

Kentucky University - Lexington, Ky.

June 26, 1866

Meeting of
June 26,
1866

Board of Curators met in regular annual session at Morrison College, June 26, '66.

Present R. M. Bishop Chairman, J. B. Bowman Treasurer, Jno. G. Allen, A. H. Bowman, C. T. Worthington, Joseph Smith, G. W. Givens, W. L. Williams, A. G. Herndon, R. J. White, R. C. Ricketts, Joseph Wasson, Andrew Steele, Benj. Gratz, D. S Goodloe, Jno. Aug. Williams was requested to act as secretary pro tem.

Report of
The Regent
read and
referred

The annual Report of the Regent was called for and read. And on motion of Joseph Wasson it was ordered that the different portions of the Report be referred to different Committies. And on motion of R. C. Ricketts it was ordered that a Committee of three be appointed by the Chair to report on the topics in the Regent's Report which ought to be referred. R. C. Ricketts, Joseph Smith & W. L. Williams were appointed that Committee on motion, the Regent was added to the Committee and the Committee was instructed to report this afternoon.

Report of
President
Milligan

The Report of President R. Milligan was then called for and read, and on motion was received. On motion the Report was referred to the Committee named above. The Report of the Treasurer was then called for and read, and on motion was received, and referred under the Law to the Executive Committee to be audited & published. The Report of the Executive Committee was laid over till tomorrow. The special Committee on Laws & Statutes made a partial report and asked till tomorrow to finish the preparations & reading of the same.

Report of
the Treas-
urer & of
various
Committees

The Report of the Special Committee on the distribution of topics embraced in the Regents Report & their reference to Committies was then called for read and adopted as follows;

Distribution
of Regent's
Report to
Committees

A Committee to report so much of the Regents Report as relates to

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| 1. Agricultural College. Com.) | J.B. Bowman, Worthing & |
| 2. Resignation of Treasurer ") | White. |
| 3. Appointment of a Solicitor ") | Ricketts, Givens & Goodloe. |
| 4. The University Grounds & Buildings) | Gratz, Wasson & Steele |
| 5. Auxillary Schools) | Smith, Williams & Henderson <i>Herndon</i> |
| 6. The Subject of Salaries.) | Worthington, A.H. Bowman, &
G. Allen |

Limitation
on amount
of study

The Committee was then discharged. Curator Joseph Smith on motion or leave that he would tomorrow introduce a resolution forbidding students to have more than 3 daily recitations & requiring all recitations from text-books to be reduced in length one third.

Committee
on Laws &
Statutes

On motion of Curator Bowman the consideration of the Report of this Com. on Laws & statutes was made the special order for tomorrow at 8 o'clock.

Refunding
to Mercer Co.

On motion of Curator Bowman a Committee of three was appointed to consider the Law requiring this Board to refund to endowment money to certain citizens of Mercer Co. & to report to-morrow - Gratz, Goodloe & Givens.

Obituaries
J.B. Bowman

On motion of same a Committee on obituary of Curator D. W. Thompson Recd Ricketts & Dr. Smith was appointed.

On motion the board adjourned to meet at 8 o'clock to-morrow at Ashland.