

June 26, 1867

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Committee
on nomi-
nations.

A Committee on nominations for officers of the Board was appointed by the Chair, as follows: Curators Joseph Smith, Jno. Shackelford and A. H. Bowman .

On motion of Curator Joseph Smith a Committee of three was appointed by the Chair to report on the Finances of the University with reference to the expenditures for the next session.

Committee , Curators Caldwell, Tarbitt, and Z. F. Smith.

On motion of Curator Steele, the Executive Committee were requested to apply to the Kentucky University for such changes in the charter as have been rendered necessary by the removal of the University from Harrodsburg to Lexington.

The Board then adjourned to meet tomorrow, at 8 A. M.

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Morrison College, Ky. University
June 26, 1867, 8 A. M.

Report of
Committee
on Petition
of the So-
cieties.

The Board met pursuant to adjournment, Present, R. M. Bishop, President, J. B. Bowman, Benjamin Gratz, Joseph Wasson, D. T. Morton, G. W. Elley, H. H. Bowman, Joseph Smith, Jno. Shackelford, J. P. Tarbitt, Jno. Shackelford, Jr. Z. F. Smith, D. S. Goodloe, Jas. Caldwell.

On motion, strangers present were invited to attend the deliberations of this Board.

Kentucky University, Lexington, Ky., June 26, 1867.

Report of Committee on Petition of Students concerning books in Library was read, and adopted. It is as follows: The undersigned would recommend that such books as can be identified as having belonged to the Literary Societies of Transylvania University, be transferred to the Periclean and Cecropian Societies, by the Librarian. Joseph Smith, Chairman

J. P. Tarbitt

Joseph Wasson.

The report of the Committee on the recommendation of Prof. McGarvey respecting instruction in the Bible in the College of Arts, was read and adopted. It is as follows. We recommend that the Executive Committee devise and execute some plan by which any present difficulties in the study of the Bible in the College of Arts be obviated; and the same time the Bible be retained as a Text book in the College.

G. W. Elley, Chairman
Jno. Shackelford, Jr.

Instruction
in Commer-
cial College

A proposition in writing was submitted by Mr. Hollingsworth respecting instruction in the Commercial Department during the next session.

On motion this communication was referred to the Executive Committee in connection with the Senate.

Regent auth-
orized to
employ an
assistant

On motion of Curator Tarbitt it was resolved that on account of the heavy labor imposed on the Regent on account of his discharging the duties of the Treasurer in addition to those of the Regent, he be authorized to employ a suitable assistant and pay him whatever Salary he may deem proper.

Committee
on standing
Committees

A resolution has offered by Curator Joseph Smith that a Committee of three be appointed by the Chair to report on the subject of establishing standing Committees to whom shall be referred the business of the University.

Report of
the Presi-
dent of the
Agri. Col.

Committee, Curators Joseph Smith, D. T. Morton, and A. H. Bowman.

The Regent having laid before the Board the report of President Williams of the Agricultural and Mechanical College, on motion this report was ordered to be referred to a Committee of three to be appointed by the Chair

Committee, Curators John Shackelford, Jr. Z. F. Smith and J. L. Caldwell.

The report of the Executive Committee was taken up for examination. Curator Gratz, offered the following resolutions (see below) *

Sessions
of the
different
Colleges.

After some discussion, on motion of Curator Shackelford Sr. the Board adjourned to meet at 3 P. M. *Resolved that the sessions of the Colleges of Ky. University, except that of law, shall be coincident.

/141/ 3 P. M. The Board met pursuant to adjournment. Present. R. M. Bishop, Pres't, John B. Bowman, Benjamin Gratz, Joseph Wasson, D. S. Goodloe, D. T. Morton, G. W. Elley, A. H. Bowman, Joseph Smith, R. G. White, John Shackelford, Sr. Z. F. Smith, G. P. Tarbitt, John Shackelford, Jr. Jas. L. Caldwell, I. S. Woolfolk, Andrew Steele.

Coincident
Session of
the Colleges.

The resolution of Curator Gratz, offered in the morning session, that the sessions of the colleges of Ky. University, except the College of Law, shall be coincident, was taken up, discussed, and adopted.

action of the
Exec. Com. ra-
tified in past.

On motion of Curator Shackelford, Jr. the following resolution was adopted: Resolved, that the action of the Executive Committee during the past session be ratified, except so far as it relates to the beginning and close of the Sessions of the Agricultural and Mechanical College.

Report of the
Com. on Finan-
ces.

The Committee appointed to report on the Finances of the University with reference to the expenditures of the next session presented their report which was received.

Com. on
Sale of
grounds.

The Committee appointed to report on the Sale of the College grounds and buildings in the City of Lexington, presented their report which was read, and ordered to be placed on file.

Con. on Nom-
inations.

The Committee on nominations presented their report which was read and received.

Election of
Officers of
the Board

On motion of Curator Morton, the Board then resolved to proceed to the election of officers of the Board and the Executive Committee.

This election was conducted by ballot with the following result.

For Chairman R. M. Bishop

" Secretary Joseph Wasson

" Members of the Executive Committee John B. Bowman, Benjamin Gratz, Joseph Wasson, D. S. Morton and Joseph Smith.

Committee
on the
Farm

The Committee on the condition and management of the Farm presented their report, which was read, accepted and ordered to be placed on file.

Agri. and
Mech. Col.

By invitation President Williams gave a verbal statement of the contents of his Report to the Regent on the conditions and wants of the Agricultural and Mechanical College.

Report of
the Com. on
Standing
Committee

The report of the Committee on the subject of farming Standing Committees was read and adopted, It is as follows:

We recommend first that the Executive Committee shall be a Standing Committee to prepare business, to be presented for the action of the Board at the opening of each annual meeting.

/142/ Second, that there shall be a Standing Committee on the condition of the Farm.

Third, a Standing Committee on Expenditures.

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

Morrison College, Ky. University

June 27, 1867, 9 A. M.

Meeting of
June 27,
1867.

The Board met pursuant to adjournment. Present, R. M. Bishop, President, Andrew Steele, D. S. Goodloe, G. W. Elley, A. H. Bowman, R. J. White, John Shackelford, Sr. Z. F. Smith, J. P. Tarbitt, J. Shackelford, Jr. J. S. Woolfolk, Benj. Gratz, Joseph Wasson, J. B. Bowman, D. T. Morton.

Invitation
to Presby-
terian Synod.

On motion Curator D. S. Goodloe was appointed a Committee to present to the Synod of the Presbyterian Church now in session in this City an invitation from this Board to attend the Commencement Exercises this day in Morrison Chapel.