

Kentucky University, Lexington, Ky. June 12th, 1872

Business
reported by
Exec. Com.

Curator Joseph Smith read to the Board a document from the
Extive Comt^{ee} containing suggestions of business for the action
of the Board.

Motion to
lay on table
lost.

It was moved to refer the document to a Comt^{ee} of three.
7 It was moved to lay it on the table but the resolution was
rejected.

Motion to
refer
carried.

Question on reference was then carried and Curator Campbell,
Sloan & Judge Caldwell were appointed the Committee.

It was then moved to adjourn till 8³⁰ o'clock tomorrow morn-
ing - Benediction by Curator Sloan.

/237/ Morrison College, Kentucky University
June 13, 1872

Meeting of
June 13, 1872

The Board met pursuant to adjournment and the roll being
called the following Curators were found present. R. M. Bishop,
J. B. Bowman, John G. Allen, Benj. Gratz, Andrew Steele, Joseph
Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bow-
man, C. T. Worthington, Joseph Smith, R. C. Ricketts, B. B.
Groom, John Shackelford, Z. F. Smith, J. P. Tarbitt, R. P. Sloan,
W. T. Withers, Enos Campbell, James S. Caldwell, L. B. Wilkes,
Z. M. Sherley, Horace Miller, Henry Bell, William E. Rogers,
Landon A. Thomas, Dr. Crutcher.

Paper from
Dr. Joseph
Smith

The minutes of Previous meeting were read and approved.
Curator Dr. Smith presented a paper suggesting some matters
of business for the consideration of the Board which upon re-
quest of the Regent was held up for the present.

The Exec.
Com.

Curator Worthington called up the report of Curator Sloan
offered the following Resolution.

Action of
the Exec.
Com. Ratified

Resolved that we notify the action of the Executive Committee
ad interim and that while their minutes show a failure on part of
the students of the Bible College to meet the requisition of the
Board at its November decision. We are several less in the exer-
cise of clergency pass by their officer on that matter and in that
view approve the action of President Milligan in the final despo-
sition of the case - adopted.

Offense of
Students of
the Bible
Col. passed
by.

/238/ Judge Caldwell Chairman

The Committee on the Law College as requested made their re-
port which was read and adopted and is now filed.

Report of Com.
of 3 to whom
was refered
the case of
J.T. Hawkins.

The Comt^{ee} to whom was refered the case of John T. Hawkins
report by their Chairman the document filed & marked A. as the
report of the Comt^{ee} which document reads as follows

Viz

Kentucky University, Lexington, Ky., June 13, 1872

Considering as I do that it is criminal for a Christian to detract from the character of any human being & as I did under improper excitement speak of Regent Bowman in a manner which I now consider wholly erroneous - I unreservedly retract all charges made against his character and promise to move all false impressions wherever I have made them

Diploma to
be conferred
on J.T. Hawkins

Signed John T. Hawkins.

Upon motion of Regent Bowman the Board orders that in consideration of the above acknowledgment and retraction a diploma be furnished to John T. Hawkins by the proper officers.

Com. on
Nominations

The Committee on Nominations made their report through their Chairman Curator Steele which was adopted They recommend & nominate Officers the following named Curators.

Nomination
of Officers
& of Exec.
Committee

For President R. M. Bishop

" Secretary Jos. S. Woolfolk

" Extive Comt. Benj. Gratz, Jos. Wasson, Jos. Smith & Jos. Woolfolk.

Treasurer J. B. Bowman & H. Headley were nominated for the office of Tres.

/239/ Curator Worthington moved that the Board go into elections of Officers -carried.

Same moved that the By law requiring the voting to be done by ballot be suspended and the voting shall be visa voce & adopted requested that in taking the vote for Treasurer shall be by ayes from voting for Treasurer which request was granted.

Election
of Officers

The following officers were there only elected for the ensuing year. For President of the Board

R. M. Bishop

" Secretary Jos. S. Woolfolk

" Executive Committee (Benj. Gratz

(Jos. Wasson

(Jos. Smith

(Jos. Woolfolk

" Treasurer J. B. Bowman

No private
difficulties
to be here-
after consid-
ered by the
Board.

Curator J. G. Allen offered the following Resolved

That hereafter no private or Personal difficulty that may exist between the Professors, Officers and Curators of Ky. University shall be introduced into the Board of Curators for settlement.

Adopted.

Kentucky University, Lexington, Kentucky, June 13, 1872

The Board met at 3 o'clock

Minutes
read
corrected
& approved

The roll call was omitted and the minutes read-
Regent Bowman suggested a correction which was made -
Curator Wilkes also suggested a correction which was made
and then they were approved -

Curator Elley offered the following
Resolved

Resolution
offered by
Curator
Elley con-
cerning
Prof. Peter

That the action of this Board at its meetings in
November last in appointing a Committee for the purpose of re-
conciliation, as some of the members of the same and also be-
tween some of its Professors, was wise and commendable. Any
effort thereupon to distract or complicate or the effort by any
act of either the Board or its officers will fully set at defiance
its expressed wishes - your memorialist therefore charges that
Professor Peter has been guilty of gross violation of good order
in the publication of many articles in our city papers in which
serious charges were made against some of the Curators & Pro-
fessors and ask to have this resolution given to the Peace Comtee
for investigation and for a report to our next meeting of the
Board-

Adopted.

Resolution
offered by
Curator
Rogers

/241/ Curator Rogers offered the following

Resolved that a Committee be appointed whose duty it shall
be to so change and amend the Charter & By Laws of Ky. University
as to forever exclude from the Board of Curators the considera-
tion (while in session) of personal difficulties that may exist
between members of the Board Professors & Officers of this Uni-
versity-

Same laid
on the table

Curator Worthington moved to lay the above resolution on the
table and it was so ordered.

Curator Campbell Chairman of the special Comtee of three to
whom was refered the communication signed Joseph White Sec.-
made the following report.-

Report con-
cerning pub-
lication in
the "Apostolic
Times" Signed
"L"

The special Comtee to which was refered the communication-
complaining on the part of the Executive Comtee of a publication
in the Apostolic Times signed L & of a republication of an article
signed 'Justice' from the Louisville Daily Ledger also in the
Times have had the same under advisement beg leave to report

1st While the publication in the Times in our opinion does
not fairly represent the action of this Board and while we think
it is improper for any one connected with this Board to make any
publication criticizing the official Acts of the Board in such
way as to bring it into dispute- yet in as much as the article
complained of appears over the initial "L" who is known not to
be a member of this Board or connected with it. Your Comtee

Kentucky University, Lexington, Ky., June 13, 1872

are of opinion that this Board cannot hold Curator Wilkes or Prof. McGarvey responsible therefore unless perhaps by a too rigid constrution of their published prospectus.

For the same reason they are not to be held responsible for the publication of the article from the Ledger.

2. In the opinion of your Committee it was the duty of Curator Withers before the publication of the article complained of, to have gone to Regent Bowman & learned from him whether he was the author of the Ledger publication & for failure to do this we think he was guilty of indiscretion and wrong & we are of opinion that some of the language used & charges made against Regent Bowman are unwarrantable - Signed

Enos Campbell
J. S. Caldwell
R. R. Sloan

Motion to
strike out
2nd. Section

Curator White move to strike out the 2 section of the report.

Motion to lay
on table

Curator Wilkes moved to lay the report on the table-rejected.

After a good deal of discussion participated in by many of the members.

Motion to lay
the Report on
the table
decided out
of order

Curator Givens again moved to lay the report on the table on which in the confusion there was no vote but which the chair decides out of order.

Curator Ricketts then moved to refer the report to the Peace Comt^{ee}. But the motion did not prevail.

Motion to
refer not
carried.

/243/ Curator Wilkes moved as an amendment of the report that a copy of the foregoing report be furnished the Editors of the Apostolic Times Newspaper Carried.

On the question shall the last or 2d section be stricken out

Proposed
Amendment

Curator White called for the ayes & nays and the following Curators voted Aye - Curator Allen, Gratz, Steele, Goodloe, Elley, Woolfolk, Worthington, Givens, White, Ricketts, Groom, Tarbitt, Caldwell, Wilkes, Shirley, Bell, Rogers, Thomas 18.

Vote by
which
section 2d
of report is
stricken out.

Nays - Curator Bishop, Bowman, Wasson, A. H. Bowman, Smith, Shackelford, Sloan, Campbell, Miller, Crutcher & Kinnaird. 11

And by this bote it was decided it should be stricken out.

Curator Allen moved to lay the whole subject on the table carried.

Motion to lay
on table car-
ried.

Curator Elley one of the Committee on By laws asked for farther time to make a report. Granted.

Com. on
Amending the
Charter

Curator Worthington Chairman of the Committee for amending the Charter made a verbal report to the effect that there was no necessity for asking for the amendment - Adopted.

Curator Worthington moved to withdraw the three resolutions endorsing the Regent passed by the Board at its session last November- Which read as follows-

Kentucky University, Lexington, Ky., June 13, 1872

Resolutions
of last Nov-
ember concern-
ing the Regent

1st. That the entire history of the University is proof of undeviating devotion on the part of Regent Bowman to the interests of the Institution marked by a self sacrifice (being without salary or reward) as also a success rarely if ever equaled.

2. Our records from the beginning ever open to the inspection of all interested are demonstrations beyond doubt, not merely of eminent financial skill, but unflinching integrity in the management of all its finances.

3. That therefore we express our fullest confidence in Regent Bowman not merely as regards his fidelity in the past but also his competency to carry it forward to still higher success, and we do most heartily and unqualifiedly command the Regent confidence as we bespeak for him the cooperation of the Funds of education everywhere

Signed

R. R. Sloan

S. M. Wing

B. B. Groom.

Discussion of
the motion of
Curator
Worthington

Whereupon a heated discussion ensued, engaged in by many members Curator Elley suggested that Curator Worthington withdraw his resolution until the Peace Comtee shall have reported.

Previous
question is
sustained

Curator Gratz finally moved the previous question and was sustained.

Curator Elley called for a division of the question. /245/

Division of
the question
called for.

The ayes and nays being demanded by Curator White while the vote was taken on the 1st resolution and stood for withdrawing or expending it.

Ayes - Curator Worthington-

Nays - Curators Bishop, Allen, Gratz, Steele, Wasson, Goodloe, Elley, Woolfolk, A. H. Bowman, Dr. Smith, Givens, White, Ricketts, Shackelford, Tarbitt, Sloan, Withers, Campbell, Caldwell, Curator Wilkes asked to be excused from voting - granted - Shirley - Dr. Crutcher-Thomas, Bell, Kinnaird, Miller, Rogers Groom 26-27.

Motion to
strike out
first resolu-
tion lost.

By this vote it was decided that the 1st Res. should not be stricken out.

Motion to
strike out
2d. Res. lost.

On the 2d Res. the vote stood as follows Ayes - Nays exactly the same as on 1st Res. and decided that the 2d Res. should not be stricken out.

Motion to
strike out
third Res.
lost.

The question on the 3' Res. was then taken and the vote stood Ayes- Curator Steele-Elley- Worthington, Givens, White, Ricketts, Withers, Wilkes, Rogers - 9
Nays.

Curators - Bishop, Allen, Gratz, Wasson, Goodloe, Woolfolk, A. H. Bowman, Joseph Smith, Shackelford, Tarbitt, Sloan, Campbell, Caldwell, Shirley, Crutcher, Thomas, Bell, Kinnaird, Miller, Groom, 20.

So it was decided that the 3d Res. Should not be stricken out.

Curator Withers moved to adjourn until tomorrow morning at 9 o'clock. Adopted.