

Kentucky University, Lexington, Ky.

Sept. 25, 1865

Meeting
of Sept.
25, 1865.

Lexington Ky. September 25th, 1865

The Curators met in the University Building at 3 o'clock P. M. Present, Messrs J. B. Bowman, A. H. Bowman, D. W. Thompson, R. C. Ricketts, Joseph Wasson, G. J. Allen, Benjamin Gratz, J. W. McGarvey & R. M. Bishop.

Duties of
Certain
Professors

On motion of Curator Bowman it was resolved that the action of the Board at its last meeting, in reference to the Professorships of Profs. Neville, Patterson & Milligan be modified so as to read as follows:

Jno. H. Neville, Professor of Greek & German

J. K. Patterson, Professor of Latin

A. M. Milligan, Adjunct Professor of Latin & Greek.

On motion of Curator Bowman, J. W. McGarvey was requested to act as secretary pro-tem until the next annual meeting of the Board.

Report of
Ex. Com.

The Executive Committee presented, as their report, the record of their proceedings since the last meeting of the Board, which was approved and adopted. R. M. Bishop

Chairman

Minutes approved & signed.

J. W. McGarvey, Secretary.

Lexington, Ky. Feby 12th, 1866.

Meeting of
February
2, 1866

At a called meeting of the Curators of Ky. University held at the store of Allen & Boyd to receive a report from the Regent J. B. Bowman. The following Curators were present, R. C. Ricketts, J. B. Bowman, Benj. Bratz, Joseph Wasson, J. G. Allen, A. H. Bowman, B. B. Groom, Andrew Steele and D. S. Goodloe. Upon motion B. Bratz was called to the Chair and J. G. Allen appointed Secretary. The Regent having reported the action of the Legislature of Ky. Appropriating the sum of \$20,000 for the purpose of putting into operation the Ag. & Mechanical College of Ky., upon motion the following Resolutions were unanimously passed viz:

Resolved - That this Board, do hereby accept the provisions of the Act of Legislature of Ky. approved Febr 10th, 1866 appropriating the sum of Twenty thousand dollars out of any monies in the Treasury to aid in putting the Ag. Mechanical College of Ky. into immediate operation.

"Resolved - That the Regent J. B. Bowman be hereby authorized to transmit a copy of these Resolutions to the Governor of Ky. in accordance with the provisions of the aforesaid Act. On motion the Board adjourned.

J. G. Allen
Secy. Protem

J.B.B.