

University of Kentucky Board of Trustees Meeting Minutes – 1879, June 10

Board met – Messrs. Metcalfe, Bradford, Duvan and Breckinridge present.

The minutes of the meeting of May 13 were read, approved and the action taken at the said meeting was ratified.

Upon the recommendation of the Faculty, the degree of Bachelor of Science is hereby confirmed upon N. B. Hayes, C. S. Perry, H. M. Wright and C. G. Blakely.

The agreement made between J. P. Metcalfe, Chairman of this Board and W. T. Withers, Chairman of the Executive Committee heretofore approved is now ordered to be opened on this record and is as follows, viz.(specifically):

“The use of the farming and garden implements turned over to the Executive Committee of the Agricultural and Mechanical College of Kentucky by the Executive Committee of Kentucky University except as hereinafter stated is conceded by the latter named committee of said Agricultural & Mechanical College. The use of such portions, the chemical apparatus, museum, geological, anatomical, mineralogical and botanical specimens as may be required and specified by the professors of chemistry and natural history, for their use is also conceded to said college.

The boundary of the land heretofore selected for said Agricultural & Mechanical College as described in the communication of President James K. Patterson on behalf of the college to the Executive Committee of the said University, is changed as follows: the right to the use of the sod pasture west of the Ashland Mansion on the Richmond pike is waived and in time thereof the orchard field at Dearville estimated to contain six acres including the house upon it, and the

field of about 14 acres lying east of said orchard is taken by said A & M College. It is understood that no modification of the contract giving additional land to the college when the number of its students shall exceed 100 is made, the Board of Visitors in their opinion not having the power to make such modification.

The boundaries designated in said communication of said Patterson, as modified and changed by the memorandum, are subject to survey to ascertain whether that be more or less than six acres should either party require it. The Agricultural & Mechanical College shall have a right of way from the garden to the Richmond pike through the front gate at the Ashland Mansion; also a right of way as the gates now stand, through the Woods pasture east of the 34 acre parcel in which the college buildings stand, and through the sod pasture hereinbefore mentioned along the line of fence to the gate at the Ashland yard, so as to connect with the right of way from the garden after Richmond pike. About one acre of the garden enclosed back of and southwest of the machine shop, known as the house garden of Ashland, is excepted from the garden reservation as made in said Patterson's communication. For the use of their houses and wagons and cart turned over and the Agricultural & Mechanical College, it is agreed that in the event of my claim by said College for additional land over the 100 acres assessment of additional students a claim of forty dollars shall

be allowed to the University as a set off to that extent against said claim. No charge for said use of said houses and implements to be made by the University if no claim for additional land is hereafter made by said College. Professor Crandall may select for his use any machinery he wishes to use for instruction in his classes prior to the 28th instant. Witness the hands of the undersigned chairman of the Executive Committee of the Kentucky University and Agricultural & Mechanical College.

(Signed by) J .P. Metcalfe  
Executive Committee Agricultural & Mechanical College of Kentucky

William Withers  
Chairman Ex. Com. Kentucky University

The resignation of Prof. Joseph Desha Pickett was laid before the Board and it was accepted to take effect upon July 1, and the Secretary was ordered to notify him of its acceptance and to express to him their appreciation of the faithfulness with which he has performed the duties of the chair.

Treasurer White reported that the  
Entire receipts were..... \$6272.80  
Entire expenditures..... \$ 5662.88  
Balance on hand..... \$ 609.92

The invitation of President White of Kentucky University to attend the commencement exercises of Kentucky University on Thursday June 12 was laid before the Board and accepted.

Board adjourned to meet at the Opera House at 10 am. June 11 1879.

J. P. Metcalfe, Chairman

William C. P. Breckinridge, Secretary