

Recommendation
of J. K. Pat-
terson.

Resolution of the Trustees of Transylvania University recommending to the favorable consideration of this Board Mr. J. K. Patterson, a tutor in Transylvania University, were read, and ordered to be filed.

Curator
Anderson
resigns.

Curator Anderson tendered his resignation as a member of this Board which, on motion, was accepted.

The Executive Committee were ordered to ascertain all vacancies, and report all nominations by to-morrow morning.

On motion, the Board adjourned till to-morrow morning 8 o'clock.

June 21, 1865
Committee on
Salaries
report.

The Board met pursuant to adjournment. Prayer by Curator Ricketts. A Report was read from the Committee on Salaries, recommending an increase of the salaries of the President and Professors. On motion of Curator J. A. Williams, said Report was laid on the table.

On motion of Curator Smith, resolved that J. B. Bowman, the Treasurer of the University shall receive a compensation of \$1500 per annum, beginning with the next fiscal year.

On motion of Curator J. A. Williams, a Committee consisting of Curators J. B. Bowman, J. A. Williams, Poston, McGarvey, and Moore, was appointed, to report this day on a plan for refunding to the donors of Mercer County the amounts due them in accordance with the provision of the Act of the General Assembly of Kentucky Consolidating Kentucky and Transylvania Universities.

/118/ A Report was read from the Committee on the Scheme of Organization, recommended in the Report of the General Assembly. On motion of Curator McGarvey, said Report was received.

The matter
of a meet-
ing at Lex-
ington in
July or Aug.
considered.

The Board proceeded to consider the recommendation contained in said Report, that owing to the magnitude of the work involved in an organization of the University, a meeting of the Board be held in Lexington on the 1st day of August next. An amendment was offered by Curator McGarvey, that the 11th day of July be substituted for the 1st day of August.

The amendment was negative. An amendment was offered by Curator Ricketts, that the second Monday of August be substituted. This amendment was withdrawn. The Committee, by consent of the Board, amended their Report by asking for further time, and suggesting the necessity of an adjourned meeting of the Board at Lexington, at such time during the vacation as the Committee may determine, - notice of the meeting to be given to the Board by the Committee. The amended Report was then received and adopted.

The Bible
as a regular
text-book
in the Col-
lege of Arts
proposed.

The suggestion contained in said Report as to the propriety and practicability of introducing the Sacred Scriptures as a regular text book for daily instruction in the College of Arts and Sciences, and of appointing a Professor of the same for the next session, was taken up, and the following resolution was offered by Curator Smith: Resolved That the Bible shall be daily taught as a regular text book in all the classes of the Col. of Arts and Science & that a Professor of the same be appointed for the ensuing year:

Whereas it is represented to the Board of Curators of Kentucky University, that the citizens of Harrodsburg and vicinity purpose to establish an Academy or High School in their midst, Therefore,

Disposition
of the grounds
of the Univer-
sity at Har-
rodsburg.

Be it resolved by the Board of Curators of Kentucky University, that the ground upon which the University buildings stood, be, and the same is hereby tendered and ordered to be properly conveyed to the Trustees of the contemplated Academy or High School, as a building site for the same.

On motion, the Board adjourned till 3 o'clock.

Report on
refunding to
citizens of
Mercer.

3 O'clock, P.M. The Board met pursuant to adjournment. The Committee on refunding to the donors of Mercer County the amounts due them in accordance with the provision /119/ of the Act of the Legislature, consolidating Kentucky and Transylvania Universities, made a Report, which was received and adopted. The report is as follows:

"The Committee appointed by the Board last September to report in reference to the amount of money to be refunded to citizens of Mercer County recommend the following resolutions:

Resolved, that in accordance with the provisions of the Act of the Legislature in reference to the removal of the institution, the Board do hereby bind themselves to refund to citizens of Mercer County, the full nominal value of all the unpaid coupons subscribed and paid by them to the endowment of Kentucky University, which may be claimed by them, and also to refund to said citizens all of the Bacon College Scholarships, subscribed and paid in full by them, and which they may claim.

Resolved, that one fourth of the entire amount above referred to, shall be paid the 1st of January, 1866, and the remainder in three equal annual instalments thereafter, with interest on each payment from this date until it is paid."

The Special order for 3 o'clock was suspended in order to admit the following resolution, offered by Curator Shackelford, Jr.:

Resolved, that it not expected to discontinue any of the present Faculty during the coming session.

Curator J. B. Bowman offered the following resolution, which was adopted as a substitute for the foregoing:

Organization
for next
fall.

Resolved, that the Committee on the full organization of the University, shall in conference with the Ex. Committee at the earliest day practicable, prepare and publish a plan of organization for the College of Literature, Science, and Arts, for the next collegiate year, with such preparatory instructions as may be necessary.

Dr. Smiths
resolution on
Biblical in-
struction
laid on the
table.

The resolution of Curator Smith on Biblical instruction, and the appointment of a Professor therefor, being the Special order, it was discussed at length by Curators J. A. Williams, McGarvey, Shackelford Jr. Ricketts, Moore, and Pres. Milligan and Prof. Pinkerton, where upon, on motion of Curator Moore, the resolution was laid on the table.

Refunding
donations

Communications were received from Christopher Chinn and James D. Hardin, Esqrs. Citizens of Mercer County, asking that certain donations be refunded to them under the Act of/120/ the Legislature, consolidating Kentucky and Transylvania Universities. On motion of Curator J. B. Bowman said communications were placed on file.

Resignation
of Curators.

Curators Kyle and Poston tendered their resignations, which on motion were accepted. Curators A. H. Bowman & D. W. Thompson also tendered, their resignations, which, on motion, were not accepted.

Thanks to
Judge Poston

On motion of Curator J. A. Williams, the following resolution was unanimously adopted: Resolved, that the Thanks of this Board are due to Judge Poston as the legal adviser thereof, for the prompt and faithful manner in which he has discharged this office.

G. W. Williams
declared not
a Curator

On motion of Curator Wasson, Geo. W. Williams was declared to be not a member of this Board, he having failed to attend any meeting thereof, and signified his intention not to serve as a Curator.

Election of
new Curators

The rule requiring the election of Curators to be by ballot, was suspended and the Board proceeded to fill the four vacancies, occasioned by the resignation of Curator Anderson, Poston, and Kyle and by the non acceptance of Curator G. W. Williams. Whereupon, on motion of Curator Shackelford Jr, John G. Allen, Benjamin Gratz, D. L. Goodloe, and M. C. Johnson were duly elected Curators.

Election of
Ex. Com.

On motion of Curator Thompson, the Board adjourned till to-morrow morning 8 o'clock. On motion, this resolution was reconsidered, and the Board proceeded to elect an Executive Committee, whereupon, Curator J. A. Williams, McGarvey, Allen, Steele and M. C. Johnson were elected.

Election of
Treasurer

On motion, J. B. Bowman was unanimously re-elected Treasurer.

On motion of Curator J. B. Bowman, the Executive Committee were authorized to appoint a Board of Visitors for the ensuing session.

On motion, the Board adjourned till to-morrow morning 8 o'clock.

Thursday Morning, June 22, 1865

Board met pursuant to adjournment. Prayer by Curator Ricketts. On motion Curator R. M. Bishop was elected Chairman.

Payment
offers to
Messrs. Har-
lan & Van
Winkle.

On motion, resolved that the thanks of the Board are due to Hon. John M. Harlan, Attorney General of Kentucky, and Hon. E. L. Van Winkle and others for the assistance which they faithfully rendered the Committee in procuring the passage of the Act authorizing the removal of the University, and that the Ex. Committee be instructed to pay the fees for their professional services.

Procurement
of Counsel

On motion, resolved that the Ex. Committee be authorized to procure counsel in any litigation they may grow out of the Act of removal, such litigation having already threatened as /121/ the Board are informed; and that M. C. Johnson, Esq., be hereby recommended to the Committee as suitable Counsel in such case.

Expenses of
Curator Bow-
man & others.

Resolved, that Curators J. A. Williams, J. B. Bowman, and McGarvey be appointed a Committee to revise the Charter and By-Laws of this Board, and report at the adjourned meeting.

Claims for
refunding

Resolved, that the Treasurer and Counsel of this Board, with D. W. Thompson and O. S. Poston be instructed to close by contract with parties claiming from this Board under the recent Act of the Legislature, with discretionary power to meet by any legal or equitable arrangement any special cases that may arise under said act of removal.

Publication
of Acts of the
Legislature
concerning
University.

Resolved, that Curators J. B. Bowman, J. A. Williams and McGarvey be instructed to have printed 1500 copies of the recent Acts of the Legislature in reference to the University, the Reports of the General Agent and Treasurer; the announcements of the University for the ensuing session, and such other documents as in their judgement may be expedient to publish.

Conveyance of
roperty of
ransylvania.