

connection with Ky. University and F. K. Hunt and Madison C. Johnson are added to the above committee, with the same powers as the other members thereof. Three of said Committee shall constitute a quorum and any contract or arrangement three or more of said committee make with State Commissioners in reference to the A. & M. College shall be regarded as the action of the Board.

The Board hereby ratifying and confirming the same as freely as if made by the Board itself in open session.

3. Resolved that a copy of these resolutions be furnished the Committee certified to by the Secretary of the Board and under seal of the corporation.

(390)

Afternoon
Session.

On motion of Curator Steele the following Degrees were conferred
on Mahlon Mackie Bachelor of Science
Moses S. Cole

Conferring
of Degrees
A. & M. College

Thomas R. Hardin Master of Science

Degrees in
College
of Arts.

On motion of Curator Smith the following degrees was conferred
on

Thos. Clement Lyng Bachelor of Arts.
Stony Point,
Ky.

on

Milton Hatley Anman Bachelor of Arts.
Hickory Hat,
Miss.

Provided that he pass examination on the remaining portion of his course in mathematics.

Which recommendations were adopted and degrees authorized to be issued as recommended.

On motion Meeting adjourned to meet at 9 o'clock tomorrow morning promptly.

Minutes read and approved.

Resolved

Seal.

That the Regent be respectfully requested to turn over the Seal of the corporation to the Secretary of this Board. Adopted.

Addenda

(391)

Kentucky University, Lexington, Ky.
June 13, 1878.

Session of
June 13, 1878.

Morning Session

The Board met pursuant to adjournment. President Sweeney in the Chair, was found to be a quorum present.

Report
of Executive
Committee.

On motion of Curator Bishop it was moved that the report of the
Ex.- Committee be taken from the table carried.

Adoption
of the same
in part.

The following resolutions were offered by Curator Withers-
Resolved - That the report of the Executive Committee as read to
the Board be and the same is hereby approved, with the following
exceptions.

1st. The transfer of Eight Thousand dollars from the Endow-
ment Fund to the Transylvania Fund.

2d. The authority to the Regent to receive the receipts of
the farm. Carried.

Compensation
to
Secretary

On motion of Curator Steele it was ordered that the Secretary
of this Board be allowed \$100⁰⁰ per annum for each year already
served and for each year he may hereafter serve.
Carried unanimously.

President
Lard's
Resignation

On motion of Curator Withers the resignation of Pres. Lard
heretofore tendered to the Ex. Committee be now accepted. Adopted.

Report of the
Committee on
the Financial
History of
the University.

Curator Steele as Chairman of the Committee of the Financial
History &c of Ky. University-presented their report. and moved
that it be accepted and refered to the Committee raised by Curator
Smith resolution, composed of Curators E. D. Sayre, Geo. Stoll Jr.
& A. M. Barnes, and asked the privilege of putting a printed copy
thereof in the hands of every member of the Board. Adopted.

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Morning.

Kentucky University, Lexington, Ky.

June 13, 1878. Cont'd.

Curator Campbell offered the following resolution

Curator
Campbell's
resolution
laid on the
table.

Resolved That as it requires a majority of the whole Board
to remove an officer of the Ky. University, the repeal of a by-law
whereby an officer is removed by less than a majority of the whole
Board is illegal and revolutionary.

The above resolution was laid on the table on motion of Cura-
tor Tibbs by a vote of a call of Ayes and Nays-towit-

Ayes
Andrew Steele
D.S. Goodloe
G.W. Givens
W. L. Williams
R.C. Ricketts
T. A. Erenshaw

Ayes
Z. F. Smith
W. T. Withers
H. Miller
W. E. Rogers
Jas. G. Kinnaid
Total 16.

Ayes
A. M. Barnes
R. ~~S.~~ Gano
N. B. Wells
Sam'l Coleman
W. T. Tibbs

Nays	Nays	Nays
R. M. Bishop	Jno. Shackelford	Thos. Munnell
Jos. Wasson	Enos Campbell	Geo. Stoll Jr.
Jas. Patrick	Total 8	Jas. M. Graves.

Committee to
Amend By-laws
&c. to Report.

Curator Tibbs as Chairman of the Committee appointed to amend the by-laws &c. made a report which was acted upon through the following motion by Curator Withers. The Committee on by-laws made a report through their Chairman Curator Tibbs- That the report be adopted and the printed copy of the By-laws with the amendments thereto, presented by the Committee, is hereby directed to be filed with the Sec'ty of the Board, and are hereby adopted as the By-laws of the University.

Time was given the Committee until the next annual meeting of the Board to make recommendations as to farther changes of the By-laws. which was passed by the following aye & nay vote.

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Morning Session.

Ayes	Ay's	Ay's
Andrew Steele	Horace Miller	Sam'l Coleman
D. S. Goodloe	W.E.Rogers	T. Tibbs
G.W.Givens	Jas. G. Kinnaid	Thos. Munnell
W.L.Williams	A. M.Barnes	J. S. Sweeney
R.C.Ricketts	R. M.Gano	Jas. Patrick
Z.F.Smith	N. B. Wells	T. A. Crenshaw
W.T.Withers	J.A.J.Lee.	Wm. Mitchell
Total 21.		

Nays	Nays	Nays
R.M.Bishop	Jno. Shackelford	Jas. M. Graves
Jos. Wasson	Enos Campbell	Geo. Stoll Jr.
Total 6.		

The report from the Com. on Industrial and Military Dep't. was then read.

We the Committee of the A. & M. Department beg leave to make the following report.

No papers having come into our hands, not even the report of Pres. Patterson which he informs us was handed to the Ex. Regent, our report may appear some what meagre.

We find the Yost building contains much valuable machinery not now in use and going to some extent to waste. We have not the means now to bring this into valuable effective operation and unless this is done we recommend that the same be sold.

We recommend as Prof. Crandall has expressed a willingness to do so that he be requested to deliver Lectures upon the relations of Forests to Agriculture- Relation of Geology to Soils, Economics, Entomology or the relation of Insects to Vegetation and upon the

Report of
the Committee
on the
Industrial
and
Mechanical
Department.

Physiology of Plants. Also that Dr. Peters be requested to deliver in practical illustrations, Lectures-upon Organic Elements in Soils and upon Inorganic Elements in Soil and upon the Chemistry of vegetable growth.

We farther state that Prof. Crandall has lectured upon Practical Mechanics with practical illustrations in his own Shop at a cost of \$150⁰⁰ per session and this can be done so much cheaper than to put in operation the Yost building we therefore recommend that the same be continued.

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Morning Session.

Under the present connection with the State we would only say in reference to the Military that the instruction seems ample under the labors of the office in charge who is provided by the General Government-Classes in Military & Civil Engineering have been taught by Col. Howell & also a Class in Surveying.

Col. Howell is willing to continue these extra duties without additional compensation for which he merits the thanks of all concerned.

We are also requested by Prof. Patterson to return his thanks to this Board of Curators for the kindness and courtesies in the past, we ask the same to be received and the Committee discharged- adopted.

Signed,
R. M. Gano
Sam'l Coleman.

Curator Goodloe offered the following-

Relief
of
Treasurer
Goodloe.

Whereas the Executive Committee of Ky. University did in January, 1877, sell stock, crop and rent a portion of Ashland and Woodland for 12 months- Notes were taken payable to D. S. Goodloe Treasurer. Among said notes was a note of J.A. Deane with W. L. Lipscomb security at 12 months for \$1000⁰⁰ and a note for \$1500⁰⁰ signed by Messrs Hanna's which notes said Executive Committee direct- D. S. Goodloe Treas. (and* said D. S. Goodloe to sell or hypothecate to pay obligations of said Ky. University- which he did- now said notes being unpaid) responsible for amount borrowed on said notes which has caused him considerable trouble and inconvenience. Therefore be it resolved that the Executive Committee of Ky. University at their earliest convenience arrange for a amicable settlement with said parties, with reference to said notes, with a view to the collection of said notes and paid over the loan negotiated by said Goodloe and said Goodloe relieved of his responsibility- Adopted.

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Report on
the Com-
mercial
College.

Your Committee to whom was refered the report of W. K. Smith Prof. of Commercial College beg leave to report that they find that the past session has been quite a success. No. of Matriculates (68) representing 6 States, 1 Territory, 3 Foreign Countries. All of which is respectfully submitted.

Adopted.

Signed
D. S. Goodloe
Horace Miller.

Curator J. M. Thomas
declines.

The declination of Curator J. M. Thomas was now received and upon motion of Curator Tibbs was not accepted.

Amendment
to Charter
& publication.

Motion by Curator Steele That the Ex. Com. be directed to procure the amendments to the Charter and publish the same with the By-laws as amended for use of the Board. Adopted.

Report of
Com. on the Co
College of
Arts.

The Committee on College of Arts respectfully report that they have examined the reports and papers relative to the College of Arts and have to say that the suggestion of Pres. Pickett with reference to the damage to Morrison College be referred to the Ex. Committee, and that they be requested to give early attention to the same. That sundry other suggestions embodied in the report of Pres. Pickett be referred to the Ex. Committee.

Adopted.

signed Z. F. Smith
J. S. Sweeney.

Curator Crenshaw offered the following

Rent of
Ashland &
Woodlands.

Resolved, That the Ex. Committee be authorized and are hereby instructed to rent at their earliest convenience all of the Ashland & Woodland estates, Not necessary for the use of the A. & M. College. Referred to the Ex. Com. with full discretion to act in the premises .

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Resolutions
expressing
the purpose
of the
Board.

The following preamble and resolutions were offered by Curator Williams

Whereas, An impression exists in the minds of some persons that the change made in the Management of Ky. University, in abolition of its Regency &c., by the recent action of its Board of Curators, is a declaration of the purpose of the Board to conduct the University upon a narrow sectarian bases therefore be it Resolved

1. That it is the unaltered purpose of the Board of Curators of Ky. University to maintain and preserve inviolate every trust and interest committed to them by the act of consolidation identifying the Transylvania with Ky. University.
 2. That every dollar of the Funds of Transylvania University shall be most sacredly maintained and preserved- as also every other interest-connected with the Transylvania University.
 3. That every trust committed to this Board arising from the relation of the A. & M. College to the Ky. University shall be most sacredly maintained and preserved.
 4. That it is the firm purpose of this Board to conduct Ky. U. in strict conformity with the Charter of same, and in strictest harmony with the intention of the original Founders of University-
- Adopted-

On motion of Curator Withers

Treasurer
E.D.Sayre.

Resolved that the account of the Treas E. D. Sayre be, and the same is hereby approved, and the thanks of the Board are hereby tendered to the late Treasurer for his gratuitous discharge of the onerous duties of his office. Adopted.

Committee
on A. & M.
College.

Committee of A. & M. College report through Curator Steele that they have no report to make from the fact that no papers in reference to A. & M. College were put into their hands until this morning.

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Resolution by Curator Withers.

Concerning
the Regent
in his
report

Resolved that the Regent be respectfully requested to turn over to the Secretary of this Board his report as Regent made to this meeting of the Board with accompanying documents.

The following was then offered by Curator Campbell

Committee to
inquire why
the order of
the Board
passed last
year has
been
disregarded.

Whereas at the last regular meeting of the Board of Curators it was resolved in substance that no part of the proceedings of the Committee appointed to examine the reports of the Officers, Regents, and others should be given to the general public prior to an adjudication by the Committee on Arbitration, and whereas it appears further that the report of B. L. Swope accountant was published in the columns of the Ky. Gazette a semi-weekly newspaper published in Lexington sometime during the past year and again said report with a report from the Investigating Committee was distributed in open session this day-
Therefore be it Resolved that a committee be appointed to inquire why and for what purpose the solemn order of this Board has been disregarded
Committee appointed to investigate above*
Above being adopted as a motion to lay the same on the table was lost.

Geo. Stoll Jr.
Thos. Munnell
Jno. B. Wallace

On Motion Meeting adjourned to 2 $\frac{1}{2}$ o'clock this P.M.

Read and approved.

Afternoon Session

The Board met pursuant to adjournment at 2 $\frac{1}{2}$ o'clock on call of roll a quorum was found present.

Declination
of J.M. Thomas
as Curator
accepted.

On Motion of Curator Withers the resolution declining to accept the declination of J. M. Thomas as Curator was reconsidered and on motion the declination Jas. M. Thomas was accepted.

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Curator J.B.
Wallace
elected and
put on the
Exec. Com.

On Motion the By law providing for the election of Officers shall be by ballot was suspended and John B. Wallace of Lexington, Ky. having been nominated, was unanimously elected member of the Executive Committee to fill the vacancy caused by the declination of Jas. M. Thomas to accept.

Minutes having been read and approved-

meeting adjourned

On Motion the

J. S. Sweeney
Prest. of Board.

A. M. Barnes, Secretary
of the Board.