

June 24, 1868

Change in  
time of be-  
ginning of  
session

On motion of Curator A. H. Bowman, it was resolved that hereafter the session of Ky. University in all of its associated Colleges and its Academy shall commence on the <sup>S</sup>Second Monday in September of each year and close in the Second week in June following.

Curator  
Sherley  
elected

On motion of Curator Woolfolk, Capt. Z. M. Sherley of Louisville was a Curator of this Board.

Decease of  
Curator  
Morton

On motion of Curator J. B. Bowman it was resolved that a Committee be appointed to prepare suitable resolutions expressive of the sense of this Board of the loss they have sustained in the decease of Curator D. T. Morton, whereupon the Chair appointed the following Committee

M. E. Lard, Chairman  
G. W. Elley  
R. C. Ricketts

Relinquish-  
ment from  
Regent &  
Treasurer

On motion of Curator Worthington, the following preamble and resolution were unanimously adopted.

Whereas the Regent of Ky. University has generously relinquished the sum of \$7500 now due him on the Salary voted him as Regent and Treasurer,

Therefore, be it resolved by the Board of Curators that they accept this relinquishment as a donation to Ky University, and that the most grateful thanks of this Board are hereby tendered the Regent for his generous bestowal.

On motion the Board then adjourned till tomorrow at  $9\frac{1}{2}$  A. M.

Morrison College, Ky. University  
Thursday June 25, 1868

The Board met at 9 A. M. Present J. B. Bowman, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, F. K. Hunt, G. W. Elley, J. S. Woolfolk, A. H. Bowman, C. T. Worthington, Joseph Smith, A. G. Herndon, J. P. Tarbitt, W. T. Withers, Enos Campbell, M. E. Lard.

Curator J. B.  
Beck elected

/150/ On motion of Curator Worthington, James B. Beck was elected Curator in this Institution.

Com. on recon-  
struction of  
the Faculty.

The Committee on reconstruction of the Faculty and selection of Professors presented their report through their Chairman, Curator Joseph Smith which report was received and after some discussion by the Regent and Curator Lard on motion the Board adjourned to meet at 4 P. M.

Resolution  
concerning  
Curator  
Morton  
deceased.

Evening Session. The Board met at 4 P. M.

The Committee appointed to prepare resolutions respecting the death of Curator D. T. Morton, presented their report, which on motion was adopted.

It is as follows:

"The Committee to whom was assigned the task of preparing resolutions touching the death of the late Dr. D. T. Morton, Curator of Ky. University, respectfully submit the following:

Whereas it has pleased the Father of Mercies, for reasons known only to himself to remove from his place in the Board of Curator of Ky. University, Dr. D. T. Morton, therefore.

Resolved by said Board 1. That we bow in meekness and resignation to this visitation of One who is too kind to afflict but for high ends of wisdom and goodness and a Christian, and Kentucky University one of its truest and most enlightened and accomplished friends, and that by these terms we mean to pronounce a high and heartwarm eulogy on the deceased.

3. That a copy of these resolutions be transmitted to the bereaved family of Dr. Morton, with the profound sympathy of this Board.

M. E. Lard  
Geo. W. Elley"

Two Ses-  
sions of  
the College  
of Law

Curator Worthington presented the following resolution which was referred to the Executive Committee. Resolved that there be two sessions of the College of Law; the first commencing the Second Monday in September of each year and terminating the last week in January following: the Second commencing the first Monday in February, and closing the Second week in June.

Committee  
on the Farm

The Standing Committee on the Farm then presented their report, which on motion was adopted. It will be found on file.

Conferring  
of degree of  
A. B.

/p/151/ A resolution was then passed conferring the degree of Bachelor of Arts on Clayton Keith of Missouri, Chas. R. Williams and Walter Scott, of Lexington, Ky., as recommended by the Faculty of the College of Arts; also a Diploma from the College of the Bible on Clayton Keith of Missouri, as recommended by the Faculty of that College.

Com. on  
Finances

The report of the Committee on reconstruction of the Faculty and Selection of Professors was then taken up and again discussed by the Curators Joseph Smith, J. B. Bowman, Elley, Lard, Worthington and A. H. Bowman. On motion of the latter the report of the Committee was withdrawn, whereupon on motion of Curator Worthington.

Report of  
Com. on re-  
construction  
of the Faculty.

Prof. J. D. Pickett temporarily elected Pres. of the Agri. College.

That the Board now proceed to the election of a Presiding Officer of the Agricultural and Mechanical College Curator Worthington then presented the name of Prof. J. D. Pickett and the vote being taken, seven voted negative the motion was lost.

Curator Hunt then presented the following which was adopted. A majority of the whole Board not being present so as to have the power to appoint a President of the Agricultural and Mechanical College, it is ordered that Prof. J. D. Pickett be elected to fill the vacancy in said office until the next meeting of the Curators.

The Committee having been previously discharged from further duty, on motion of M. E. Lard, they were reappointed.

On motion the Board adjourned to meet tomorrow at 8 $\frac{1}{2}$  A. M.

Meeting of June 26, 1868

Friday Morning June 26, 1868 The Board met at 8 $\frac{1}{2}$  A. M. Present Curators C. T. Worthington (in the Chair), Joseph Wasson, Benj. Gratz, G. W. Elley, Joseph S. Woolfolk, J. P. Tarbitt, L. B. Wilkes, Enos Campbell, A. T. Withers, A. H. Bowman, Joseph Smith, D. S. Goodloe.

Time of end of Session

On motion of Curator Smith "the second Friday in June" was ordered to be substituted for "the second week in June" in the resolution of yesterday fixing the time of the annual session of the associated colleges.

College of Medicine

On motion the Regent was added to the Standing Committee on the College of Medicine.

Jno. Aug. Williams chosen Curator

On motion of Curator Joseph Smith, Jno. Aug. Williams was elected Curator of Kentucky University.

Thanks to Curator Andrew Steele

/152/ On motion of Curator Goodloe, it was resolved, That the thanks of this Board be most cordially extended to Curator Steele for the able and efficient manner that he has presided over it as President pro tem, during the present session of the Board.

Thanks to Enos Campbell and J. F. Rowe

On motion of Curator Joseph Smith, it was resolved, that this Board tender their thanks to Enos Campbell of Illinois and J. F. Rowe of Ohio for their able and acceptable addresses to the University graduates of Kentucky University and that the Regent be authorized to take a public notice of the same.

Smithsonian Institute

On motion of Curator Smith it was resolved, That we approve the negotiation of the Regent with the Smithsonian Institution for the Diffusion of Knowledge, and especially that we cordially thank Professors Henry and Baird for their deep interest and cooperation with the Regent of Ky. University in his efforts to further the interests thereof.

