

printed on the ratio of the Salaries of the Professors as agreed upon by the Committee.

On motion Board adjourned till tomorrow at 8 o'clock after Prayer by Pres. Milligan.

June 24, 1863

J. W. Mc-
Garvey

Board met at 8 o'clock A. M. Wednesday. There being no quorum present the members adjourned to meet at 12 M.

Catalogue

12 M. Elder J. W. McGarvey took his seat as a member of the Board. On motion it was resolved that the Treasurer be and hereby is instructed to publish the annual Catalogue of the University and such other matter as may be deemed proper together the address of the special Committee.

On motion the following gentlemen were elected a Board of Visitors for the ensuing year:

Board of
Visitors

J. W. McGarvey
W. F. Patterson
Dr. Joseph Smith
Jno. Shackelford, Jun.
Jno. Aug. Williams

On motion of Jno. Aug. Williams it was resolved:

Resolutions
determining
character of
University

1. That in the judgement of this Board, the Faculty of Ky. Uv. deserve the thanks of the Brotherhood throughout the West for the faithful manner in which they have labored in the cause of Education since their connection with our Institution & especially during the distracted scenes of the past two years.

2. That in the judgement of this Board, the influence and rank of Ky. University in the State & in the Church must depend upon the solid attainments & thorough culture of its Students, rather than upon the number that may crowd its Halls; & therefore while a large patronage is not of itself objectionable, nor a small attendance at this time discouraging, yet this Board, representing the sentiment of the Brotherhood are fully persuaded that any energy of the Board of Curators & Faculty should be directed to accomplish, in the most thorough manner, & according to the highest standards of Collegiate instruction, every student who may be found qualified for admission. On motion these resolutions were ordered to be printed & published.

Election
of officers

On motion the rule was suspended & the present Board of officers were reelected for the ensuing year.

Vacancies

Resolved that the seats of _____ are hereby declared vacant in accordance with the requirements of law & that the

June 23, 1863

same be filled at the next annual meeting of the Board.

The minutes have been read and were unanimously adopted.

Jno. Aug. Williams, Sec.

A. G. Kyle

Chairman, protem

Meeting of
March 16, 1864

At a meeting of the Board of Curators of Ky. University, called to consider the exigency of the Institution growing out of the recent loss of the Buildings - & held on 16th March 1864 in the Christian Meeting House in the town of Harrodsburg.

Present:

Jno. B. Bowman, Jno. Aug. Williams, A. G. Kyle, A. H. Bowman, O. S. Poston, D. W. Thompson, A. G. Vivian, G. D. Dunyon, C. T. Worthington, Jno. Dearborn, W. T. Groom, J. W. McGarvey, Jno. Shackelford, jun, G. W. Givens.

Report from
Ex. Com.

After Prayer by Elder W. T. Moore, the Board then proceeded to Business as follows:

The Ex. Com. on motion, reported verbally the present condition of the University as the basis of action for the Board. Pending the informal discussion of various questions, the Board adjourned to meet at 2 o'clock with closed doors.

Board met pursuant to adjournment. Bro. J. W. McGarvey offered the following preamble and Resolutions:

J. W. Mc-
Garvey's re-
solution con-
cerning loca-
tion of the
University

Whereas at a meeting of the Board of Ky. University and donors of the same held in Harrodsburg, on Sept. 1860 it was unanimously resolved that in the contingency of the Property of the United States in Harrodsburg being secured by the friends of the Institution and the sum of 50000# be raised for that property and its improvement, that then Ky. University shall be considered permanently located in Harrodsburg:

And whereas the donors of the University in Mercer Co. did subscribe about that amount, but have failed as yet to secure said property:

And whereas, by said action of the Board & Donors by this subsequent failure to purchase, the question of permanent location is made an open one:

Therefore Resolved I; That a Committee of five be appointed to inquire in reference to the advantages and disadvantages of each of the various points which maybe suggested as a permanent location for the Institution, and to prepare a full report thereof in writing.

Resolved II; That said Committee be required to ascertain and report in what manner said Institution can be legally removed elsewhere, if removed at all.