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Vacancies

On motion the Seats of  
be declared vacant in this Board to be filled at the next Annual  
meeting they having been absent from 2 session meetings.

Curator J.  
Wasson ex-  
cused.

On motion Bro. Wasson was excused for non attendance of the  
last two meetings of the Board.

Compensation  
to J. Shackel-  
ford.

Ordered by the Board that \$25 be appropriated to defray the  
expenses of Elder Jno. Shackelford who on invitation of the Fa-  
culty this day addressed the under graduates.

On motion these minutes after being read were unanimously  
adopted.

On motion Board adjourned

C. T. Worthington  
Prest.

Jno. Aug. Williams, Sec.,

1863

Meeting of  
June 23, 1863

At the regular meeting of the Board of Curators of Kentucky  
University held in the Christian Meeting House, on Tuesday June  
23, 1863, the following Curators were present at Roll call.

Jno. B. Bowman Tres.	
Jno. Aug. Williams, Sec.	G. D. Runyon
A. G. Kyle	C. T. Worthington,
Joseph Smith	Chairman
O. S. Poston	
D. W. Thompson	
R. L. Latham	

Correction  
of Minutes

After prayer by Elder H. T. Anderson, the minutes of the  
last annual meeting were read. On motion of J. B. Bowman, the  
record of the proceedings of the annual meeting held last June,  
was amended on p. 85 in the Resolution offered by him, so as to  
read Ky. Bank Stocks instead of Ky. State Stocks.

Pres. Milli-  
gan's Report.

Pres. Milligan's annual official Report was called forward  
submitted to the Board. On motion, the President's Report,  
including those of the different Professors which are parts of  
the former, was referred to a special Committee, with instruc-  
tions to report upon the same for the action of this Board at  
2 o'clock P. M. The following Curators were appointed by The  
Chair as Committee on the Report:

Dr. Jas. Smith, Chairman  
Dr. Lathram  
I. S. Poston

Report of  
Treasurer  
and Gen'l  
Agent

The Report of J. B. Bowman Treasurer & Gen'l Agent, were  
then read, and received. The report of Treasurer was adopted,  
that of the Gen'l Agent was referred to a special committee with  
instructions to Report at 2 P. M. today. The following Curators  
were appointed on such Committee.

1863

D. V. Thompson  
 A. G. Vivian  
 Jno. Aug. Williams

Ordered that the Report of Treasurer be spread upon the minutes.

Report of Ex.  
 Com.

The Report of Executive Committee was then read and pending its adoption the question was discussed regarding the mode of distributing the Surplus income left in the hands of the Treasurer at the close of the present fiscal year. Pending this discussion, the Board adjourned to meet at 2 o'clock P. M.

2 o'clock P. M. Board met pursuant to adjournment, On motion of Dr. Smith it was Resolved

That the action of the Ex. Com. in regard to Salaries paid & sums distributed to Professors & Tutors for the Session closing June 63 be ratified.

Salaries of  
 Professors

On motion it was Resolved that the distribution of this surplus be considered as far as such distribution may go, be considered as an extinguishment of any indebtedness which the Board may have incurred by action of the Ex. Com. to services of '61 and that such distribution shall be considered in whole or part as a bonus to those who have no such claim upon the Board.

Report of  
 Ex. Com.

On motion the entire Report of the Ex. Com. was adopted & ratified.  
 The Committee to whom was referred the official Report of Pres. Milligan's Report.

Degree A. B.  
 Degrees A. M.

They recommend that the degree of A. B. be conferred on Mr. J. M. Long. Mr. J. B. T. Daviss & B. J. Pinkerton.  
 That the Degree of A. M. be conferred on Robert Graham of Ohio, J. W. McGarvey of Lexington, Ky, & Moses E. Lard of Mo.

Publishing  
 a report of  
 Examinations

They further recommend that a special Committee be appointed by the Chairman who shall after consulting with the Faculty and Executive Com. prepare an address to the Patrons & friends of the University, presenting fully the labors, success & expenditures of the Current year and extorting all the friends of the University to assist in furthering its welfare & prosperity. They further recommend that the Ex. Com. previously to the next Examination shall be circular letter addressed to the prominent Preachers and Brothers request them to attend on said occasion.

Circular  
 Letter

Said Report was then adopted.

June 23, 1863

The Committee to whom was referred the Report of Gen'l Agent offered the following Report which was adopted:

Bible Chair established  
 1. That a Chair of Biblical Literature and Christian Philosophy be established in Ky. University under the title of, the amt. of 25000 \$ having been paid in for that purpose.

Curriculum  
 2. That the Faculty, in connection with the Ex. Com. take into serious consideration as soon as possible, the expediency of either raising the Standard of scholarship as a condition of admission into the University, or of abridging the course of study, or of extending the time of instruction in the several Departments.

Agricultural Chair  
 3. That a Committee be appointed to inquire into the expediency of establishing an Agricultural Chair in connection with the late action of Congress on the subject of agricultural Schools.

Gov. Bonds  
 4. That the gen'l agent be authorized to invest a portion of the endowment funds in Gov 5-20 bonds, as soon as such funds may come into his hands.

Committee on Agricultural Chair  
 The following Committee was on motion appointed to carry out the third resolution recorded above:  
 C. T. Worthington )  
 J. B. Bowman ) Committee  
 O. L. Poston )

Report of the Treasurer  
 The Treasurer's Report as reported and adopted in forenoon is put to Record as follows:  
 1863

		A	Dr.	Cr.
June 23	Endowment Fund			
	Total Cash Collections		126078.31	
	By Stock Investments			66500.00
	" Funds temporarily invested			58588.31
	" Cash in Bank			1000.00
B				
Stock Fund				
To	336 certificates of Stock issued	98075.00		
By	Coupons Cancelled			14630.00
"	balance unredeemed			83445.00
		98075.00		98075.00
C.				
Apparatus Fund				
To	Cash Collected todate	275.00		
"	Cash note due	468.25		
By	bal paid on apparatus bt of P. T. Fall			743.25
		743.25		743.25

## D

Interest Fund	Dr.	Cr.
To Cash from all Sources	9640.19	
By disbursements as per vouchers		10364.64
To balance due Treasurer	724.45	

## E

Tuition Fund		
To Tuition 62 students session 62 & 63	1860.00	
By 46 students on stock Fund		1380.00
" 11 do Beneficiary Fund		330.00
" 4 do Scholarship Fund		120.00
" 1 " in line of Deed B		30.00

## F

Janitor's Fund		
To Janitor Fees of 61 Students	244.00	
By Cash to Interest fund		244.00

## G.

Matriculation Fund		
To Mat Fees of 26 Students	130.00	
By Cash to interest fund		130.00

## H.

Scholarship Fund		
To Tuition of 4 Students	120.00	
By 4 Bacon College Scholarships		120.00

## I

Beneficiary Fund		
To Tuition of 11 Students	330.00	
By order of Faculty for same		330.00

## K

Tabular view of Stock investments			
Bank Stocks - Nor. Bank Ky.	100.16		1600.00
Farmers Bank	# 100.50		5000.00
Commercial Bank	104 34/100		37774.00
Exchange Bank St. Louis	100 100		10000.00
Bank of Ky.	98 25/100 100		9826.00
Read Stocks-Board N. Improve Mercer Co.			1500.00
Dan. & Nicholasville Road Stock			800.00

June 23, 1863

Committee appointed to procure amendment to charter Reported through Mr. Werthington that he had procured an act authorizing & allowing the Treasurer of the University to loan the funds of the University - The Report was duly received.

Mr. Bowman of the Com. appointed at last meeting to inquire into the condition of the College Building Reported that the Building is sadly in need of repair, and that a thorough repair would perhaps cost the Board some 2000#. On motion it was ordered that any repairs absolutely necessary be made by the Ex. Committee. Report was received & Com. discharged.

The seats of the following Curators were declared vacant under operation of the law of the University.

W. A. Cooke		R. M. Davis
R. C. Graves		Andrew Steele
Dr. Bell	elected in	J. P. Tarbitt
Elizka Fitch	their place	McGarvey
Benj. Groom		Jno. Shackelford, Jr.
Jno. A. Gano		Jno. A. Gano

On motion it was agreed that in payment of the several debts owing the Board by Dr. L. Jones, stock in bank be accepted according to the terms prepared by him & Gen'l Agent.

Pres. Milligan requested that any obligation the Board may consider themselves to be under to him for deficiency of salary for year 1861 - be at his earnest wish considered as discharged. The Board appreciating the motive of Pres. Milligan declined to consider themselves as exonerated.

On motion the Ex. Com. were authorized to sell any superfluous property of furniture or apparatus that may belong to University.

The Committee appointed to publish in connection with Faculty & Ex. Com. the annual Report are as follows

D. W. Thompson	)	
Jno. Aug. Williams	)	Com.
A. H. Bowman	)	

On motion it was ordered that the Ex. Com. be instructed to organize the Institution for the ensuing session on the basis of 7000# provided, that should the actual income exceed this amount then the surplus to the amount of 1000 be appro-

printed on the ratio of the Salaries of the Professors as agreed upon by the Committee.

On motion Board adjourned till tomorrow at 8 o'clock after Prayer by Pres. Milligan.

June 24, 1863

J. W. Mc-  
Garvey

Board met at 8 o'clock A. M. Wednesday. There being no quorum present the members adjourned to meet at 12 M.

Catalogue

12 M. Elder J. W. McGarvey took his seat as a member of the Board. On motion it was resolved that the Treasurer be and hereby is instructed to publish the annual Catalogue of the University and such other matter as may be deemed proper together the address of the special Committee.

On motion the following gentlemen were elected a Board of Visitors for the ensuing year:

Board of  
Visitors

J. W. McGarvey  
W. F. Patterson  
Dr. Joseph Smith  
Jno. Shackelford, Jun.  
Jno. Aug. Williams

On motion of Jno. Aug. Williams it was resolved:

Resolutions  
determining  
character of  
University

1. That in the judgement of this Board, the Faculty of Ky. Uv. deserve the thanks of the Brotherhood throughout the West for the faithful manner in which they have labored in the cause of Education since their connection with our Institution & especially during the distracted scenes of the past two years.

2. That in the judgement of this Board, the influence and rank of Ky. University in the State & in the Church must depend upon the solid attainments & thorough culture of its Students, rather than upon the number that may crowd its Halls; & therefore while a large patronage is not of itself objectionable, nor a small attendance at this time discouraging, yet this Board, representing the sentiment of the Brotherhood are fully persuaded that any energy of the Board of Curators & Faculty should be directed to accomplish, in the most thorough manner, & according to the highest standards of Collegiate instruction, every student who may be found qualified for admission. On motion these resolutions were ordered to be printed & published.

Election  
of officers

On motion the rule was suspended & the present Board of officers were reelected for the ensuing year.

Vacancies

Resolved that the seats of \_\_\_\_\_ are hereby declared vacant in accordance with the requirements of law & that the