

Kentucky University, Lexington, Kentucky

June 27, 1866

Report of
Com. on
Laws and
Statutes

Board met pursuant to adjournment. The Com. on Laws & Statutes continued their report. It was then taken up for consideration to the order of yesterday. On motion it was unanimously resolved that the Report of the Committee so far as read be adopted for the government of the University until further modified by the Board.

Com. on
Agricultural
College

Com. on Agricultural College recommended on their report that the College be opened as far as practicable next fall. Recommendation unanimously adopted.

Treasurer
and
Solicitor

Com. on Treasurers resignation & appointment of Solicitor Reported that the Treasurer at his own earnest request, be relieved of his office and that the Regent be authorized to appoint an assistant solicitor for the Agricultural College.

Report of
Com. on
Salaries

The Committee on salaries reported that in their judgement, based on their estimate of the probable income for the ensuing year, their salaries shall be as follows:

Presiding Officer	2000
Other Professors	1750
Adjunct Professors	1000 to 1200

Report of
Com. on
Buildings &
Grounds

On motion the report of the Com. as above was adopted.

The Report of the Committee on Grounds and Buildings - Reported a recommendation that the purchases made by the Regent of four-hundred and thirty-three acres of land embracing Ashland and the Woodlands with the obligations assumed by the Regent and Mr. J. B. Bowman be confirmed. They recommend the present Buildings be used for University purposes. The property is in a poor state of preservation.

Petition
from Church
of Christ at
Harrodsburg

A petition Communication from the Ladies of the Harrodsburg Christian Congregation in reference to accepting from the Board some assistance in repairing their House of worship - in consideration of the occupancy for a year and a half by the Students of the University - Referred to Board of overseers.

Majority &
Minority
report on
refunding
to Mercer
Co.

A Communication from John Taffe in reference to receiving indemnity for the loss of his Library by fire some years since. Referred to Board of Overseers Executive Committee Reported their Records in full which were read and adopted.

The Report of the majority of the Special Committee on the subject of Refunding to cities of Mercer Co. Reports that in their judgement the Regent should be instructed to refund according to the Laws requiring the Board to refund to cities of Mercer Co. the full nominal value of all the unpaid Coupons subscribed & paid by them to the endowment of said University which may be claimed by them and also refund to said citizens all of the Bacon College Scholarship subscribed according to Law.

A minority Report was offered to the effect that the endowment fund should not be diminished but that the Board ought to adopt some plan by which the money may be raised.

The Report of the majority was then adopted.

Kentucky University, Lexington, Kentucky

June 24, 1866

Resolution to refund immediately to Mercer County laid on the table.

A resolution was offered by Curator Worthington that the amount to be refunded to certain Citizens of Mercer County, in accordance with the provisions of the act of the Legislature, be refunded immediately, insted of by annual installments, as was originally contemplated and ordered by the Board.

A motion was read and seconded to lay this resolution on the table. Curator Worthington called for the Ayes and Noes: They were:

<p>Ayes: Curators Smith Williams Herndon White Ricketts Allen Gratz Goodloe Bishop</p>	<p>Noes: Curators A. H. Bowman Givens Wasson Steele</p>
--	---

This report may be found recorded in page 133 at the bottom

So the resolution was laid on the table.

The Report of the Committee on Auxiliary Schools was read by its chairman Curator Smith. On motion, said report was adopted.

Honorary degrees of A.M. conferred on J.M. Logg

A resolution was offered by Curator Ricketts, and adopted, that in accordance with a recommendation contained in President Milligan's Report, the Honorary Degree of A. M. be conferred on James Madison Long, a graduate of the University, of the class of 1863.

Com. on Nominations.

A resolution was offered by Curator Smith and adopted, that a special Committee of three be appointed to make nominations.

Curator R. M. Davis resigns

Whereupon, Curators Smith, Steele and Allen were appointed. The resignation of Curator R. M. Davis was offered, and on motion unanimously received.

Payment to the President

The recommendation of the Executive Committee that the full Salary be paid the President, and also his account of \$37.90 for stationary, was on motion adopted.

Proposed Amendment to the Charter not Adopted.

Curator White proposed the following amendments to the Charter of the University: that section 7th be so amended as to insert "fifty Thousand dollars" instead of "one hundred thousand dollars" as the amount of the Bond to be given by the Treasury, and also that the Treasurer shall take charge of all the funds of the Institution, except the Endowment Fund, also that the following be added as Section 21st of the Charter: It shall be the duty of the Chairman of the Executive Committee to take charge of the Endowment Fund, and other permanent Funds

June 27, 1866

of the University and invest the same in safe and profitable stocks, as the Board may direct, and to preserve the proper evidences of the same, and to pay over to the Treasurer the income arising from these forms. These proposed amendments were not adopted.

Resignation
of J.B. Bowman
as Regent
& Curator.

A note was received by the Board from John B. Bowman tendering his resignation as Curator and as Regent.

A motion was made by Curator Wasson and seconded by Curator Ricketts, that said resignation be not accepted. An amendment was proposed, accepted and adopted that a Committee of three be appointed to whom should be referred the communication of Curator and Regent Bowman. Whereupon Curators Wasson, Williams and Smith were appointed said Committee and on motion of Curator Ricketts, the Chairman was added to it.

Report (in
part) from
Com. on nomi-
nations &
election of
new Curator

A communication was read from Ranck on motion referred to Ex. Com. with the recommendation that 200# additional compensation be added to the salary of Ranck provided any funds remains otherwise as appropriated.

A partial report from Com. on nomination was made by its chairman Curator Smith - On motion of Curator Goodloe said report was received and adopted & the following were elected Curators:

W. T. Withers of
F. K. Hunt)
D. T. Morton) of Lexington, Ky.
G. W. Elley)
J. S. Woolfolk)
Enos Campbell of Illinois
T. M. Allen of Missouri
R. R. Sloan, of Ohio

Treasurer
elected

Jno. G. Allen was on nomination unanimously elected by ballot Treasurer.

Ex. Com.
elected Regent

The following men elected Executive Committee J. B. Bowman, Chairman J. G. Allen, Benj. Gratz, Wasson, Morton, Jno. B. Bowman was unanimously elected Regent.

Faculty Bible
College elected

Of the Bible College, R. Milligan was unanimously elected President, Jno. W. McGarvey, Professor, and William T. Moore Professor.

Faculty of
Col. of Arts
elected

Of the College of Science, Literature and Arts. Robert Graham was unanimously elected President, Henry H. White Jno. H. Neville, Professors, and A. R. Milligan Adjunct Professor.

Faculty of
Ag. College
elected

Of the Agricultural College Jno. Aug. Williams was unanimously elected President, Robert Peter, James K. Patterson, Alexander Winchell, E. W. Koch, Professors and W. E. Arnold, Tutor.

Division of
labor.

Orders that the distribution of labor among the Professors of the different schools of several Colleges, be made by the Board of Overseers upon conference with the Professors.

Tender of residences and rooms to Profs. White to receive \$250 as Librarian

President & Sec'y of the Board

Richard A. Buckner declines & J.B. Huston elected Prof. in Law College.

Reconsideration of adoption of the report of Com. on Organization.

Assistant for Prof. Peter.

Report on Auxiliary Schools.

A resolution was adopted that the Executive Committee be directed to tender the Regent, Presidents Milligan and Graham & Williams and Professors with families, the use of such buildings as belong to the University and to Professor Neville a room in the dwelling at Ashland, or at the Woodlands, as he may elect, for their use, free of charge; and also that said Committee be authorized to give Prof. White \$250 to act as Librarian.

Ordered, that the Executive Committee be directed to organize an efficient Academy, under the provisions of the law authorizing the same and that to this end they are authorized to appoint a Principal and such Teachers as may be necessary to accomplish the order.

R. M. Bishop was re-elected President of the Board of Curators, and Joseph Wasson, Secretary.

Whereas, Richard H. Buckner, Esq., has declined to discharge the duties of Professor of Common & Statute law, and has signified his intention to tender his resignation of his chair; therefore resolved that said chair be declared vacant. Whereupon, Jno. B. Huston, Esq. was unanimously elected Professor of Common and Statute-law. Ordered, that the Executive Committee be authorized to employ such person as steward, and at such compensation, as they may deem proper.

A resolution was offered by Curator Smith and adopted, That the action of the Board on yesterday adopting the report of the Committee on the organization and laws of the University, be reconsidered. Ordered, that when this Board adjourns it shall adjourn to meet in the President's Room in Morrison College, on Wednesday, the 11th of July next, at 2 o'clock, P.M.

Professor Peter recommended to the Board the appointment of an assistant to the Professor of Chemistry. On motion, this recommendation was deferred for further consideration at the next meeting of this Board.

The Committee on Auxiliary Schools would report: That Kentucky University should in accordance with the Regent's suggestion at as an early a day as possible rid herself of preparatory School and to this end should.

1. Encourage auxiliary Schools in the City, and in every community, to prepare young men for the regular College Classes, or even of the higher Classes in the Colleges. The moral discipline would be more efficient and the expense of education far less.

2. Then auxiliary Schools should adopt the same course of

preparatory studies, as those in the University.

3. That the University cheerfully tender its aid and counsel in procuring competent teachers in the order and arrangement of the schools and in the best manner of teaching.

4. That the auxiliary schools shall be requested to report at least annually to the University Overseers, and their Principals and Teachers be cordially invited to attend the meetings of the University senate at least once in each year.
W. L. Williams, A. G. Herndon & J. Smith Com.

On motion of Curator Smith, the minutes of the whole of the present session of this Board were unanimously adopted.

On motion of Curator Smith, the Board adjourned.

R. M. Bishop

Jno. Aug. Williams
Sec. Pro tem.

President

Kentucky University

July 11th, 1866

Meeting of
July 11,
1866

The Board met in pursuance of adjournment, present, Curator R.M. Bishop, Chm. Allen, A. H. Bowman, Jas. Smith, W. S. Williams, R. J. White, Ricketts, Steele, Gratz, Goodloe, Morton, Elley, Woolfolk, Z. Smith, Groom, and Wasson. The minutes of last meeting was read and amended by substitutary the words, "Executive Committee" in place of the word "overseers" wherever the latter occurs, the minutes was then adopted.

Election of
Curator Jas.
L. Caldwell

Curator J. Smith moved to take up the report of the Committee on organization -- agreed to.

On motion of Curator Z. Smith, Judge James L. Caldwell - of Shelbyville was unanimously elected a Curator of the University. J. Augustus Williams Chairman of the Committee.

Report of
Com. on organ-
ization
adopted in
part
A.&M. Col-
lege

On motion of Curator J. Smith it was resolved that so much of the report of the Committee on Organization as contained the acts of the General Assembly in regard to the Agricultural and Mechanical College of Ky, and adopted as a part of the permanent code of law of said university.

The Board on motion of Curator Ricketts, proceeded to take up the remainder of said report, item by item. Clause /135/ first relating to the office of Regent and his duties was taken up and discribed.

On motion, all parts of the report relating to the office Regent was read, Curator Elley moved to strike out the words "Whose duty it is, as the personal representative of the Board of Curators during the recep of the same, to see that the several laws and statutes of the University be faithfully carried out."