

Dining
Hall &
Laboratories

On motion of Curator J. B. Bowman it was resolved, That the Executive Committee be authorized to erect at Woodlands a suitable Dining Hall, and also Laboratories for the Professors of Chemistry and Nat. History, if the means can be provided by the Treasurer.

Relation of
the Military
School to
the A.&M.
College.

On motion of Curator Jno. Aug. Williams, the Committee on revising the organic and statutory laws were charged with the duty of defining the precise relation which the Military School in the Agricultural and Mechanical College sustains to said College.

/178/ On motion of Curator Joseph Smith it was resolved, That the law as found on page 65th of the Catalogue requiring each occupant of a dormitory to deposit the sum of ten dollars as security against damages to the buildings be repealed, and that hereafter every such occupant shall be required to pay five dollars per session for rent of room.

On motion of Curator Joseph Smith it was resolved, That this Board tender their sincere thanks to the President for the Board and to the assistant Secretary for the faithful and efficient performance of their duties.

On motion the Pending Officer, Curator R. M. Bishop, was excused from any farther attendance on the sessions of the Board at this annual meeting.

On motion the Board adjourned to meet tomorrow at 8 A. M.

Morrison Chapel, June 11, 1869

Meeting of
June 11,
1869

The Board met at 8 $\frac{1}{4}$ A. M. Present Curators J. B. Bowman, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk A. H. Bowman, Joseph Smith, J. P. Tarbitt, Jno. Aug. Williams, J. B. Wilkes.

After prayer by Curator Elley, Curator Steele was appointed Prest. pro tem. Curator J. P. Tarbitt offered the following:

1st. Resolved, That this Board takes great pleasure in tendering to Curator G. W. N. Yost its grateful thanks for his very generous donation to Ky. University.

2nd. Resolved, That the Curators and friends of the University feel a very high appreciation of this benefaction, so timely that it seems providential, as they have thereby enabled to organize and put in operation the Mechanical Department of the A. & M. College, so indispensable to its success, and they take the opportunity to express to him the hope that the blessings of Providence may attend him in his efforts to do good, and that he may fully realize that "Bread cast upon the waters will return after many days."

Thanks to
Curator
Yost.

Mechanical
Department

J. P. Tarbitt, Chairman
D. S. Goodloe
J. S. Woolfolk

On motion it was resolved that these resolutions be adopted, that they be entered upon the records of the Board, and that a copy be forwarded by the Secretary to Curator Yost.

Thanks to
Donors

On motion of Curator J. B. Bowman it was resolved, that the hearty thanks of this Board be tendered to all those who have manifested their interest in the success of Kentucky University by their generous donations to it.

Resignation
of Prof.
J. D. Pickett

The resignation of J. D. Pickett as Professor of "The English Language and Literature" in the Agricultural and Mechanical College, having been presented and read, on motion, it was accepted.

Prof. Pickett
to preside
today

This resignation is to take effect June 11, 1869 at 12 N.

On motion, Prof. J. D. Pickett was requested to act as Presiding officer of the A. & M. College during the Commencement exercises of this day.

House to
Presiding
Officer A.&M
College.

On motion it was ordered, that the Presiding Officer of the A. & M. College shall, hereafter, be entitled to the use of a house upon the grounds.

On motion of Curator Jno. Aug. Williams, it was resolved, That Professor J. D. Pickett be appointed to assist in the Bible College as teacher of such classes, and for such a length of time, as the wants of that College may require, and the funds may justify.

Prof. Pickett
to assist in
Bible Col.

Curator Jno. Aug. Williams presented the following:

Course of study
in the Bible
College

The Committee to whom was referred the recommendations of Prest. Milligan concerning the course of study, terms of graduation, etc., in the College of the Bible, report the following resolution: Resolved that the President's recommendations be adopted and the Curriculum published as requested.

Signed, Jno. Aug. Williams, Chairman
G. W. Elley.

Testimonial
of Prof. J.
D. Pickett

On motion of Curator Jno. Aug. Williams it was resolved, That in the judgement of this Board Professor Pickett, whose resignation as Professor of English Literature has this day been received, has zealously and faithfully discharged the important duties of his Chair, and we take pleasure in expressing our appreciation of him as a Christian gentleman and laborious instructor.

Resolved also, That a copy of this resolution be forwarded, by the Secretary, to Professor Pickett.

/170/ After reading the minutes of this meeting, they were on motion approved, whereupon the Board adjourned.

And. Steele Pres. Pro tem

Joseph Wasson, Secty.