

Board of Trustees of the Agricultural and Mechanical Colleges of Kentucky met in Judge Kinkead's office June 1st, 1886, at 2-1/2 P. M.

Present

- W. B. Kinkead
- D. C. Buell
- W. D. Nicholas
- J. M. Unthank
- L. J. Bradford
- R. A. Spurr
- Philip Bird
- R. J. Spurr
- Jas. K. Patterson, Asst. secretary

Trustees R. A. Spurr and W. D. Nicholas took the oath of office administered by Judge W. B. Kinkead.

Major R. S. Bullock whose term of office as Trustee expires today presented his report as Treasurer. This report was referred to J. M. Unthank and Philip Bird, to audit and report.

The President of the College was then called upon for his report. His report with those of the Professors and other officers was read. The report of Professor Scovell, director of the Experiment Station was referred to a committee consisting of D. C. Buell, Philip Bird and Dr. R. J. Spurr.

The Board then proceeded to elect an Executive Committee for the coming year. Said committee was elected as follows:

W. B. Kinkead, Chairman
R. A. Spurr
W. D. Nicholas
R. J. Spurr
Philip Bird
Jas. K. Patterson, secretary

Col. L. J. Bradford was then elected Secretary of the Board of Trustees, and Jas. K. Patterson assistant secretary of the Board and secretary of the Executive Committee.

The following named Trustees were appointed as Board of Visitors Viz:

D. C. Buell, Chairman
J. D. Clardy
L. J. Bradford
Philip Bird
R. J. Spurr

This committee is directed to visit the Colleges in the autumn to investigate the conduct of the several departments, to note defects, suggest improvements and to report the result of their investigation and observations to the Executive Committee.

They are also directed to visit the college at least one week before the close of the academic year to be present at the final examinations and to report thereon to the Board of Trustees. All matters to be presented to the Board of Trustees by the Faculty are to be previously submitted to the Board of Visitors. This will include Reports and recommendations of Professors and members of the Board so far as practicable.

The time for the Autumn visitation was subsequently fixed for the 13th, of October.

Gen'l. Buell was appointed a committee to visit the college after the beginning of the fall term in order to examine the Military discipline of the dormitory and the Military department generally.

Trustees Unthank and Bird announced their readiness to report on the report of Ex Treasurer R. S. Bullock. Their report was as follows: viz:

" We have examined the report of the Treasurer and find that expenditures correspond in every respect with vouchers."

W. D. Nicholas was then elected Treasurer.

The Board then adjourned to meet tomorrow June 2nd, at 3 P. M.

Board of Trustees met in Judge Kinkeads office at 3-1/2 P. M. June 2.

Present	W. B. Kinkead, Chairman
	R. J. Spurr
	D. C. Buell
	J. D. Clardy
	W. D. Nicholas
	R. A. Spurr
	Philip Bird
	L. J. Bradford, secretary
	Jas. K. Patterson, Asst. Secretary

The Committee to whom was referred Professor Scovell's report made the following report which was unanimously adopted.

" Judge Kinkead, President of the Board of Trustees & etc.

Missing report(s)