for the vacancy in the class expiring 1928, caused by the resignation of the Honorable George Colvin, Robert Lake Dudley.

Committee Number 2 recommended the names of A. J. A. Alexander, to succeed himself, and Charles W. Milner, who had been recommended to the Board by the Alumni Association to take the place of Phillip F. Barbour. On motion, A. J. A. Alexander and Charles W. Milner were elected for a term of four years, in the class expiring 1931.

On motion, duly adopted, application was made to the Board of Christian Education of the Presbyterian Church, U. S. A., located at Philadelphia, Pennsylvania, for \$3,000.00 to be used for current expenses of the Woman's Department of Centre College, and a similar request was made of the Committee on Schools and Colleges of the Synod of Kentucky, U.S. for \$2,000.00 for current expenses of the Woman's Department of Centre College.

Dr. Charles R. Hemphill made request for the use of pamphlets which may be in the Library of Centre College bearing on the early history of the Danville Theological Seminary, which request, on motion, was granted.

On motion, the President of the Board was authorized and directed to appoint a Committee of five Trustees who shall have full charge of making arrangements for the inauguration of Dr. Charles J. Turck, which inauguration is to be held in the month of October next. The following Committee was appointed by Dr. Alexander, President of the Board, namely: Nelson D. Rodes, Chairman, J. Carleton Pelgrim, Charles R. Hemphill, Henry S. McElroy and David M. Sweets.

Dr. Charles R. Hemphill and Mr. J. A. Cheek were appointed a committee to recommend a new By-law, by which the Synod of Kentucky U. S. would have the names of eight members of the Board sent to that Synod for confirmation, which eight would not include two members recommended by the Alumni Association as had been the case heretofore.

The Committee on inauguration of the new President were requested to invite both Synods to have representatives at the inauguration.

The Board conferred the following honorary degrees: Doctor of Laws, McKendree Llewellyn Raney, Class of 1897; Doctor of Divinity, William Orpheus Shewmaker, Class of 1889.

On recommendation of the Faculty the degree of Bachelor of Arts was conferred on the following members of the graduating class:

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| Harry Watson Alexander | Harold Elsten McCall |
| Nelson Allen | John William McClung, Jr. |
| Donald Peyton Bartholomew | George Mrrris McClure, Jr. |
| Samuel McKee Burbank, Jr. | Gifford Dale Miller |
| Walter Brengle Chelf | James Ware Parrish, II. |
| Cyrus William Collins | William Fulton Russell |
| Andrew Van Sante Fox | Edward M. Schober, Jr. |
| Jay Galbraith Gould | Samuel Russell Vanover |
| Ralph Irvine Graves | William Thomas Ward |
| Edward Fox Grubbs | Byron Adin Wayland |
| Henry Jackson, Jr. | William Black West |
| John Edward Johnson | Hugh Hamilton Wilson |
| William Kagin | James Brent Wood, Jr. |
| John Blackwell Lindenberger | Malcolm Yeaman, Jr. |
| James Ashlin Logan | |

Dr. Charles R. Hemphill was requested to prepare suitable resolutions expressing the appreciation of the Board of Trustees of the service of Dr. Charles G. Crooks as Acting President during the past year.

Space left for - Committee to investigate
request of R. J. Caldwell?

The Board adjourned to meet at the call of the Chairman at the date set for the inauguration of the new President.

J. A. Cheek
Secretary.

Danville, Kentucky
June 22nd, 1927.

The Executive Committee of Centre College met in the Library building.

Present: Nelson D. Rodes, Chairman, W. L. Threlkeld, J. Rice Cowan, Guy E. Wiseman, J. A. Cheek, also President Charles J. Turck and Dean Charles G. Crooks.

Meeting was opened with prayer by Mr. W. L. Threlkeld.

The Minutes of the meeting of the Executive Committee held May 9th, 1927, were read and approved as recorded.

Reverend P. H. Pleune, D. D. and Mr. Harry Giovannoli were present as a Committee representing the Synod of Kentucky, U.S. The Executive Committee and this Committee of the Synod, U. S. entered into an informal discussion of the work of the College during the past year and of the charter relations of the Board of Trustees and the Synod U. S. as more fully set out in the charter of the College. During this discussion Mr. Nelson D. Rodes explained to the Committee of the Synod U. S. the methods of the management of the athletics of Centre College through the Athletic Board of Control. He also explained to the Committee how this Athletic Board was composed of three members of the Faculty, two Alumni and that the President of Centre College was also ex-officio member of this Committee as well as of all Committees of the Board of Trustees.

Dr. C. G. Crooks, at the request of the Executive Committee and President Turck explained how the athletes of Centre College during the past year, while he was Acting President, were required to have a certain standard of scholarship in order to be eligible to play in games with other Colleges, and also other requirements as to the discipline exercised by himself and Faculty over all athletes.

President Turck explained to the Committee of the Synod the plans of the incoming administration with reference to dances to be held in the Gymnasium and how the same would be under the control of the College.

The Treasurer of the College was directed to secure a certified copy of the Section of the Charter of Centre College giving to each Synod the power of veto of the election of eight members of the Board by each Synod, making in all sixteen members of the Board subject to veto by the two Synods. It was understood that this amendment of the charter of Centre College would be forwarded by President Turck to the Committee of the Synod. (This was done promptly)

The Executive Committee expressed to the Committee of the Synod the desire of the Trustees of the College to cooperate at all times with the two Synods of Kentucky in the operation of Centre College.

A letter of Professor J. H. Biles, dated May 31st, 1927, addressed to the Athletic Board of Control presenting a claim of \$500.00 for salary was presented to the Executive Committee, and on motion, this claim was referred to President Turck and Mr. Nelson D. Rodes as a Committee with power to settle the same.

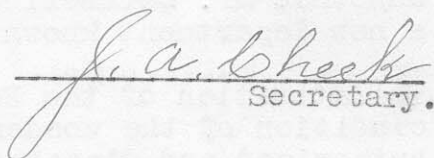
A written application from the Woman's Club of Danville, dated May 19th, 1927, asking the use of a portion of the campus of Centre College for the purpose of inaugurating a "period of public play ground work during the summer of 1927", was received and granted for the period July 1st, 1927, to September 1st, 1927, on the conditions named in the written communication above referred to.

Application was made for the use of the Gymnasium for one or more dances during the vacation months. On motion, the Committee re-affirmed the policy adopted in the past to decline the use of the Gymnasium for any dances other than those held by students of the College during the College year and under the supervision and control of the President and the Faculty of the College.

On motion, the Buildings and Grounds Committee were authorized to do painting of the buildings at the Woman's Department and the full details were to be under the supervision and direction of that Committee without further action on the part of the Executive Committee.

On motion, it was decided to establish the Centre College Magazine, with the understanding that the full details of the character and management of this Magazine is placed under the control of Charles J. Turck, the new President of Centre College.

On motion, the Committee adjourned to meet on August 16th, 1927, at 7:30 P. M. (This meeting was subsequently changed by agreement of President Turck and the Chairman of the Executive Committee to be held on Wednesday, August 24th, at 11 A. M.)


Secretary.

Danville, Kentucky.
August 24th, 1927.

The Executive Committee of Centre College of Kentucky met in the Library building, and was opened with prayer by Nelson D. Rodes.

Present: Nelson D. Rodes, Chairman; A. J. A. Alexander, Guy E. Wiseman, W. L. Threlkeld, J. A. Cheek, J. R. Cowan and Charles J. Turck, President, Centre College.

The Committee entrusted with making a settlement of the claim of Professor J. H. Biles for services as Chairman of the Athletic Board of Control reported that the claim has been settled in a way satisfactory to Professor Biles. The Committee having full power to act in this matter their settlement was final.

Dr. Porter, Chairman of the Athletic Board of Control, requested the tennis courts and track to be cleaned and repaired. On motion this was entrusted to President Turck, with power to act.

The request of Dr. C. E. Allen for a student assistant was, on motion, granted.

President Turck reported the selection and employment of the following under authority given him to make such selections and appointments:

Woman's Department

Miss Mildred McAfee, Dean of Women and
Professor of Sociology \$ 3,000.00

Centre College

Dr. R. I. Rush 2,700.00
Head of the Department of Chemistry

Dr. A. J. Weaver 3,000.00
Head of the Department of Economics

Mr. Harvey Alexander 2,000.00
Asst. in Department of Romance Languages

Dr. J. R. Cowan stated that he was the family physician for Professor F. P. Cheek and that he had advised that Professor Cheek do only a limited amount of work for the present, owing to over work at the close of the previous College year, and acting on this advice President Turck reported that he had employed Reverend Frank Caldwell, a graduate of Centre College and of the Presbyterian Theological Seminary as an honor student, to take over such part of the work of Professor Cheek as was thought advisable by his physician. Dr. Turck further reported that the salary for Mr. Caldwell during the coming year agreed on was \$2,700.00. Mr. J. A. Cheek, being present, agreed to deposit with the Business Manager from time to time sufficient to pay the entire salary of Mr. Frank Caldwell. On recommendation of President Turck it was understood that in announcing the employment of Mr. Caldwell to the student body and to the public he was authorized to announce Mr. Caldwell as being also employed to give instruction in a new department known as the Department of Religious Education.

The attention of the Buildings and Grounds Committee was called to the condition of the wooden shingle roof on Old Centre, and they were authorized and directed to take such steps as were best in their judgment to make that roof free from leaks for the coming winter, either through repairing the same or if necessary putting on an entire new roof.

The Committee adjourned to meet Friday, September 16th, 1927, at 11 A. M.

J. A. Cheek
Secretary.

Danville, Kentucky
September 16th, 1927.

The Executive Committee of Centre College of Kentucky met in the Library building and was opened with prayer by J. A. Cheek.

The Minutes of the previous meeting of the Executive Committee were read and approved for record.

Present: A. J. A. Alexander, David M. Sweets, Nelson D. Rodes, Chairman, Guy E. Wiseman, J. R. Cowan, J. A. Cheek and Charles J. Turck, President of Centre College.

The Committee on Buildings and Grounds asked the advice of the Executive Committee on the matter of placing an entirely new roof on the building known as Old Centre, or repairing the present roof. Some facts in regard to the two methods of dealing with this roof were presented and discussed by the Committee. On motion, duly carried, it was decided to repair the present roof, and the Buildings and Grounds Committee was instructed to do so.

Mr. Nelson D. Rodes, Attorney for Centre College, in the matter of the will of the late James West Kennedy, made report of certain compromises which had been suggested, and on motion, duly carried, Mr. Rodes was authorized to compromise the litigation in reference to this will.

Mr. J.A.Cheek, as Secretary of the Board of Trustees, presented two letters from Reverend J. W. Clotfelter, as Chairman of the Executive Committee of Schools and Colleges of the Synod of Kentucky, U. S. Both of these letters are dated July 27th, 1927, and one of them is addressed to the Board of Trustees of Centre College, and the other to J. A. Cheek, Secretary, and concern the same subject matter, namely: The action of the Synod of Kentucky, U. S. taken at Lebanon, Kentucky, in October 1926, requesting a change in the Charter of Centre College whereby the Synod U. S. would be permitted to elect eight Trustees of Centre College instead of approving the same as per the requirements of the present Charter of Centre College. The full letters appear below.

Paris, Kentucky
July 27th, 1927

Mr. J. A. Cheek,
Danville, Kentucky.

Dear Sir:

I am advised that the Board of Trustees of Centre College has not as yet taken any action on the inclosed Resolution from the Synod of Kentucky.

As per the enclosed paper, this was an action of our Synod at its last stated meeting, Printed Minutes of same, page 44. And it was addressed to our Executive Committee on Schools and Colleges.

On November 30th, 1926, the Executive Committee on Schools and Colleges took action on this resolution, and the minutes of this meeting relative to this matter are as follows: "The Chairman then presented Resolution Number Two, 'That Synod, through the Committee on Schools and Colleges, ask the Board of Centre College to take steps so to amend its constitution or charter that the directors representing this Synod on the Board, namely: One-third of them, shall be selected by the Synod, and not as now by the

Board itself, with the mere right of veto by the Synod'.

Mr. W. K. Massie moved that this resolution be passed on to the Board. The motion was seconded and carried."

Not knowing the name of the Secretary of the Board of Trustees of Centre College, I formally addressed this action of our Executive Committee on Schools and Colleges, and a copy of the resolution of the Synod of Kentucky, U. S. to the President of the Board, Dr. A. J. A. Alexander, about the first of December 1926.

I enter thus fully into the history of this matter because I am further advised that during the year this measure has been before your Board of Trustees; but was not acted upon, because the subject was not considered as being formally before the Board.

Now there is no hurry about this matter. All that the Executive Committee on Schools and Colleges desires is to be able to report both its own diligence and the action of the Board, if any, to the next Stated Meeting of our Synod.

Very Respectfully Yours,

J. W. Clotfelter.

Paris, Kentucky.
July 27th, 1927.

The Board of Trustees of Centre College.

Gentlemen:

As the Chairman of the Executive Committee on Schools and Colleges of the Synod of Kentucky, U. S., I communicate to you the following action of said Synod at its stated meeting, Oct. 12-14, 1926, at Lebanon, Kentucky:

"That the Synod, through its Committee on Schools and Colleges, ask the Board of Centre College to take steps so to amend its constitution or charter that the directors representing this Synod on the Board, namely: One-third of the members of the Board, shall be selected of the Synod, instead of, as now, by the Board itself with the mere right of veto by the Synod."

Very Respectfully yours,

J. W. Clotfelter.

On motion, the following answer and correspondence was approved and J. A. Cheek, as Secretary, was instructed to forward the same to the Reverend J. W. Clotfelter at Paris, Kentucky.

Danville, Kentucky
September 24th, 1927.

The Reverend J. W. Clotfelter,
Chairman, Executive Committee on Schools and Colleges of the
Synod of Kentucky, U. S., Paris, Kentucky.

My dear Mr. Clotfelter:

Your communication to Mr. J. A. Cheek, dated July 27th, 1927, and one to the Board of Trustees of Centre College of the same date, were both received by Mr. Cheek, Secretary of the Board, and were laid before the Executive Committee of the Board at its meeting on September 16, 1927.

The communication to the Board recited an action of the Synod, of which it appears from the letter to Mr. Cheek a copy was sent in December 1926 to the President of the Board that miscarried, and was therefore not presented to the Board at its annual meeting in June last.

The Board, consequently, has not taken formal and official action in response to the Synod's action, yet it may be proper to state that the Board being aware of the action considered it at its meeting in June, and unanimously expressed approval of the essential statements of a paper which was offered as a response to the Synod. At its meeting in September the Executive Committee, having your communications before it, and recognizing the impossibility of securing action by the Board before the meeting of the Synod of October 11th, requested the author of the paper offered to the Board to perfect its form, and directed that, as a matter of information it should be sent to your Committee to be transmitted to the Synod or not as may seem best to you. This paper is attached hereto.

It may be added for your information that the Board is to meet on October 21st in connection with the inauguration of Dean Charles J. Turck as President of Centre College.

Very truly yours,

J. A. Cheek,
Secretary, Board of Trustees.

Statement

The attention of the Board was called to the action of the Synod of Kentucky, U. S. at its meeting in Lebanon in October, 1926, in the language following:

"That the Synod, through its Committee on Schools and Colleges, ask the Board of Centre College to take steps so to amend its constitution or charter that the directors representing this Synod on the Board, namely, one-third of the members of the Board, shall be selected by the Synod, instead of, as now, by the Board itself with the mere right of veto by the Synod."

The Board regrets that it cannot see its way clear to adopt the proposed change, and for the reasons here stated:

1. The request has come from only one of the two Synods with which the College is connected, and it appears unwise to have a difference in the methods of electing the Trustees representing the two Synods.

2. The present mode of electing the Trustees, adopted by the Board in October 1921, and accepted by both Synods, conforms strictly to one of the methods approved by the General Assembly of the Presbyterian Church, U. S. for constituting a Presbyterian College, and Centre is recognized and listed by both Presbyterian Churches, U. S. and U. S. A. as a Presbyterian College.
3. It seems to the Board that under the existing arrangement the ultimate control resides in the two Synods, and at the same time an effective Board of Trustees is more likely to be secured.

It may not be improper to add that the Board gladly recognizes that, while not allowed by its charter to be sectarian, Centre has always been a Presbyterian College, and the Board has no other purpose than to keep it true to its origin and to its allegiance to the Presbyterian Church, to which it is so largely indebted. Consistently with all this the Board has much satisfaction in the fact that throughout its history Centre has drawn students from all religious bodies, many of whom are among its most honored and loyal Alumni, and has also received no small part of its endowments from other than Presbyterian sources.

The Board desires to make grateful acknowledgment to the Synod for the support it has given the College and asks its continued interest, and it would welcome visits, annually or more frequently, from the Synod's Executive Committee on Schools and Colleges, or from a Committee appointed for this special purpose.

Mr. Carter, Business Manager, submitted a bill of \$307.90 due Welsh, Wiseman Company and also three bills for textbooks bought, being the only bills in excess of \$75.00, which were approved for payment.

The Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky
October 10th, 1927.

The Executive Committee of Centre College of Kentucky met at the Library building in regular monthly meeting.

Present: Nelson D. Rodes, Chairman, A. J. A. Alexander, W. L. Threlkeld, Guy E. Wiseman, J. R. Cowan, Charles R. Hemphill, J. A. Cheek and Charles J. Turck.

The meeting was opened with prayer.

The Minutes of the last meeting of the Executive Committee, September 16th, were read and approved for record.

In re James W. Kennedy estate, on motion, the Fidelity and Columbia

Trust Company as executor of James W. Kennedy were authorized to pay over to Miss Sarah Weand \$500.00, which was to be forwarded by them to her and deducted pro rata from the amount coming to Centre College and the two charities in Louisville and the Board of Home Missions in New York and Mrs. Susan Cheek Redd, Mrs. Mary Cheek Thomas and Mrs. Nannie H. Andrews. It was understood that each of the foregoing named parties were willing to share in this gift to Miss Weand.

On motion, the Treasurer was authorized to accept from the executor of James W. Kennedy, 150 shares of the Commonwealth Power Company, preferred stock at its market value.

The bill of the Bates Engineering Company for \$1,305.00 for repairing the roadway through the campus was approved and ordered paid by the Business Manager.

The bill of the Kentucky Utilities Company for \$15.00 for work done at the President's house was approved for payment.

On motion, it was declared to be the policy of Centre College not to increase salaries during the College year.

On motion, it was ordered that any Professor desiring to apply for Sabbatical leave must come to the Board or the Executive Committee through the President.

The following paper presented by President Turck concerning Extension Courses was approved.

Plan of Extension Work approved by Trustees of
Centre College at their meeting

October 10th, 1927.

RESOLVED, that the Trustees approve the plan of extension work outlined by President Turck as follows:

- (1) That on foreign travel tours conducted by members of the faculty, College credit may be given for courses in languages, art, music or other subjects provided that the course and the credit in each case shall be approved by the faculty of Centre College and that the course in content, quality and duration shall be in every particular like the same course when given on the Centre College campus.
- (2) That in Danville and other towns, courses may be given by members of the faculty and college credit allowed therefor, provided that the particular courses and the credit to be allowed shall be approved by the faculty and that the course when thus given in extension shall be in content and quality and duration exactly like the same course when given on the Centre College campus.

President Turck made request for authority to improve the stage in the chapel of Kentucky College for Women, which was granted with the understanding that the money to make this improvement would be secured by Dr. Turck from sources other than the funds of Centre College.

On motion, the President of the Board of Trustees, Dr. A. J. A. Alexander, was requested to call a meeting of the Board for October 21st, 1927, at 10 A. M. in order that the Board of Trustees would be present at the inauguration of Charles J. Turck as President of Centre College.

The Committee adjourned.

J. A. Cheek
Secretary.

Danville, Kentucky.
October 21st, 1927.

On call of the President of the Board of Trustees the Board met in Danville in the Library building of the College and was opened with prayer by Reverend Edward L. Warren, D. D.

Members present were: A. J. A. Alexander, Charles W. Milner, Richard P. Ernst, J. Rice Cowan, Charles R. Hemphill, W. L. Threlkeld, Robert Lake Dudley, J. Carleton Pelgrim, Guy E. Wiseman, J. A. Cheek, E. L. Warren, Will Ward Duffield, George A. McRoberts, David M. Sweets and Nelson D. Rodes.

Minutes of the annual meeting of the Board of Trustees held on June 3rd, 1927, were read and approved for record.

The following members of the Board, who had not been previously qualified by taking the oath of office as required by the charter, were duly sworn by Harry L. Briggs, notary public for Boyle County, Kentucky, and took the oath of office requiring of them the faithful discharge of their duties as Trustees of Centre College: Members of the class expiring 1927, A. J. A. Alexander, Richard P. Ernst, J. Rice Cowan and Charles W. Milner; representing the Alumni of Centre College in the place of Phillip F. Barbour, whose term expired; Robert Lake Dudley, representing the Alumni of Centre College, in the place of George Colvin, LL. D., whose resignation had been accepted by the Board.

The answer of the Executive Committee to the letters of the Reverend J. W. Clotfelter, as fully set out in the minutes of the meeting of the Executive Committee of September, 16th, 1927, were, on motion, specifically approved by the Board of Trustees.

Dr. Charles R. Hemphill, who was present at the meeting of the Synod of Kentucky, October 11th, made a statement of the reception of this communication by the Synod and also of the appearance of Dr. Turck before the Synod and his presentation to the Synod of the cause of Centre College, and indicated that in his judgment the request on the part of the Synod U. S. for a change of the charter of Centre College as made at the meeting at Lebanon, Kentucky, would not be brought up again.

On motion the thanks of the Board was extended to Mr. J. A. Cheek for his offer to pay the salary of the Reverend Frank Caldwell for the entire College year as more fully set out and explained in the meeting of the Executive Committee on August 24th, 1927.

The meeting was closed with prayer by Dr. J. Carleton Pelgrim.

J. A. Cheek
Secretary.

Danville, Kentucky
November 21st, 1927

The Executive Committee of Centre College met in the library building and was opened with prayer by the Reverend David M. Sweets, D. D.

Present: Nelson D. Rodes, Chairman, A. J. A. Alexander, W. L. Threlkeld, David M. Sweets, Guy E. Wiseman, J. A. Cheek and Charles J. Turck.

The Minutes of the previous meeting of the Executive Committee were read and approved for record.

On motion, it was decided that the next meeting of the Executive Committee would be held on the third Tuesday of December at 11 A. M.

The Treasurer reported that he has received from the Fidelity and Columbia Trust Company, of Louisville, Kentucky, as executor of the estate of James W. Kennedy, deceased, of the Class of 1879, as a partial distribution of the Kennedy estate, 150 shares of the Commonwealth Power Corporation preferred 6% stock, and a check for \$16.95, and further reported that there would be an additional distribution of this estate from the proceeds of the sale of certain ice stock held by the estate, which might be sold later to better advantage than at the present time.

The Business Manager appeared and reported two accounts in excess of \$75.00, as follows: Welsh Wiseman Company \$147.90, J. L. Halcomb Company \$129.30, which on motion were approved and ordered paid by the Business Manager.

Dr. Rainey, as Chairman of the Social Committee made the following report, which was adopted.

To the Board of Trustees of Centre College:

Gentlemen:

We, the representatives of the student body and fraternities of Centre College, hereby petition for permission to continue the use of the gymnasium for dances on the following terms and conditions:

- (1) That the number of dances shall be sixteen, one for each of the seven fraternities, seven for the college as a whole, one after the State game and one during the Commencement season.
- (2) That the fraternity or social committee in charge of the dance will pay \$5.00 for the use of the gymnasium and see that proper order and decorum are maintained and that the property is returned in good condition.
- (3) That the college shall furnish heat, light and janitor service.
- (4) That the decorations shall be under the control of the Social Committee and that no inflammable material will be used.
- (5) It is understood that the laws of the United States, including the Volstead Act, will be strictly enforced.
- (6) That admission will be limited to Centre College students and to invited guests, a register of whom will be kept at the door.

(7) That the dances shall begin at 9 P. M. and close at 1 A. M., and there shall be no after-dances. Saturday night dances will close at 11:45 P. M.

Very truly yours,

Frank L. Rainey, Chairman, Social
Committee.

President Turck reported a gift to Centre College of \$5,000.00 from Dr. Charles G. Crooks, with the understanding that annuity of \$300.00 a year would be paid to Dr. Crooks during his life time, said annuity is to be payable in semiannual installments of \$150.00 on the 1st day of January and the 1st day of July in each year by the Treasurer.

On motion, the following resolutions were adopted concerning the gift of \$1,000.00 to the endowment of Centre College recently made by Mrs. Lucas Brodhead, of Versailles, Kentucky.

Danville, Kentucky.
December 8th, 1927.

Mrs. Lucas Brodhead,
Versailles,
Kentucky.

My dear Mrs. Brodhead:

At the regular November meeting of the Board of Trustees of Centre College we were directed to convey to you the appreciation of the Board for your generous gifts to the College. In particular, we were directed to thank you for your gift of \$1,000 and to say that the College recognizes its dependence on such generosity and good will as you have repeatedly manifested toward it.

With assurances of the personal and official appreciation of every member of the Board, we remain

A. J. A. Alexander,
President of the Board

Charles J. Turck
President of the College

Committee adjourned.

Secretary.

Danville, Kentucky
December 20th, 1927.

The Executive Committee of Centre College of Kentucky met in the Library building and was opened with prayer by J. A. Cheek.

Members present were: Nelson D. Rodes, Chairman, A. J. A. Alexander, Guy E. Wiseman, J. R. Cowan, J. A. Cheek and Charles J. Turck.

The Minutes of the Executive Committee of November 21st, 1927, were read and approved for record.

The Committee were informed by President Turck of an annuity gift by Dr. Charles G. Crooks, and on motion, the gift was accepted and the form of the bond to be executed by Centre College was approved, a copy of which is now spread on the Minutes of the Committee. The rate of interest to be paid was fixed at 6%. The Treasurer was instructed to invest the \$5,000.00 received from Dr. Charles G. Crooks in 5,000 first mortgage real estate bonds, which are to be secured on real estate in or near Louisville, Kentucky, and guaranteed by the Bankers Trust Company of Louisville.

"This deed of trust, made and entered into this December 20th, 1927, by and between Charles G. Crooks, of Danville, Boyle County, Kentucky, party of the first part, and Centre College of Kentucky, a corporation hereinafter designated as Centre, party of the second part: WITNESSETH:

That Charles G. Crooks has at this time paid and delivered to Centre the sum of Five Thousand (\$5,000.00) Dollars in cash, which shall be the absolute property of Centre.

And in consideration thereof Centre does hereby promise said Charles G. Crooks that Centre will pay to said Charles G. Crooks the sum of \$150.00 on July 1st, 1928, and semi-annually thereafter so long as said Charles G. Crooks shall live, Centre hereby agrees to pay to said Charles G. Crooks the sum of \$150.00.

Upon the death of Charles G. Crooks the semi-annual payments of \$150.00 each herein provided for shall cease, and no payment shall be made to the estate of Charles G. Crooks for the fractional part of the half year just immediately preceding the death of said Charles G. Crooks.

Witness the hands of the parties this January 12th, 1928.

Centre College of Charles G. Crooks,
Kentucky by A. J. A. Alexander

Danville, Boyle County, Kentucky
December 20th, 1927.

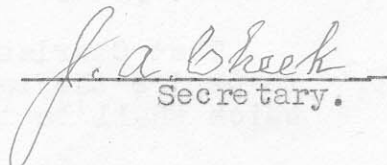
Mr. Nelson D. Rodes made verbal report of his trip to Hillsboro, Texas, for the purpose of inspecting the real estate given to Centre College in the will of Ormond Beatty, former President of Centre College, and more recently deeded to Centre College by his daughter, Mrs. John A. Quisenberry. The Executive Committee approved the action of Mr. Rodes in ordering a survey of this land, to be paid for by the Treasurer of Centre College, and also a lease of this property made by Mr. Rodes, as Chairman of the Executive Committee while he was still in Hillsboro. The Committee further approved the action of the Treasurer in furnishing Mr. Rodes \$200.00 to be used in paying his expenses and compensation in this matter. Out of the money collected by Mr. Rodes for rent of this property for the year 1927 the Treasurer was directed to pay the \$200.00 advanced to Mr. Rodes, and also the taxes on this property which are due on February 1st, amounting to \$164.25.

On motion, the account of Humphrey Robinson and Company, certified accountants of Louisville, Kentucky, for \$935.81, was ordered paid by the Business Manager.

The following resolution was adopted empowering W. Hickman Carter, Business Manager, to sign applications on behalf of Centre College for the withdrawal of alcohol free of tax, in accordance with the laws of the United States Government.

On motion, President Turck was authorized to expend \$300.00 for booklets to be used in the canvas for new students for the Woman's Department.

The Committee adjourned to meet on the third Tuesday in January, at 11 o'clock.


Secretary.