

Kentucky University, Lexington, Ky.  
Morrison College June 8th, 1875

Meeting of  
June 8,  
1875

The Board met at the usual hour 2 o'clock P. M. and the following Curators answered to their names or came in soon after: Chm. Bishop in the Chair- Bishop- Gratz- Steele- Wasson- Goodloe- Woolfolk- A. H. Bowman- Worthington- Jos. Smith- Herndon- Ricketts- Groom- Z. F. Smith- Tarbitt- Sloan- Campbell- Miller- Rogers- Kin-naird- Crutcher- White- Barnes- Price- Dr. Givens- Withers- J.AJ. Lee- J. B. Bowman- Dr. Shackelford.

Regent

Curator Campbell opened the session with prayer-

Treasurer

Report of the Regent was first in order but he was not present-

Report of the Treasurer was next in order but the Treasurer ask for a short time until his Bookkeeper could be present-

Henry F.  
Hibler's  
subscription  
released

A communication herewith filed and marked was received from Mrs. Mary E. Hibler requesting that she be released from paying the subscription of \$500 made 1869 or 70 by her Husband Henry F. Hibler to Ky. University and upon which suite has been brought and judgement obtained.

Report of  
Ex. Com.  
read &  
received

On motion of Curator Ricketts it was unanimously ordered that she be released from paying same on condition that she pay the cost of the suite incurred on account of said subscription and that Regent Bowman is authorized to have suite dismissed as soon as said costs are paid-

Motion to  
approve is  
withdrawn

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Curator Dr. Smith then read the report of the Extive. Committee. Curator Worthington moved that the report be received-adopted.

Curator Tarbitt moved that it be approved but afterwards withdrew his motion leaving the report to be taken up at some future time during this session of the Board.

Report of  
Regent &  
motions con-  
cerning same

Regent Bowman having come in read his report giving detailed statements of the different colleges of the University.

Curator J. P. Tarbitt moved to distribute the different portions of the report to the different appropriate standing Committees

Curator Z. F. Smith moved that two additional committees be created to take the reports and consider same-

Curator Smith then read the following communication from Messrs Hargis- Whitaker & Brning-  
Viz:

Communication  
from Sub. Com.  
of Educational  
Convention  
of May 1874

Maysville, Ky- June 4th/75

To the Board of Curators of Kentucky University-  
Gentlemen:

At an Educational convention of the Christian Brotherhood of Louisville in May 1874 a Committee of twenty one Brethern was appointed to look after our educational interests in the State-

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At a recent meeting of said Committee the undersigned were appointed as a sub committee to take such steps as may be thought necessary to place Kentucky University in sympathy and accord with the brotherhood of the State to whom it properly belongs We therefore respectfully request you to appoint a Committee of three or more brethren of your members to meet and cooperate with us in an effort to bring about an amicable and satisfactory settlement of all difficulties and misunderstandings that may exist between the present managers of the University and the brotherhood that we have the honor to represent-

Hoping to hear from you officially and favourably to the foregoing request at your earliest convenience we remain very

Respectfully

Your Obt. Svts.

Thomas F. Hargis

Emery Whitaker

J. B. Brning

Resolution  
to raise  
special  
Committees

Curator Z. F. Smith then renewed his resolution as follows-  
Res. that special Committee be raised to whom shall be respectfully referred

- 1st. The communication of the Sub-Comtee. of the Committee of 21 appointed by the Louisville Convention on the educational interests of the Christian Brotherhood in the State together with the suggestions of Regent Bowman on the endowment and reorganization of the Bible College
2. The suggestions in the Regents Report on the finances of the University.
3. On the suggestion in same report on the representation of the University at the Philadelphia Centennial
4. On Obituaries-

Suggestion

/319/ The following Curators compose the Comtee. on the 1st Committee  
Viz- Z. F. Smith- B. B. Groom- J. Z. Price.

Finance

2. Committee  
Viz- J. P. Tarbitt- R. C. Ricketts- W. E. Rogers.

Centennial

3. Committee  
Andrew Steele- Dr. Givens- Geo. White

Obituararies

4. Committee  
C. T. Worthington- A. M. Barnes- L.G. Kinnaird.

Communitation  
from Prof.  
Patterson adk-  
ing leave of  
absence

Professor Patterson having received from Gov. Leslie the appointment of delegate to the International Geographical Convention to be in Paris, France during the Autumn- petitions the Board of Curators for a leave of absence for one year on condition that he supply his place with the services of his Brother and Prof. Neville or for two months with continuance of his salary moved by Curator Withers that the petition be referred to the Comtee. on A. & M. College - adopted.

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Committee on  
amending  
Charter  
discharged

Moved by Regent Bowman that the Committee on amending charter be discharged - adopted-

Moved and carried that we adjourn to meet to-morrow morning at 9 o'clock

Benediction by Curator Ricketts.

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Board met at 9 o'clock pursuant to adjournment R. M. Bishop in the Chair.

The following Curators answered to their names or came in during the morning session- Curators- Allen- Gratz- Steele- Wasson- Goodloe- Beck- Woolfolk- Z. F. Smith- Tarbitt- Sloan- Withers- Campbell- Miller- Rogers- Kinnaird- Crutcher- G. G. White- Barnes- Lee- Price.

Session of  
June 9,  
1875

Curator J. B.  
Beck resigns

Session opened by Prayer by Professor Everest.

Curator James B. Beck tendered his resignation as a member of this Board which was accepted some voting no-

Minutes  
amended &  
approved

Curator Sloan- moved that the minutes be corrected by striking out the recorded suggestions of Curators Worthington and Sloan- Adopted and minutes approved-

Report from  
Com. on Col.  
of Arts.

Curator Z. F. Smith Chm. of Standing Comtee. on College of Arts made the following report viz- The undersigned Standing Committee on College of Arts would respectfully make the following preliminary and partial report-

That the Board of Curators are and must be embarrassed in considering and acting on that portion of the Regents report which suggests the necessity of consolidating and rearranging the Professorships with a view to bring the expenditures within the means of the University and to provide for the accumulated indebtedness of the same .

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They would therefore recommend that the Board request the Professors in the College of Arts to tender their resignations so as to leave the Board unembarrassed in carrying out the proper measure of economy and reorganization.

( Z. F. Smith  
Comtee. ( Enos Campbell  
( A. H. Bowman

Report laid  
on the table

On motion of Dr. Smith the report was laid on the table- Dr. Givens Chm. of Comtee. on National Centennial made the following report-

Report of  
Com. on representing  
the University at the  
National Centennial at  
Phil.

We the Comtee. on the Centennial Celebration to be held in the Institution of learning in the United States generally are expected to be represented on that occasion and as a means of presenting the just claims of Ky. University before the world we would recommend she should be fairly represented at the Exhibition provided it can be done at a very small or no cost. Her financial condition being in our Judgement- such as to forbid any outlay of note-except for indispensable purposes.

The above being respectfully submitted we as to be discharged

( Geo. W. Givens  
Comtee. ( And. Steele  
( G. G. White